

Edgar Filing: VanEck Vectors ETF Trust - Form N-PX

VanEck Vectors ETF Trust  
Form N-PX  
August 30, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549  
FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY  
Investment Company Act File Number: 811-10325

VanEck Vectors ETF Trust  
(Exact name of registrant as specified in charter)

666 3rd Ave - 9th Floor, New York, N.Y. 10017-4033  
(Address of Principal Executive Office)

Jan F. van Eck  
Chief Executive Officer  
VanEck Vectors ETF Trust  
666 3rd Ave - 9th Floor  
New York, NY 10017-4033  
(Name and Address of Agent for Service)

Registrants telephone number, including area code: (212) 293-2000

Date of fiscal year end: Various

Date of reporting period: July 1, 2016 through June 30, 2017

Fund Name : VanEck Vectors Emerging Markets Aggregate Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors Fallen Angel High Yield Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors High-Yield Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors AMT-Free Intermediate Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors AMT-Free Long Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors AMT-Free Short Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors Short High-Yield Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors Pre-Refunded Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

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Fund Name : VanEck Vectors Treasury-Hedged High Yield Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors Investment Grade Floating Rate ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors Preferred Securities ex Financials ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors ChinaAMC China Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors J. P. Morgan EM Local Currency Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name: VanEck Vectors AMT-Free 6-8 Year Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name: VanEck Vectors AMT-Free 12-17 Year Municipal Index ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name: VanEck Vectors EM Investment Grade + BB Rated USD Sovereign Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name: VanEck Vectors Green Bond ETF The fund did not vote proxies relating to portfolio securities during the period covered by this report.

Fund Name : VanEck Vectors Africa Index ETF

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Africa Oil Corp.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| AOI          | CINS 00829Q101                          | 04/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | Canada                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Board Size                              | Mgmt         | For            | For       | For              |
| 3            | Elect Keith C. Hill                     | Mgmt         | For            | For       | For              |
| 4            | Elect John H. Craig                     | Mgmt         | For            | For       | For              |
| 5            | Elect Gary S. Guidry                    | Mgmt         | For            | For       | For              |
| 6            | Elect Bryan Benitz                      | Mgmt         | For            | For       | For              |
| 7            | Elect Andrew D. Bartlett                | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 10           | Transaction of Other Business           | Mgmt         | For            | Against   | Against          |

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African Bank Investments Limited

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| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| ABL          | CINS S01035112  | 09/06/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | South Africa     |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor and Authority to Set Fees      | Mgmt             | For            | For       | For              |
| 2            | Elect Enos N. Banda                                   | Mgmt             | For            | For       | For              |
| 3            | Elect Daniel (Danie) Vlok                             | Mgmt             | For            | For       | For              |
| 4            | Elect Alethea (Lea) B. A. Conrad                      | Mgmt             | For            | For       | For              |
| 5            | Election of Audit Committee Member (Morris Mthombeni) | Mgmt             | For            | For       | For              |
| 6            | Election of Audit Committee Member (Daniel Vlok)      | Mgmt             | For            | For       | For              |
| 7            | Election of Audit Committee Member (Alethea Conrad)   | Mgmt             | For            | For       | For              |
| 8            | Authority to Issue Shares for Cash                    | Mgmt             | For            | For       | For              |
| 9            | Authorisation of Legal Formalities                    | Mgmt             | For            | For       | For              |
| 10           | Approve NEDs' Fees                                    | Mgmt             | For            | For       | For              |
| 11           | Authority to Repurchase Ordinary Shares               | Mgmt             | For            | For       | For              |
| 12           | Authority to Repurchase Preference Shares             | Mgmt             | For            | For       | For              |
| 13           | Approve Financial Assistance (Section 44)             | Mgmt             | For            | For       | For              |
| 14           | Approve Financial Assistance (Section 45)             | Mgmt             | For            | For       | For              |
| 15           | Change in Company Name                                | Mgmt             | For            | For       | For              |
| 16           | Amendment to Memorandum                               | Mgmt             | For            | For       | For              |

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### Anglo American Platinum Limited

| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| AMS          | CINS S9122P108              | 04/07/2017       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | South Africa     |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Mark Cutifani      | Mgmt             | For            | For       | For              |
| 2            | Re-elect Richard M.W. Dunne | Mgmt             | For            | For       | For              |
| 3            | Re-elect Mohammed V. Moosa  | Mgmt             | For            | For       | For              |
| 4            | Re-elect Anthony M. O'Neill | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Elect Audit & Risk Committee Member (Richard Dunne) | Mgmt | For | For     | For     |
| 6  | Elect Audit & Risk Committee Member (Peter Mageza)  | Mgmt | For | Against | Against |
| 7  | Elect Audit & Risk Committee Member (John Vice)     | Mgmt | For | For     | For     |
| 8  | Elect Audit & Risk Committee Member (Daisy Naidoo)  | Mgmt | For | Against | Against |
| 9  | Appointment of Auditor                              | Mgmt | For | For     | For     |
| 10 | General Authority to Issue Shares                   | Mgmt | For | For     | For     |
| 11 | Authorisation of Legal Formalities                  | Mgmt | For | For     | For     |
| 12 | Approve Remuneration Policy                         | Mgmt | For | For     | For     |
| 13 | Approve NEDs' Fees                                  | Mgmt | For | For     | For     |
| 14 | Approve Financial Assistance                        | Mgmt | For | For     | For     |
| 15 | Authority to Repurchase Shares                      | Mgmt | For | For     | For     |

Anglo American plc

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| AAL          | CINS G03764134                          | 04/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United Kingdom                          |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 2            | Elect Stephen Pearce                    | Mgmt         | For            | For       | For              |
| 3            | Elect Nolitha Fakude                    | Mgmt         | For            | For       | For              |
| 4            | Elect Mark Cutifani                     | Mgmt         | For            | For       | For              |
| 5            | Elect Byron E. Grote                    | Mgmt         | For            | For       | For              |
| 6            | Elect Sir Philip Hampton                | Mgmt         | For            | For       | For              |
| 7            | Elect Tony O'Neill                      | Mgmt         | For            | For       | For              |
| 8            | Elect Sir John Parker                   | Mgmt         | For            | For       | For              |
| 9            | Elect Mphu Ramatlapeng                  | Mgmt         | For            | For       | For              |
| 10           | Elect Jim Rutherford                    | Mgmt         | For            | For       | For              |
| 11           | Elect Anne Stevens                      | Mgmt         | For            | For       | For              |
| 12           | Elect Jack Thompson                     | Mgmt         | For            | For       | For              |
| 13           | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 14           | Authority to Set Auditor's Fees         | Mgmt         | For            | For       | For              |
| 15           | Remuneration Policy (Binding)           | Mgmt         | For            | For       | For              |
| 16           | Remuneration Report (Advisory)          | Mgmt         | For            | For       | For              |
| 17           | Board Size                              | Mgmt         | For            | For       | For              |
| 18           | Authority to Issue Shares w/ Preemptive | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Rights<br>Authority to Issue<br>Shares w/o Preemptive<br>Rights    | Mgmt | For | For | For |
| 20 | Authority to<br>Repurchase<br>Shares                               | Mgmt | For | For | For |
| 21 | Authority to Set<br>General Meeting<br>Notice Period at 14<br>Days | Mgmt | For | For | For |
| 22 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

Anglogold Ashanti Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| ANG          | CUSIP 035128206  | 05/16/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Re-elect Sipho M.<br>Pityana   | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Rodney J.<br>Ruston   | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Maria Richter   | Mgmt         | For            | For       | For                 |
| 4            | Elect Sindiswa V. Zilwa  | Mgmt         | For            | For       | For                 |
| 5            | Elect Audit and Risk<br>Committee Member<br>(Rhidwaan<br>Gasant)     | Mgmt         | For            | For       | For                 |
| 6            | Elect Audit and Risk<br>Committee Member<br>(Michael J.<br>Kirkwood) | Mgmt         | For            | For       | For                 |
| 7            | Elect Audit and Risk<br>Committee Member<br>(Rodney J.<br>Ruston)    | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit and Risk<br>Committee Member<br>(Albert<br>Garner)       | Mgmt         | For            | For       | For                 |
| 9            | Elect Audit and Risk<br>Committee Member<br>(Maria<br>Richter)       | Mgmt         | For            | For       | For                 |
| 10           | Elect Audit and Risk<br>Committee Member<br>(Sindiswa V.<br>Zilwa)   | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor   | Mgmt         | For            | For       | For                 |
| 12           | General Authority to<br>Issue<br>Shares                              | Mgmt         | For            | For       | For                 |
| 13           | Approve Remuneration<br>Policy                                       | Mgmt         | For            | For       | For                 |
| 14           | Approve NEDs' Fees   | Mgmt         | For            | For       | For                 |
| 15           | Authority to<br>Repurchase<br>Shares                                 | Mgmt         | For            | For       | For                 |
| 16           | Authority to Issue<br>Shares pursuant to                             | Mgmt         | For            | For       | For                 |



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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | (Babalwa<br>Ngonyama)  |      |     |         |         |  |
| 13 | Elect Audit and Risk<br>Committee Member<br>(Sindi<br>Zilwa)                 | Mgmt | For | Against | Against |  |
| 14 | General Authority to<br>Issue<br>Shares                                      | Mgmt | For | For     | For     |  |
| 15 | Authority to Issue<br>Shares for<br>Cash                                     | Mgmt | For | For     | For     |  |
| 16 | Approve Remuneration<br>Policy   | Mgmt | For | For     | For     |  |
| 17 | Authorisation of Legal<br>Formalities  | Mgmt | For | For     | For     |  |
| 18 | Approve NEDs' Fees<br>(Chairman)   | Mgmt | For | For     | For     |  |
| 19 | Approve NEDs' Fees<br>(Member)   | Mgmt | For | For     | For     |  |
| 20 | Approve NEDs' Fees<br>(Audit and Risk<br>Committee<br>Chairman)              | Mgmt | For | For     | For     |  |
| 21 | Approve NEDs' Fees<br>(Audit and Risk<br>Committee<br>Member)                | Mgmt | For | For     | For     |  |
| 22 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Chairman) | Mgmt | For | For     | For     |  |
| 23 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Member)   | Mgmt | For | For     | For     |  |
| 24 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee<br>Chairman)           | Mgmt | For | For     | For     |  |
| 25 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee<br>Member)             | Mgmt | For | For     | For     |  |
| 26 | Approve Financial<br>Assistance  | Mgmt | For | For     | For     |  |
| 27 | Authority to<br>Repurchase<br>Shares   | Mgmt | For | For     | For     |  |

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Attijariwafa Bank

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| ATW          | CINS V0378K121                | 05/24/2017   | Take No Action |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Ordinary     | Morocco                       |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | TNA       | N/A                 |
| 2            | Financial Statements          | Mgmt         | For            | TNA       | N/A                 |
| 3            | Related Party<br>Transactions | Mgmt         | For            | TNA       | N/A                 |
| 4            | Allocation of                 | Mgmt         | For            | TNA       | N/A                 |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 5 | Profits/Dividends<br>Ratification of Board<br>and Auditor's<br>Acts | Mgmt | For | TNA | N/A |
| 6 | Directors' Fees   | Mgmt | For | TNA | N/A |
| 7 | Election of Directors   | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor  | Mgmt | For | TNA | N/A |
| 9 | Authorisation of Legal<br>Formalities                               | Mgmt | For | TNA | N/A |

### Attijariwafa Bank

|              |                                       |              |                |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
| ATW          | CINS V0378K121                        | 11/22/2016   | Take No Action |           |                     |
| Meeting Type | Country of Trade                      |              |                |           |                     |
| Special      | Morocco                               |              |                |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note               | N/A          | N/A            | TNA       | N/A                 |
| 2            | Authority to Issue<br>Bonds           | Mgmt         | For            | TNA       | N/A                 |
| 3            | Authorisation of Legal<br>Formalities | Mgmt         | For            | TNA       | N/A                 |

### AVI Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| AVI          | CINS S0808A101  | 11/03/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | South Africa  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 3            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Neo P.<br>Dongwana   | Mgmt         | For            | For       | For                 |
| 5            | Re-elect James R.<br>Hersov   | Mgmt         | For            | For       | For                 |
| 6            | Re-elect Richard Inskip   | Mgmt         | For            | For       | For                 |
| 7            | Re-elect Michael<br>Koursaris   | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit and Risk<br>Committee Member<br>(Michael J.<br>Bosman)      | Mgmt         | For            | For       | For                 |
| 9            | Elect Audit and Risk<br>Committee Member (Neo<br>P.<br>Dongwana)        | Mgmt         | For            | For       | For                 |
| 10           | Elect Audit and Risk<br>Committee Member<br>(James R.<br>Hersov)        | Mgmt         | For            | For       | For                 |
| 11           | Approve NEDs' Fees  | Mgmt         | For            | For       | For                 |
| 12           | Approve NEDs' Fees<br>(Chairman)  | Mgmt         | For            | For       | For                 |
| 13           | Approve NEDs' Fees<br>(Foreign<br>NED)                                  | Mgmt         | For            | For       | For                 |
| 14           | Approve NEDs' Fees<br>(Remuneration,<br>Nomination and<br>Appointments) | Mgmt         | For            | For       | For                 |



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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Committee<br>Members)  |      |     |     |     |  |
| 15 | Approve NEDs' Fees<br>(Audit and Risk<br>Committee<br>Members)                                   | Mgmt | For | For | For |  |
| 16 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee<br>Members)                                | Mgmt | For | For | For |  |
| 17 | Approve NEDs' Fees<br>(Remuneration,<br>Nomination and<br>Appointments<br>Committee<br>Chairman) | Mgmt | For | For | For |  |
| 18 | Approve NEDs' Fees<br>(Audit and Risk<br>Committee<br>Chairman)                                  | Mgmt | For | For | For |  |
| 19 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee<br>Chairman)                               | Mgmt | For | For | For |  |
| 20 | Authority to<br>Repurchase<br>Shares   | Mgmt | For | For | For |  |
| 21 | Approve Financial<br>Assistance  | Mgmt | For | For | For |  |
| 22 | Approve Deferred Bonus<br>Share<br>Plan  | Mgmt | For | For | For |  |
| 23 | Authority to Issue<br>Shares Pursuant to<br>Deferred Bonus Share<br>Plan                         | Mgmt | For | For | For |  |
| 24 | Approve Amendments to<br>Executive Share<br>Incentive<br>Scheme                                  | Mgmt | For | For | For |  |
| 25 | Authority to Issue<br>Shares Pursuant to<br>Revised Executive<br>Share Incentive<br>Scheme       | Mgmt | For | For | For |  |
| 26 | Authority to Issue<br>Shares Pursuant to<br>Out-Performance<br>Scheme                            | Mgmt | For | For | For |  |
| 27 | Approve Remuneration<br>Policy   | Mgmt | For | For | For |  |

B2Gold Corp.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| BTO    | CUSIP 11777Q209 | 06/16/2017   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | United States    |

| Issue No. | Description            | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------|-----------|----------|-----------|---------------------|
| 1         | Board Size             | Mgmt      | For      | For       | For                 |
| 2.1       | Elect Clive T. Johnson | Mgmt      | For      | For       | For                 |
| 2.2       | Elect Robert Cross     | Mgmt      | For      | For       | For                 |

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|     |  |      |     |          |         |
|-----|--|------|-----|----------|---------|
| 2.3 | Elect Robert Gayton                              | Mgmt | For | For      | For     |
| 2.4 | Elect Jerry R. Korpan                            | Mgmt | For | For      | For     |
| 2.5 | Elect Bongani Mtshisi                            | Mgmt | For | For      | For     |
| 2.6 | Elect Kevin Bullock                              | Mgmt | For | Withhold | Against |
| 2.7 | Elect George Johnson                             | Mgmt | For | For      | For     |
| 3   | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For      | For     |

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### Banque Centrale Populaire

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
| BCP          | CINS V0985N104                           | 06/29/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Ordinary     | Morocco                                  |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A          | N/A            | TNA       | N/A              |
| 2            | Accounts and Reports                     | Mgmt         | For            | TNA       | N/A              |
| 3            | Ratification of Board and Auditor's Acts | Mgmt         | For            | TNA       | N/A              |
| 4            | Auditor's Special Report                 | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends          | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Board Appointments       | Mgmt         | For            | TNA       | N/A              |
| 7            | Election of Directors                    | Mgmt         | For            | TNA       | N/A              |
| 8            | Authority to Repurchase Shares           | Mgmt         | For            | TNA       | N/A              |
| 9            | Directors' Fees                          | Mgmt         | For            | TNA       | N/A              |
| 10           | Authorisation of Legal Formalities       | Mgmt         | For            | TNA       | N/A              |

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### Banque Marocaine du Commerce Exterieur

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| BCE          | CINS V08866143   | 05/23/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Annual       | Morocco  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | TNA       | N/A              |
| 2            | Financial Statements                                   | Mgmt         | For            | TNA       | N/A              |
| 3            | Allocation of Profits/Dividends                        | Mgmt         | For            | TNA       | N/A              |
| 4            | Directors' Fees  | Mgmt         | For            | TNA       | N/A              |
| 5            | Related Party Transactions                             | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Auditors' Acts                         | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Board Acts                             | Mgmt         | For            | TNA       | N/A              |
| 8            | Re-elect Azeddine Guessous                             | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Hadeel Ibrahim                                   | Mgmt         | For            | TNA       | N/A              |
| 10           | Ratification of Auditor's Acts; Appointment of Auditor | Mgmt         | For            | TNA       | N/A              |
| 11           | Appointment of Auditor                                 | Mgmt         | For            | TNA       | N/A              |

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|    |                                      |      |     |     |     |
|----|--------------------------------------|------|-----|-----|-----|
| 12 | Authority to Issue Bonds             | Mgmt | For | TNA | N/A |
| 13 | Authorisation of Bond Issuance Terms | Mgmt | For | TNA | N/A |
| 14 | Board Changes                        | Mgmt | For | TNA | N/A |
| 15 | Authorisation of Legal Formalities   | Mgmt | For | TNA | N/A |

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Barclays Africa Group Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| BGA          | CINS S0850R101  | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | South Africa  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor (Ernst & Young)                        | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor (KPMG)                                 | Mgmt         | For            | For       | For              |
| 4            | Re-elect Alex Darko   | Mgmt         | For            | For       | For              |
| 5            | Re-elect Ashok Vaswani  | Mgmt         | For            | For       | For              |
| 6            | Re-elect Francis Okomo Okello                                 | Mgmt         | For            | For       | For              |
| 7            | Re-elect Peter Matlare  | Mgmt         | For            | For       | For              |
| 8            | Re-elect Trevor S. Munday                                     | Mgmt         | For            | For       | For              |
| 9            | Re-elect Yolanda Cuba   | Mgmt         | For            | For       | For              |
| 10           | Elect Dhanasagree (Daisy) Naidoo                              | Mgmt         | For            | For       | For              |
| 11           | Elect Jason Quinn   | Mgmt         | For            | For       | For              |
| 12           | Elect Rene van Wyk  | Mgmt         | For            | For       | For              |
| 13           | Elect Audit and Compliance Committee Member (Alex Darko)      | Mgmt         | For            | For       | For              |
| 14           | Elect Audit and Compliance Committee Member (Colin Beggs)     | Mgmt         | For            | For       | For              |
| 15           | Elect Audit and Compliance Committee Member (Mohamed Husain)  | Mgmt         | For            | For       | For              |
| 16           | Elect Audit and Compliance Committee Member (Paul O'Flaherty) | Mgmt         | For            | For       | For              |
| 17           | Elect Audit and Compliance Committee Member (Daisy Naidoo)    | Mgmt         | For            | Against   | Against          |
| 18           | Elect Audit and Compliance Committee Member (Rene van Wyk)    | Mgmt         | For            | For       | For              |
| 19           | General Authority to Issue Shares                             | Mgmt         | For            | For       | For              |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 20 | Approve Remuneration Policy    | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees             | Mgmt | For | For | For |
| 22 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 23 | Approve Financial Assistance   | Mgmt | For | For | For |

Barloworld Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| BAW          | CINS S08470189  | 02/08/2017   | Voted          |           |             |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | South Africa  |              |                |           | Mgmt        |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For         |
| 2            | Re-elect Dumisa B. Ntsebeza                                   | Mgmt         | For            | For       | For         |
| 3            | Elect Audit Committee Member (Sango Ntsaluba)                 | Mgmt         | For            | For       | For         |
| 4            | Elect Audit Committee Member (Babalwa Ngonyama)               | Mgmt         | For            | Against   | Against     |
| 5            | Elect Audit Committee Member (Frances Edozien)                | Mgmt         | For            | For       | For         |
| 6            | Appointment of Auditor  | Mgmt         | For            | For       | For         |
| 7            | Approve Remuneration Policy                                   | Mgmt         | For            | For       | For         |
| 8            | Approve NEDs Fees (Board Chair)                               | Mgmt         | For            | For       | For         |
| 9            | Approve NEDs Fees (Resident NEDs)                             | Mgmt         | For            | For       | For         |
| 10           | Approve NEDs Fees (Non-resident NEDs)                         | Mgmt         | For            | For       | For         |
| 11           | Approve NEDs Fees (Resident Audit Committee Chair)            | Mgmt         | For            | For       | For         |
| 12           | Approve NEDs Fees (Resident Audit Committee Member)           | Mgmt         | For            | For       | For         |
| 13           | Approve NEDs Fees (Non-resident Audit Committee Member)       | Mgmt         | For            | For       | For         |
| 14           | Approve NEDs Fees (Non-resident Remuneration Committee Chair) | Mgmt         | For            | For       | For         |
| 15           | Approve NEDs Fees (Resident Remuneration Committee Chair)     | Mgmt         | For            | For       | For         |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Approve NEDs Fees<br>(Resident Social,<br>Ethics &<br>Transformation<br>Committee<br>Chair) | Mgmt | For | For | For |
| 17 | Approve NEDs Fees<br>(Resident Risk &<br>Sustainability<br>Committee<br>Chair)              | Mgmt | For | For | For |
| 18 | Approve NEDs Fees<br>(Resident General<br>Purposes Committee<br>Chair)                      | Mgmt | For | For | For |
| 19 | Approve NEDs Fees<br>(Resident Nomination<br>Committee<br>Chair)                            | Mgmt | For | For | For |
| 20 | Approve NEDs Fees<br>(Resident Members of<br>Non-Audit<br>Committees)                       | Mgmt | For | For | For |
| 21 | Approve NEDs Fees<br>(Non-resident Members<br>of Non-Audit<br>Committees)                   | Mgmt | For | For | For |
| 22 | Approve Financial<br>Assistance   | Mgmt | For | For | For |
| 23 | Authority to<br>Repurchase<br>Shares  | Mgmt | For | For | For |
| 24 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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Bid Corporation Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |     |           |             |
|--------------|--|------------------|----------------|-----|-----------|-------------|
| BID          | CINS S11881109   | 11/11/2016       | Voted          |     |           |             |
| Meeting Type |  | Country of Trade |                |     |           |             |
| Annual       |  | South Africa     |                |     |           |             |
| Issue No.    | Description  | Proponent        | Mgmt           | Rec | Vote Cast | For/Against |
|              |  |                  |                |     |           | Mgmt        |
| 1            | Appointment of Auditor                                       | Mgmt             | For            |     | For       | For         |
| 2            | Elect Bernard L. Berson                                      | Mgmt             | For            |     | For       | For         |
| 3            | Elect Paul Cambo Baloyi                                      | Mgmt             | For            |     | For       | For         |
| 4            | Elect Douglas D.B. Band                                      | Mgmt             | For            |     | For       | For         |
| 5            | Elect Nigel G. Payne   | Mgmt             | For            |     | Against   | Against     |
| 6            | Elect Helen Wiseman  | Mgmt             | For            |     | For       | For         |
| 7            | Elect Dolly Doreen<br>Mokgatle                               | Mgmt             | For            |     | For       | For         |
| 8            | Re-elect David Edward<br>Cleasby                             | Mgmt             | For            |     | For       | For         |
| 9            | Re-elect Brian Joffe   | Mgmt             | For            |     | For       | For         |
| 10           | Elect Audit and Risk<br>Committee Member<br>(Paul<br>Baloyi) | Mgmt             | For            |     | For       | For         |
| 11           | Elect Audit and Risk<br>Committee Member<br>(Nigel<br>Payne) | Mgmt             | For            |     | Against   | Against     |
| 12           | Elect Audit and Risk<br>Committee Member                     | Mgmt             | For            |     | For       | For         |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | (Helen Wiseman)   |      |     |     |     |  |
| 13 | Approve Remuneration Policy (Base Package & Benefits)     | Mgmt | For | For | For |  |
| 14 | Approve Remuneration Policy (Short-Term Incentives)       | Mgmt | For | For | For |  |
| 15 | Approve Remuneration Policy (Long-Term Incentives)        | Mgmt | For | For | For |  |
| 16 | General Authority to Issue Shares                         | Mgmt | For | For | For |  |
| 17 | Authority to Issue Shares for Cash                        | Mgmt | For | For | For |  |
| 18 | Approve Allocation to Distribute Share Capital or Premium | Mgmt | For | For | For |  |
| 19 | Authority to Create and Issue Convertible Debentures      | Mgmt | For | For | For |  |
| 20 | Authorisation of Legal Formalities                        | Mgmt | For | For | For |  |
| 21 | Authority to Repurchase Shares                            | Mgmt | For | For | For |  |
| 22 | Approve NED's Fees  | Mgmt | For | For | For |  |
| 23 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A |  |

Capitec Bank Holdings Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CPI          | CINS S15445109   | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       |           |                  |
| Annual       | South Africa   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Nonhlanhla S. Mjoli-Mncube  | Mgmt         | For            | For       | For              |
| 2            | Re-elect Petrus J. Mouton  | Mgmt         | For            | For       | For              |
| 3            | Re-elect Riaan Stassen   | Mgmt         | For            | Against   | Against          |
| 4            | Elect Lindiwe A. Dlamini   | Mgmt         | For            | For       | For              |
| 5            | Elect Kabelo Makwane   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Shares Pursuant to a Conversion of Loss Absorbent Capital Instruments | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Shares for Cash   | Mgmt         | For            | For       | For              |
| 9            | Approve Remuneration Policy  | Mgmt         | For            | For       | For              |
| 10           | Approve NEDs' Fees   | Mgmt         | For            | For       | For              |
| 11           | Authority to   | Mgmt         | For            | For       | For              |

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|    |                                 |      |     |     |     |     |
|----|---------------------------------|------|-----|-----|-----|-----|
|    | Repurchase<br>Shares            |      |     |     |     |     |
| 12 | Approve Financial<br>Assistance | Mgmt | For | For | For | For |
| 13 | Amendments to<br>Memorandum     | Mgmt | For | For | For | For |
| 14 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A | N/A |
| 15 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A | N/A |

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Centamin Plc

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| CEY          | CINS G2055Q105   | 03/21/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | Jersey           |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends   | Mgmt             | For            | For       | For                 |
| 3            | Remuneration Report<br>(Advisory)  | Mgmt             | For            | For       | For                 |
| 4            | Remuneration Policy<br>(Advisory - Non-UK<br>Issuer)                                       | Mgmt             | For            | For       | For                 |
| 5            | Elect Josef El-Raghy   | Mgmt             | For            | For       | For                 |
| 6            | Elect Andrew M. Pardey   | Mgmt             | For            | For       | For                 |
| 7            | Elect Gordon E. Haslam   | Mgmt             | For            | Against   | Against             |
| 8            | Elect Trevor Schultz   | Mgmt             | For            | Against   | Against             |
| 9            | Elect Mark R. Arnesen  | Mgmt             | For            | For       | For                 |
| 10           | Elect Mark Bankes  | Mgmt             | For            | For       | For                 |
| 11           | Appointment of Auditor   | Mgmt             | For            | For       | For                 |
| 12           | Authority to Set<br>Auditor's<br>Fees  | Mgmt             | For            | For       | For                 |
| 13           | Authority to Issue<br>Shares w/ Preemptive<br>Rights                                       | Mgmt             | For            | For       | For                 |
| 14           | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                      | Mgmt             | For            | For       | For                 |
| 15           | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Specified<br>Capital<br>Investment) | Mgmt             | For            | For       | For                 |
| 16           | Authority to<br>Repurchase<br>Shares   | Mgmt             | For            | For       | For                 |

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Clicks Group Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                     |
| CLS          | CINS S17249111                                    | 01/26/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | South Africa     |                |           |                     |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                              | Mgmt             | For            | For       | For                 |
| 2            | Appointment of Auditor                            | Mgmt             | For            | For       | For                 |
| 3            | Re-elect Martin Rosen                             | Mgmt             | For            | For       | For                 |
| 4            | Elect Audit and Risk<br>Committee Member<br>(John | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Bester)<br>Elect Audit and Risk<br>Committee Member<br>(Fatima<br>Jakoet) | Mgmt | For | For     | For     |
| 6  | Elect Audit and Risk<br>Committee Member<br>(David<br>Nurek)              | Mgmt | For | Against | Against |
| 7  | Approve Remuneration<br>Policy  | Mgmt | For | For     | For     |
| 8  | Authority to<br>Repurchase<br>Shares                                      | Mgmt | For | For     | For     |
| 9  | Approve NEDs' Fees  | Mgmt | For | For     | For     |
| 10 | Approve Financial<br>Assistance   | Mgmt | For | For     | For     |
| 11 | Specific Authority to<br>Repurchase<br>Shares                             | Mgmt | For | For     | For     |

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Commercial International Bank of Egypt

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| COMI         | CINS 201712205  | 03/14/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Ordinary     | Egypt   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Presentation of<br>Directors'<br>Report                                   | Mgmt         | For            | For       | For                 |
| 3            | Presentation of<br>Auditor's<br>Report                                    | Mgmt         | For            | For       | For                 |
| 4            | Financial Statements  | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends;<br>Employee<br>Profit-Sharing<br>Plan | Mgmt         | For            | Abstain   | Against             |
| 6            | Ratification of Board<br>Acts; Directors'<br>Fees                         | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees                    | Mgmt         | For            | Abstain   | Against             |
| 8            | Charitable Donations  | Mgmt         | For            | For       | For                 |
| 9            | Presentation of<br>Information on<br>Committee Members'<br>Fees           | Mgmt         | For            | For       | For                 |
| 10           | Elect Hisham Ezz Al<br>Arab   | Mgmt         | For            | For       | For                 |
| 11           | Elect Medhat Hassanein  | Mgmt         | For            | Against   | Against             |
| 12           | Elect Jawaid Mirza  | Mgmt         | For            | For       | For                 |
| 13           | Elect Sherif Kamel  | Mgmt         | For            | For       | For                 |
| 14           | Elect Yasser Hashem   | Mgmt         | For            | For       | For                 |
| 15           | Elect Mark Richards   | Mgmt         | For            | For       | For                 |
| 16           | Elect Bijan<br>Khorsowshahi   | Mgmt         | For            | Against   | Against             |
| 17           | Related Party   | Mgmt         | For            | Abstain   | Against             |



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### Transactions

| Coronation Fund Managers Limited |  |              |                |           |                  |  |
|----------------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| CML                              | CINS S19537109   | 02/14/2017   | Voted          |           |                  |  |
| Meeting Type                     | Country of Trade   |              |                |           |                  |  |
| Annual                           | South Africa   |              |                |           |                  |  |
| Issue No.                        | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                | Re-elect Lulama Boyce                                    | Mgmt         | For            | For       | For              |  |
| 2                                | Re-elect John (Jock) D. McKenzie                         | Mgmt         | For            | For       | For              |  |
| 3                                | Re-elect Alexandra Watson                                | Mgmt         | For            | For       | For              |  |
| 4                                | Elect Hugo A. Nelson                                     | Mgmt         | For            | For       | For              |  |
| 5                                | Appointment of Auditor                                   | Mgmt         | For            | For       | For              |  |
| 6                                | Elect Audit and Risk Committee Member (Alexandra Watson) | Mgmt         | For            | For       | For              |  |
| 7                                | Elect Audit and Risk Committee Member (Shams Pather)     | Mgmt         | For            | Against   | Against          |  |
| 8                                | Elect Audit and Risk Committee Member (Jock McKenzie)    | Mgmt         | For            | For       | For              |  |
| 9                                | Elect Audit and Risk Committee Member (Hugo Nelson)      | Mgmt         | For            | For       | For              |  |
| 10                               | Approve Remuneration Policy                              | Mgmt         | For            | For       | For              |  |
| 11                               | Approve Financial Assistance (Section 45)                | Mgmt         | For            | For       | For              |  |
| 12                               | Approve Financial Assistance (Section 44)                | Mgmt         | For            | For       | For              |  |
| 13                               | Approve NEDs' Fees                                       | Mgmt         | For            | For       | For              |  |
| 14                               | Authority to Repurchase Shares                           | Mgmt         | For            | For       | For              |  |
| 15                               | Adopt New Memorandum                                     | Mgmt         | For            | For       | For              |  |
| 16                               | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |  |
| 17                               | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |  |

| Discovery Holdings Limited |   |              |                |           |                  |  |
|----------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                     | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| DSY                        | CINS S2192Y109                          | 11/29/2016   | Voted          |           |                  |  |
| Meeting Type               | Country of Trade                        |              |                |           |                  |  |
| Annual                     | South Africa                            |              |                |           |                  |  |
| Issue No.                  | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                          | Accounts and Reports                    | Mgmt         | For            | For       | For              |  |
| 2                          | Appointment of Auditor                  | Mgmt         | For            | For       | For              |  |
| 3                          | Elect Audit Committee Member (Les Owen) | Mgmt         | For            | Against   | Against          |  |
| 4                          | Elect Audit Committee                   | Mgmt         | For            | For       | For              |  |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Member (Sindi Zilwa)                           |      |     |         |         |  |
| 5  | Elect Audit Committee Member (Sonja Sebotsa)   | Mgmt | For | Against | Against |  |
| 6  | Re-elect Vincent Maphai                        | Mgmt | For | Against | Against |  |
| 7  | Re-elect Tito Mboweni                          | Mgmt | For | For     | For     |  |
| 8  | Re-elect Les Owen                              | Mgmt | For | Against | Against |  |
| 9  | Re-elect Sonja Sebotsa                         | Mgmt | For | Against | Against |  |
| 10 | Approve Remuneration Policy                    | Mgmt | For | Against | Against |  |
| 11 | Authorisation of Legal Formalities             | Mgmt | For | For     | For     |  |
| 12 | General Authority to Issue A Preference Shares | Mgmt | For | For     | For     |  |
| 13 | General Authority to Issue B Preference Shares | Mgmt | For | For     | For     |  |
| 14 | General Authority to Issue C Preference Shares | Mgmt | For | For     | For     |  |
| 15 | Approve NEDs' Fees                             | Mgmt | For | For     | For     |  |
| 16 | Authority to Repurchase Shares                 | Mgmt | For | For     | For     |  |
| 17 | Approve Financial Assistance                   | Mgmt | For | For     | For     |  |
| 18 | Amendments to Memorandum (Issue of Shares)     | Mgmt | For | For     | For     |  |
| 19 | Amendments to Memorandum (Fractional Shares)   | Mgmt | For | For     | For     |  |

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### EFG-Hermes Holding Company

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| HRHO         | CINS M3047P109                                   | 04/27/2017   | Take No Action |           |             |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Ordinary     | Egypt  |              |                |           | Mgmt        |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A         |
| 2            | Directors' Report                                | Mgmt         | For            | TNA       | N/A         |
| 3            | Auditor's Report                                 | Mgmt         | For            | TNA       | N/A         |
| 4            | Financial Statements                             | Mgmt         | For            | TNA       | N/A         |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A         |
| 6            | Ratification of Board Acts; Board Changes        | Mgmt         | For            | TNA       | N/A         |
| 7            | Election of Directors                            | Mgmt         | For            | TNA       | N/A         |
| 8            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A         |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A         |
| 10           | Charitable Donations                             | Mgmt         | For            | TNA       | N/A         |

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### EOH Holdings Limited

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| EOH    | CINS S2593K104 | 02/22/2017   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |             |  |
|--------------|---|------------------|----------|-----------|-------------|--|
| Annual       |   | South Africa     |          |           |             |  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec | Vote Cast | For/Against |  |
|              |   | Mgmt             |          |           |             |  |
| 1            | Re-elect Robert Sporen                            | Mgmt             | For      | For       | For         |  |
| 2            | Re-elect Lucky Khumalo                            | Mgmt             | For      | For       | For         |  |
| 3            | Elect Audrey Mothupi                              | Mgmt             | For      | For       | For         |  |
| 4            | Elect Audit Committee Member (Robert Sporen)      | Mgmt             | For      | Against   | Against     |  |
| 5            | Elect Audit Committee Member (Lucky Khumalo)      | Mgmt             | For      | Against   | Against     |  |
| 6            | Elect Audit Committee Member (Tshilidzi Marwala)  | Mgmt             | For      | For       | For         |  |
| 7            | Elect Audit Committee Member (Audrey Mothupi)     | Mgmt             | For      | For       | For         |  |
| 8            | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For      | For       | For         |  |
| 9            | Authorisation of Legal Formalities                | Mgmt             | For      | For       | For         |  |
| 10           | Authority to Issue Shares for Cash                | Mgmt             | For      | For       | For         |  |
| 11           | Authority to Issue Shares for Cash (BEE Purposes) | Mgmt             | For      | For       | For         |  |
| 12           | Authority to Sell Treasury Shares for Cash        | Mgmt             | For      | For       | For         |  |
| 13           | Adopt EOH Mthombo Share Incentive Trust           | Mgmt             | For      | For       | For         |  |
| 14           | Approve Financial Assistance (Section 44)         | Mgmt             | For      | For       | For         |  |
| 15           | Approve Financial Assistance (Section 45)         | Mgmt             | For      | For       | For         |  |
| 16           | Approve NEDs' Fees                                | Mgmt             | For      | For       | For         |  |
| 17           | Authority to Repurchase Shares                    | Mgmt             | For      | For       | For         |  |

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Exxaro Resources Limited

| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |             |  |
|--------------|----------------------------------|------------------|----------------|-----------|-------------|--|
| EXX          | CINS S26949107                   | 05/25/2017       | Voted          |           |             |  |
| Meeting Type |                                  | Country of Trade |                |           |             |  |
| Annual       |                                  | South Africa     |                |           |             |  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against |  |
|              |                                  | Mgmt             |                |           |             |  |
| 1            | Elect Riaan Koppeschaar          | Mgmt             | For            | For       | For         |  |
| 2            | Elect Ras Myburgh                | Mgmt             | For            | For       | For         |  |
| 3            | Elect Peet Snyders               | Mgmt             | For            | For       | For         |  |
| 4            | Re-elect Constantinus Fauconnier | Mgmt             | For            | For       | For         |  |
| 5            | Re-elect Dalikhaya Zihlangu      | Mgmt             | For            | For       | For         |  |
| 6            | Elect Audit Committee            | Mgmt             | For            | For       | For         |  |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Member (Constantinus Fauconnier)                                     |      |     |         |         |  |
| 7  | Elect Audit Committee Member (Vuyisa Nkonyeni)                       | Mgmt | For | Against | Against |  |
| 8  | Elect Audit Committee Member (Jeffrey van Rooyen)                    | Mgmt | For | For     | For     |  |
| 9  | Elect Social and Ethics Committee Member (Salukazi Dakile-Hlongwane) | Mgmt | For | For     | For     |  |
| 10 | Elect Social and Ethics Committee Member (Constantinus Fauconnier)   | Mgmt | For | For     | For     |  |
| 11 | Elect Social and Ethics Committee Member (Ras Myburgh)               | Mgmt | For | For     | For     |  |
| 12 | Elect Social and Ethics Committee Member (Fazel Randerera)           | Mgmt | For | For     | For     |  |
| 13 | Approve Remuneration Policy  | Mgmt | For | For     | For     |  |
| 14 | Appointment of Auditor   | Mgmt | For | For     | For     |  |
| 15 | Authorisation of Legal Formalities                                   | Mgmt | For | For     | For     |  |
| 16 | Approve NEDs' Fees   | Mgmt | For | For     | For     |  |
| 17 | Authority to Repurchase Shares                                       | Mgmt | For | For     | For     |  |
| 18 | Approve Financial Assistance (Section 44)                            | Mgmt | For | For     | For     |  |
| 19 | Approve Financial Assistance (Section 45)                            | Mgmt | For | For     | For     |  |

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### Exxaro Resources Limited

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| EXX          | CINS S26949107                          | 12/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Ordinary     | South Africa                            |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Specific Authority to Repurchase Shares | Mgmt         | For            | For       | For              |
| 2            | Revocation of Proposal 1                | Mgmt         | For            | For       | For              |
| 3            | Authorisation of Legal Formalities      | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |

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### First Quantum Minerals Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| FM           | CINS 335934105   | 05/04/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Canada           |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                | N/A       | N/A      | N/A       | N/A                 |
| 2         | Board Size   | Mgmt      | For      | For       | For                 |
| 3         | Elect Philip K.R.<br>Pascall                           | Mgmt      | For      | For       | For                 |
| 4         | Elect G. Clive Newall                                  | Mgmt      | For      | For       | For                 |
| 5         | Elect Martin R. Rowley                                 | Mgmt      | For      | Against   | Against             |
| 6         | Elect Peter St. George                                 | Mgmt      | For      | For       | For                 |
| 7         | Elect Andrew Adams                                     | Mgmt      | For      | For       | For                 |
| 8         | Elect Paul Brunner                                     | Mgmt      | For      | For       | For                 |
| 9         | Elect Robert J. Harding                                | Mgmt      | For      | For       | For                 |
| 10        | Elect Martin Schady                                    | Mgmt      | For      | For       | For                 |
| 11        | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt      | For      | For       | For                 |
| 12        | Advisory Vote on<br>Executive<br>Compensation          | Mgmt      | For      | For       | For                 |

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### FirstRand Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| FSR          | CINS S5202Z131  | 11/29/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | South Africa  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Re-elect Mary Bomela  | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Peter Cooper   | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Grant Gelink   | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Lulu Gwagwa  | Mgmt         | For            | Against   | Against             |
| 5            | Re-elect Ben van der<br>Ross  | Mgmt         | For            | Against   | Against             |
| 6            | Elect Faffa Knoetze   | Mgmt         | For            | For       | For                 |
| 7            | Appointment of<br>Deloitte &<br>Touche                                      | Mgmt         | For            | For       | For                 |
| 8            | Appointment of<br>PricewaterhouseCoopers<br>Inc.                            | Mgmt         | For            | For       | For                 |
| 9            | Approve Remuneration<br>Policy  | Mgmt         | For            | Against   | Against             |
| 10           | General Authority to<br>Issue<br>Shares                                     | Mgmt         | For            | For       | For                 |
| 11           | Authority to Issue<br>Shares for<br>Cash                                    | Mgmt         | For            | For       | For                 |
| 12           | Authorisation of Legal<br>Formalities                                       | Mgmt         | For            | For       | For                 |
| 13           | Authority to<br>Repurchase<br>Shares  | Mgmt         | For            | For       | For                 |
| 14           | Approve Financial<br>Assistance (Employee<br>Share Scheme<br>Beneficiaries) | Mgmt         | For            | For       | For                 |
| 15           | Approve Financial<br>Assistance (Related<br>and Inter-related<br>Entities)  | Mgmt         | For            | For       | For                 |
| 16           | Approve NEDs' Fees  | Mgmt         | For            | For       | For                 |

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| 17                           | Adopt New Memorandum                                   | Mgmt         | For            | For       | For              |
|------------------------------|--|--------------|----------------|-----------|------------------|
| Fortress Income Fund Limited |  |              |                |           |                  |
| Ticker                       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| FFA                          | CINS S30252258   | 11/01/2016   | Voted          |           |                  |
| Meeting Type                 | Country of Trade                                       |              |                |           |                  |
| Annual                       | South Africa   |              |                |           |                  |
| Issue No.                    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Elect Iraj Abedian                                     | Mgmt         | For            | For       | For              |
| 2                            | Elect Abraham (Rual) Albertus Bornman                  | Mgmt         | For            | For       | For              |
| 3                            | Elect Andrew Edward Teixeira                           | Mgmt         | For            | For       | For              |
| 4                            | Elect Tshiamo Matlapeng-Vilakazi                       | Mgmt         | For            | For       | For              |
| 5                            | Elect Urbanus (Banus) van der Walt                     | Mgmt         | For            | For       | For              |
| 6                            | Elect Jan Naude Potgieter                              | Mgmt         | For            | For       | For              |
| 7                            | Elect Fareed Ismail Wania                              | Mgmt         | For            | For       | For              |
| 8                            | Elect Steven Brown                                     | Mgmt         | For            | For       | For              |
| 9                            | Re-elect Mark W. Stevens                               | Mgmt         | For            | For       | For              |
| 10                           | Re-elect Kurauwone N.F. Chihota                        | Mgmt         | For            | For       | For              |
| 11                           | Re-elect Djurk P.C. Venter                             | Mgmt         | For            | For       | For              |
| 12                           | Elect Audit Committee Member (Djurk Venter)            | Mgmt         | For            | For       | For              |
| 13                           | Elect Audit Committee Member (Jan Potgieter)           | Mgmt         | For            | For       | For              |
| 14                           | Elect Audit Committee Member (Kurauwone Chihota)       | Mgmt         | For            | For       | For              |
| 15                           | Appointment of Auditor Authority to Set Auditor's Fees | Mgmt         | For            | For       | For              |
| 16                           | Authority to Issue Shares for Cash                     | Mgmt         | For            | For       | For              |
| 17                           | Authority to Issue Shares for Cash (BEE)               | Mgmt         | For            | For       | For              |
| 18                           | Authority to Issue Shares for Cash (BEE)               | Mgmt         | For            | For       | For              |
| 19                           | Approve Amendments to The Share Purchase Trust Deed    | Mgmt         | For            | For       | For              |
| 20                           | Approve Remuneration Policy                            | Mgmt         | For            | Against   | Against          |
| 21                           | Approve Financial Assistance (Section 45)              | Mgmt         | For            | For       | For              |
| 22                           | Authority to Repurchase                                | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 23 | Shares<br>Approve Financial Assistance (Section 44 and 45) | Mgmt | For | For | For |
| 24 | Approve NED's Fees   | Mgmt | For | For | For |
| 25 | Amendment to Memorandum                                    | Mgmt | For | For | For |
| 26 | Authorisation of Legal Formalities                         | Mgmt | For | For | For |
| 27 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A | N/A |

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|                        |   |                  |          |                |                  |
|------------------------|---|------------------|----------|----------------|------------------|
| Global Telecom Holding |   |                  |          |                |                  |
| Ticker                 | Security ID:                            | Meeting Date     |          | Meeting Status |                  |
| GTHE                   | CINS 37953P202                          | 02/06/2017       |          | Voted          |                  |
| Meeting Type           |   | Country of Trade |          |                |                  |
| Special                |   | Egypt            |          |                |                  |
| Issue No.              | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Delisting of Global Depository Receipts | Mgmt             | For      | For            | For              |

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|                        |                                   |                  |          |                |                  |
|------------------------|-----------------------------------|------------------|----------|----------------|------------------|
| Global Telecom Holding |                                   |                  |          |                |                  |
| Ticker                 | Security ID:                      | Meeting Date     |          | Meeting Status |                  |
| GTHE                   | CUSIP 37953P                      | 03/19/2017       |          | Voted          |                  |
| Meeting Type           |                                   | Country of Trade |          |                |                  |
| Special                |                                   | United States    |          |                |                  |
| Issue No.              | Description                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Authority to Reduce Share Capital | Mgmt             | For      | For            | For              |
| 2                      | Amendments to Articles            | Mgmt             | For      | For            | For              |

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|                        |                                   |                  |          |                |                  |
|------------------------|-----------------------------------|------------------|----------|----------------|------------------|
| Global Telecom Holding |                                   |                  |          |                |                  |
| Ticker                 | Security ID:                      | Meeting Date     |          | Meeting Status |                  |
| GTHE                   | CINS 37953P202                    | 03/19/2017       |          | Voted          |                  |
| Meeting Type           |                                   | Country of Trade |          |                |                  |
| Special                |                                   | Egypt            |          |                |                  |
| Issue No.              | Description                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Authority to Reduce Share Capital | Mgmt             | For      | For            | For              |
| 2                      | Amendments to Articles            | Mgmt             | For      | For            | For              |

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|                        |  |                  |          |                |                  |
|------------------------|--|------------------|----------|----------------|------------------|
| Global Telecom Holding |  |                  |          |                |                  |
| Ticker                 | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| GTHE                   | CUSIP 37953P                                     | 03/29/2017       |          | Voted          |                  |
| Meeting Type           |  | Country of Trade |          |                |                  |
| Annual                 |  | United States    |          |                |                  |
| Issue No.              | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Transfer of Reserves                             | Mgmt             | For      | For            | For              |
| 2                      | Directors' Report                                | Mgmt             | For      | For            | For              |
| 3                      | Financial Statements                             | Mgmt             | For      | For            | For              |
| 4                      | Auditor's Report                                 | Mgmt             | For      | For            | For              |
| 5                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Abstain        | Against          |
| 6                      | Ratification of Board Acts                       | Mgmt             | For      | For            | For              |

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|   |                      |      |     |         |         |
|---|----------------------|------|-----|---------|---------|
| 7 | Directors' Fees      | Mgmt | For | Abstain | Against |
| 8 | Charitable Donations | Mgmt | For | Abstain | Against |

### Global Telecom Holding

| Ticker       | Security ID:                                     | Meeting Date |          | Meeting Status |                  |
|--------------|--|--------------|----------|----------------|------------------|
| GTHE         | CINS 37953P202                                   | 03/29/2017   |          | Voted          |                  |
| Meeting Type | Country of Trade                                 |              |          |                |                  |
| Ordinary     | Egypt  |              |          |                |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Transfer of Reserves                             | Mgmt         | For      | For            | For              |
| 2            | Directors' Report                                | Mgmt         | For      | For            | For              |
| 3            | Financial Statements                             | Mgmt         | For      | For            | For              |
| 4            | Auditor's Report                                 | Mgmt         | For      | For            | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For      | Abstain        | Against          |
| 6            | Ratification of Board Acts                       | Mgmt         | For      | For            | For              |
| 7            | Directors' Fees                                  | Mgmt         | For      | Abstain        | Against          |
| 8            | Charitable Donations                             | Mgmt         | For      | Abstain        | Against          |
| 9            | Non-Voting Meeting Note                          | N/A          | N/A      | N/A            | N/A              |

### Gold Fields Limited

| Ticker       | Security ID:                                      | Meeting Date |          | Meeting Status |                  |
|--------------|---|--------------|----------|----------------|------------------|
| GFI          | CUSIP 38059T106                                   | 05/24/2017   |          | Voted          |                  |
| Meeting Type | Country of Trade                                  |              |          |                |                  |
| Annual       | United States                                     |              |          |                |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Appointment of Auditor                            | Mgmt         | For      | For            | For              |
| 2            | Elect Terence P. Goodlace                         | Mgmt         | For      | For            | For              |
| 3            | Elect Alhassan Andani                             | Mgmt         | For      | For            | For              |
| 4            | Elect Peter Bacchus                               | Mgmt         | For      | For            | For              |
| 5            | Elect Yunus G.H. Suleman                          | Mgmt         | For      | For            | For              |
| 6            | Elect Carmen Letton                               | Mgmt         | For      | For            | For              |
| 7            | Re-elect Nicholas J. Holland                      | Mgmt         | For      | For            | For              |
| 8            | Re-elect Paul A. Schmidt                          | Mgmt         | For      | For            | For              |
| 9            | Elect Audit Committee Member (Yunus G.H. Suleman) | Mgmt         | For      | For            | For              |
| 10           | Elect Audit Committee Member (Alhassan Andani)    | Mgmt         | For      | For            | For              |
| 11           | Elect Audit Committee Member (Peter Bacchus)      | Mgmt         | For      | For            | For              |
| 12           | Elect Audit Committee Member (Richard P. Menell)  | Mgmt         | For      | For            | For              |
| 13           | Elect Audit Committee Member (Donald M.J. Ncube)  | Mgmt         | For      | For            | For              |
| 14           | General Authority to Issue Shares                 | Mgmt         | For      | For            | For              |
| 15           | Approve Conversion of Par Value                   | Mgmt         | For      | For            | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Shares<br>Authority to Increase<br>Authorised<br>Capital | Mgmt | For | For | For |
| 17 | Authority to Issue<br>Shares for<br>Cash                 | Mgmt | For | For | For |
| 18 | Approve Remuneration<br>Policy                           | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees                                       | Mgmt | For | For | For |
| 20 | Approve Financial<br>Assistance                          | Mgmt | For | For | For |
| 21 | Authority to<br>Repurchase<br>Shares                     | Mgmt | For | For | For |
| 22 | Amendments to<br>Memorandum                              | Mgmt | For | For | For |

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Golden Agri-Resources Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| E5H          | CINS V39076134   | 04/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | Mauritius  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                             | Mgmt         | For            | For       | For                 |
| 3            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 4            | Elect LEW Syn Pau  | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees         | Mgmt         | For            | For       | For                 |
| 6            | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 7            | Authority to<br>Repurchase and<br>Reissue<br>Shares            | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions                                  | Mgmt         | For            | For       | For                 |

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Golden Agri-Resources Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| E5H          | CINS V39076134          | 04/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Mauritius               |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |

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Growthpoint Properties Limited

|              |                      |              |                |           |                     |
|--------------|----------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                     |
| GRT          | CINS S3373C239       | 11/15/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade     |              |                |           |                     |
| Annual       | South Africa         |              |                |           |                     |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Re-elect Lynette Finlay  | Mgmt | For | For     | For     |
| 3  | Re-elect Mpume Nkabinde  | Mgmt | For | For     | For     |
| 4  | Re-elect Patrick Mngconkola  | Mgmt | For | For     | For     |
| 5  | Elect Audit Committee Member (Lynette Finlay)                            | Mgmt | For | For     | For     |
| 6  | Elect Audit Committee Member (Peter Fechter)                             | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee Member (John Hayward)                              | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor   | Mgmt | For | For     | For     |
| 9  | APPROVE REMUNERATION POLICY  | Mgmt | For | Against | Against |
| 10 | General Authority to Issue Shares  | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares Pursuant to Dividend Reinvestment Alternatives | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares for Cash                                       | Mgmt | For | For     | For     |
| 13 | Approve Amendments to the Staff Incentive Scheme                         | Mgmt | For | For     | For     |
| 14 | Social, Ethics and Transformation Report                                 | Mgmt | For | For     | For     |
| 15 | Approve NEDs' Fees   | Mgmt | For | For     | For     |
| 16 | Approve Financial Assistance   | Mgmt | For | For     | For     |
| 17 | Amendments to Memorandum   | Mgmt | For | For     | For     |
| 18 | Authority to Repurchase Shares   | Mgmt | For | For     | For     |
| 19 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

GT Bank Plc

Ticker Security ID: Meeting Date Meeting Status  
 GUARANTY CINS V41619103 04/07/2017 Voted

Meeting Type Country of Trade  
 Annual Nigeria

| Issue No. | Description                           | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                  | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends       | Mgmt      | For      | For       | For              |
| 3         | Elect Babatunde Soyoye                | Mgmt      | For      | For       | For              |
| 4         | Elect Mobolaji J. Lawal               | Mgmt      | For      | For       | For              |
| 5         | Elect Osaretin Afusat Demuren         | Mgmt      | For      | For       | For              |
| 6         | Elect Ibrahim Hassan                  | Mgmt      | For      | For       | For              |
| 7         | Authority to Set Auditor's Fees       | Mgmt      | For      | Against   | Against          |
| 8         | Election of Statutory Audit Committee | Mgmt      | For      | For       | For              |

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| Members |                         |      |     |     |     |     |
|---------|-------------------------|------|-----|-----|-----|-----|
| 9       | Approve Directors' Fees | Mgmt | For | For | For | For |
| 10      | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A | N/A |

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| Hyprop Investments Limited |   |              |                |     |           |             |
|----------------------------|---|--------------|----------------|-----|-----------|-------------|
| Ticker                     | Security ID:                                      | Meeting Date | Meeting Status |     |           |             |
| HYP                        | CINS S3723H102                                    | 12/01/2016   | Voted          |     |           |             |
| Meeting Type               | Country of Trade                                  |              |                |     |           |             |
| Annual                     | South Africa                                      |              |                |     |           |             |
| Issue No.                  | Description                                       | Proponent    | Mgmt           | Rec | Vote Cast | For/Against |
|                            |   |              |                |     |           | Mgmt        |
| 1                          | Accounts and Reports                              | Mgmt         | For            |     | For       | For         |
| 2                          | Re-elect Pieter Prinsloo                          | Mgmt         | For            |     | For       | For         |
| 3                          | Re-elect Lindie Engelbrecht                       | Mgmt         | For            |     | For       | For         |
| 4                          | Re-elect Mike Lewin                               | Mgmt         | For            |     | For       | For         |
| 5                          | Elect Audit Committee Member (Lindie Engelbrecht) | Mgmt         | For            |     | For       | For         |
| 6                          | Elect Audit Committee Member (Gavin Tipper)       | Mgmt         | For            |     | Against   | Against     |
| 7                          | Elect Audit Committee Member (Thabo Mokgatlha)    | Mgmt         | For            |     | Against   | Against     |
| 8                          | Appointment of Auditor                            | Mgmt         | For            |     | For       | For         |
| 9                          | General Authority to Issue Shares                 | Mgmt         | For            |     | For       | For         |
| 10                         | Authority to Issue Shares for Cash                | Mgmt         | For            |     | For       | For         |
| 11                         | Approve Remuneration Policy                       | Mgmt         | For            |     | For       | For         |
| 12                         | Authority to Repurchase Shares                    | Mgmt         | For            |     | For       | For         |
| 13                         | Approve Financial Assistance                      | Mgmt         | For            |     | For       | For         |
| 14                         | Approve NEDs' Fees                                | Mgmt         | For            |     | For       | For         |
| 15                         | Increase NEDs' Fees                               | Mgmt         | For            |     | For       | For         |
| 16                         | Authorisation of Legal Formalities                | Mgmt         | For            |     | For       | For         |

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| IAMGOLD Corporation |   |              |                |     |           |             |
|---------------------|---|--------------|----------------|-----|-----------|-------------|
| Ticker              | Security ID:                                | Meeting Date | Meeting Status |     |           |             |
| IMG                 | CUSIP 450913108                             | 05/10/2017   | Voted          |     |           |             |
| Meeting Type        | Country of Trade                            |              |                |     |           |             |
| Annual              | United States                               |              |                |     |           |             |
| Issue No.           | Description                                 | Proponent    | Mgmt           | Rec | Vote Cast | For/Against |
|                     |   |              |                |     |           | Mgmt        |
| 1.1                 | Elect John E. Caldwell                      | Mgmt         | For            |     | For       | For         |
| 1.2                 | Elect Donald Charter                        | Mgmt         | For            |     | For       | For         |
| 1.3                 | Elect Sybil Veenman                         | Mgmt         | For            |     | For       | For         |
| 1.4                 | Elect Richard J. Hall                       | Mgmt         | For            |     | For       | For         |
| 1.5                 | Elect Stephen J.J. Letwin                   | Mgmt         | For            |     | For       | For         |
| 1.6                 | Elect Mahendra Naik                         | Mgmt         | For            |     | For       | For         |
| 1.7                 | Elect Timothy R. Snider                     | Mgmt         | For            |     | For       | For         |
| 2                   | Appointment of Auditor and Authority to Set | Mgmt         | For            |     | For       | For         |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Fees<br>Advisory Vote on<br>Executive<br>Compensation | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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| Impala Platinum Holdings Limited |   |                  |                |           |                     |
|----------------------------------|---|------------------|----------------|-----------|---------------------|
| Ticker                           | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| IMP                              | CINS S37840113  | 10/26/2016       | Voted          |           |                     |
| Meeting Type                     |   | Country of Trade |                |           |                     |
| Annual                           |   | South Africa     |                |           |                     |
| Issue No.                        | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                | Appointment of Auditor                                | Mgmt             | For            | For       | For                 |
| 2                                | Elect Audit Committee<br>Member (Hugh<br>Cameron)     | Mgmt             | For            | For       | For                 |
| 3                                | Elect Audit Committee<br>Member (Peter<br>Davey)      | Mgmt             | For            | For       | For                 |
| 4                                | Elect Audit Committee<br>Member (Babalwa<br>Ngonyama) | Mgmt             | For            | Against   | Against             |
| 5                                | Elect Audit Committee<br>Member (Mpho<br>Nkeli)       | Mgmt             | For            | For       | For                 |
| 6                                | APPROVE REMUNERATION<br>POLICY                        | Mgmt             | For            | For       | For                 |
| 7                                | Re-elect Hugh Cameron                                 | Mgmt             | For            | For       | For                 |
| 8                                | Re-elect Albertina<br>Kekana                          | Mgmt             | For            | For       | For                 |
| 9                                | Re-elect Alastair<br>Macfarlane                       | Mgmt             | For            | For       | For                 |
| 10                               | Re-elect Babalwa<br>Ngonyama                          | Mgmt             | For            | Against   | Against             |
| 11                               | Approve NEDs' Fees                                    | Mgmt             | For            | For       | For                 |
| 12                               | Authority to<br>Repurchase<br>Shares                  | Mgmt             | For            | For       | For                 |

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| Imperial Holdings Limited |   |                  |                |           |                     |
|---------------------------|---|------------------|----------------|-----------|---------------------|
| Ticker                    | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| IPL                       | CINS S38127122  | 11/01/2016       | Voted          |           |                     |
| Meeting Type              |   | Country of Trade |                |           |                     |
| Annual                    |   | South Africa     |                |           |                     |
| Issue No.                 | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                         | Accounts and Reports                                    | Mgmt             | For            | For       | For                 |
| 2                         | Appointment of Auditor                                  | Mgmt             | For            | For       | For                 |
| 3                         | Elect Audit Committee<br>Member (Raboiijane<br>Kgosana) | Mgmt             | For            | Against   | Against             |
| 4                         | Elect Audit Committee<br>Member (Graham<br>Dempster)    | Mgmt             | For            | For       | For                 |
| 5                         | Elect Audit Committee<br>Member (Thembisa<br>Dingaan)   | Mgmt             | For            | For       | For                 |
| 6                         | Elect Audit Committee<br>Member (Phumzile<br>Langeni)   | Mgmt             | For            | Against   | Against             |
| 7                         | Elect Audit Committee<br>Member (Roddy                  | Mgmt             | For            | For       | For                 |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Sparks)   |      |     |     |     |  |
| 8  | Elect Audit Committee Member (Younaid Waja)                           | Mgmt | For | For | For |  |
| 9  | Re-elect Mark Lamberti  | Mgmt | For | For | For |  |
| 10 | Re-elect Phumzile Langeni   | Mgmt | For | For | For |  |
| 11 | Re-elect Philip Michaux   | Mgmt | For | For | For |  |
| 12 | Re-elect Roderick Sparks  | Mgmt | For | For | For |  |
| 13 | Re-elect Ashley Tugendhaft  | Mgmt | For | For | For |  |
| 14 | Approve Remuneration Policy   | Mgmt | For | For | For |  |
| 15 | Approve NEDs' Fees (Chairperson)                                      | Mgmt | For | For | For |  |
| 16 | Approve NEDs' Fees (Deputy Chairperson and Lead Independent Director) | Mgmt | For | For | For |  |
| 17 | Approve NEDs' Fees (Board Member)                                     | Mgmt | For | For | For |  |
| 18 | Approve NEDs' Fees (Assets and Liabilities Committee Chairperson)     | Mgmt | For | For | For |  |
| 19 | Approve NEDs' Fees (Assets and Liabilities Committee Member)          | Mgmt | For | For | For |  |
| 20 | Approve NEDs' Fees (Audit Committee Chairperson)                      | Mgmt | For | For | For |  |
| 21 | Approve NEDs' Fees (Audit Committee Member)                           | Mgmt | For | For | For |  |
| 22 | Approve NEDs' Fees (Investment Committee Chairperson)                 | Mgmt | For | For | For |  |
| 23 | Approve NEDs' Fees (Investment Committee Member)                      | Mgmt | For | For | For |  |
| 24 | Approve NEDs' Fees (Risk Committee Chairperson)                       | Mgmt | For | For | For |  |
| 25 | Approve NEDs' Fees (Risk Committee Member)                            | Mgmt | For | For | For |  |
| 26 | Approve NEDs' Fees (Remuneration Committee Chairperson)               | Mgmt | For | For | For |  |
| 27 | Approve NEDs' Fees (Remuneration Committee Member)                    | Mgmt | For | For | For |  |
| 28 | Approve NEDs' Fees (Nomination Committee Chairperson)                 | Mgmt | For | For | For |  |
| 29 | Approve NEDs' Fees (Nomination Committee                              | Mgmt | For | For | For |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 30 | Member)<br>Approve NEDs' Fees<br>(Social, Ethics and<br>Sustainability<br>Committee<br>Chairperson) | Mgmt | For | For     | For     |
| 31 | Approve NEDs' Fees<br>(Social, Ethics and<br>Sustainability<br>Committee<br>Member)                 | Mgmt | For | For     | For     |
| 32 | Authority to<br>Repurchase<br>Shares  | Mgmt | For | For     | For     |
| 33 | General Authority to<br>Issue<br>Shares   | Mgmt | For | For     | For     |
| 34 | AUTHORITY TO ISSUE<br>SHARES FOR<br>CASH  | Mgmt | For | For     | For     |
| 35 | General Authority to<br>Issue Preference<br>Shares  | Mgmt | For | Against | Against |
| 36 | Approve Financial<br>Assistance (Section<br>44)   | Mgmt | For | For     | For     |
| 37 | Approve Financial<br>Assistance (Section<br>45)   | Mgmt | For | For     | For     |
| 38 | Amendment to Memorandum   | Mgmt | For | For     | For     |

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|              |   |                  |          |                |                     |
|--------------|---|------------------|----------|----------------|---------------------|
| Investec plc |   |                  |          |                |                     |
| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| INVP         | CINS G49188116  | 07/20/2016       |          | Voted          |                     |
| Meeting Type |   | Country of Trade |          |                |                     |
| Ordinary     |   | United Kingdom   |          |                |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Authority to<br>Repurchase Preference<br>Shares<br>Off-Market | Mgmt             | For      | For            | For                 |

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|              |   |                  |          |                |                     |
|--------------|---|------------------|----------|----------------|---------------------|
| Investec plc |   |                  |          |                |                     |
| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| INVP         | CINS S39081138  | 07/20/2016       |          | Voted          |                     |
| Meeting Type |   | Country of Trade |          |                |                     |
| Ordinary     |   | South Africa     |          |                |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Authority to<br>Repurchase Preference<br>Shares<br>Off-Market | Mgmt             | For      | For            | For                 |

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|              |                |                  |          |                |                     |
|--------------|----------------|------------------|----------|----------------|---------------------|
| Investec plc |                |                  |          |                |                     |
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| INVP         | CINS G49188116 | 08/04/2016       |          | Voted          |                     |
| Meeting Type |                | Country of Trade |          |                |                     |
| Annual       |                | United Kingdom   |          |                |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |
| 2  | Elect Zarina B. M. Bassa   | Mgmt | For | For     | For     |
| 3  | Elect Glynn R. Burger  | Mgmt | For | For     | For     |
| 4  | Elect Laurel C. Bowden   | Mgmt | For | For     | For     |
| 5  | Elect Cheryl A. Carolus  | Mgmt | For | For     | For     |
| 6  | Elect Perry K.O. Crosthwaite   | Mgmt | For | For     | For     |
| 7  | Elect Hendrik du Toit  | Mgmt | For | For     | For     |
| 8  | Elect David Friedland  | Mgmt | For | Against | Against |
| 9  | Elect Charles Jacobs   | Mgmt | For | For     | For     |
| 10 | Elect Bernard Kantor   | Mgmt | For | For     | For     |
| 11 | Elect Ian R. Kantor  | Mgmt | For | For     | For     |
| 12 | Elect Stephen Koseff   | Mgmt | For | For     | For     |
| 13 | Elect Mark Malloch-Brown   | Mgmt | For | For     | For     |
| 14 | Elect Khumo Shuenyane  | Mgmt | For | For     | For     |
| 15 | Elect Peter R.S. Thomas  | Mgmt | For | For     | For     |
| 16 | Elect Fani Titi  | Mgmt | For | For     | For     |
| 17 | Remuneration Report (Advisory)   | Mgmt | For | Against | Against |
| 18 | Authorisation of Legal Formalities                                       | Mgmt | For | For     | For     |
| 19 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 20 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 21 | Interim Dividend (Ordinary Shareholders - Investec Limited)              | Mgmt | For | For     | For     |
| 22 | Final Dividend (Ordinary and Preference Shareholders - Investec Limited) | Mgmt | For | For     | For     |
| 23 | Appointment of Joint Auditor (Ernst & Young) (Investec Limited)          | Mgmt | For | For     | For     |
| 24 | Appointment of Joint Auditor (KPMG) (Investec Limited)                   | Mgmt | For | For     | For     |
| 25 | General Authority to Issue Ordinary Shares (Investec Limited)            | Mgmt | For | For     | For     |
| 26 | General Authority to Issue Preference Shares (Investec Limited)          | Mgmt | For | For     | For     |
| 27 | General Authority to Issue Special Convertible Shares (Investec Limited) | Mgmt | For | For     | For     |
| 28 | Authority to Repurchase Shares (Investec Limited)                        | Mgmt | For | For     | For     |
| 29 | Authority to   | Mgmt | For | For     | For     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Repurchase Preference Shares (Investec Limited)                        |      |     |     |     |
| 30 | Approve Financial Assistance (Investec Limited)                        | Mgmt | For | For | For |
| 31 | Approve NEDs' Fees (Investec Limited)                                  | Mgmt | For | For | For |
| 32 | Amendment to Memorandum of Incorporation                               | Mgmt | For | For | For |
| 33 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |
| 34 | Accounts and Reports (Investec plc)                                    | Mgmt | For | For | For |
| 35 | Interim Dividend (Investec plc)  | Mgmt | For | For | For |
| 36 | Final Dividend (Investec plc)  | Mgmt | For | For | For |
| 37 | Appointment of Joint Auditors and Authority to Set Fees (Investec plc) | Mgmt | For | For | For |
| 38 | Authority to Issue Shares w/ Preemptive Rights (Investec plc)          | Mgmt | For | For | For |
| 39 | Authority to Repurchase Shares (Investec plc)                          | Mgmt | For | For | For |
| 40 | Authorisation of Political Donations (Investec plc)                    | Mgmt | For | For | For |

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Investec plc

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| INVP         | CINS S39081138               | 08/04/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Annual       | South Africa                 |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Zarina B. M. Bassa     | Mgmt         | For            | For       | For              |
| 3            | Elect Glynn R. Burger        | Mgmt         | For            | For       | For              |
| 4            | Elect Laurel C. Bowden       | Mgmt         | For            | For       | For              |
| 5            | Elect Cheryl A. Carolus      | Mgmt         | For            | For       | For              |
| 6            | Elect Perry K.O. Crosthwaite | Mgmt         | For            | For       | For              |
| 7            | Elect Hendrik du Toit        | Mgmt         | For            | For       | For              |
| 8            | Elect David Friedland        | Mgmt         | For            | Against   | Against          |
| 9            | Elect Charles Jacobs         | Mgmt         | For            | For       | For              |
| 10           | Elect Bernard Kantor         | Mgmt         | For            | For       | For              |
| 11           | Elect Ian R. Kantor          | Mgmt         | For            | For       | For              |
| 12           | Elect Stephen Koseff         | Mgmt         | For            | For       | For              |
| 13           | Elect Mark                   | Mgmt         | For            | For       | For              |



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|    |   |      |     |         |         |         |
|----|---|------|-----|---------|---------|---------|
|    | Malloch-Brown   |      |     |         |         |         |
| 14 | Elect Khumo Shuenyane   | Mgmt | For | For     | For     | For     |
| 15 | Elect Peter R.S. Thomas   | Mgmt | For | For     | For     | For     |
| 16 | Elect Fani Titi   | Mgmt | For | For     | For     | For     |
| 17 | Remuneration Report<br>(Advisory)   | Mgmt | For | Against | Against | Against |
| 18 | Authorisation of Legal<br>Formalities   | Mgmt | For | For     | For     | For     |
| 19 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     | N/A     |
| 20 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     | N/A     |
| 21 | Interim Dividend<br>(Ordinary<br>Shareholders -<br>Investec<br>Limited)                 | Mgmt | For | For     | For     | For     |
| 22 | Final Dividend<br>(Ordinary and<br>Preference<br>Shareholders -<br>Investec<br>Limited) | Mgmt | For | For     | For     | For     |
| 23 | Appointment of Joint<br>Auditor (Ernst &<br>Young) (Investec<br>Limited)                | Mgmt | For | For     | For     | For     |
| 24 | Appointment of Joint<br>Auditor (KPMG)<br>(Investec<br>Limited)                         | Mgmt | For | For     | For     | For     |
| 25 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     | N/A     |
| 26 | General Authority to<br>Issue Ordinary Shares<br>(Investec<br>Limited)                  | Mgmt | For | For     | For     | For     |
| 27 | General Authority to<br>Issue Preference<br>Shares (Investec<br>Limited)                | Mgmt | For | For     | For     | For     |
| 28 | General Authority to<br>Issue Special<br>Convertible Shares<br>(Investec<br>Limited)    | Mgmt | For | For     | For     | For     |
| 29 | Authority to<br>Repurchase Shares<br>(Investec<br>Limited)                              | Mgmt | For | For     | For     | For     |
| 30 | Authority to<br>Repurchase Preference<br>Shares (Investec<br>Limited)                   | Mgmt | For | For     | For     | For     |
| 31 | Approve Financial<br>Assistance (Investec<br>Limited)                                   | Mgmt | For | For     | For     | For     |
| 32 | Approve NEDs' Fees<br>(Investec<br>Limited)   | Mgmt | For | For     | For     | For     |
| 33 | Amendment to<br>Memorandum of<br>Incorporation  | Mgmt | For | For     | For     | For     |
| 34 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     | N/A     |
| 35 | Accounts and Reports  | Mgmt | For | For     | For     | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 36 | (Investec plc)<br>Interim Dividend  | Mgmt | For | For | For |
| 37 | (Investec plc)<br>Final Dividend  | Mgmt | For | For | For |
| 38 | (Investec plc)<br>Appointment of Joint Auditors and Authority to Set Fees | Mgmt | For | For | For |
| 39 | (Investec plc)<br>Authority to Issue Shares w/ Preemptive Rights          | Mgmt | For | For | For |
| 40 | (Investec plc)<br>Authority to Repurchase Shares                          | Mgmt | For | For | For |
| 41 | (Investec plc)<br>Authorisation of Political Donations                    | Mgmt | For | For | For |
| 42 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

Ivanhoe Mines Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| IVN          | CINS 46581Q201                                   | 06/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Canada   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Board Size                                       | Mgmt         | For            | For       | For              |
| 3            | Elect Robert M. Friedland                        | Mgmt         | For            | For       | For              |
| 4            | Elect Ian D. Cockerill                           | Mgmt         | For            | For       | For              |
| 5            | Elect Markus Faber                               | Mgmt         | For            | For       | For              |
| 6            | Elect William Hayden                             | Mgmt         | For            | For       | For              |
| 7            | Elect Oyvind Hushovd                             | Mgmt         | For            | For       | For              |
| 8            | Elect Livia Mahler                               | Mgmt         | For            | For       | For              |
| 9            | Elect Peter G. Meredith                          | Mgmt         | For            | Against   | Against          |
| 10           | Elect Guy de Selliers                            | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 12           | Equity Incentive Plan Renewal                    | Mgmt         | For            | For       | For              |
| 13           | Amendment to the DSU Plan                        | Mgmt         | For            | For       | For              |
| 14           | Transaction of Other Business                    | Mgmt         | For            | Against   | Against          |
| 15           | Amendment or Variation of Matters Presented      | Mgmt         | For            | Against   | Against          |

Kosmos Energy Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| KOS          | CUSIP G5315B107  | 05/10/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                             | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---|-------------------------|----------|-----------|------------------|
| 1.1              | Elect Andrew G. Inglis                  | Mgmt                    | For      | For       | For              |
| 1.2              | Elect Brian F. Maxted                   | Mgmt                    | For      | For       | For              |
| 1.3              | Elect Chris Tong                        | Mgmt                    | For      | For       | For              |
| 1.4              | Elect Sir Richard B. Dearlove           | Mgmt                    | For      | For       | For              |
| 2                | Ratification of Auditor                 | Mgmt                    | For      | For       | For              |
| 3                | Advisory Vote on Executive Compensation | Mgmt                    | For      | For       | For              |

Liberty Holdings Limited

| Ticker       | Security ID:   | Meeting Date            | Meeting Status |           |                  |
|--------------|--|-------------------------|----------------|-----------|------------------|
| LBH          | CINS S44440121   | 05/19/2017              | Voted          |           |                  |
| Meeting Type | Country of Trade   |                         |                |           |                  |
| Annual       | South Africa   |                         |                |           |                  |
| Issue No.    | Description  | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt                    | For            | For       | For              |
| 2            | Re-elect Angus Band  | Mgmt                    | For            | For       | For              |
| 3            | Re-elect Mike Ilsley   | Mgmt                    | For            | For       | For              |
| 4            | Re-elect Jacko Maree   | Mgmt                    | For            | For       | For              |
| 5            | Re-elect Sim Tshabalala                                      | Mgmt                    | For            | For       | For              |
| 6            | Elect Carol Roskruge Cele                                    | Mgmt                    | For            | For       | For              |
| 7            | Elect David Munro  | Mgmt                    | For            | For       | For              |
| 8            | Appointment of Auditor                                       | Mgmt                    | For            | For       | For              |
| 9            | General Authority to Issue Ordinary Shares                   | Mgmt                    | For            | For       | For              |
| 10           | General Authority to Issue Preference Shares                 | Mgmt                    | For            | Against   | Against          |
| 11           | Authority to Issue Shares for Cash                           | Mgmt                    | For            | For       | For              |
| 12           | Elect Audit and Actuarial Committee Member (Mike Ilsley)     | Mgmt                    | For            | For       | For              |
| 13           | Elect Audit and Actuarial Committee Member (Angus Band)      | Mgmt                    | For            | For       | For              |
| 14           | Elect Audit and Actuarial Committee Member (Tony Cunningham) | Mgmt                    | For            | For       | For              |
| 15           | Elect Audit and Actuarial Committee Member (Yunus Suleman)   | Mgmt                    | For            | For       | For              |
| 16           | Elect Audit and Actuarial Committee Member (Jim Sutcliffe)   | Mgmt                    | For            | For       | For              |
| 17           | Approve Remuneration Policy                                  | Mgmt                    | For            | For       | For              |
| 18           | Authority to Issue Shares Pursuant to                        | Mgmt                    | For            | For       | For              |

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|    | Share Incentive Schemes   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | Approve NEDs' Fees (Chairman)   | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees (Lead Independent Director)                            | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees (Board Member)   | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees (International Board Member, Sub-committee Chairman)   | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees (International Board Member, Committee Chairman)       | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees (Audit and Actuarial Committee Chairman)               | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees (Audit and Actuarial Committee Member)                 | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees (Actuarial Committee Chairman)                         | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees (Actuarial Committee Member)                           | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees (Risk Committee Chairman)                              | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees (Risk Committee Member)                                | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees (Remuneration Committee Chairman)                      | Mgmt | For | For | For |
| 31 | Approve NEDs' Fees (Remuneration Committee Member)                        | Mgmt | For | For | For |
| 32 | Approve NEDs' Fees (Social, Ethics and Transformation Committee Chairman) | Mgmt | For | For | For |
| 33 | Approve NEDs' Fees (Social, Ethics and Transformation Committee Member)   | Mgmt | For | For | For |
| 34 | Approve NEDs' Fees (Directors' Affairs Committee Member)                  | Mgmt | For | For | For |
| 35 | Approve NEDs' Fees (IT Committee)   | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 36 | Chairman)<br>Approve NEDs' Fees (IT<br>Committee<br>Member)  | Mgmt | For | For | For |
| 37 | Approve NEDs' Fees<br>(STANLIB Limited<br>Board<br>Chairman) | Mgmt | For | For | For |
| 38 | Approve NEDs' Fees<br>(STANLIB Limited<br>Board<br>Member)   | Mgmt | For | For | For |
| 39 | Approve NEDs' Fees (Ad<br>Hoc Board Meeting<br>Fee)          | Mgmt | For | For | For |
| 40 | Approve NEDs' Fees (Ad<br>Hoc Committee Meeting<br>Fee)      | Mgmt | For | For | For |
| 41 | Approve Financial<br>Assistance (Section<br>45)              | Mgmt | For | For | For |
| 42 | Approve Financial<br>Assistance (Section<br>44)              | Mgmt | For | For | For |
| 43 | Authority to<br>Repurchase<br>Shares                         | Mgmt | For | For | For |

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### Life Healthcare Group Holdings Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| LHC          | CINS S4682C100  | 01/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | South Africa  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Re-elect Joel K.<br>Netshitenzhe                          | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Marian Jacobs                                    | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Royden T. Vice                                   | Mgmt         | For            | For       | For                 |
| 4            | Appointment of Auditor                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Audit Committee<br>Member (Peter J.<br>Golesworthy) | Mgmt         | For            | For       | For                 |
| 6            | Elect Audit Committee<br>Member (Louisa<br>Mojela)        | Mgmt         | For            | For       | For                 |
| 7            | Elect Audit Committee<br>Member (Royden<br>Vice)          | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit Committee<br>Member (Garth<br>Solomon)        | Mgmt         | For            | For       | For                 |
| 9            | Approve Remuneration<br>Policy                            | Mgmt         | For            | For       | For                 |
| 10           | General Authority to<br>Issue<br>Shares                   | Mgmt         | For            | Against   | Against             |
| 11           | Authority to Issue<br>Shares for<br>Cash                  | Mgmt         | For            | For       | For                 |
| 12           | Authority to Issue<br>Shares (30% or                      | Mgmt         | For            | Against   | Against             |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Greater)<br>Authority to Repurchase Shares    | Mgmt | For | For     | For     |
| 14 | Approve Financial Assistance                  | Mgmt | For | For     | For     |
| 15 | Approve NEDs' Fees                            | Mgmt | For | For     | For     |
| 16 | Amendments to Memorandum (Clause 28.7.4)      | Mgmt | For | For     | For     |
| 17 | Amendments to Memorandum (Clauses 7.7 & 7.12) | Mgmt | For | For     | For     |
| 18 | Authority to Issue Shares (Section 41.1)      | Mgmt | For | Against | Against |

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Maroc Telecom SA (Itissalat Al-Maghrib)

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| IAM          | CINS V5721T117   | 04/25/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Ordinary     | Morocco  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                      | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' and Auditors' Reports; Ratification of Board Acts | Mgmt         | For            | TNA       | N/A              |
| 3            | Financial Statements   | Mgmt         | For            | TNA       | N/A              |
| 4            | Related Party Transactions                                   | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                              | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Co-Option of Abderrahmane Semmar             | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Co-Option of Hatem Dowidar                   | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratification of Co-Option of Saleh Abdooli                   | Mgmt         | For            | TNA       | N/A              |
| 9            | Appointment of Auditor                                       | Mgmt         | For            | TNA       | N/A              |
| 10           | Authority to Repurchase Shares                               | Mgmt         | For            | TNA       | N/A              |
| 11           | Authorisation of Legal Formalities                           | Mgmt         | For            | TNA       | N/A              |

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Mediclinic International Plc

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| MDC          | CINS G021A5106                 | 07/20/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | United Kingdom                 |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory) | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Allocation of Profits/Dividends  | Mgmt | For | For     | For     |
| 4  | Elect Seamus Keating   | Mgmt | For | For     | For     |
| 5  | Elect Ian Tyler  | Mgmt | For | For     | For     |
| 6  | Elect Danie Meintjes   | Mgmt | For | For     | For     |
| 7  | Elect Edwin de la H. Hertzog   | Mgmt | For | For     | For     |
| 8  | Elect Jannie J. Durand   | Mgmt | For | For     | For     |
| 9  | Elect Alan Grieve  | Mgmt | For | For     | For     |
| 10 | Elect Robert Leu   | Mgmt | For | For     | For     |
| 11 | Elect Nandi Mandela  | Mgmt | For | For     | For     |
| 12 | Elect Trevor Petersen  | Mgmt | For | For     | For     |
| 13 | Elect Desmond K. Smith   | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 15 | Authority to Set Auditor's Fees  | Mgmt | For | For     | For     |
| 16 | Authorisation of Political Donations   | Mgmt | For | For     | For     |
| 17 | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt | For | For     | For     |
| 18 | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt | For | For     | For     |
| 20 | Repurchase of Subscriber Shares  | Mgmt | For | For     | For     |
| 21 | Amendments to Articles (Dividend Access Trust)                                 | Mgmt | For | For     | For     |
| 22 | Authority to Set General Meeting Notice Period at 14 Days                      | Mgmt | For | Against | Against |

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MMI Holdings Limited

| Ticker       | Security ID:                                | Meeting Date | Meeting Status   |
|--------------|---|--------------|------------------|
| MMI          | CINS S5143R107                              | 11/22/2016   | Voted            |
| Meeting Type | Country of Trade                            |              |                  |
| Annual       | South Africa                                | Proponent    | Mgmt Rec         |
| Issue No.    | Description                                 | Vote Cast    | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A              |
| 2            | Elect Peter Cooper                          | For          | For              |
| 3            | Elect Voyt Krzychykiewicz                   | For          | For              |
| 4            | Re-elect Johan van Reenen                   | For          | For              |
| 5            | Re-elect Jabu Moleketi                      | For          | For              |
| 6            | Re-elect Louis von Zeuner                   | For          | For              |
| 7            | Appointment of Auditor                      | For          | For              |
| 8            | Elect Audit Committee Member (Frans Truter) | For          | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Elect Audit Committee Member (Syd Muller)                                  | Mgmt | For | For | For |
| 10 | Elect Audit Committee Member (Fatima Jakoet)                               | Mgmt | For | For | For |
| 11 | Elect Audit Committee Member (Louis von Zeuner)                            | Mgmt | For | For | For |
| 12 | Approve Remuneration Policy  | Mgmt | For | For | For |
| 13 | Authorisation of Legal Formalities   | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares   | Mgmt | For | For | For |
| 15 | Amendments to Memorandum   | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees (Chairperson of the Board)                              | Mgmt | For | For | For |
| 17 | Approve NEDs' Fees (Deputy Chairperson of the Board)                       | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees (Board Member)  | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees (Chairperson of Audit Committee)                        | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees (Member of Audit Committee)                             | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees (Chairperson of Actuarial Committee)                    | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees (Member of Actuarial Committee)                         | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees (Chairperson of Remuneration Committee)                 | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees (Member of Remuneration Committee)                      | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees (Chairperson of Risk, Capital and Compliance Committee) | Mgmt | For | For | For |
| 26 | Approve NEDs' Fees (Member of Risk, Capital and Compliance Committee)      | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees (Chairperson of Social, Ethics and                      | Mgmt | For | For | For |



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|    |  |      |     |     |     |     |
|----|--|------|-----|-----|-----|-----|
|    | Transformation Committee)  |      |     |     |     |     |
| 28 | Approve NEDs' Fees (Member of Social, Ethics and Transformation Committee) | Mgmt | For | For | For | For |
| 29 | Approve NEDs' Fees (Chairperson of Nominations Committee)                  | Mgmt | For | For | For | For |
| 30 | Approve NEDs' Fees (Member of Nominations Committee)                       | Mgmt | For | For | For | For |
| 31 | Approve NEDs' Fees (Chairperson of Fair Practices Committee)               | Mgmt | For | For | For | For |
| 32 | Approve NEDs' Fees (Member of Fair Practices Committee)                    | Mgmt | For | For | For | For |
| 33 | Approve NEDs' Fees (Chairperson of Board for Segments and Product House)   | Mgmt | For | For | For | For |
| 34 | Approve NEDs' Fees (Member of Board for Segments and Product House)        | Mgmt | For | For | For | For |
| 35 | Approve NEDs' Fees (Ad Hoc Work)   | Mgmt | For | For | For | For |

Mondi plc

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| MNDI         | CINS S5274K111                                | 05/11/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | South Africa     |                |           |                  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Tanya Fratto                            | Mgmt             | For            | For       | For              |
| 3            | Elect Stephen C. Harris                       | Mgmt             | For            | For       | For              |
| 4            | Elect Andrew King                             | Mgmt             | For            | For       | For              |
| 5            | Elect John E. Nicholas                        | Mgmt             | For            | For       | For              |
| 6            | Elect Peter Oswald                            | Mgmt             | For            | For       | For              |
| 7            | Elect Fred Phaswana                           | Mgmt             | For            | For       | For              |
| 8            | Elect Dominique Reiniche                      | Mgmt             | For            | For       | For              |
| 9            | Elect David Williams                          | Mgmt             | For            | For       | For              |
| 10           | Elect Audit Committee Member (Tanya Fratto)   | Mgmt             | For            | For       | For              |
| 11           | Elect Audit Committee Member (Stephen Harris) | Mgmt             | For            | For       | For              |
| 12           | Elect Audit Committee Member (John Nicolas)   | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Accounts and Reports<br>(Mondi<br>Limited)                                       | Mgmt | For | For | For |
| 14 | Remuneration Policy<br>(Mondi<br>Limited)  | Mgmt | For | For | For |
| 15 | Remuneration Report<br>(Mondi<br>Limited)  | Mgmt | For | For | For |
| 16 | Allocation of<br>Profits/Dividends<br>(Mondi<br>Limited)                         | Mgmt | For | For | For |
| 17 | Appointment of Auditor<br>(Mondi<br>Limited)                                     | Mgmt | For | For | For |
| 18 | Authority to Set<br>Auditor's Fees (Mondi<br>Limited)                            | Mgmt | For | For | For |
| 19 | Approve Financial<br>Assistance (Mondi<br>Limited)                               | Mgmt | For | For | For |
| 20 | General Authority to<br>Issue Shares (Mondi<br>Limited)                          | Mgmt | For | For | For |
| 21 | General Authority to<br>Issue Special<br>Converting Shares<br>(Mondi<br>Limited) | Mgmt | For | For | For |
| 22 | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Mondi<br>Limited)         | Mgmt | For | For | For |
| 23 | Authority to<br>Repurchase Shares<br>(Mondi<br>Limited)                          | Mgmt | For | For | For |
| 24 | Accounts and Reports<br>(Mondi<br>plc)   | Mgmt | For | For | For |
| 25 | Remuneration Policy<br>(Mondi<br>plc)  | Mgmt | For | For | For |
| 26 | Remuneration Report<br>(Mondi<br>plc)  | Mgmt | For | For | For |
| 27 | Allocation of<br>Profits/Dividends<br>(Mondi<br>plc)                             | Mgmt | For | For | For |
| 28 | Appointment of Auditor<br>(Mondi<br>plc)   | Mgmt | For | For | For |
| 29 | Authority to Set<br>Auditor's Fees (Mondi<br>plc)                                | Mgmt | For | For | For |
| 30 | Authority to Issue<br>Shares w/ Preemptive<br>Rights (Mondi<br>plc)              | Mgmt | For | For | For |
| 31 | Authority to Issue   | Mgmt | For | For | For |

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|                         |  |                  |     |                |         |
|-------------------------|--|------------------|-----|----------------|---------|
| 32                      | Shares w/o Preemptive Rights (Mondi plc)<br>Authority to Repurchase Shares (Mondi plc) | Mgmt             | For | For            | For     |
| <hr/>                   |  |                  |     |                |         |
| Mr. Price Group Limited |  | Meeting Date     |     | Meeting Status |         |
| Ticker                  | Security ID:   | 08/31/2016       |     | Voted          |         |
| MRP                     | CINS S5256M135   | Country of Trade |     | South Africa   |         |
| Meeting Type            |  | Proponent        |     | Vote Cast      |         |
| Annual                  |  | Mgmt Rec         |     | For/Against    |         |
| Issue No.               | Description  |                  |     |                | Mgmt    |
| 1                       | Accounts and Reports   | Mgmt             | For | For            | For     |
| 2                       | Re-elect Stewart Cohen   | Mgmt             | For | For            | For     |
| 3                       | Re-elect Keith Getz  | Mgmt             | For | Against        | Against |
| 4                       | Re-elect Myles J.D. Ruck   | Mgmt             | For | For            | For     |
| 5                       | Appointment of Auditor   | Mgmt             | For | For            | For     |
| 6                       | Elect Audit and Compliance Committee Member (Bobby Johnston)                           | Mgmt             | For | For            | For     |
| 7                       | Elect Audit and Compliance Committee Member (Daisy Naidoo)                             | Mgmt             | For | For            | For     |
| 8                       | Elect Audit and Compliance Committee Member (Myles Ruck)                               | Mgmt             | For | For            | For     |
| 9                       | Elect Audit and Compliance Committee Member (John Swain)                               | Mgmt             | For | For            | For     |
| 10                      | Approve Remuneration Policy  | Mgmt             | For | For            | For     |
| 11                      | Report of the Social, Ethics, Transformation and Sustainability Committee              | Mgmt             | For | For            | For     |
| 12                      | Authorisation of Legal Formalities   | Mgmt             | For | For            | For     |
| 13                      | General Authority to Issue Shares  | Mgmt             | For | For            | For     |
| 14                      | Approve NEDs' Fees (Independent Non-Executive Chairman)                                | Mgmt             | For | For            | For     |
| 15                      | Approve NEDs' Fees (Honorary Chairman)   | Mgmt             | For | For            | For     |
| 16                      | Approve NEDs' Fees (Lead Director)   | Mgmt             | For | For            | For     |
| 17                      | Approve NEDs' Fees (Director)  | Mgmt             | For | For            | For     |
| 18                      | Approve NEDs' Fees   | Mgmt             | For | For            | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | (Audit and Compliance Committee Chairman)   |      |     |     |     |
| 19 | Approve NEDs' Fees (Audit and Compliance Committee Member)                                | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees (Remuneration and Nominations Committee Chairman)                      | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees (Remuneration and Nominations Committee Member)                        | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees (Social, Ethics, Transformation and Sustainability Committee Chairman) | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees (Social, Ethics, Transformation and Sustainability Committee Member)   | Mgmt | For | For | For |
| 24 | Authority to Repurchase Ordinary Shares   | Mgmt | For | For | For |
| 25 | Authority to Repurchase Treasury Shares   | Mgmt | For | For | For |
| 26 | Approve Financial Assistance  | Mgmt | For | For | For |
| 27 | Amendment to Memorandum (Proxy Appointment)   | Mgmt | For | For | For |
| 28 | Amendment to Memorandum (Fractional Entitlements)   | Mgmt | For | For | For |

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MTN Group Limited

|              |                           |              |                  |
|--------------|---------------------------|--------------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status   |
| MTN          | CINS S8039R108            | 05/25/2017   | Voted            |
| Meeting Type | Country of Trade          |              |                  |
| Annual       | South Africa              |              |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec         |
|              |                           |              | Vote Cast        |
|              |                           |              | For/Against Mgmt |
| 1            | Elect Paul Hanratty       | Mgmt         | For              |
| 2            | Elect Stan P. Miller      | Mgmt         | For              |
| 3            | Elect Ralph T. Mupita     | Mgmt         | For              |
| 4            | Elect Rob Shuter          | Mgmt         | For              |
| 5            | Elect Nkululeko L. Sowazi | Mgmt         | For              |
| 6            | Re-elect Alan van Biljon  | Mgmt         | For              |
| 7            | Re-elect Koosum Kalyan    | Mgmt         | For              |
| 8            | Re-elect Azmi Mikati      | Mgmt         | For              |
| 9            | Re-elect Jeff van Rooyen  | Mgmt         | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Elect Audit Committee Member (Christine Ramon) | Mgmt | For | For     | For     |
| 11 | Elect Audit Committee Member (Paul Hanratty)   | Mgmt | For | For     | For     |
| 12 | Elect Audit Committee Member (Nkateko Mageza)  | Mgmt | For | Against | Against |
| 13 | Elect Audit Committee Member (Jeff van Rooyen) | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor                         | Mgmt | For | For     | For     |
| 15 | General Authority to Issue Shares              | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares for Cash             | Mgmt | For | For     | For     |
| 17 | Approve Remuneration Policy                    | Mgmt | For | Against | Against |
| 18 | Authorisation of Legal Formalities             | Mgmt | For | For     | For     |
| 19 | Approve NEDs' Fees                             | Mgmt | For | For     | For     |
| 20 | Authority to Repurchase Shares                 | Mgmt | For | For     | For     |
| 21 | Approve Financial Assistance (Section 45)      | Mgmt | For | For     | For     |
| 22 | Approve Financial Assistance (Section 44)      | Mgmt | For | For     | For     |
| 23 | Amendment to Memorandum                        | Mgmt | For | For     | For     |

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MTN Group Limited

|              |  |                  |                |
|--------------|--|------------------|----------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |
| MTN          | CINS S8039R108                                   | 10/07/2016       | Voted          |
| Meeting Type |  | Country of Trade |                |
| Ordinary     |  | South Africa     |                |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       |
|              |  |                  | Vote Cast      |
|              |  |                  | For/Against    |
|              |  |                  | Mgmt           |
| 1            | Approve 2016 Employee Share Ownership Plan       | Mgmt             | For            |
| 2            | Approve 2016 BEE Transaction                     | Mgmt             | For            |
| 3            | Authority to Repurchase Shares (Zakhele Unwind)  | Mgmt             | For            |
| 4            | Authority to Repurchase Shares (BEE Transaction) | Mgmt             | For            |
| 5            | Approve Financial Assistance                     | Mgmt             | For            |
| 6            | Authority to Issue Shares for Cash (Initial)     | Mgmt             | For            |
| 7            | Authority to Issue Shares for Cash               | Mgmt             | For            |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 8 | (Additional)<br>Authority to Issue<br>Shares for Cash<br>(General) | Mgmt | For | For | For |
| 9 | Approve Financial<br>Assistance<br>(ESOP)                          | Mgmt | For | For | For |

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Naspers Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| NPN          | CINS S53435103   | 08/26/2016   | Voted          |           |             |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | South Africa   |              |                |           | Mgmt        |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Accounts and Reports                                   | Mgmt         | For            | For       | For         |
| 2            | Approve Allocation of<br>Dividends                     | Mgmt         | For            | For       | For         |
| 3            | Appointment of Auditor                                 | Mgmt         | For            | Abstain   | Against     |
| 4            | Elect Hendrik du Toit                                  | Mgmt         | For            | For       | For         |
| 5            | Elect LIU Guijin                                       | Mgmt         | For            | For       | For         |
| 6            | Re-elect Nolo Letele                                   | Mgmt         | For            | For       | For         |
| 7            | Re-elect Roberto de<br>Lima                            | Mgmt         | For            | Against   | Against     |
| 8            | Re-elect Cobus Stofberg                                | Mgmt         | For            | For       | For         |
| 9            | Re-elect Debra Meyer                                   | Mgmt         | For            | For       | For         |
| 10           | Elect Audit Committee<br>Members (Don<br>Eriksson)     | Mgmt         | For            | For       | For         |
| 11           | Elect Audit Committee<br>Members (Ben van der<br>Ross) | Mgmt         | For            | Against   | Against     |
| 12           | Elect Audit Committee<br>Members (Rachel<br>Jafta)     | Mgmt         | For            | For       | For         |
| 13           | Approve Remuneration<br>Policy                         | Mgmt         | For            | Against   | Against     |
| 14           | General Authority to<br>Issue<br>Shares                | Mgmt         | For            | Against   | Against     |
| 15           | Authority to Issue<br>Shares for<br>Cash               | Mgmt         | For            | For       | For         |
| 16           | Authorisation of Legal<br>Formalities                  | Mgmt         | For            | For       | For         |
| 17           | Approve NEDs' Fees<br>(Board -<br>Chair)               | Mgmt         | For            | For       | For         |
| 18           | Approve NEDs' Fees<br>(Board -<br>Member)              | Mgmt         | For            | For       | For         |
| 19           | Approve NEDs' Fees<br>(Audit Committee -<br>Chair)     | Mgmt         | For            | For       | For         |
| 20           | Approve NEDs' Fees<br>(Audit Committee -<br>Member)    | Mgmt         | For            | For       | For         |
| 21           | Approve NEDs' Fees<br>(Risk Committee -<br>Chair)      | Mgmt         | For            | For       | For         |
| 22           | Approve NEDs' Fees<br>(Risk Committee -                | Mgmt         | For            | For       | For         |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 23 | Member)<br>Approve NEDs' Fees<br>(Human Resources and<br>Remuneration<br>Committee -<br>Chair) | Mgmt | For | For     | For     |
| 24 | Approve NEDs' Fees<br>(Human Resources and<br>Remuneration<br>Committee -<br>Member)           | Mgmt | For | For     | For     |
| 25 | Approve NEDs' Fees<br>(Nomination Committee<br>-<br>Chair)                                     | Mgmt | For | For     | For     |
| 26 | Approve NEDs' Fees<br>(Nomination Committee<br>-<br>Member)                                    | Mgmt | For | For     | For     |
| 27 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee -<br>Chair)                              | Mgmt | For | For     | For     |
| 28 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee -<br>Member)                             | Mgmt | For | For     | For     |
| 29 | Approve NEDs' Fees<br>(Trustee of Group<br>Share Schemes/Other<br>Personnel<br>Funds)          | Mgmt | For | For     | For     |
| 30 | Approve Financial<br>Assistance (Section<br>44)  | Mgmt | For | For     | For     |
| 31 | Approve Financial<br>Assistance (Section<br>45)  | Mgmt | For | For     | For     |
| 32 | Authority to<br>Repurchase N Ordinary<br>Shares  | Mgmt | For | For     | For     |
| 33 | Authority to<br>Repurchase A Ordinary<br>Shares  | Mgmt | For | Against | Against |
| 34 | Amendment to Memorandum  | Mgmt | For | For     | For     |

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Nedbank Group Limited

|              |                                  |              |                |
|--------------|----------------------------------|--------------|----------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |
| NED          | CINS S5518R104                   | 05/18/2017   | Voted          |
| Meeting Type | Country of Trade                 |              |                |
| Annual       | South Africa                     |              |                |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       |
|              |                                  |              | Vote Cast      |
|              |                                  |              | For/Against    |
|              |                                  |              | Mgmt           |
| 1            | Elect Errol Kruger               | Mgmt         | For            |
| 2            | Elect Rob Leith                  | Mgmt         | For            |
| 3            | Re-elect Michael W.T.<br>Brown   | Mgmt         | For            |
| 4            | Re-elect Brian A. Dames          | Mgmt         | For            |
| 5            | Re-elect Mantsika<br>Matooane    | Mgmt         | For            |
| 6            | Re-elect Joel K.<br>Netshitenzhe | Mgmt         | For            |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Appointment of Auditor<br>(Deloitte & Touche)                                | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor<br>(KPMG)   | Mgmt | For | For     | For     |
| 9  | General Authority to<br>Issue Ordinary<br>Shares                             | Mgmt | For | For     | For     |
| 10 | Authority to Issue<br>Preference<br>Shares                                   | Mgmt | For | Against | Against |
| 11 | Approve Remuneration<br>Policy   | Mgmt | For | For     | For     |
| 12 | Approve NEDs' Fees<br>(Chairman)   | Mgmt | For | For     | For     |
| 13 | Approve NEDs' Fees<br>(Lead Independent<br>Director)                         | Mgmt | For | For     | For     |
| 14 | Approve NEDs' Fees<br>(Director)   | Mgmt | For | For     | For     |
| 15 | Approve NEDs' Fees<br>(Audit Committee<br>Chair)                             | Mgmt | For | For     | For     |
| 16 | Approve NEDs' Fees<br>(Audit Committee<br>Member)                            | Mgmt | For | For     | For     |
| 17 | Approve NEDs' Fees<br>(Credit Committee<br>Chair)                            | Mgmt | For | For     | For     |
| 18 | Approve NEDs' Fees<br>(Credit Committee<br>Member)                           | Mgmt | For | For     | For     |
| 19 | Approve NEDs' Fees<br>(Directors' Affairs<br>Committee<br>Chair)             | Mgmt | For | For     | For     |
| 20 | Approve NEDs' Fees<br>(Directors' Affairs<br>Committee<br>Member)            | Mgmt | For | For     | For     |
| 21 | Approve NEDs' Fees<br>(Information<br>Technology Committee<br>Chair)         | Mgmt | For | For     | For     |
| 22 | Approve NEDs' Fees<br>(Information<br>Technology Committee<br>Member)        | Mgmt | For | For     | For     |
| 23 | Approve NEDs' Fees<br>(Related-Party<br>Transactions<br>Committee<br>Chair)  | Mgmt | For | For     | For     |
| 24 | Approve NEDs' Fees<br>(Related-Party<br>Transactions<br>Committee<br>Member) | Mgmt | For | For     | For     |
| 25 | Approve NEDs' Fees<br>(Remuneration<br>Committee<br>Chair)                   | Mgmt | For | For     | For     |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 26 | Approve NEDs' Fees (Remuneration Committee Member)                       | Mgmt | For | For | For |
| 27 | Approve NEDs' Fees (Risk & Capital Management Committee Chair)           | Mgmt | For | For | For |
| 28 | Approve NEDs' Fees (Risk & Capital Management Committee Member)          | Mgmt | For | For | For |
| 29 | Approve NEDs' Fees (Transformation, Social & Ethics Committee Chair)     | Mgmt | For | For | For |
| 30 | Approve NEDs' Fees (Transformation, Social & Ethics Committee Member)    | Mgmt | For | For | For |
| 31 | Authority to Repurchase Shares   | Mgmt | For | For | For |
| 32 | Approve Financial Assistance   | Mgmt | For | For | For |
| 33 | Amendment to Memorandum  | Mgmt | For | For | For |
| 34 | Specific Authority to Repurchase Shares (NedNamibia Stakeholder Schemes) | Mgmt | For | For | For |
| 35 | Authority to Issue Shares pursuant to NedNamibia Stakeholder Schemes     | Mgmt | For | For | For |

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Nestle Nigeria plc

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |
| NESTLE       | CINS V6702N103                                | 05/23/2017   | Voted          |
| Meeting Type | Country of Trade                              |              |                |
| Annual       | Nigeria                                       |              |                |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Accounts and Reports                          | Mgmt         | For            |
| 2            | Allocation of Profits/Dividends               | Mgmt         | For            |
| 3            | Election of Directors (Slate)                 | Mgmt         | For            |
| 4            | Authority to Set Auditor's Fees               | Mgmt         | For            |
| 5            | Election of Statutory Audit Committee Members | Mgmt         | For            |
| 6            | Directors' Fees                               | Mgmt         | For            |
| 7            | Related Party Transactions                    | Mgmt         | For            |

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Netcare Limited

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| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |     |           |                  |
|--------------|--|--------------|----------------|-----|-----------|------------------|
| NTC          | CINS S5507D108                                   | 02/03/2017   | Voted          |     |           |                  |
| Meeting Type | Country of Trade                                 |              |                |     |           |                  |
| Annual       | South Africa                                     |              |                |     |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                           | Mgmt         | For            |     | For       | For              |
| 2            | Re-elect Thevendrie Brewer                       | Mgmt         | For            |     | For       | For              |
| 3            | Re-elect Azar Jamine                             | Mgmt         | For            |     | For       | For              |
| 4            | Re-elect Norman Weltman                          | Mgmt         | For            |     | For       | For              |
| 5            | Elect Audit Committee Member (Thevendrie Brewer) | Mgmt         | For            |     | For       | For              |
| 6            | Elect Audit Committee Member (Mark Bower)        | Mgmt         | For            |     | For       | For              |
| 7            | Elect Audit Committee Member (Azar Jamine)       | Mgmt         | For            |     | For       | For              |
| 8            | Elect Audit Committee Member (Norman Weltman)    | Mgmt         | For            |     | Against   | Against          |
| 9            | Authority to Issue Shares for Cash               | Mgmt         | For            |     | For       | For              |
| 10           | APPROVE REMUNERATION POLICY                      | Mgmt         | For            |     | For       | For              |
| 11           | Authorisation of Legal Formalities               | Mgmt         | For            |     | For       | For              |
| 12           | Authority to Repurchase Shares                   | Mgmt         | For            |     | For       | For              |
| 13           | Approve NEDs' Fees                               | Mgmt         | For            |     | For       | For              |
| 14           | Approve Financial Assistance                     | Mgmt         | For            |     | For       | For              |
| 15           | Non-Voting Meeting Note                          | N/A          | N/A            |     | N/A       | N/A              |

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| Nigerian Breweries Plc |   |              |                |     |           |                  |
|------------------------|---|--------------|----------------|-----|-----------|------------------|
| Ticker                 | Security ID:                                  | Meeting Date | Meeting Status |     |           |                  |
| NB                     | CINS V6722M101                                | 05/03/2017   | Voted          |     |           |                  |
| Meeting Type           | Country of Trade                              |              |                |     |           |                  |
| Annual                 | Nigeria                                       |              |                |     |           |                  |
| Issue No.              | Description                                   | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1                      | Accounts and Reports                          | Mgmt         | For            |     | For       | For              |
| 2                      | Allocation of Profits/Dividends               | Mgmt         | For            |     | For       | For              |
| 3                      | Election of Directors (Slate)                 | Mgmt         | For            |     | For       | For              |
| 4                      | Authority to Set Auditor's Fees               | Mgmt         | For            |     | Against   | Against          |
| 5                      | Election of Statutory Audit Committee Members | Mgmt         | For            |     | For       | For              |
| 6                      | Directors' Fees                               | Mgmt         | For            |     | For       | For              |
| 7                      | Related Party Transactions                    | Mgmt         | For            |     | Abstain   | Against          |
| 8                      | Increase in Authorised Capital                | Mgmt         | For            |     | For       | For              |
| 9                      | Scrip Dividend                                | Mgmt         | For            |     | For       | For              |

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| Old Mutual plc |   |              |                |           |                  |
|----------------|---|--------------|----------------|-----------|------------------|
| Ticker         | Security ID:  | Meeting Date | Meeting Status |           |                  |
| OML            | CINS G67395114  | 05/25/2017   | Voted          |           |                  |
| Meeting Type   | Country of Trade  |              |                |           |                  |
| Annual         | United Kingdom  |              |                |           |                  |
| Issue No.      | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1              | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2              | Elect Mike Arnold   | Mgmt         | For            | For       | For              |
| 3              | Elect Zoe Cruz  | Mgmt         | For            | For       | For              |
| 4              | Elect Alan Gillespie  | Mgmt         | For            | For       | For              |
| 5              | Elect Danuta Gray   | Mgmt         | For            | For       | For              |
| 6              | Elect Bruce Hemphill  | Mgmt         | For            | For       | For              |
| 7              | Elect Adiba Ighodaro  | Mgmt         | For            | For       | For              |
| 8              | Elect Ingrid Johnson  | Mgmt         | For            | For       | For              |
| 9              | Elect Trevor Manuel   | Mgmt         | For            | For       | For              |
| 10             | Elect Roger Marshall  | Mgmt         | For            | For       | For              |
| 11             | Elect Nkosana Moyo  | Mgmt         | For            | Against   | Against          |
| 12             | Elect Vassi Naidoo  | Mgmt         | For            | Against   | Against          |
| 13             | Elect Nonkululeko Nyembezi-Heita  | Mgmt         | For            | For       | For              |
| 14             | Elect Patrick O'Sullivan  | Mgmt         | For            | For       | For              |
| 15             | Appointment of Auditor  | Mgmt         | For            | For       | For              |
| 16             | Authority to Set Auditor's Fees   | Mgmt         | For            | For       | For              |
| 17             | Remuneration Report (Advisory)  | Mgmt         | For            | For       | For              |
| 18             | Authority to Issue Shares w/ Preemptive Rights                            | Mgmt         | For            | For       | For              |
| 19             | Authority to Issue Shares w/o Preemptive Rights                           | Mgmt         | For            | For       | For              |
| 20             | Authority to Repurchase Shares  | Mgmt         | For            | For       | For              |
| 21             | Authority to Repurchase Shares Off-Market (Contingent Purchase Contracts) | Mgmt         | For            | For       | For              |

| Pick N Pay Stores Limited |   |              |                |           |                  |
|---------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                    | Security ID:  | Meeting Date | Meeting Status |           |                  |
| PIK                       | CINS S60947108  | 07/25/2016   | Voted          |           |                  |
| Meeting Type              | Country of Trade  |              |                |           |                  |
| Ordinary                  | South Africa  |              |                |           |                  |
| Issue No.                 | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Amendment to Memorandum   | Mgmt         | For            | Against   | Against          |
| 2                         | Allotment and Issue of B Shares to the Controlling Shareholders | Mgmt         | For            | Against   | Against          |
| 3                         | Approve Amendments to the Employee Share Schemes                | Mgmt         | For            | Against   | Against          |
| 4                         | Authorisation of Legal Formalities                              | Mgmt         | For            | Against   | Against          |

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| Pick N Pay Stores Limited |   |              |                |           |                  |  |
|---------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| PIK                       | CINS S60947108  | 07/25/2016   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade  |              |                |           |                  |  |
| Annual                    | South Africa  |              |                |           |                  |  |
| Issue No.                 | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Appointment of Auditor  | Mgmt         | For            | For       | For              |  |
| 2                         | Re-elect Hugh S. Herman   | Mgmt         | For            | For       | For              |  |
| 3                         | Re-elect Lorato Phalatse  | Mgmt         | For            | For       | For              |  |
| 4                         | Re-elect Jeff van Rooyen  | Mgmt         | For            | For       | For              |  |
| 5                         | Re-elect David Friedland  | Mgmt         | For            | For       | For              |  |
| 6                         | Elect Audit Committee Member (Jeff van Rooyen)                    | Mgmt         | For            | For       | For              |  |
| 7                         | Elect Audit Committee Member (Hugh Herman)                        | Mgmt         | For            | For       | For              |  |
| 8                         | Elect Audit Committee Member (Audrey Mothupi)                     | Mgmt         | For            | For       | For              |  |
| 9                         | Elect Audit Committee Member (David Friedland)                    | Mgmt         | For            | For       | For              |  |
| 10                        | Approve Remuneration Policy                                       | Mgmt         | For            | For       | For              |  |
| 11                        | Approve NEDs' Fees  | Mgmt         | For            | For       | For              |  |
| 12                        | Approve Financial Assistance (Related or inter-related companies) | Mgmt         | For            | For       | For              |  |
| 13                        | Approve Financial Assistance (Persons)                            | Mgmt         | For            | For       | For              |  |
| 14                        | Authority to Repurchase Shares                                    | Mgmt         | For            | For       | For              |  |
| 15                        | Authorisation of Legal Formalities                                | Mgmt         | For            | For       | For              |  |
| 16                        | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |

| Pioneer Food Group Limited |                                    |              |                |           |                  |  |
|----------------------------|------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                     | Security ID:                       | Meeting Date | Meeting Status |           |                  |  |
| PFG                        | CINS S6279F107                     | 02/10/2017   | Voted          |           |                  |  |
| Meeting Type               | Country of Trade                   |              |                |           |                  |  |
| Annual                     | South Africa                       |              |                |           |                  |  |
| Issue No.                  | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                          | Appointment of Auditor             | Mgmt         | For            | For       | For              |  |
| 2                          | Authority to Issue Shares for Cash | Mgmt         | For            | For       | For              |  |
| 3                          | Re-elect Abdus S.M. Karaan         | Mgmt         | For            | For       | For              |  |
| 4                          | Re-elect Gerrit B. Pretorius       | Mgmt         | For            | For       | For              |  |
| 5                          | Re-elect Andile Sangqu             | Mgmt         | For            | For       | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 6  | Re-elect Norman Celliers                                | Mgmt | For | For | For |
| 7  | Elect Lindiwe Mthimunye-Bakoro                          | Mgmt | For | For | For |
| 8  | Elect Audit Committee Member (Norman Thomson)           | Mgmt | For | For | For |
| 9  | Elect Audit Committee Member (Sango Ntsaluba)           | Mgmt | For | For | For |
| 10 | Elect Audit Committee Member (Lindiwe Mthimunye-Bakoro) | Mgmt | For | For | For |
| 11 | Approve Remuneration Policy                             | Mgmt | For | For | For |
| 12 | Approve NEDs' Fees                                      | Mgmt | For | For | For |
| 13 | Approve Financial Assistance (Section 45)               | Mgmt | For | For | For |
| 14 | Approve Financial Assistance (Section 44)               | Mgmt | For | For | For |
| 15 | Authority to Repurchase Shares                          | Mgmt | For | For | For |
| 16 | Amendment to Memorandum                                 | Mgmt | For | For | For |

PSG Group Ltd.

|              |   |              |                |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
| PSG          | CINS S5959A107  | 06/23/2017   | Voted          |           |             |
| Meeting Type | Country of Trade  |              |                |           |             |
| Annual       | South Africa  |              |                |           |             |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |   |              |                |           | Mgmt        |
| 1            | Re-elect Patrick Burton                                   | Mgmt         | For            | For       | For         |
| 2            | Re-elect Francois Gouws                                   | Mgmt         | For            | Against   | Against     |
| 3            | Re-elect Markus Jooste                                    | Mgmt         | For            | For       | For         |
| 4            | Elect Audit and Risk Committee Member (Patrick Burton)    | Mgmt         | For            | For       | For         |
| 5            | Elect Audit and Risk Committee Member (Bridgitte Mathews) | Mgmt         | For            | For       | For         |
| 6            | Elect Audit and Risk Committee Member (Chris Otto)        | Mgmt         | For            | Against   | Against     |
| 7            | Appointment of Auditor                                    | Mgmt         | For            | For       | For         |
| 8            | Approve Remuneration Policy                               | Mgmt         | For            | Against   | Against     |
| 9            | Authority to Issue Shares for Cash                        | Mgmt         | For            | For       | For         |
| 10           | Approve NEDs' Fees  | Mgmt         | For            | For       | For         |
| 11           | Approve Financial Assistance (Section 45)                 | Mgmt         | For            | For       | For         |
| 12           | Approve Financial Assistance (Section 44)                 | Mgmt         | For            | For       | For         |

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|   |  |                  |          |                |                  |
|---|--|------------------|----------|----------------|------------------|
| 13  | Authority to Repurchase Shares                         | Mgmt             | For      | For            | For              |
| 14  | Non-Voting Meeting Note                                | N/A              | N/A      | N/A            | N/A              |
| <hr/>                                     |  |                  |          |                |                  |
| Rand Merchant Investment Holdings Limited |  |                  |          |                |                  |
| Ticker                                    | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| RMI                                       | CINS S6815J118   | 11/24/2016       |          | Voted          |                  |
| Meeting Type                              |  | Country of Trade |          |                |                  |
| Annual                                    |  | South Africa     |          |                |                  |
| Issue No.                                 | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Re-elect Johan P. Burger                               | Mgmt             | For      | For            | For              |
| 2   | Re-elect Peter Cooper                                  | Mgmt             | For      | Against        | Against          |
| 3   | Re-elect Per-Erik (Per) Lagerstrom                     | Mgmt             | For      | Against        | Against          |
| 4   | Re-elect Mafison (Murphy) Morobe                       | Mgmt             | For      | For            | For              |
| 5   | Re-lect Khehla C. Shubane                              | Mgmt             | For      | For            | For              |
| 6   | Elect Francois (Faffa) Knoetze                         | Mgmt             | For      | Against        | Against          |
| 7   | Approve Remuneration Policy                            | Mgmt             | For      | Against        | Against          |
| 8   | General Authority to Issue Shares                      | Mgmt             | For      | For            | For              |
| 9   | General Authority to Issue Shares for Cash             | Mgmt             | For      | For            | For              |
| 10  | Appointment of Auditor                                 | Mgmt             | For      | Against        | Against          |
| 11  | Elect Audit and Risk Committee Member (Sonja Sebotsa)  | Mgmt             | For      | Against        | Against          |
| 12  | Elect Audit and Risk Committee Member (Jan Dreyer)     | Mgmt             | For      | Against        | Against          |
| 13  | Elect Audit and Risk Committee Member (Per Lagerstrom) | Mgmt             | For      | Against        | Against          |
| 14  | Approve NEDs' Fees                                     | Mgmt             | For      | For            | For              |
| 15  | Authority to Repurchase Shares                         | Mgmt             | For      | For            | For              |
| 16  | Adopt New Memorandum                                   | Mgmt             | For      | For            | For              |
| <hr/>                                     |  |                  |          |                |                  |
| Randgold Resources Limited                |  |                  |          |                |                  |
| Ticker                                    | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| RRS                                       | CUSIP 752344309  | 05/02/2017       |          | Voted          |                  |
| Meeting Type                              |  | Country of Trade |          |                |                  |
| Annual                                    |  | United States    |          |                |                  |
| Issue No.                                 | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Accounts and Reports                                   | Mgmt             | For      | For            | For              |
| 2   | Allocation of Profits/Dividends                        | Mgmt             | For      | For            | For              |
| 3   | Remuneration Report (Advisory)                         | Mgmt             | For      | For            | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 4  | Remuneration Policy<br>(Advisory -- Non-UK<br>Issuer) | Mgmt | For | For | For |
| 5  | Elect Safiatou F.<br>Ba-N'Daw                         | Mgmt | For | For | For |
| 6  | Elect Mark Bristow                                    | Mgmt | For | For | For |
| 7  | Elect Christopher<br>Coleman                          | Mgmt | For | For | For |
| 8  | Elect Jamil Kassum                                    | Mgmt | For | For | For |
| 9  | Elect Olivia F. Kirtley                               | Mgmt | For | For | For |
| 10 | Elect Jeanine Mabunda<br>Lioko                        | Mgmt | For | For | For |
| 11 | Elect Andrew Quinn                                    | Mgmt | For | For | For |
| 12 | Elect Graham<br>Shuttleworth                          | Mgmt | For | For | For |
| 13 | Appointment of Auditor                                | Mgmt | For | For | For |
| 14 | Authority to Set<br>Auditor's<br>Fees                 | Mgmt | For | For | For |
| 15 | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt | For | For | For |
| 16 | Share Grants<br>(Non-Executive<br>Directors)          | Mgmt | For | For | For |
| 17 | Share Grants (Senior<br>Independent<br>Director)      | Mgmt | For | For | For |
| 18 | Share Grants (Chair)                                  | Mgmt | For | For | For |
| 19 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For | For |
| 20 | Authority to<br>Repurchase<br>Shares                  | Mgmt | For | For | For |

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Redefine Properties Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| RDF          | CINS S6815L196  | 02/09/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | South Africa  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Bridgitte Mathews   | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Bernard Nackan   | Mgmt         | For            | For       | For                 |
| 3            | Elect Audit and Risk<br>Committee Member<br>(Phumzile<br>Langeni) | Mgmt         | For            | Against   | Against             |
| 4            | Elect Audit and Risk<br>Committee Member<br>(Bernard<br>Nackan)   | Mgmt         | For            | For       | For                 |
| 5            | Elect Audit and Risk<br>Committee Member<br>(David<br>Nathan)     | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 7            | General Authority to<br>Issue<br>Shares                           | Mgmt         | For            | For       | For                 |
| 8            | Authority to Issue  | Mgmt         | For            | For       | For                 |

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|    | Shares for<br>Cash  |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Authority to Issue<br>Shares Pursuant to<br>Reinvestment<br>Options | Mgmt | For | Abstain | Against |
| 10 | Approve Remuneration<br>Policy                                      | Mgmt | For | For     | For     |
| 11 | Authorisation of Legal<br>Formalities                               | Mgmt | For | For     | For     |
| 12 | Approve NEDs' Fees  | Mgmt | For | For     | For     |
| 13 | Approve Financial<br>Assistance (Section<br>44)                     | Mgmt | For | For     | For     |
| 14 | Approve Financial<br>Assistance (Section<br>45)                     | Mgmt | For | For     | For     |
| 15 | Authority to<br>Repurchase<br>Shares                                | Mgmt | For | For     | For     |
| 16 | Authority to Increase<br>Authorised<br>Capital                      | Mgmt | For | For     | For     |
| 17 | Adopt New Memorandum  | Mgmt | For | For     | For     |

Remgro Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| REM          | CINS S6873K106   | 08/16/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       |           |                     |
| Ordinary     | South Africa   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Increase<br>Authorised<br>Capital                                   | Mgmt         | For            | For       | For                 |
| 2            | Amendment to Memorandum  | Mgmt         | For            | For       | For                 |
| 3            | General Authority to<br>Issue Ordinary Shares<br>and B Ordinary<br>Shares        | Mgmt         | For            | For       | For                 |
| 4            | Approve Issue of<br>Securities (B<br>Ordinary Shares to<br>Rupert<br>Beleggings) | Mgmt         | For            | For       | For                 |

Remgro Limited

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| REM          | CINS S6873K106                        | 12/01/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                      | Proponent    | Mgmt Rec       |           |                     |
| Annual       | South Africa                          |              |                |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                  | Mgmt         | For            | For       | For                 |
| 2            | Appointment of Auditor                | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Jan (Jannie)<br>J.<br>Durand | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Paul K. Harris               | Mgmt         | For            | For       | For                 |
| 5            | Re-elect Edwin de la<br>H.<br>Hertzog | Mgmt         | For            | For       | For                 |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Re-elect Josua (Dillie) Malherbe                               | Mgmt | For | For     | For     |
| 7  | Re-elect Murphy M. Morobe                                      | Mgmt | For | For     | For     |
| 8  | Elect Neville Williams   | Mgmt | For | For     | For     |
| 9  | Election of Audit and Risk Committee Member (Nkateko Mageza)   | Mgmt | For | Against | Against |
| 10 | Election of Audit and Risk Committee Member (Phillip Moleketi) | Mgmt | For | For     | For     |
| 11 | Election of Audit and Risk Committee Member (Fred Robertson)   | Mgmt | For | For     | For     |
| 12 | Election of Audit and Risk Committee Member (Sonja Sebotsa)    | Mgmt | For | Against | Against |
| 13 | Approve NEDs' Fees   | Mgmt | For | For     | For     |
| 14 | Authority to Repurchase Shares                                 | Mgmt | For | For     | For     |
| 15 | Approve Financial Assistance (Section 44)                      | Mgmt | For | For     | For     |
| 16 | Approve Financial Assistance (Section 45)                      | Mgmt | For | For     | For     |
| 17 | Amendments to Memorandum                                       | Mgmt | For | For     | For     |

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Resilient REIT Limited

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| RES          | CINS S6917M282                               | 10/31/2016   | Voted          |           |             |
| Meeting Type | Country of Trade                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | South Africa                                 |              |                |           | Mgmt        |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Elect Protas Phili                           | Mgmt         | For            | For       | For         |
| 2            | Elect Barry Stuhler                          | Mgmt         | For            | For       | For         |
| 3            | Elect Dawn Marole                            | Mgmt         | For            | For       | For         |
| 4            | Re-elect Des de Beer                         | Mgmt         | For            | For       | For         |
| 5            | Re-elect Jacobus Kriek                       | Mgmt         | For            | For       | For         |
| 6            | Re-elect Barry van Wyk                       | Mgmt         | For            | For       | For         |
| 7            | Elect Audit Committee Member (Bryan Hopkins) | Mgmt         | For            | For       | For         |
| 8            | Elect Audit Committee Member (Barry van Wyk) | Mgmt         | For            | For       | For         |
| 9            | Elect Audit Committee Member (Protas Phili)  | Mgmt         | For            | For       | For         |
| 10           | Appointment of Auditor                       | Mgmt         | For            | For       | For         |
| 11           | Authority to Set Auditor's Fees              | Mgmt         | For            | For       | For         |
| 12           | Authority to Issue                           | Mgmt         | For            | For       | For         |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Shares for Cash                                      |      |     |         |         |
| 13 | Authority to Issue Shares Pursuant to the BEE Scheme | Mgmt | For | For     | For     |
| 14 | Approve Remuneration Policy                          | Mgmt | For | Against | Against |
| 15 | Approve Financial Assistance (Section 45)            | Mgmt | For | For     | For     |
| 16 | Authority to Repurchase Shares                       | Mgmt | For | For     | For     |
| 17 | Approve Financial Assistance (Section 44)            | Mgmt | For | For     | For     |
| 18 | Approve NEDs' Fees                                   | Mgmt | For | For     | For     |
| 19 | Authorisation of Legal Formalities                   | Mgmt | For | For     | For     |
| 20 | Non-Voting Meeting Note                              | N/A  | N/A | N/A     | N/A     |

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RMB Holdings Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| RMH          | CINS S6992P127   | 11/24/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | South Africa     |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Gerrit Ferreira                               | Mgmt             | For            | For       | For              |
| 2            | Re-elect Johan Burger                                  | Mgmt             | For            | Against   | Against          |
| 3            | Re-elect Sonja Sebotsa                                 | Mgmt             | For            | For       | For              |
| 4            | Re-elect Pat Goss                                      | Mgmt             | For            | Against   | Against          |
| 5            | Re-elect Khehla Shubane                                | Mgmt             | For            | Against   | Against          |
| 6            | Elect Faffa Knoetze                                    | Mgmt             | For            | For       | For              |
| 7            | Approve Remuneration Policy                            | Mgmt             | For            | Against   | Against          |
| 8            | General Authority to Issue Shares                      | Mgmt             | For            | For       | For              |
| 9            | Authority to Issue Shares for Cash                     | Mgmt             | For            | For       | For              |
| 10           | Appointment of Auditor                                 | Mgmt             | For            | For       | For              |
| 11           | Elect Audit and Risk Committee Member (Jan Dreyer)     | Mgmt             | For            | Against   | Against          |
| 12           | Elect Audit and Risk Committee Member (Sonja Sebotsa)  | Mgmt             | For            | Against   | Against          |
| 13           | Elect Audit and Risk Committee Member (Per Lagerstrom) | Mgmt             | For            | For       | For              |
| 14           | Approve NEDs' Fees                                     | Mgmt             | For            | For       | For              |
| 15           | Authority to Repurchase Shares                         | Mgmt             | For            | For       | For              |
| 16           | Adopt New Memorandum                                   | Mgmt             | For            | For       | For              |
| 17           | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A              |

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| Rockcastle Global Real Estate Company Limited |  |              |                |           |                  |
|---|--|--------------|----------------|-----------|------------------|
| Ticker  | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ROCK  | CINS V7688C103                                       | 06/30/2017   | Voted          |           |                  |
| Meeting Type                                  | Country of Trade                                     |              |                |           |                  |
| Annual  | Mauritius  |              |                |           |                  |
| Issue No.                                     | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 2   | Elect Mark Olivier                                   | Mgmt         | For            | For       | For              |
| 3   | Elect Spiro Noussis                                  | Mgmt         | For            | For       | For              |
| 4   | Elect Nick Matulovich                                | Mgmt         | For            | For       | For              |
| 5   | Elect Rory Kirk                                      | Mgmt         | For            | For       | For              |
| 6   | Elect Yan Ng   | Mgmt         | For            | For       | For              |
| 7   | Elect Andre van der Veer                             | Mgmt         | For            | For       | For              |
| 8   | Elect Barry L. Stuhler                               | Mgmt         | For            | For       | For              |
| 9   | Elect Karen Bodenstein                               | Mgmt         | For            | For       | For              |
| 10  | Elect Marek Noetzel                                  | Mgmt         | For            | For       | For              |
| 11  | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 12  | Authority to Set Auditor's Fees                      | Mgmt         | For            | For       | For              |
| 13  | Directors' Fees                                      | Mgmt         | For            | For       | For              |
| 14  | Authority to Issue Share w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 15  | Authority to Issue Shares for Cash                   | Mgmt         | For            | For       | For              |
| 16  | Authorisation of Legal Formalities                   | Mgmt         | For            | For       | For              |
| 17  | Authority to Repurchase Shares                       | Mgmt         | For            | For       | For              |

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| Rockcastle Global Real Estate Company Limited |   |              |                |           |                  |
|---|---|--------------|----------------|-----------|------------------|
| Ticker  | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| ROCK  | CINS V7688C103                                    | 11/25/2016   | Voted          |           |                  |
| Meeting Type                                  | Country of Trade                                  |              |                |           |                  |
| Annual  | Mauritius   |              |                |           |                  |
| Issue No.                                     | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Elect Mark Olivier                                | Mgmt         | For            | For       | For              |
| 2   | Elect Spiro Noussis                               | Mgmt         | For            | For       | For              |
| 3   | Elect Nick Matulovich                             | Mgmt         | For            | For       | For              |
| 4   | Elect Rory Kirk                                   | Mgmt         | For            | For       | For              |
| 5   | Elect Yan Ng                                      | Mgmt         | For            | For       | For              |
| 6   | Elect Andre van der Veer                          | Mgmt         | For            | For       | For              |
| 7   | Elect Barry L. Stuhler                            | Mgmt         | For            | For       | For              |
| 8   | Elect Karen Bodenstein                            | Mgmt         | For            | For       | For              |
| 9   | Elect Marek Noetzel                               | Mgmt         | For            | For       | For              |
| 10  | Appointment of Auditor                            | Mgmt         | For            | Abstain   | Against          |
| 11  | Authority to Set Auditor's Fees                   | Mgmt         | For            | Abstain   | Against          |
| 12  | Directors' Fees                                   | Mgmt         | For            | For       | For              |
| 13  | Authority to Issue Authorised but Unissued Shares | Mgmt         | For            | Abstain   | Against          |

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|    |                                    |      |     |         |         |
|----|------------------------------------|------|-----|---------|---------|
| 14 | Authority to Issue Shares for Cash | Mgmt | For | For     | For     |
| 15 | Transaction of Other Business      | Mgmt | For | Against | Against |
| 16 | Authority to Repurchase Shares     | Mgmt | For | For     | For     |

Royal Caribbean Cruises Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| RCL          | CUSIP V7780T103                                      | 05/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John F. Brock                                  | Mgmt         | For            | For       | For              |
| 2            | Elect Richard D. Fain                                | Mgmt         | For            | For       | For              |
| 3            | Elect William L. Kimsey                              | Mgmt         | For            | For       | For              |
| 4            | Elect Maritza Gomez Montiel                          | Mgmt         | For            | For       | For              |
| 5            | Elect Ann S. Moore                                   | Mgmt         | For            | For       | For              |
| 6            | Elect Eyal M. Ofer                                   | Mgmt         | For            | For       | For              |
| 7            | Elect Thomas J. Pritzker                             | Mgmt         | For            | For       | For              |
| 8            | Elect William K. Reilly                              | Mgmt         | For            | For       | For              |
| 9            | Elect Bernt Reitan                                   | Mgmt         | For            | For       | For              |
| 10           | Elect Vagn Sorensen                                  | Mgmt         | For            | For       | For              |
| 11           | Elect Donald Thompson                                | Mgmt         | For            | For       | For              |
| 12           | Elect Arne Alexander Wilhelmsen                      | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 14           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 15           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

Safaricom Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SCOM         | CINS V74587102                                   | 09/02/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Kenya  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Approve Final Dividend                           | Mgmt         | For            | For       | For              |
| 3            | Approve Special Dividend                         | Mgmt         | For            | For       | For              |
| 4            | Elect Susan Mudhune                              | Mgmt         | For            | Against   | Against          |
| 5            | Elect Michael Joseph                             | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |

Sanlam Ltd.

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| SLM          | CINS S7302C137   | 06/07/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | South Africa     |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |      |     |     |     | Mgmt |
|----|--|------|-----|-----|-----|------|
| 1  | Accounts and Reports   | Mgmt | For | For | For | For  |
| 2  | Appointment of Auditor   | Mgmt | For | For | For | For  |
| 3  | Elect Paul Hanratty  | Mgmt | For | For | For | For  |
| 4  | Re-elect Manana<br>Bakane-Tuoane   | Mgmt | For | For | For | For  |
| 5  | Re-elect Mohammed V.<br>Moosa  | Mgmt | For | For | For | For  |
| 6  | Re-elect Sipho A. Nkosi  | Mgmt | For | For | For | For  |
| 7  | Re-elect Polelo<br>(Lazarus)<br>Zim  | Mgmt | For | For | For | For  |
| 8  | Re-elect Yaganthrie<br>Ramiah  | Mgmt | For | For | For | For  |
| 9  | Elect Heinie Carl Werth  | Mgmt | For | For | For | For  |
| 10 | Elect Audit, Actuarial<br>& Finance Committee<br>Member (Anton D.<br>Botha)                  | Mgmt | For | For | For | For  |
| 11 | Elect Audit, Actuarial<br>& Finance Committee<br>Member (Paul<br>Hanratty)                   | Mgmt | For | For | For | For  |
| 12 | Elect Audit, Actuarial<br>& Finance Committee<br>Member (Karabo T.<br>Nondumo)               | Mgmt | For | For | For | For  |
| 13 | Elect Audit, Actuarial<br>& Finance Committee<br>Member (Philip de<br>Villiers<br>Rademeyer) | Mgmt | For | For | For | For  |
| 14 | Approve Remuneration<br>Policy   | Mgmt | For | For | For | For  |
| 15 | Ratify NEDs' Fees  | Mgmt | For | For | For | For  |
| 16 | General Authority to<br>Issue<br>Shares  | Mgmt | For | For | For | For  |
| 17 | Authority to Issue<br>Shares for<br>Cash   | Mgmt | For | For | For | For  |
| 18 | Authorisation of Legal<br>Formalities  | Mgmt | For | For | For | For  |
| 19 | Approve NEDs' Fees   | Mgmt | For | For | For | For  |
| 20 | Approve Financial<br>Assistance (Section<br>44)  | Mgmt | For | For | For | For  |
| 21 | Approve Financial<br>Assistance (Section<br>45)  | Mgmt | For | For | For | For  |
| 22 | Authority to<br>Repurchase<br>Shares   | Mgmt | For | For | For | For  |

Sappi Limited

Ticker Security ID:  
SAP CINS S73544108

Meeting Date  
02/08/2017

Meeting Status  
Voted

Meeting Type  
Annual

Country of Trade  
South Africa

Issue No. Description

Proponent Mgmt Rec

Vote Cast For/Against  
Mgmt

1 Accounts and Reports

Mgmt

For

For

For

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Re-elect Michael A. Fallon                           | Mgmt | For | For     | For     |
| 3  | Re-elect Deenadayalen (Len) Konar                    | Mgmt | For | For     | For     |
| 4  | Re-elect John D. McKenzie                            | Mgmt | For | For     | For     |
| 5  | Re-elect Glen T. Pearce                              | Mgmt | For | For     | For     |
| 6  | Elect Audit Committee Member (Deenadayalen Konar)    | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee Member (Michael Fallon)        | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee Member (Nkateko Mageza)        | Mgmt | For | Against | Against |
| 9  | Elect Audit Committee Member (Karen Osar)            | Mgmt | For | For     | For     |
| 10 | Elect Audit Committee Member (Robertus Renders)      | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor                               | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares Pursuant to Incentive Plan | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares Pursuant to Scheme         | Mgmt | For | For     | For     |
| 14 | Approve Remuneration Policy                          | Mgmt | For | For     | For     |
| 15 | Approve NEDs' Fees                                   | Mgmt | For | For     | For     |
| 16 | Approve Financial Assistance                         | Mgmt | For | For     | For     |
| 17 | Authorisation of Legal Formalities                   | Mgmt | For | For     | For     |

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Sasol Limited

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SOL          | CUSIP 803866300                            | 11/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | United States                              |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Colin Beggs                       | Mgmt         | For            | For       | For              |
| 2            | Re-elect Henk Dijkgraaf                    | Mgmt         | For            | For       | For              |
| 3            | Re-elect JJ Njeke                          | Mgmt         | For            | For       | For              |
| 4            | Re-elect Bongani Nqwababa                  | Mgmt         | For            | For       | For              |
| 5            | Re-elect Peter Robertson                   | Mgmt         | For            | For       | For              |
| 6            | Elect Stephen Cornell                      | Mgmt         | For            | For       | For              |
| 7            | Elect Manuel Cuambe                        | Mgmt         | For            | For       | For              |
| 8            | Elect Paul Victor                          | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                     | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Colin Beggs) | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Nomgando)    | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Matyumza)<br>Elect Audit Committee<br>Member (Imogen<br>Mkhize)                | Mgmt | For | For | For |
| 13 | Elect Audit Committee<br>Member (Johnson<br>Njeke)                             | Mgmt | For | For | For |
| 14 | Elect Audit Committee<br>Member (Stephen<br>Westwell)                          | Mgmt | For | For | For |
| 15 | Approve Remuneration<br>Policy   | Mgmt | For | For | For |
| 16 | Approve Long-Term<br>Incentive<br>Plan   | Mgmt | For | For | For |
| 17 | Authority to Issue<br>Shares Pursuant to<br>the Long-Term<br>Incentive<br>Plan | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees   | Mgmt | For | For | For |
| 19 | Approve Financial<br>Assistance  | Mgmt | For | For | For |
| 20 | Amendments to<br>Memorandum (Clause<br>9.1)                                    | Mgmt | For | For | For |
| 21 | Amendments to<br>Memorandum (Clause<br>22.2)                                   | Mgmt | For | For | For |
| 22 | Amendment to<br>Memorandum (Clause<br>23.1.12)                                 | Mgmt | For | For | For |
| 23 | General Authority to<br>Repurchase<br>Shares                                   | Mgmt | For | For | For |
| 24 | Specific Authority to<br>Repurchase<br>Shares                                  | Mgmt | For | For | For |

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### SEMAFO Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| SMF          | CINS 816922108   | 05/04/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Canada   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Terence F. Bowles                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Benoit Desormeaux                                | Mgmt         | For            | For       | For                 |
| 4            | Elect Flore Konan                                      | Mgmt         | For            | For       | For                 |
| 5            | Elect Jean Lamarre                                     | Mgmt         | For            | For       | For                 |
| 6            | Elect John LeBoutillier                                | Mgmt         | For            | For       | For                 |
| 7            | Elect Gilles Masson                                    | Mgmt         | For            | For       | For                 |
| 8            | Elect Lawrence I.<br>McBrearty                         | Mgmt         | For            | For       | For                 |
| 9            | Elect Tertius Zongo                                    | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 11           | Amendment to<br>Shareholder Rights<br>Plan             | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Advance Notice Provision                                  | Mgmt | For | For | For |
| 13 | Advisory Resolution on Approach to Executive Compensation | Mgmt | For | For | For |

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Shoprite Holdings Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| SHP          | CINS S76263102  | 10/31/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | South Africa     |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                    | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor                                  | Mgmt             | For            | For       | For              |
| 3            | Re-elect Anna Mokgokong                                 | Mgmt             | For            | For       | For              |
| 4            | Re-elect Johannes Basson                                | Mgmt             | For            | For       | For              |
| 5            | Re-elect Jimmy Fouche                                   | Mgmt             | For            | For       | For              |
| 6            | Re-elect Joseph Rock                                    | Mgmt             | For            | For       | For              |
| 7            | Elect Audit and Risk Committee member (Johannes Basson) | Mgmt             | For            | For       | For              |
| 8            | Elect Audit and Risk Committee member (Jacobus Louw)    | Mgmt             | For            | Against   | Against          |
| 9            | Elect Audit and Risk Committee member (Jimmy Fouche)    | Mgmt             | For            | For       | For              |
| 10           | Elect Audit and Risk Committee member (Joseph Rock)     | Mgmt             | For            | For       | For              |
| 11           | General Authority to Issue Shares                       | Mgmt             | For            | For       | For              |
| 12           | Authority to Issue Shares for Cash                      | Mgmt             | For            | For       | For              |
| 13           | Authorisation of Legal Formalities                      | Mgmt             | For            | For       | For              |
| 14           | APPROVE REMUNERATION POLICY                             | Mgmt             | For            | Against   | Against          |
| 15           | Approve NEDs' Fees                                      | Mgmt             | For            | For       | For              |
| 16           | Approve Financial Assistance (Section 45)               | Mgmt             | For            | For       | For              |
| 17           | Approve Financial Assistance (Section 44)               | Mgmt             | For            | For       | For              |
| 18           | Authority to Repurchase Shares                          | Mgmt             | For            | For       | For              |
| 19           | Amendments to Memorandum (Clauses 9.3 to 9.6)           | Mgmt             | For            | For       | For              |
| 20           | Amendments to Memorandum (Clause                        | Mgmt             | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 21 | 15)<br>Amendments to<br>Memorandum (Clauses<br>1.2.24, 1.2.25 and<br>48) | Mgmt | For | For | For |
| 22 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

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Sibanye Gold Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| SGL          | CUSIP 825724206  | 04/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approve Transaction  | Mgmt         | For            | Against   | Against             |
| 2            | Authority to Increase<br>Authorised<br>Capital                           | Mgmt         | For            | Against   | Against             |
| 3            | Amendment to Memorandum  | Mgmt         | For            | Against   | Against             |
| 4            | Authority to Issue<br>Shares Pursuant to<br>Transaction (Section<br>41)  | Mgmt         | For            | Against   | Against             |
| 5            | Authority to Issue<br>Shares Pursuant to<br>the Proposed Rights<br>Offer | Mgmt         | For            | Against   | Against             |
| 6            | Waiver of Mandatory<br>Offer   | Mgmt         | For            | Against   | Against             |
| 7            | Authority to Issue<br>Shares for<br>Cash                                 | Mgmt         | For            | For       | For                 |

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Sibanye Gold Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| SGL          | CUSIP 825724206  | 05/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of Auditor                                 | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Chris Chadwick                                | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Robert CHAN<br>Tze<br>Leung                   | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Timothy<br>Cumming                            | Mgmt         | For            | For       | For                 |
| 5            | Re-elect Charl Keyter                                  | Mgmt         | For            | For       | For                 |
| 6            | Re-elect Sello Moloko                                  | Mgmt         | For            | For       | For                 |
| 7            | Elect Audit Committee<br>Member (Keith<br>Rayner)      | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit Committee<br>Member (Rick<br>Menell)       | Mgmt         | For            | For       | For                 |
| 9            | Elect Audit Committee<br>Member (Nkosemntu<br>Nika)    | Mgmt         | For            | For       | For                 |
| 10           | Elect Audit Committee<br>Member (Sue van der<br>Merwe) | Mgmt         | For            | For       | For                 |
| 11           | General Authority to                                   | Mgmt         | For            | For       | For                 |

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|    | Issue                              |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 12 | Authority to Issue Shares for Cash | Mgmt | For | For | For |
| 13 | Approve 2017 Share Plan            | Mgmt | For | For | For |
| 14 | Approve Remuneration Policy        | Mgmt | For | For | For |
| 15 | Approve NEDs' Fees                 | Mgmt | For | For | For |
| 16 | Approve Financial Assistance       | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares     | Mgmt | For | For | For |

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Standard Bank Group Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SBK          | CINS S80605140  | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       |           |                  |
| Annual       | South Africa  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2            | Elect Geraldine Fraser-Moleketi                                     | Mgmt         | For            | For       | For              |
| 3            | Elect Trix Kennealy   | Mgmt         | For            | For       | For              |
| 4            | Elect Jacko Maree   | Mgmt         | For            | For       | For              |
| 5            | Elect Nomgando Matyumza   | Mgmt         | For            | For       | For              |
| 6            | Re-elect Andre Parker   | Mgmt         | For            | For       | For              |
| 7            | Re-elect Swazi Tshabalala   | Mgmt         | For            | For       | For              |
| 8            | Elect John Vice   | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor (KPMG)                                       | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor (PricewaterhouseCoopers)                     | Mgmt         | For            | For       | For              |
| 11           | General Authority to Issue Ordinary Shares                          | Mgmt         | For            | For       | For              |
| 12           | General Authority to Issue Preference Shares                        | Mgmt         | For            | Against   | Against          |
| 13           | Approve Remuneration Policy   | Mgmt         | For            | For       | For              |
| 14           | Approve NEDs' Fees (Chairman)                                       | Mgmt         | For            | For       | For              |
| 15           | Approve NEDs' Fees (NED)  | Mgmt         | For            | For       | For              |
| 16           | Approve NEDs' Fees (International NED)                              | Mgmt         | For            | For       | For              |
| 17           | Approve NEDs' Fees (Directors' Affairs Committee Member)            | Mgmt         | For            | For       | For              |
| 18           | Approve NEDs' Fees (Risk and Capital Management Committee Chairman) | Mgmt         | For            | For       | For              |
| 19           | Approve NEDs' Fees (Risk and Capital                                | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Management Committee Member)                              |      |     |     |     |  |
| 20 | Approve NEDs' Fees (Remuneration Committee Chairman)      | Mgmt | For | For | For |  |
| 21 | Approve NEDs' Fees (Remuneration Committee Member)        | Mgmt | For | For | For |  |
| 22 | Approve NEDs' Fees (Social and Ethics Committee Chairman) | Mgmt | For | For | For |  |
| 23 | Approve NEDs' Fees (Social and Ethics Committee Member)   | Mgmt | For | For | For |  |
| 24 | Approve NEDs' Fees (Audit Committee Chairman)             | Mgmt | For | For | For |  |
| 25 | Approve NEDs' Fees (Audit Committee Member)               | Mgmt | For | For | For |  |
| 26 | Approve NEDs' Fees (IT Committee Chairman)                | Mgmt | For | For | For |  |
| 27 | Approve NEDs' Fees (IT Committee Member)                  | Mgmt | For | For | For |  |
| 28 | Approve NEDs' Fees (Model Approval Committee Chairman)    | Mgmt | For | For | For |  |
| 29 | Approve NEDs' Fees (Model Approval Committee Member)      | Mgmt | For | For | For |  |
| 30 | Approve NEDs' Fees (Ad Hoc Meeting Attendance)            | Mgmt | For | For | For |  |
| 31 | Authority to Repurchase Ordinary Shares                   | Mgmt | For | For | For |  |
| 32 | Authority to Repurchase Preference Shares                 | Mgmt | For | For | For |  |
| 33 | Approve Financial Assistance                              | Mgmt | For | For | For |  |
| 34 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A |  |

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Steinhoff International Holdings Limited

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| SNH          | CINS N8248H102         | 03/14/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Annual       | Netherlands            |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Agenda Item | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Agenda Item | N/A          | N/A            | TNA       | N/A              |
| 4            | Accounts and Reports   | Mgmt         | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |
| 6  | Allocation of Profits/Dividends                | Mgmt | For | TNA | N/A |
| 7  | Ratification of Management Acts                | Mgmt | For | TNA | N/A |
| 8  | Ratification of Supervisory Board Acts         | Mgmt | For | TNA | N/A |
| 9  | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |
| 10 | Elect Claas E. Daun                            | Mgmt | For | TNA | N/A |
| 11 | Elect Bruno E. Steinhoff                       | Mgmt | For | TNA | N/A |
| 12 | Elect Christo Wiese                            | Mgmt | For | TNA | N/A |
| 13 | Elect Jayendra Naidoo                          | Mgmt | For | TNA | N/A |
| 14 | Supervisory Board Fees                         | Mgmt | For | TNA | N/A |
| 15 | Authority to Issue Shares w/ Preemptive Rights | Mgmt | For | TNA | N/A |
| 16 | Authority to Suppress Preemptive Rights        | Mgmt | For | TNA | N/A |
| 17 | Authority to Repurchase Shares                 | Mgmt | For | TNA | N/A |
| 18 | Appointment of Auditor                         | Mgmt | For | TNA | N/A |
| 19 | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |
| 20 | Non-Voting Agenda Item                         | N/A  | N/A | TNA | N/A |

Talaat Moustafa Group (TMG) Holding

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| TMGH         | CINS M8763H108  | 03/25/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Ordinary     | Egypt   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report                                     | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditors' Report                                      | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements; Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board Acts                            | Mgmt         | For            | TNA       | N/A              |
| 6            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | TNA       | N/A              |
| 7            | Board Changes   | Mgmt         | For            | TNA       | N/A              |
| 8            | Directors' Fees                                       | Mgmt         | For            | TNA       | N/A              |
| 9            | Charitable Donations                                  | Mgmt         | For            | TNA       | N/A              |
| 10           | Netting Contracts                                     | Mgmt         | For            | TNA       | N/A              |

Telkom SA SOC Limited

|              |                       |              |                |           |                  |
|--------------|-----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                  |
| TKG          | CINS S84197102        | 08/24/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade      |              |                |           |                  |
| Annual       | South Africa          |              |                |           |                  |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Jabu Mabuza  | Mgmt         | For            | For       | For              |
| 2            | Re-elect Navin Kapila | Mgmt         | For            | For       | For              |
| 3            | Re-elect Itumeleng    | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 4  | Re-elect Kgaboesele<br>Kholeka W.<br>Mzondeki             | Mgmt | For | For | For |
| 5  | Elect Audit Committee<br>Member (Itumeleng<br>Kgaboesele) | Mgmt | For | For | For |
| 6  | Elect Audit Committee<br>Member (Kholeka<br>Mzondeki)     | Mgmt | For | For | For |
| 7  | Elect Audit Committee<br>Member (Louis von<br>Zeuner)     | Mgmt | For | For | For |
| 8  | Elect Audit Committee<br>Member (Thembisa<br>Dingaana)    | Mgmt | For | For | For |
| 9  | Elect Audit Committee<br>Member (Rex<br>Tomlinson)        | Mgmt | For | For | For |
| 10 | Appointment of Auditor<br>(Ernst &<br>Young)              | Mgmt | For | For | For |
| 11 | Appointment of Joint<br>Auditor<br>(Nkonki)               | Mgmt | For | For | For |
| 12 | General Authority to<br>Issue<br>Shares                   | Mgmt | For | For | For |
| 13 | Approve Remuneration<br>Policy                            | Mgmt | For | For | For |
| 14 | Authority to<br>Repurchase<br>Shares                      | Mgmt | For | For | For |
| 15 | Authority to Issue<br>Shares for<br>Cash                  | Mgmt | For | For | For |
| 16 | Approve NEDs' Fees  | Mgmt | For | For | For |
| 17 | Approve Financial<br>Assistance                           | Mgmt | For | For | For |

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The Bidvest Group Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| BVT          | CINS S1201R162   | 11/28/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | South Africa   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of Auditor                                 | Mgmt         | For            | Abstain   | Against             |
| 2            | Elect Hans Peter Meijer                                | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Brian Joffe                                   | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Anthony W. Dawe                               | Mgmt         | For            | For       | For                 |
| 5            | Re-elect Nompumelelo<br>T.<br>Madisa                   | Mgmt         | For            | For       | For                 |
| 6            | Re-elect Sibongile<br>Masinga                          | Mgmt         | For            | For       | For                 |
| 7            | Elect Audit Committee<br>Member (Eric<br>Diack)        | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit Committee<br>Member (Sibongile<br>Masinga) | Mgmt         | For            | For       | For                 |
| 9            | Elect Audit Committee                                  | Mgmt         | For            | Against   | Against             |

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|    |   |      |     |     |     |     |
|----|---|------|-----|-----|-----|-----|
|    | Member (Nigel Payne)                                      |      |     |     |     |     |
| 10 | Approve Remuneration Policy (Base Pay)                    | Mgmt | For | For | For | For |
| 11 | Approve Remuneration Policy (Short-Term Incentives)       | Mgmt | For | For | For | For |
| 12 | Approve Remuneration Policy (Long-Term Incentives)        | Mgmt | For | For | For | For |
| 13 | General Authority to Issue Shares                         | Mgmt | For | For | For | For |
| 14 | Authority to Issue Shares for Cash                        | Mgmt | For | For | For | For |
| 15 | Approve Allocation to Distribute Share Capital or Premium | Mgmt | For | For | For | For |
| 16 | Authority to Create and Issue Convertible Debentures      | Mgmt | For | For | For | For |
| 17 | Authorisation of Legal Formalities                        | Mgmt | For | For | For | For |
| 18 | Authority to Repurchase Shares                            | Mgmt | For | For | For | For |
| 19 | Approve NEDs' Fees  | Mgmt | For | For | For | For |
| 20 | Approve Financial Assistance                              | Mgmt | For | For | For | For |
| 21 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A | N/A |
| 22 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A | N/A |

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The Foschini Group Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| TFG          | CINS S29260155   | 09/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | South Africa   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 3            | Re-elect Samuel (Sam) E. Abrahams                              | Mgmt         | For            | For       | For              |
| 4            | Re-elect Michael Lewis   | Mgmt         | For            | For       | For              |
| 5            | Re-elect Fatima Abrahams                                       | Mgmt         | For            | For       | For              |
| 6            | Elect Graham H. Davin  | Mgmt         | For            | For       | For              |
| 7            | Election of Audit Committee Member (Sam Abrahams)              | Mgmt         | For            | For       | For              |
| 8            | Election of Audit Committee Member (Tumi Makgabo-Fiskerstrand) | Mgmt         | For            | For       | For              |
| 9            | Election of Audit Committee Member (Eddy Oblowitz)             | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Election of Audit Committee Member (Nomahlubi Simamane) | Mgmt | For | For | For |
| 11 | Election of Audit Committee Member (David Friedland)    | Mgmt | For | For | For |
| 12 | Approve Remuneration Policy                             | Mgmt | For | For | For |
| 13 | Approve NEDs' Fees                                      | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares                          | Mgmt | For | For | For |
| 15 | Approve Financial Assistance                            | Mgmt | For | For | For |
| 16 | Authorisation of Legal Formalities                      | Mgmt | For | For | For |

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### The Spar Group Limited

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| SPP          | CINS S8050H104   | 02/07/2017   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Annual       | South Africa   |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Re-elect Mziwakhe P. Madi  | Mgmt         | For            |
| 2            | Re-elect Harish K. Mehta   | Mgmt         | For            |
| 3            | Appointment of Auditor   | Mgmt         | For            |
| 4            | Elect Audit Committee Member (Chris F. Wells)                    | Mgmt         | For            |
| 5            | Elect Audit Committee Member (Harish K. Mehta)                   | Mgmt         | For            |
| 6            | Elect Audit Committee Member (Marang Mashologu)                  | Mgmt         | For            |
| 7            | Authority to Issue Shares Pursuant to the Employee Share Trust   | Mgmt         | For            |
| 8            | Authority to Issue Shares Pursuant to the Conditional Share Plan | Mgmt         | For            |
| 9            | Amendments to Memorandum   | Mgmt         | For            |
| 10           | Approve Financial Assistance                                     | Mgmt         | For            |
| 11           | Approve NEDs' Fees   | Mgmt         | For            |
| 12           | Approve Remuneration Policy                                      | Mgmt         | For            |

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### Tiger Brands Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| TBS          | CINS S84594142   | 02/21/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | South Africa     |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |

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|    |  |      |     |         | Mgmt    |
|----|--|------|-----|---------|---------|
| 1  | Elect Emma Mashilwane  | Mgmt | For | For     | For     |
| 2  | Elect Kevin A. Hedderwick                                    | Mgmt | For | For     | For     |
| 3  | Elect Lawrence Mac Dougall                                   | Mgmt | For | For     | For     |
| 4  | Re-elect Maya Makanjee                                       | Mgmt | For | For     | For     |
| 5  | Re-elect Rob Nisbet  | Mgmt | For | For     | For     |
| 6  | Re-elect Makhup Nyama  | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee Member (Rob Nisbet)                    | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee Member (Emma Mashilwane)               | Mgmt | For | For     | For     |
| 9  | Elect Audit Committee Member (Yunus Suleman)                 | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor                                       | Mgmt | For | For     | For     |
| 11 | Approve Remuneration Policy                                  | Mgmt | For | Against | Against |
| 12 | Authorisation of Legal Formalities                           | Mgmt | For | For     | For     |
| 13 | Approve Financial Assistance                                 | Mgmt | For | For     | For     |
| 14 | Approve NEDs' Fees (NEDs)                                    | Mgmt | For | For     | For     |
| 15 | Approve NEDs' Fees (Chairman)                                | Mgmt | For | For     | For     |
| 16 | Approve NEDs' Fees (Deputy Chairman)                         | Mgmt | For | For     | For     |
| 17 | Approve NEDs' Fees (Committees)                              | Mgmt | For | For     | For     |
| 18 | Approve NEDs' Fees (Special Meetings and Extraordinary Work) | Mgmt | For | For     | For     |
| 19 | Approve NEDs' Fees (Non-resident NED)                        | Mgmt | For | For     | For     |
| 20 | Authority to Repurchase Shares                               | Mgmt | For | For     | For     |

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Truworths International Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |             |
|--------------|------------------------------------|--------------|----------------|-----------|-------------|
| TRU          | CINS S8793H130                     | 11/03/2016   | Voted          |           |             |
| Meeting Type | Country of Trade                   | Proponent    | Mgmt Rec       |           |             |
| Annual       | South Africa                       |              |                |           |             |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |                                    |              |                |           | Mgmt        |
| 1            | Accounts and Reports               | Mgmt         | For            | For       | For         |
| 2            | Re-elect Tony Taylor               | Mgmt         | For            | For       | For         |
| 3            | Re-elect Rob Dow                   | Mgmt         | For            | For       | For         |
| 4            | Re-elect Khutso Mampeule           | Mgmt         | For            | For       | For         |
| 5            | Elect Doug Dare                    | Mgmt         | For            | For       | For         |
| 6            | Authority to Issue Shares for Cash | Mgmt         | For            | For       | For         |
| 7            | Authority to                       | Mgmt         | For            | For       | For         |



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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Repurchase<br>Shares  |      |     |     |     |  |
| 8  | Appointment of Auditor<br>and Authority to Set<br>Fees                  | Mgmt | For | For | For |  |
| 9  | Approve NEDs' Fees  | Mgmt | For | For | For |  |
| 10 | Elect Audit Committee<br>Member (Michael<br>Thompson)                   | Mgmt | For | For | For |  |
| 11 | Elect Audit Committee<br>Member (Rob<br>Dow)                            | Mgmt | For | For | For |  |
| 12 | Elect Audit Committee<br>Member (Roderick<br>Sparks)                    | Mgmt | For | For | For |  |
| 13 | Approve Remuneration<br>Policy  | Mgmt | For | For | For |  |
| 14 | Approve Social and<br>Ethics Committee<br>Report                        | Mgmt | For | For | For |  |
| 15 | Elect Social and<br>Ethics Committee<br>Member<br>(Michael<br>Thompson) | Mgmt | For | For | For |  |
| 16 | Elect Social and<br>Ethics Committee<br>Member<br>(Thandi<br>Ndlovu)    | Mgmt | For | For | For |  |
| 17 | Elect Social and<br>Ethics Committee<br>Member<br>(David<br>Pfaff)      | Mgmt | For | For | For |  |
| 18 | Approve Financial<br>Assistance   | Mgmt | For | For | For |  |

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|                |   |                  |                |           |                     |  |
|----------------|---|------------------|----------------|-----------|---------------------|--|
| Tullow Oil Plc |   |                  |                |           |                     |  |
| Ticker         | Security ID:  | Meeting Date     | Meeting Status |           |                     |  |
| TLW            | CINS G91235104  | 04/05/2017       | Voted          |           |                     |  |
| Meeting Type   |   | Country of Trade |                |           |                     |  |
| Ordinary       |   | United Kingdom   |                |           |                     |  |
| Issue No.      | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1              | Approve Rights Issue  | Mgmt             | For            | For       | For                 |  |
| 2              | Authority to Issue<br>Shares (Rights<br>Issue)              | Mgmt             | For            | For       | For                 |  |
| 3              | Disapplication of<br>Preemption Rights<br>(Rights<br>Issue) | Mgmt             | For            | For       | For                 |  |
| 4              | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A                 |  |

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|                |                |                  |                |           |                     |  |
|----------------|----------------|------------------|----------------|-----------|---------------------|--|
| Tullow Oil Plc |                |                  |                |           |                     |  |
| Ticker         | Security ID:   | Meeting Date     | Meeting Status |           |                     |  |
| TLW            | CINS G91235104 | 04/26/2017       | Voted          |           |                     |  |
| Meeting Type   |                | Country of Trade |                |           |                     |  |
| Annual         |                | United Kingdom   |                |           |                     |  |
| Issue No.      | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Accounts and Reports   | Mgmt | For | For | For |
| 2  | Remuneration Report<br>(Advisory)  | Mgmt | For | For | For |
| 3  | Remuneration Policy<br>(Binding)   | Mgmt | For | For | For |
| 4  | Elect Tutu Agyare  | Mgmt | For | For | For |
| 5  | Elect Mike Daly  | Mgmt | For | For | For |
| 6  | Elect Anne Drinkwater  | Mgmt | For | For | For |
| 7  | Elect Aidan Heavey   | Mgmt | For | For | For |
| 8  | Elect Stephen Lucas  | Mgmt | For | For | For |
| 9  | Elect Angus McCoss   | Mgmt | For | For | For |
| 10 | Elect Paul McDade  | Mgmt | For | For | For |
| 11 | Elect Ian Springett  | Mgmt | For | For | For |
| 12 | Elect Jeremy R. Wilson   | Mgmt | For | For | For |
| 13 | Appointment of Auditor   | Mgmt | For | For | For |
| 14 | Authority to Set<br>Auditor's<br>Fees  | Mgmt | For | For | For |
| 15 | Amendments to the<br>Tullow Incentive<br>Plan  | Mgmt | For | For | For |
| 16 | Authority to Issue<br>Shares w/ Preemptive<br>Rights                                       | Mgmt | For | For | For |
| 17 | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                      | Mgmt | For | For | For |
| 18 | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Specified<br>Capital<br>Investment) | Mgmt | For | For | For |
| 19 | Authority to Set<br>General Meeting<br>Notice Period at 14<br>Days                         | Mgmt | For | For | For |
| 20 | Authority to<br>Repurchase<br>Shares   | Mgmt | For | For | For |

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|                       |  |                  |          |                |                     |  |
|-----------------------|--|------------------|----------|----------------|---------------------|--|
| Vodacom Group Limited |  |                  |          |                |                     |  |
| Ticker                | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| VOD                   | CINS S9453B108   | 07/19/2016       |          | Voted          |                     |  |
| Meeting Type          |  | Country of Trade |          |                |                     |  |
| Annual                |  | South Africa     |          |                |                     |  |
| Issue No.             | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                     | Accounts and Reports   | Mgmt             | For      | For            | For                 |  |
| 2                     | Elect Till Streichert  | Mgmt             | For      | For            | For                 |  |
| 3                     | Elect Marten Pieters   | Mgmt             | For      | For            | For                 |  |
| 4                     | Re-elect Serpil Timuray  | Mgmt             | For      | For            | For                 |  |
| 5                     | Re-elect John W.L. Otty  | Mgmt             | For      | For            | For                 |  |
| 6                     | Re-elect Phillip J.<br>Moleketi                                | Mgmt             | For      | For            | For                 |  |
| 7                     | Re-elect Mohamed S.A.<br>Joosub                                | Mgmt             | For      | For            | For                 |  |
| 8                     | Appointment of Auditor   | Mgmt             | For      | For            | For                 |  |
| 9                     | Approve Remuneration<br>Policy                                 | Mgmt             | For      | For            | For                 |  |
| 10                    | Elect Audit, Risk and<br>Compliance Committee<br>Member (David | Mgmt             | For      | For            | For                 |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Brown)<br>Elect Audit, Risk and<br>Compliance Committee<br>Member (Phillip<br>Moleketi) | Mgmt | For | For | For |
| 12 | Elect Audit, Risk and<br>Compliance Committee<br>Member (Bafeleang<br>Mabelane)         | Mgmt | For | For | For |
| 13 | Authority to<br>Repurchase<br>Shares  | Mgmt | For | For | For |
| 14 | Approve NEDs' Fees  | Mgmt | For | For | For |
| 15 | Approve Financial<br>Assistance   | Mgmt | For | For | For |
| 16 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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Woolworths Holdings Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| WHL          | CINS S98758121  | 11/30/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                      |              |                |           |                     |
| Annual       | South Africa  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Re-elect Peter Bacon                                  | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Reeza Isaacs                                 | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Ian Moir                                     | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Stuart Rose                                  | Mgmt         | For            | Against   | Against             |
| 5            | Re-elect Simon Susman                                 | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor                                | Mgmt         | For            | For       | For                 |
| 7            | Elect Audit Committee<br>Member (Patrick<br>Allaway)  | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit Committee<br>Member (Peter<br>Bacon)      | Mgmt         | For            | For       | For                 |
| 9            | Elect Audit Committee<br>Member (Zarina<br>Bassa)     | Mgmt         | For            | Against   | Against             |
| 10           | Elect Audit Committee<br>Member (Hubert<br>Brody)     | Mgmt         | For            | For       | For                 |
| 11           | Elect Audit Committee<br>Member (Andrew<br>Higginson) | Mgmt         | For            | For       | For                 |
| 12           | Approve Remuneration<br>Policy                        | Mgmt         | For            | For       | For                 |
| 13           | Ratify NEDs' Fees<br>(Zarina<br>Bassa)                | Mgmt         | For            | For       | For                 |
| 14           | Ratify NEDs' Fees<br>(Hubert<br>Brody)                | Mgmt         | For            | For       | For                 |
| 15           | Increase NEDs' Fees                                   | Mgmt         | For            | For       | For                 |
| 16           | Amendments to<br>Memorandum                           | Mgmt         | For            | For       | For                 |
| 17           | Authority to<br>Repurchase<br>Shares                  | Mgmt         | For            | For       | For                 |
| 18           | Approve Financial<br>Assistance                       | Mgmt         | For            | For       | For                 |
| 19           | Authority to Issue                                    | Mgmt         | For            | For       | For                 |

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| Shares Pursuant to Scheme                   |   |                  |          |                |                  |
|---|---|------------------|----------|----------------|------------------|
| 20  | Non-Voting Meeting Note                       | N/A              | N/A      | N/A            | N/A              |
| <hr/>                                       |   |                  |          |                |                  |
| Zenith Bank plc                             |   |                  |          |                |                  |
| Ticker                                      | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |
| ZENITHBANK                                  | CINS V9T871109                                | 03/22/2017       |          | Voted          |                  |
| Meeting Type                                |   | Country of Trade |          |                |                  |
| Annual                                      |   | Nigeria          |          |                |                  |
| Issue No.                                   | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Non-Voting Meeting Note                       | N/A              | N/A      | N/A            | N/A              |
| 2   | Accounts and Reports                          | Mgmt             | For      | For            | For              |
| 3   | Allocation of Profits/Dividends               | Mgmt             | For      | For            | For              |
| 4   | Elect Umar Ahmed                              | Mgmt             | For      | For            | For              |
| 5   | Elect Olusola Oladipo                         | Mgmt             | For      | For            | For              |
| 6   | Elect Chukuka S. Enwemeka                     | Mgmt             | For      | For            | For              |
| 7   | Elect Alhaji B. Tela                          | Mgmt             | For      | For            | For              |
| 8   | Authority to Set Auditor's Fees               | Mgmt             | For      | Against        | Against          |
| 9   | Election of Statutory Audit Committee Members | Mgmt             | For      | For            | For              |
| 10  | Capital Restructure                           | Mgmt             | For      | Abstain        | Against          |
| 11  | Directors' Fees                               | Mgmt             | For      | For            | For              |
| 12  | Amendments to Articles (Capital Restructure)  | Mgmt             | For      | Abstain        | Against          |
| Fund Name : VanEck Vectors Agribusiness ETF |   |                  |          |                |                  |

|                  |  |                  |          |                |                  |
|------------------|--|------------------|----------|----------------|------------------|
| AGCO Corporation |  |                  |          |                |                  |
| Ticker           | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| AGCO             | CUSIP 001084102                                      | 04/27/2017       |          | Voted          |                  |
| Meeting Type     |  | Country of Trade |          |                |                  |
| Annual           |  | United States    |          |                |                  |
| Issue No.        | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                | Elect Roy V. Armes                                   | Mgmt             | For      | For            | For              |
| 2                | Elect Michael C. Arnold                              | Mgmt             | For      | For            | For              |
| 3                | Elect P. George Benson                               | Mgmt             | For      | For            | For              |
| 4                | Elect Wolfgang Deml                                  | Mgmt             | For      | For            | For              |
| 5                | Elect George E. Minnich                              | Mgmt             | For      | For            | For              |
| 6                | Elect Martin H. Richenhagen                          | Mgmt             | For      | For            | For              |
| 7                | Elect Gerald L. Shaheen                              | Mgmt             | For      | For            | For              |
| 8                | Elect Mallika Srinivasan                             | Mgmt             | For      | For            | For              |
| 9                | Elect Hendrikus Visser                               | Mgmt             | For      | For            | For              |
| 10               | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year   | 1 Year         | For              |
| 11               | Advisory Vote on Executive Compensation              | Mgmt             | For      | For            | For              |
| 12               | Ratification of Auditor                              | Mgmt             | For      | For            | For              |

|             |                 |              |  |                |  |
|-------------|-----------------|--------------|--|----------------|--|
| Agrium Inc. |                 |              |  |                |  |
| Ticker      | Security ID:    | Meeting Date |  | Meeting Status |  |
| AGU         | CUSIP 008916108 | 05/02/2017   |  | Voted          |  |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Annual       |  | United States    |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Maura J. Clark                             | Mgmt             | For      | For       | For              |
| 1.2          | Elect David C. Everitt                           | Mgmt             | For      | For       | For              |
| 1.3          | Elect Russell K. Girling                         | Mgmt             | For      | For       | For              |
| 1.4          | Elect Russell J. Horner                          | Mgmt             | For      | For       | For              |
| 1.5          | Elect Miranda C. Hubbs                           | Mgmt             | For      | For       | For              |
| 1.6          | Elect Charles V. Magro                           | Mgmt             | For      | For       | For              |
| 1.7          | Elect A. Anne McLellan                           | Mgmt             | For      | For       | For              |
| 1.8          | Elect Derek G. Pannell                           | Mgmt             | For      | For       | For              |
| 1.9          | Elect Mayo M. Schmidt                            | Mgmt             | For      | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt             | For      | For       | For              |

Agrium Inc.

| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------|------------------|----------------|-----------|------------------|
| AGU          | CUSIP 008916108    | 11/03/2016       | Voted          |           |                  |
| Meeting Type |                    | Country of Trade |                |           |                  |
| Special      |                    | United States    |                |           |                  |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition | Mgmt             | For            | For       | For              |

Archer-Daniels-Midland Company

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| ADM          | CUSIP 039483102                                      | 05/04/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Alan L. Boeckmann                              | Mgmt             | For            | For       | For              |
| 2            | Elect Terrell K. Crews                               | Mgmt             | For            | For       | For              |
| 3            | Elect Pierre Dufour                                  | Mgmt             | For            | For       | For              |
| 4            | Elect Donald E. Felsing                              | Mgmt             | For            | For       | For              |
| 5            | Elect Suzan F. Harrison                              | Mgmt             | For            | For       | For              |
| 6            | Elect Juan R. Luciano                                | Mgmt             | For            | For       | For              |
| 7            | Elect Patrick J. Moore                               | Mgmt             | For            | Against   | Against          |
| 8            | Elect Francisco Sanchez                              | Mgmt             | For            | For       | For              |
| 9            | Elect Debra A. Sandler                               | Mgmt             | For            | For       | For              |
| 10           | Elect Daniel Shih                                    | Mgmt             | For            | For       | For              |
| 11           | Elect Kelvin R. Westbrook                            | Mgmt             | For            | For       | For              |
| 12           | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 14           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |

Bakkafrost P/F

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| BAKKA        | CINS K4002E115 | 04/07/2017       | Take No Action |
| Meeting Type |                | Country of Trade |                |

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| Annual Issue No. | Description                      | Norway Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|----------------------------------|------------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note          | N/A              | N/A      | TNA       | N/A              |
| 2                | Non-Voting Meeting Note          | N/A              | N/A      | TNA       | N/A              |
| 3                | Non-Voting Meeting Note          | N/A              | N/A      | TNA       | N/A              |
| 4                | Non-Voting Meeting Note          | N/A              | N/A      | TNA       | N/A              |
| 5                | Election of Presiding Chair      | Mgmt             | For      | TNA       | N/A              |
| 6                | Report of the Board of Directors | Mgmt             | For      | TNA       | N/A              |
| 7                | Accounts and Reports             | Mgmt             | For      | TNA       | N/A              |
| 8                | Allocation of Profits/Dividends  | Mgmt             | For      | TNA       | N/A              |
| 9                | Election of Directors            | Mgmt             | For      | TNA       | N/A              |
| 10               | Elect Runi M. Hansen as Chair    | Mgmt             | For      | TNA       | N/A              |
| 11               | Directors' Fees                  | Mgmt             | For      | TNA       | N/A              |
| 12               | Nomination Committee             | Mgmt             | For      | TNA       | N/A              |
| 13               | Nomination Committee Fees        | Mgmt             | For      | TNA       | N/A              |
| 14               | Appointment of Auditor           | Mgmt             | For      | TNA       | N/A              |
| 15               | Amendments to Articles           | Mgmt             | For      | TNA       | N/A              |
| 16               | Remuneration Guidelines          | Mgmt             | For      | TNA       | N/A              |
| 17               | Transaction of Other Business    | Mgmt             | For      | TNA       | N/A              |
| 18               | Non-Voting Meeting Note          | N/A              | N/A      | TNA       | N/A              |

Balchem Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BCPC         | CUSIP 057665200                                      | 06/13/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David B. Fischer                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect Perry W. Premdas                               | Mgmt         | For            | For       | For              |
| 1.3          | Elect John Y. Televantos                             | Mgmt         | For            | For       | For              |
| 2            | Approval of the 2017 Omnibus Incentive Plan          | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Bunge Limited

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| BG           | CUSIP G16962105          | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ernest G. Bachrach | Mgmt         | For            | For       | For              |
| 2            | Elect Enrique H. Boilini | Mgmt         | For            | For       | For              |

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|    |   |      |        |        |     |
|----|---|------|--------|--------|-----|
| 3  | Elect Carol M. Browner  | Mgmt | For    | For    | For |
| 4  | Elect Paul Cornet de<br>Ways-Ruart  | Mgmt | For    | For    | For |
| 5  | Elect Andrew A. Ferrier   | Mgmt | For    | For    | For |
| 6  | Elect Andreas Fibig   | Mgmt | For    | For    | For |
| 7  | Elect Kathleen Hyle   | Mgmt | For    | For    | For |
| 8  | Elect L. Patrick Lupo   | Mgmt | For    | For    | For |
| 9  | Elect John E. McGlade   | Mgmt | For    | For    | For |
| 10 | Elect Soren Schroder  | Mgmt | For    | For    | For |
| 11 | Ratification of Auditor   | Mgmt | For    | For    | For |
| 12 | Advisory Vote on<br>Executive<br>Compensation                                 | Mgmt | For    | For    | For |
| 13 | Frequency of Advisory<br>Vote on Executive<br>Compensation                    | Mgmt | 1 Year | 1 Year | For |
| 14 | Approval of the 2017<br>Non-Employee<br>Directors Equity<br>Incentive<br>Plan | Mgmt | For    | For    | For |

CF Industries Holdings, Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| CF           | CUSIP 125269100  | 05/12/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Robert C.<br>Arzbaeher                               | Mgmt         | For            | For       | For                 |
| 2            | Elect William Davisson                                     | Mgmt         | For            | For       | For                 |
| 3            | Elect Stephen A.<br>Furbacher                              | Mgmt         | For            | For       | For                 |
| 4            | Elect Stephen J. Hagge                                     | Mgmt         | For            | For       | For                 |
| 5            | Elect John D. Johnson                                      | Mgmt         | For            | For       | For                 |
| 6            | Elect Robert G. Kuhbach                                    | Mgmt         | For            | For       | For                 |
| 7            | Elect Anne P. Noonan                                       | Mgmt         | For            | For       | For                 |
| 8            | Elect Edward A. Schmitt                                    | Mgmt         | For            | For       | For                 |
| 9            | Elect Theresa E Wagler                                     | Mgmt         | For            | For       | For                 |
| 10           | Elect W. Anthony Will                                      | Mgmt         | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 12           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 13           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |

China Huishan Dairy Holdings Company Limited

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 6863         | CINS G2117A106                     | 08/29/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Cayman Islands                     |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 5            | Elect Peter KAN Yu                 | Mgmt         | For            | Against   | Against             |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Leung  |      |     |         |         |  |
| 6  | Elect SONG Kungang                               | Mgmt | For | Against | Against |  |
| 7  | Elect GU Ruixia                                  | Mgmt | For | For     | For     |  |
| 8  | Elect TSUI Kei Pang                              | Mgmt | For | For     | For     |  |
| 9  | Directors' Fees                                  | Mgmt | For | For     | For     |  |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |  |
| 11 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |  |
| 12 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |  |
| 13 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |  |

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CNH Industrial N.V.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| CNHI         | CUSIP N20944109                   | 04/14/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | United States                     |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports              | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 3            | Ratification of Board Acts        | Mgmt         | For            | For       | For              |
| 4            | Elect Sergio Marchionne           | Mgmt         | For            | For       | For              |
| 5            | Elect Richard Tobin               | Mgmt         | For            | For       | For              |
| 6            | Elect Mina Gerowin                | Mgmt         | For            | For       | For              |
| 7            | Elect Suzanne Heywood             | Mgmt         | For            | For       | For              |
| 8            | Elect Leo W. Houle                | Mgmt         | For            | For       | For              |
| 9            | Elect Peter Kalantzis             | Mgmt         | For            | For       | For              |
| 10           | Elect John Lanaway                | Mgmt         | For            | For       | For              |
| 11           | Elect Silke Christina Scheiber    | Mgmt         | For            | For       | For              |
| 12           | Elect Guido Tabellini             | Mgmt         | For            | For       | For              |
| 13           | Elect Jacqueline Tammenoms Bakker | Mgmt         | For            | For       | For              |
| 14           | Elect Jacques Theurillat          | Mgmt         | For            | For       | For              |
| 15           | Authority to Repurchase Shares    | Mgmt         | For            | For       | For              |
| 16           | Directors' Fees                   | Mgmt         | For            | For       | For              |

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Deere & Company

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| DE           | CUSIP 244199105          | 02/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Samuel R. Allen    | Mgmt         | For            | For       | For              |
| 2            | Elect Crandall C. Bowles | Mgmt         | For            | For       | For              |
| 3            | Elect Vance D. Coffman   | Mgmt         | For            | For       | For              |
| 4            | Elect Alan C. Heuberger  | Mgmt         | For            | For       | For              |



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|    |  |          |         |        |         |
|----|--|----------|---------|--------|---------|
| 5  | Elect Dipak C. Jain  | Mgmt     | For     | For    | For     |
| 6  | Elect Michael O. Johanns                                       | Mgmt     | For     | For    | For     |
| 7  | Elect Clayton M. Jones   | Mgmt     | For     | For    | For     |
| 8  | Elect Brian M. Krzanich  | Mgmt     | For     | For    | For     |
| 9  | Elect Gregory R. Page  | Mgmt     | For     | For    | For     |
| 10 | Elect Sherry M. Smith  | Mgmt     | For     | For    | For     |
| 11 | Elect Dmitri L. Stockton                                       | Mgmt     | For     | For    | For     |
| 12 | Elect Sheila G. Talton   | Mgmt     | For     | For    | For     |
| 13 | ADVISORY VOTE ON EXECUTIVE COMPENSATION                        | Mgmt     | For     | For    | For     |
| 14 | Frequency of Advisory Vote on Executive Compensation           | Mgmt     | 1 Year  | 1 Year | For     |
| 15 | Ratification of Auditor  | Mgmt     | For     | For    | For     |
| 16 | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr | Against | For    | Against |

Felda Global Ventures Holdings Berhad

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| FGV          | CINS Y2477B108                                   | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Malaysia   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 2            | Elect Yahaya Abd Jabar                           | Mgmt         | For            | Against   | Against          |
| 3            | Elect Omar Salim                                 | Mgmt         | For            | Against   | Against          |
| 4            | Elect Mohamed Suffian Awang                      | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees for FY 2016                      | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees for FY 2017                      | Mgmt         | For            | For       | For              |
| 7            | Directors' Benefits for FY 2017                  | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions                       | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | For       | For              |

First Resources Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| EB5          | CINS Y2560F107                  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Singapore                       |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Ciliandra                 | Mgmt         | For            | Against   | Against          |

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|   |  |      |     |         |         |  |
|---|--|------|-----|---------|---------|--|
|   | Fangiono   |      |     |         |         |  |
| 4 | Elect HEE Theng Fong   | Mgmt | For | Against | Against |  |
| 5 | Elect TAN Seow Kheng   | Mgmt | For | Against | Against |  |
| 6 | Directors' Fees  | Mgmt | For | For     | For     |  |
| 7 | Appointment of Auditor<br>and Authority to Set<br>Fees         | Mgmt | For | For     | For     |  |
| 8 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt | For | For     | For     |  |

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FMC Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| FMC          | CUSIP 302491303  | 04/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Pierre R.<br>Brondeau  | Mgmt         | For            | For       | For                 |
| 2            | Elect Eduardo E.<br>Cordeiro                                       | Mgmt         | For            | For       | For                 |
| 3            | Elect G. Peter D'Aloia   | Mgmt         | For            | For       | For                 |
| 4            | Elect C. Scott Greer   | Mgmt         | For            | For       | For                 |
| 5            | Elect K Lynne Johnson  | Mgmt         | For            | For       | For                 |
| 6            | Elect Dirk A.<br>Kempthorne  | Mgmt         | For            | For       | For                 |
| 7            | Elect Paul J. Norris   | Mgmt         | For            | For       | For                 |
| 8            | Elect Margareth Ovrum  | Mgmt         | For            | Against   | Against             |
| 9            | Elect Robert C. Pallash  | Mgmt         | For            | For       | For                 |
| 10           | Elect William H. Powell  | Mgmt         | For            | For       | For                 |
| 11           | Elect Vincent R. Volpe<br>Jr.                                      | Mgmt         | For            | For       | For                 |
| 12           | Ratification of Auditor  | Mgmt         | For            | For       | For                 |
| 13           | Advisory Vote on<br>Executive<br>Compensation                      | Mgmt         | For            | Against   | Against             |
| 14           | Frequency of Advisory<br>Vote on Executive<br>Compensation         | Mgmt         | 1 Year         | 1 Year    | For                 |
| 15           | Amendment to the<br>Incentive<br>Compensation and<br>Stock<br>Plan | Mgmt         | For            | For       | For                 |

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Golden Agri-Resources Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| E5H          | CINS V39076134   | 04/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Mauritius  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 3            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 4            | Elect LEW Syn Pau                                      | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt | For | For | For |
| 7 | Authority to<br>Repurchase and<br>Reissue<br>Shares            | Mgmt | For | For | For |
| 8 | Related Party<br>Transactions                                  | Mgmt | For | For | For |

Golden Agri-Resources Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| E5H          | CINS V39076134          | 04/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Mauritius               |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |

Goldin Financial Holdings Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                     |
| 0530         | CINS G3968F137                          | 05/29/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                        |              |                |           |                     |
| Special      | Bermuda                                 |              |                |           |                     |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A                 |
| 3            | Approval of Office<br>Premises<br>Lease | Mgmt         | For            | For       | For                 |
| 4            | Approval of Goldin<br>Dining<br>Lease   | Mgmt         | For            | For       | For                 |

Goldin Financial Holdings Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| 0530         | CINS G3968F137          | 09/02/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Bermuda                 |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | JV Agreement            | Mgmt         | For            | For       | For                 |

Goldin Financial Holdings Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| 0530         | CINS G3968F137          | 11/01/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Bermuda                 |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Joint Venture           | Mgmt         | For            | For       | For                 |

Goldin Financial Holdings Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 0530   | CINS G3968F137 | 11/29/2016   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Annual       |  | Bermuda          |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 4            | Elect HUANG Xiaojian                             | Mgmt             | For      | For       | For              |
| 5            | Elect ZHOU Xiaojun                               | Mgmt             | For      | For       | For              |
| 6            | Elect HOU Qin                                    | Mgmt             | For      | For       | For              |
| 7            | Elect GAO Min                                    | Mgmt             | For      | For       | For              |
| 8            | Directors' Fees                                  | Mgmt             | For      | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against   | Against          |
| 11           | Authority to Repurchase Shares                   | Mgmt             | For      | For       | For              |
| 12           | Authority to Issue Repurchased Shares            | Mgmt             | For      | Against   | Against          |

Idexx Laboratories, Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| IDXX         | CUSIP 45168D104                                      | 05/03/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Rebecca M. Henderson                           | Mgmt             | For            | For       | For              |
| 2            | Elect Lawrence D. Kingsley                           | Mgmt             | For            | For       | For              |
| 3            | Elect Sophie V. Vandebroek                           | Mgmt             | For            | For       | For              |
| 4            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 6            | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |

Incitec Pivot Limited

| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| IPL          | CINS Q4887E101                      | 12/16/2016       | Voted          |           |                  |
| Meeting Type |                                     | Country of Trade |                |           |                  |
| Annual       |                                     | Australia        |                |           |                  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A              | N/A            | N/A       | N/A              |
| 2            | Re-Elect Kathryn J. Fagg            | Mgmt             | For            | For       | For              |
| 3            | Equity Grant (MD/CEO James Fazzino) | Mgmt             | For            | For       | For              |
| 4            | Amendments to Constitution          | Mgmt             | For            | For       | For              |
| 5            | Remuneration Report                 | Mgmt             | For            | For       | For              |

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| IOI Corporation Berhad |  |                  |                |           |                  |
|------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                 | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| IOICORP                | CINS Y41763106                                   | 10/28/2016       | Voted          |           |                  |
| Meeting Type           |  | Country of Trade |                |           |                  |
| Annual                 |  | Malaysia         |                |           |                  |
| Issue No.              | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Elect Karownakaran @ Karunakaran a/l Ramasamy    | Mgmt             | For            | Against   | Against          |
| 2                      | Elect LIM Tuang Ooi                              | Mgmt             | For            | Against   | Against          |
| 3                      | Elect LEE Shin Cheng                             | Mgmt             | For            | For       | For              |
| 4                      | Elect Peter CHIN Fah Kui                         | Mgmt             | For            | Against   | Against          |
| 5                      | Directors' Fees                                  | Mgmt             | For            | For       | For              |
| 6                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 7                      | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | For       | For              |
| 8                      | Authority to Repurchase Shares                   | Mgmt             | For            | For       | For              |
| 9                      | Mandate for Recurrent Related Party Transactions | Mgmt             | For            | For       | For              |

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| Israel Chemicals Ltd. |  |                  |                |           |                  |
|-----------------------|--|------------------|----------------|-----------|------------------|
| Ticker                | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ICL                   | CUSIP M5920A109  | 01/03/2017       | Voted          |           |                  |
| Meeting Type          |  | Country of Trade |                |           |                  |
| Annual                |  | United States    |                |           |                  |
| Issue No.             | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Elect Johanan Locker   | Mgmt             | For            | For       | For              |
| 2                     | Elect Avisar Paz   | Mgmt             | For            | For       | For              |
| 3                     | Elect Aviad Kaufman  | Mgmt             | For            | For       | For              |
| 4                     | Elect Ovadia Eli   | Mgmt             | For            | For       | For              |
| 5                     | Elect Geoffery E. Merszei  | Mgmt             | For            | For       | For              |
| 6                     | Elect Shimon Eckhaus   | Mgmt             | For            | For       | For              |
| 7                     | Elect Ron Moskovitz  | Mgmt             | For            | For       | For              |
| 8                     | Elect Sagi Kabla   | Mgmt             | For            | For       | For              |
| 9                     | Equity Grant to Unaffiliated Directors   | Mgmt             | For            | For       | For              |
| 10                    | Equity Grant to Affiliated Directors   | Mgmt             | For            | For       | For              |
| 11                    | Assignment of Compensation to Controlling Shareholders                             | Mgmt             | For            | For       | For              |
| 12                    | Declaration of Personal Interest   | Mgmt             | N/A            | Against   | N/A              |
| 13                    | If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, | Mgmt             | N/A            | Against   | N/A              |

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|                       |   |              |          |                |                     |  |
|-----------------------|---|--------------|----------|----------------|---------------------|--|
|                       | vote FOR. Otherwise,<br>vote<br>against.                                  |              |          |                |                     |  |
| 14                    | Appointment of Auditor  | Mgmt         | For      | For            | For                 |  |
| <hr/>                 |   |              |          |                |                     |  |
| Israel Chemicals Ltd. |   |              |          |                |                     |  |
| Ticker                | Security ID:  | Meeting Date |          | Meeting Status |                     |  |
| ICL                   | CUSIP M5920A109   | 08/29/2016   |          | Voted          |                     |  |
| Meeting Type          | Country of Trade  |              |          |                |                     |  |
| Special               | United States   |              |          |                |                     |  |
| Issue No.             | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                     | Compensation Policy   | Mgmt         | For      | Against        | Against             |  |
| 2                     | Declaration of<br>Controlling<br>Ownership                                | Mgmt         | N/A      | For            | N/A                 |  |
| 3                     | Declaration of<br>Material<br>Interest                                    | Mgmt         | N/A      | For            | N/A                 |  |
| 4                     | Elect Johanan Locker  | Mgmt         | For      | For            | For                 |  |
| 5                     | Compensation Terms and<br>Equity Grant of<br>Executive<br>Chairman        | Mgmt         | For      | Against        | Against             |  |
| 6                     | Equity Grant of CEO   | Mgmt         | For      | Against        | Against             |  |
| 7                     | Declaration of<br>Controlling<br>Ownership                                | Mgmt         | N/A      | For            | N/A                 |  |
| 8                     | Declaration of<br>Material<br>Interest                                    | Mgmt         | N/A      | For            | N/A                 |  |
| <hr/>                 |   |              |          |                |                     |  |
| K + S AG              |   |              |          |                |                     |  |
| Ticker                | Security ID:  | Meeting Date |          | Meeting Status |                     |  |
| SDF                   | CINS D48164129  | 05/10/2017   |          | Take No Action |                     |  |
| Meeting Type          | Country of Trade  |              |          |                |                     |  |
| Annual                | Germany   |              |          |                |                     |  |
| Issue No.             | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                     | Non-Voting Meeting Note   | N/A          | N/A      | TNA            | N/A                 |  |
| 2                     | Non-Voting Meeting Note   | N/A          | N/A      | TNA            | N/A                 |  |
| 3                     | Non-Voting Meeting Note   | N/A          | N/A      | TNA            | N/A                 |  |
| 4                     | Non-Voting Meeting Note   | N/A          | N/A      | TNA            | N/A                 |  |
| 5                     | Non-Voting Agenda Item  | N/A          | N/A      | TNA            | N/A                 |  |
| 6                     | Allocation of<br>Profits/Dividends  | Mgmt         | For      | TNA            | N/A                 |  |
| 7                     | Ratification of<br>Management Board<br>Acts                               | Mgmt         | For      | TNA            | N/A                 |  |
| 8                     | Ratification of<br>Supervisory Board<br>Acts                              | Mgmt         | For      | TNA            | N/A                 |  |
| 9                     | Appointment of Auditor  | Mgmt         | For      | TNA            | N/A                 |  |
| 10                    | Elect Thomas Kolbl to<br>the Supervisory<br>Board                         | Mgmt         | For      | TNA            | N/A                 |  |
| 11                    | Amendments to Articles<br>Regarding Invitations<br>to General<br>Meetings | Mgmt         | For      | TNA            | N/A                 |  |
| 12                    | Amendments to Articles<br>Regarding Supervisory                           | Mgmt         | For      | TNA            | N/A                 |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Board Meetings<br>Amendments to Articles Regarding Supervisory Board Compensation | Mgmt | For | TNA | N/A |
|----|---|------|-----|-----|-----|

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| Kernel Holding SA |   |                  |                |           |                  |
|-------------------|---|------------------|----------------|-----------|------------------|
| Ticker            | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| KER               | CINS L5829P109                            | 12/12/2016       | Take No Action |           |                  |
| Meeting Type      |   | Country of Trade |                |           |                  |
| Annual            |   | Luxembourg       |                |           |                  |
| Issue No.         | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Presentation of Board and Auditor Reports | Mgmt             | For            | TNA       | N/A              |
| 2                 | Consolidated Accounts and Reports         | Mgmt             | For            | TNA       | N/A              |
| 3                 | Accounts and Reports                      | Mgmt             | For            | TNA       | N/A              |
| 4                 | Allocation of Profits/Dividends           | Mgmt             | For            | TNA       | N/A              |
| 5                 | Ratification of Board Acts                | Mgmt             | For            | TNA       | N/A              |
| 6                 | Elect Andrzej Danilczuk                   | Mgmt             | For            | TNA       | N/A              |
| 7                 | Resignation of Director                   | Mgmt             | For            | TNA       | N/A              |
| 8                 | Elect Nathalie Bachich                    | Mgmt             | For            | TNA       | N/A              |
| 9                 | Elect Sergei Shibaev                      | Mgmt             | For            | TNA       | N/A              |
| 10                | Elect Anastasia Usachova                  | Mgmt             | For            | TNA       | N/A              |
| 11                | Elect Victoriia Lukyanenko                | Mgmt             | For            | TNA       | N/A              |
| 12                | Elect Yuriy Kovalchuk                     | Mgmt             | For            | TNA       | N/A              |
| 13                | Elect Kostiantyn Lytvynskyi               | Mgmt             | For            | TNA       | N/A              |
| 14                | Independent Directors' Fees               | Mgmt             | For            | TNA       | N/A              |
| 15                | Executive Directors' Fees                 | Mgmt             | For            | TNA       | N/A              |
| 16                | Ratification of Auditor's Acts            | Mgmt             | For            | TNA       | N/A              |
| 17                | Appointment of Auditor                    | Mgmt             | For            | TNA       | N/A              |
| 18                | Non-Voting Meeting Note                   | N/A              | N/A            | TNA       | N/A              |

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| Komipharm International Co., Ltd |  |                    |                |           |                  |
|----------------------------------|--|--------------------|----------------|-----------|------------------|
| Ticker                           | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
| 041960                           | CINS Y4934W105                               | 03/24/2017         | Voted          |           |                  |
| Meeting Type                     |  | Country of Trade   |                |           |                  |
| Annual                           |  | Korea, Republic of |                |           |                  |
| Issue No.                        | Description                                  | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Accounts and Allocation of Profits/Dividends | Mgmt               | For            | Against   | Against          |
| 2                                | Directors' Fees                              | Mgmt               | For            | For       | For              |
| 3                                | Corporate Auditors' Fees                     | Mgmt               | For            | For       | For              |

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|                            |              |              |                |  |  |
|----------------------------|--------------|--------------|----------------|--|--|
| Kuala Lumpur Kepong Berhad |              |              |                |  |  |
| Ticker                     | Security ID: | Meeting Date | Meeting Status |  |  |

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| KLK          | CINS Y47153104                                   | 02/15/2017 | Voted    |           |                  |
|--------------|--|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                                 |            |          |           |                  |
| Annual       | Malaysia   |            |          |           |                  |
| Issue No.    | Description                                      | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends                  | Mgmt       | For      | For       | For              |
| 2            | Elect LEE Hau Hian                               | Mgmt       | For      | Against   | Against          |
| 3            | Elect YEOH Eng Khoon                             | Mgmt       | For      | For       | For              |
| 4            | Elect QUAH Poh Keat                              | Mgmt       | For      | For       | For              |
| 5            | Elect Raja Muhammad Alias bin Raja Muhammad Ali  | Mgmt       | For      | For       | For              |
| 6            | Elect KWOK Kian Hai                              | Mgmt       | For      | For       | For              |
| 7            | Directors' Fees                                  | Mgmt       | For      | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt       | For      | For       | For              |
| 9            | Authority to Repurchase and Reissue Shares       | Mgmt       | For      | For       | For              |
| 10           | Related Party Transactions                       | Mgmt       | For      | For       | For              |

Kubota Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 6326         | CINS J36662138                                       | 03/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Japan  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Masatoshi Kimata                               | Mgmt         | For            | Against   | Against          |
| 3            | Elect Toshihiro Kubo                                 | Mgmt         | For            | For       | For              |
| 4            | Elect Shigeru Kimura                                 | Mgmt         | For            | For       | For              |
| 5            | Elect Kenshiroh Ogawa                                | Mgmt         | For            | For       | For              |
| 6            | Elect Yuichi Kitao                                   | Mgmt         | For            | For       | For              |
| 7            | Elect Satoshi Iida                                   | Mgmt         | For            | For       | For              |
| 8            | Elect Masato Yoshikawa                               | Mgmt         | For            | For       | For              |
| 9            | Elect Yuzuru Matsuda                                 | Mgmt         | For            | For       | For              |
| 10           | Elect Kohichi Ina                                    | Mgmt         | For            | For       | For              |
| 11           | Elect Masao Morishita as Alternate Statutory Auditor | Mgmt         | For            | For       | For              |
| 12           | Bonus  | Mgmt         | For            | For       | For              |
| 13           | Restricted Share Plan                                | Mgmt         | For            | For       | For              |

Leroy Seafood Group ASA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| LSG          | CINS R4279D108          | 05/23/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Ordinary     | Norway                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 4            | Agenda                  | Mgmt         | For            | TNA       | N/A              |
| 5            | Remuneration            | Mgmt         | For            | TNA       | N/A              |



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|    | Guidelines<br>(Advisory)                                       |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Accounts and Reports;<br>Allocation of<br>Profits/Dividends    | Mgmt | For | TNA | N/A |
| 7  | Directors' Fees  | Mgmt | For | TNA | N/A |
| 8  | Nomination Committee<br>Fees                                   | Mgmt | For | TNA | N/A |
| 9  | Audit Committee Fees   | Mgmt | For | TNA | N/A |
| 10 | Authority to Set<br>Auditor's<br>Fees                          | Mgmt | For | TNA | N/A |
| 11 | Elect Britt Katrine<br>Drivenes                                | Mgmt | For | TNA | N/A |
| 12 | Elect Hege Charlotte<br>Bakken                                 | Mgmt | For | TNA | N/A |
| 13 | Elect Didrik Munch   | Mgmt | For | TNA | N/A |
| 14 | Elect Karoline Mogster   | Mgmt | For | TNA | N/A |
| 15 | Stock Split  | Mgmt | For | TNA | N/A |
| 16 | Authority to<br>Repurchase<br>Shares                           | Mgmt | For | TNA | N/A |
| 17 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt | For | TNA | N/A |

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Marine Harvest ASA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| MHG          | CINS R2326D113  | 06/01/2017   | Take No Action |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | Norway  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A                 |
| 4            | Election of Presiding<br>Chair;<br>Minutes                  | Mgmt         | For            | TNA       | N/A                 |
| 5            | Agenda  | Mgmt         | For            | TNA       | N/A                 |
| 6            | Non-Voting Agenda Item                                      | N/A          | N/A            | TNA       | N/A                 |
| 7            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends | Mgmt         | For            | TNA       | N/A                 |
| 8            | Non-Voting Agenda Item                                      | N/A          | N/A            | TNA       | N/A                 |
| 9            | Remuneration<br>Guidelines<br>(Advisory)                    | Mgmt         | For            | TNA       | N/A                 |
| 10           | Remuneration<br>Guidelines<br>(Binding)                     | Mgmt         | For            | TNA       | N/A                 |
| 11           | Directors' Fees   | Mgmt         | For            | TNA       | N/A                 |
| 12           | Nomination Committee<br>Fees                                | Mgmt         | For            | TNA       | N/A                 |
| 13           | Authority to Set<br>Auditor's<br>Fees                       | Mgmt         | For            | TNA       | N/A                 |
| 14           | Elect Ole Eirik Leroy                                       | Mgmt         | For            | TNA       | N/A                 |
| 15           | Elect Lisbet Naero  | Mgmt         | For            | TNA       | N/A                 |
| 16           | Elect Orjan Svanevik  | Mgmt         | For            | TNA       | N/A                 |
| 17           | Nomination Committee  | Mgmt         | For            | TNA       | N/A                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 18 | Quarterly Dividend Distribution                             | Mgmt | For | TNA | N/A |
| 19 | Authority to Distribute Dividends                           | Mgmt | For | TNA | N/A |
| 20 | Authority to Repurchase Shares and to Issue Treasury Shares | Mgmt | For | TNA | N/A |
| 21 | Authority to Issue Shares w/ or w/o Preemptive Rights       | Mgmt | For | TNA | N/A |
| 22 | Authority to Issue Convertible Debt Instruments             | Mgmt | For | TNA | N/A |
| 23 | Non-Voting Meeting Note                                     | N/A  | N/A | TNA | N/A |

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Monsanto Company

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MON          | CUSIP 61166W101   | 01/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Dwight M. Barns   | Mgmt         | For            | For       | For              |
| 2            | Elect Gregory H. Boyce  | Mgmt         | For            | For       | For              |
| 3            | Elect David L. Chicoine   | Mgmt         | For            | For       | For              |
| 4            | Elect Janice L. Fields  | Mgmt         | For            | For       | For              |
| 5            | Elect Hugh Grant  | Mgmt         | For            | For       | For              |
| 6            | Elect Arthur H. Harper  | Mgmt         | For            | For       | For              |
| 7            | Elect Laura K. Ipsen  | Mgmt         | For            | For       | For              |
| 8            | Elect Marcos Marinho Lutz   | Mgmt         | For            | For       | For              |
| 9            | Elect C. Steven McMillan  | Mgmt         | For            | For       | For              |
| 10           | Elect Jon R. Moeller  | Mgmt         | For            | For       | For              |
| 11           | Elect George H. Poste   | Mgmt         | For            | For       | For              |
| 12           | Elect Robert J. Stevens   | Mgmt         | For            | Against   | Against          |
| 13           | Elect Patricia Verduin  | Mgmt         | For            | For       | For              |
| 14           | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 15           | Advisory Vote on Executive Compensation   | Mgmt         | For            | For       | For              |
| 16           | Frequency of Advisory Vote on Executive Compensation                              | Mgmt         | 1 Year         | 1 Year    | For              |
| 17           | Approval of Performance Goals Under and Amendment to the Long-Term Incentive Plan | Mgmt         | For            | For       | For              |
| 18           | Shareholder Proposal Regarding Lobbying Report                                    | ShrHoldr     | Against        | Against   | For              |
| 19           | Shareholder Proposal Regarding Risks of Glyphosate                                | ShrHoldr     | Against        | Against   | For              |

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Monsanto Company

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| MON          | CUSIP 61166W101                    | 12/13/2016 | Voted    |           |                  |
|--------------|------------------------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                   |            |          |           |                  |
| Special      | United States                      |            |          |           |                  |
| Issue No.    | Description                        | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Merger                             | Mgmt       | For      | For       | For              |
| 2            | Advisory Vote on Golden Parachutes | Mgmt       | For      | For       | For              |
| 3            | Right to Adjourn Meeting           | Mgmt       | For      | For       | For              |

Mosaic Co.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MOS          | CUSIP 61945C103                                      | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Nancy E. Cooper                                | Mgmt         | For            | For       | For              |
| 2            | Elect Gregory L. Ebel                                | Mgmt         | For            | For       | For              |
| 3            | Elect Timothy S. Gitzel                              | Mgmt         | For            | For       | For              |
| 4            | Elect Denise C. Johnson                              | Mgmt         | For            | For       | For              |
| 5            | Elect Emery N. Koenig                                | Mgmt         | For            | For       | For              |
| 6            | Elect Robert L. Lumpkins                             | Mgmt         | For            | For       | For              |
| 7            | Elect William T. Monahan                             | Mgmt         | For            | For       | For              |
| 8            | Elect James C. O'Rourke                              | Mgmt         | For            | For       | For              |
| 9            | Elect James L. Popowich                              | Mgmt         | For            | For       | For              |
| 10           | Elect David T. Seaton                                | Mgmt         | For            | For       | For              |
| 11           | Elect Steven M. Seibert                              | Mgmt         | For            | For       | For              |
| 12           | Elect Kelvin W. Westbrook                            | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 15           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Neogen Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| NEOG         | CUSIP 640491106                         | 10/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William T. Boehm                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jack C. Parnell                   | Mgmt         | For            | For       | For              |
| 1.3          | Elect James P. Tobin                    | Mgmt         | For            | For       | For              |
| 1.4          | Elect James C. Borel                    | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

NH Foods Ltd

| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
|--------------|------------------|--------------|----------------|--|--|
| 2282         | CINS J4929Q102   | 06/28/2017   | Voted          |  |  |
| Meeting Type | Country of Trade |              |                |  |  |

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| Annual Issue No. | Description              | Japan Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--------------------------|-----------------|----------|-----------|------------------|
| 1                | Share Consolidation      | Mgmt            | For      | For       | For              |
| 2                | Elect Juichi Suezawa     | Mgmt            | For      | For       | For              |
| 3                | Elect Yoshihide Hata     | Mgmt            | For      | For       | For              |
| 4                | Elect Kazunori Shinohara | Mgmt            | For      | For       | For              |
| 5                | Elect Kohji Kawamura     | Mgmt            | For      | For       | For              |
| 6                | Elect Hiroji Ohkoso      | Mgmt            | For      | For       | For              |
| 7                | Elect Katsumi Inoue      | Mgmt            | For      | For       | For              |
| 8                | Elect Tetsuhiro Kitoh    | Mgmt            | For      | For       | For              |
| 9                | Elect Hajime Takamatsu   | Mgmt            | For      | For       | For              |
| 10               | Elect Toshiko Katayama   | Mgmt            | For      | For       | For              |
| 11               | Elect Iwao Taka          | Mgmt            | For      | For       | For              |

Nufarm Limited

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| NUF          | CINS Q7007B105                         | 12/01/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Australia                              |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report                    | Mgmt         | For            | For       | For              |
| 3            | Re-elect Donald G. McGauchie           | Mgmt         | For            | For       | For              |
| 4            | Re-elect Toshikazu Takasaki            | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD/CEO Greg Hunt)        | Mgmt         | For            | For       | For              |
| 6            | Renew Proportional Takeover Provisions | Mgmt         | For            | For       | For              |

OCI N.V.

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| OCI          | CINS N6667A111                                 | 06/08/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Ordinary     | Netherlands                                    |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item                         | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Agenda Item                         | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Agenda Item                         | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                         | N/A          | N/A            | TNA       | N/A              |
| 5            | Accounts and Reports; Allocation of Profits    | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Executive Directors Acts       | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Non-Executive Directors Acts   | Mgmt         | For            | TNA       | N/A              |
| 8            | Elect Nassef Sawiris to the Board of Directors | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Salman Butt to the Board of              | Mgmt         | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Directors<br>Elect Anjia Montijn to<br>the Board of<br>Directors | Mgmt | For | TNA | N/A |
| 11 | Elect Sipko N. Schat<br>to the Board of<br>Directors             | Mgmt | For | TNA | N/A |
| 12 | Authority to Issue<br>Shares w/ Preemptive<br>Rights             | Mgmt | For | TNA | N/A |
| 13 | Authority to Suppress<br>Preemptive<br>Rights                    | Mgmt | For | TNA | N/A |
| 14 | Authority to<br>Repurchase<br>Shares                             | Mgmt | For | TNA | N/A |
| 15 | Appointment of Auditor   | Mgmt | For | TNA | N/A |
| 16 | Non-Voting Agenda Item   | N/A  | N/A | TNA | N/A |
| 17 | Non-Voting Meeting Note  | N/A  | N/A | TNA | N/A |

Phosagro OJSC

|              |                               |              |                |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
| PHOR         | CINS 71922G209                | 01/16/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Special      | Russian Federation            |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A                 |
| 3            | Amendments to Charter         | Mgmt         | For            | Abstain   | Against             |
| 4            | Interim Dividend              | Mgmt         | For            | For       | For                 |
| 5            | Related Party<br>Transactions | Mgmt         | For            | Abstain   | Against             |
| 6            | Related Party<br>Transactions | Mgmt         | For            | Abstain   | Against             |
| 7            | Related Party<br>Transactions | Mgmt         | For            | Abstain   | Against             |
| 8            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A                 |

Phosagro OJSC

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| PHOR         | CINS 71922G209                     | 05/30/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Russian Federation                 |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report                      | Mgmt         | For            | For       | For                 |
| 2            | Financial Statements               | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 4            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A                 |
| 5            | Elect Igor D. Antoshin             | Mgmt         | N/A            | Abstain   | N/A                 |
| 6            | Elect Maksim V. Volkov             | Mgmt         | N/A            | For       | N/A                 |
| 7            | Elect Andrey A. Guryev             | Mgmt         | N/A            | Abstain   | N/A                 |
| 8            | Elect Andrey G. Guryev             | Mgmt         | N/A            | Abstain   | N/A                 |
| 9            | Elect Yuriy N.<br>Krugovykh        | Mgmt         | N/A            | Abstain   | N/A                 |
| 10           | Elect Vladimir S.<br>Litvinenko    | Mgmt         | N/A            | Abstain   | N/A                 |
| 11           | Elect Sven Ombudstvedt             | Mgmt         | N/A            | For       | N/A                 |
| 12           | Elect Roman V. Osipov              | Mgmt         | N/A            | Abstain   | N/A                 |
| 13           | Elect James B. Rogers              | Mgmt         | N/A            | For       | N/A                 |

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|    |                               |      |     |         |     |
|----|-------------------------------|------|-----|---------|-----|
| 14 | Elect Ivan I. Rodionov        | Mgmt | N/A | Abstain | N/A |
| 15 | Elect Marcus J. Rhodes        | Mgmt | N/A | For     | N/A |
| 16 | Elect Mikhail K. Rybnikov     | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Alexander F. Sharabaiko | Mgmt | N/A | Abstain | N/A |
| 18 | Elect Ekaterina V. Viktorova  | Mgmt | For | For     | For |
| 19 | Elect Galina A. Kalinina      | Mgmt | For | For     | For |
| 20 | Elect Pavel N. Sinitza        | Mgmt | For | For     | For |
| 21 | Appointment of Auditor        | Mgmt | For | For     | For |
| 22 | Directors' Fees               | Mgmt | For | For     | For |
| 23 | Non-Voting Meeting Note       | N/A  | N/A | N/A     | N/A |

Phosagro OJSC

|              |                         |              |                |           |             |
|--------------|-------------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |             |
| PHOR         | CINS 71922G209          | 07/29/2016   | Voted          |           |             |
| Meeting Type | Country of Trade        |              |                |           |             |
| Special      | Russian Federation      |              |                |           |             |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |                         |              |                |           | Mgmt        |
| 1            | Amendments to Charter   | Mgmt         | For            | Abstain   | Against     |
| 2            | Interim Dividend        | Mgmt         | For            | For       | For         |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A         |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A         |
| 5            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A         |

Phosagro OJSC

|              |   |              |                |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
| PHOR         | CINS 71922G209  | 10/03/2016   | Voted          |           |             |
| Meeting Type | Country of Trade  |              |                |           |             |
| Special      | Russian Federation  |              |                |           |             |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |   |              |                |           | Mgmt        |
| 1            | Amendments to General Meeting Regulations                           | Mgmt         | For            | Abstain   | Against     |
| 2            | Amendments to Board of Directors Regulations                        | Mgmt         | For            | Abstain   | Against     |
| 3            | Allocation of Retained Earnings/Dividends                           | Mgmt         | For            | For       | For         |
| 4            | Related Party Transactions (Supplementary Guarantee Agreement no.4) | Mgmt         | For            | Abstain   | Against     |
| 5            | Related Party Transactions (Supplementary Guarantee Agreement no.1) | Mgmt         | For            | Abstain   | Against     |
| 6            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A         |
| 7            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A         |

Pilgrim's Pride Corporation

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| PPC          | CUSIP 72147K108  | 04/28/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|     |   |          |        |          |         | Mgmt    |
|-----|---|----------|--------|----------|---------|---------|
| 1.1 | Elect Gilberto Tomazoni                                 | Mgmt     | For    | For      | For     | For     |
| 1.2 | Elect Joesley Mendonca Batista                          | Mgmt     | For    | Withhold | Against | Against |
| 1.3 | Elect Wesley Mendonca Batista                           | Mgmt     | For    | For      | For     | For     |
| 1.4 | Elect William W. Lovette                                | Mgmt     | For    | For      | For     | For     |
| 1.5 | Elect Andre Nogueira de Souza                           | Mgmt     | For    | For      | For     | For     |
| 1.6 | Elect Wallim Cruz de Vasconcellos Junior                | Mgmt     | For    | For      | For     | For     |
| 1.7 | Elect David E. Bell                                     | Mgmt     | For    | For      | For     | For     |
| 1.8 | Elect Michael L. Cooper                                 | Mgmt     | For    | For      | For     | For     |
| 1.9 | Elect Charles Macaluso                                  | Mgmt     | For    | For      | For     | For     |
| 2   | Advisory Vote on Executive Compensation                 | Mgmt     | For    | For      | For     | For     |
| 3   | Frequency of Advisory Vote on Executive Compensation    | Mgmt     | 1 Year | 1 Year   | For     | For     |
| 4   | Ratification of Auditor                                 | Mgmt     | For    | For      | For     | For     |
| 5   | Shareholder Proposal Regarding Water Stewardship Policy | ShrHoldr | N/A    | For      | N/A     | N/A     |
| 6   | Shareholder Proposal Regarding Board Diversity          | ShrHoldr | N/A    | For      | N/A     | N/A     |
| 7   | Shareholder Proposal Regarding Independent Board Chair  | ShrHoldr | N/A    | Against  | N/A     | N/A     |

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Platform Specialty Products Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| PAH          | CUSIP 72766Q105                         | 06/05/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                        |              |                |           |             |
| Annual       | United States                           |              |                |           |             |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Elect Martin E. Franklin                | Mgmt         | For            | For       | For         |
| 2            | Elect Rakesh Sachdev                    | Mgmt         | For            | For       | For         |
| 3            | Elect Ian G.H. Ashken                   | Mgmt         | For            | Against   | Against     |
| 4            | Elect Nicolas Berggruen                 | Mgmt         | For            | Against   | Against     |
| 5            | Elect Michael F. Goss                   | Mgmt         | For            | Against   | Against     |
| 6            | Elect Ryan Israel                       | Mgmt         | For            | Against   | Against     |
| 7            | Elect E. Stanley O'Neal                 | Mgmt         | For            | For       | For         |
| 8            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For         |
| 9            | Ratification of Auditor                 | Mgmt         | For            | For       | For         |

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Potash Corporation of Saskatchewan Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| POT          | CUSIP 73755L107  | 05/09/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|      |   |      |     |     | Mgmt |
|------|---|------|-----|-----|------|
| 1.1  | Elect Christopher M. Burley             | Mgmt | For | For | For  |
| 1.2  | Elect Donald G. Chynoweth               | Mgmt | For | For | For  |
| 1.3  | Elect John W. Estey                     | Mgmt | For | For | For  |
| 1.4  | Elect Gerald W. Grandey                 | Mgmt | For | For | For  |
| 1.5  | Elect C. Steven Hoffman                 | Mgmt | For | For | For  |
| 1.6  | Elect Alice D. Laberge                  | Mgmt | For | For | For  |
| 1.7  | Elect Consuelo E. Madere                | Mgmt | For | For | For  |
| 1.8  | Elect Keith G. Martell                  | Mgmt | For | For | For  |
| 1.9  | Elect Aaron W. Regent                   | Mgmt | For | For | For  |
| 1.10 | Elect Jochen E. Tilk                    | Mgmt | For | For | For  |
| 1.11 | Elect Zoe A. Yujnovich                  | Mgmt | For | For | For  |
| 2    | Appointment of Auditor                  | Mgmt | For | For | For  |
| 3    | Advisory Vote on Executive Compensation | Mgmt | For | For | For  |

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Potash Corporation of Saskatchewan Inc.

| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------|------------------|----------------|-----------|------------------|
| POT          | CUSIP 73755L107    | 11/03/2016       | Voted          |           |                  |
| Meeting Type |                    | Country of Trade |                |           |                  |
| Special      |                    | United States    |                |           |                  |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition | Mgmt             | For            | For       | For              |

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PPB Group Berhad

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| PPB          | CINS Y70879104  | 05/09/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | Malaysia         |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends                       | Mgmt             | For            | For       | For              |
| 2            | Directors' Fees for Fiscal Year 2016                  | Mgmt             | For            | For       | For              |
| 3            | Directors' Benefits for Fiscal Year 2017-18           | Mgmt             | For            | For       | For              |
| 4            | Elect LIM Soon Huat                                   | Mgmt             | For            | Against   | Against          |
| 5            | Elect Ahmad Riza Basir                                | Mgmt             | For            | Against   | Against          |
| 6            | Elect OH Siew Nam                                     | Mgmt             | For            | Against   | Against          |
| 7            | Appointment of Auditor and Authority to Set Fees      | Mgmt             | For            | For       | For              |
| 8            | Authority to Issue Shares w/o Preemptive Rights       | Mgmt             | For            | For       | For              |
| 9            | Related Party Transactions with PGEO Group Sdn Bhd    | Mgmt             | For            | For       | For              |
| 10           | Related Party Transactions with Kuok Brothers Sdn Bhd | Mgmt             | For            | For       | For              |
| 11           | Authority to  | Mgmt             | For            | For       | For              |



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Repurchase and  
Reissue  
Shares

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|                                   |  |                  |          |                |                  |
|-----------------------------------|--|------------------|----------|----------------|------------------|
| PT Charoen Pokphand Indonesia Tbk |  | Meeting Date     |          | Meeting Status |                  |
| Ticker                            | Security ID:                                     | 05/23/2017       |          | Voted          |                  |
| CPIN                              | CINS Y71207164                                   |                  |          |                |                  |
| Meeting Type                      |  | Country of Trade |          |                |                  |
| Annual                            |  | Indonesia        |          |                |                  |
| Issue No.                         | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                 | Accounts and Reports                             | Mgmt             | For      | For            | For              |
| 2                                 | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |
| 3                                 | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 4                                 | Resignation of Herman Sugianto                   | Mgmt             | For      | For            | For              |

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|              |                                |                  |          |                |                  |
|--------------|--------------------------------|------------------|----------|----------------|------------------|
| Rumo S.A.    |                                | Meeting Date     |          | Meeting Status |                  |
| Ticker       | Security ID:                   | 04/26/2017       |          | Voted          |                  |
| RAIL3        | CINS P8S114104                 |                  |          |                |                  |
| Meeting Type |                                | Country of Trade |          |                |                  |
| Special      |                                | Brazil           |          |                |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A              | N/A      | N/A            | N/A              |
| 2            | Remuneration Policy            | Mgmt             | For      | Against        | Against          |
| 3            | Supervisory Council's Fees     | Mgmt             | For      | For            | For              |
| 4            | Amendments to Articles         | Mgmt             | For      | For            | For              |
| 5            | Publication of Company Notices | Mgmt             | For      | For            | For              |
| 6            | Non-Voting Meeting Note        | N/A              | N/A      | N/A            | N/A              |
| 7            | Non-Voting Meeting Note        | N/A              | N/A      | N/A            | N/A              |

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|              |  |                  |          |                |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Rumo S.A.    |  | Meeting Date     |          | Meeting Status |                  |
| Ticker       | Security ID:   | 04/26/2017       |          | Voted          |                  |
| RAIL3        | CINS P8S114104   |                  |          |                |                  |
| Meeting Type |  | Country of Trade |          |                |                  |
| Annual       |  | Brazil           |          |                |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |
| 2            | Accounts and Reports   | Mgmt             | For      | For            | For              |
| 3            | Allocation of Profits/Dividends                                  | Mgmt             | For      | For            | For              |
| 4            | Board Size   | Mgmt             | For      | Against        | Against          |
| 5            | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |
| 6            | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |
| 7            | Election of Directors  | Mgmt             | For      | N/A            | N/A              |
| 8            | Election of Board Member Representative of Minority Shareholders | Mgmt             | For      | Abstain        | Against          |
| 9            | Supervisory Council Size   | Mgmt             | For      | For            | For              |
| 10           | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |
| 11           | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |
| 12           | Elect Luiz Carlos Nannini  | Mgmt             | For      | For            | For              |

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|    |   |      |     |         |     |
|----|---|------|-----|---------|-----|
| 13 | Elect Paulo Henrique Wanick Mattos  | Mgmt | For | For     | For |
| 14 | Elect Thiago Costa Jacinto  | Mgmt | For | For     | For |
| 15 | Elect Marcelo Curti   | Mgmt | For | For     | For |
| 16 | Elect Joel Benedito Junior  | Mgmt | For | For     | For |
| 17 | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt | N/A | Abstain | N/A |
| 18 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A |
| 19 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A |
| 20 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A |

Sanderson Farms, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| SAFM         | CUSIP 800013104                                   | 02/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Annual       | United States                                     |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Lampkin Butts                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect Beverly Hogan                               | Mgmt         | For            | For       | For              |
| 1.3          | Elect Phil K. Livingston                          | Mgmt         | For            | For       | For              |
| 1.4          | Elect Joe F. Sanderson, Jr.                       | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation           | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                           | Mgmt         | For            | For       | For              |
| 4            | Shareholder Proposal Regarding Use of Antibiotics | ShrHolder    | Against        | Against   | For              |

Sirius Minerals Plc

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| SXX          | CINS G6768Q104                  | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United Kingdom                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Elect Thomas Staley             | Mgmt         | For            | For       | For              |
| 3            | Elect Russell Scrimshaw         | Mgmt         | For            | For       | For              |
| 4            | Elect Chris Fraser              | Mgmt         | For            | For       | For              |
| 5            | Elect Elizabeth Noel Harwerth   | Mgmt         | For            | For       | For              |
| 6            | Elect Keith Clarke              | Mgmt         | For            | For       | For              |
| 7            | Elect Louise Hardy              | Mgmt         | For            | For       | For              |
| 8            | Elect John Hutton               | Mgmt         | For            | For       | For              |
| 9            | Elect Jane Lodge                | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 11           | Authority to Set Auditor's Fees | Mgmt         | For            | For       | For              |
| 12           | Authorisation of                | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |     |
|----|--|------|-----|-----|-----|-----|
|    | Political Donations  |      |     |     |     |     |
| 13 | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt | For | For | For | For |
| 14 | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt | For | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital investment) | Mgmt | For | For | For | For |
| 16 | Authority to Repurchase Shares   | Mgmt | For | For | For | For |
| 17 | Authority to Set General Meeting Notice Period at 14 Days                      | Mgmt | For | For | For | For |
| 18 | Amendments to Articles   | Mgmt | For | For | For | For |
| 19 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A | N/A |

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|   |  |                  |          |                |                  |  |
|---|--|------------------|----------|----------------|------------------|--|
| Sociedad Quimica y Minera de Chile SA - SQM |  |                  |          |                |                  |  |
| Ticker                                      | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| SQM-A                                       | CUSIP 833635105                                      | 04/28/2017       |          | Voted          |                  |  |
| Meeting Type                                |  | Country of Trade |          |                |                  |  |
| Annual                                      |  | United States    |          |                |                  |  |
| Issue No.                                   | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Accounts and Reports                                 | Mgmt             | For      | For            | For              |  |
| 2   | Annual Report and Account Inspectors' Report         | Mgmt             | For      | For            | For              |  |
| 3   | Appointment of Auditor                               | Mgmt             | For      | For            | For              |  |
| 4   | Appointment of Account Inspectors                    | Mgmt             | For      | For            | For              |  |
| 5   | Presentation of Report on Related Party Transactions | Mgmt             | For      | For            | For              |  |
| 6   | Investment and Finance Policy                        | Mgmt             | For      | For            | For              |  |
| 7   | Allocation of Profits/Dividends                      | Mgmt             | For      | For            | For              |  |
| 8   | Dividend Policy                                      | Mgmt             | For      | For            | For              |  |
| 9   | Board of Directors' Expenditures                     | Mgmt             | For      | Abstain        | Against          |  |
| 10  | Directors' Fees                                      | Mgmt             | For      | Against        | Against          |  |
| 11  | Matters Regarding the Directors' Committee           | Mgmt             | For      | Abstain        | Against          |  |
| 12  | Transaction of Other Business                        | Mgmt             | N/A      | Against        | N/A              |  |
| 13  | Election of Directors                                | Mgmt             | For      | Abstain        | Against          |  |

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|              |                 |                  |          |                |                  |  |
|--------------|-----------------|------------------|----------|----------------|------------------|--|
| Syngenta AG  |                 |                  |          |                |                  |  |
| Ticker       | Security ID:    | Meeting Date     |          | Meeting Status |                  |  |
| SYNN         | CUSIP 87160A100 | 06/26/2017       |          | Voted          |                  |  |
| Meeting Type |                 | Country of Trade |          |                |                  |  |
| Special      |                 | United States    |          |                |                  |  |
| Issue No.    | Description     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |

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|    |   |      |         |         |         |
|----|---|------|---------|---------|---------|
| 1  | Accounts and Reports  | Mgmt | For     | For     | For     |
| 2  | Compensation Report   | Mgmt | For     | For     | For     |
| 3  | Ratification of Board<br>and Management<br>Acts                                 | Mgmt | For     | For     | For     |
| 4  | Allocation of Profits   | Mgmt | For     | For     | For     |
| 5  | Elect Gunnar Brock  | Mgmt | For     | For     | For     |
| 6  | Elect Michel Demare   | Mgmt | For     | For     | For     |
| 7  | Elect Eveline Saupper   | Mgmt | For     | For     | For     |
| 8  | Elect Jurg Witmer   | Mgmt | For     | For     | For     |
| 9  | Elect Jianxin Ren as<br>Board<br>Chair  | Mgmt | For     | For     | For     |
| 10 | Elect Hongbo Chen   | Mgmt | For     | For     | For     |
| 11 | Elect Olivier de<br>Clermont-Tonnerre   | Mgmt | For     | For     | For     |
| 12 | Elect Dieter Gericke  | Mgmt | For     | For     | For     |
| 13 | Elect Jurg Witmer as<br>Compensation<br>Committee<br>Member                     | Mgmt | For     | For     | For     |
| 14 | Elect Olivier de<br>Clermont-Tonnerre as<br>Compensation<br>Committee<br>Member | Mgmt | For     | For     | For     |
| 15 | Elect Dieter Gericke<br>as Compensation<br>Committee<br>Member                  | Mgmt | For     | For     | For     |
| 16 | Board Compensation  | Mgmt | For     | For     | For     |
| 17 | Executive Compensation  | Mgmt | For     | Against | Against |
| 18 | Appointment of<br>Independent<br>Proxy  | Mgmt | For     | For     | For     |
| 19 | Appointment of Auditor  | Mgmt | For     | For     | For     |
| 20 | Transaction of Other<br>Business  | Mgmt | Against | Against | For     |

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Taiwan Fertilizer Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 1722         | CINS Y84171100  | 06/14/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | Taiwan  |              |                |           |                     |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 4            | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets    | Mgmt         | For            | For       | For                 |
| 5            | Amendments to<br>Procedural Rules:<br>Election of Directors<br>and<br>Supervisors | Mgmt         | For            | For       | For                 |
| 6            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |

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The Andersons, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ANDE         | CUSIP 034164103                                      | 05/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Patrick E. Bowe                                | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael J. Anderson                            | Mgmt         | For            | For       | For              |
| 1.3          | Elect Gerard M Anderson                              | Mgmt         | For            | For       | For              |
| 1.4          | Elect Catherine M. Kilbane                           | Mgmt         | For            | For       | For              |
| 1.5          | Elect Robert J. King, Jr.                            | Mgmt         | For            | For       | For              |
| 1.6          | Elect Ross W. Manire                                 | Mgmt         | For            | For       | For              |
| 1.7          | Elect Donald L. Mennel                               | Mgmt         | For            | For       | For              |
| 1.8          | Elect Patrick S. Mullin                              | Mgmt         | For            | For       | For              |
| 1.9          | Elect John T. Stout, Jr.                             | Mgmt         | For            | For       | For              |
| 1.10         | Elect Jacqueline F. Woods                            | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

The Toro Company

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| TTC          | CUSIP 891092108                                      | 03/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Jeffrey M. Etinger                             | Mgmt         | For            | For       | For              |
| 1.2          | Elect Katherine J. Harless                           | Mgmt         | For            | For       | For              |
| 1.3          | Elect Michael J. Hoffman                             | Mgmt         | For            | For       | For              |
| 1.4          | Elect D. Christian Koch                              | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Tongaat Hulett Limited

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| TON          | CINS S85920130         | 07/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Annual       | South Africa           |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor | Mgmt         | For            | For       | For              |
| 2            | Re-elect Jenitha John  | Mgmt         | For            | For       | For              |
| 3            | Re-elect Rachel P      | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Kupara<br>Re-elect Nonhlanha<br>Mjoli-Mncube                           | Mgmt | For | For | For |
| 5  | Elect Audit and<br>Compliance Committee<br>Member (Jenitha<br>John)    | Mgmt | For | For | For |
| 6  | Elect Audit and<br>Compliance Committee<br>Member (Stephen<br>Beesley) | Mgmt | For | For | For |
| 7  | Elect Audit and<br>Compliance Committee<br>Member (Fatima<br>Jakoet)   | Mgmt | For | For | For |
| 8  | Elect Audit and<br>Compliance Committee<br>Member (Rachel<br>Kupara)   | Mgmt | For | For | For |
| 9  | Authority to<br>Repurchase<br>Shares                                   | Mgmt | For | For | For |
| 10 | Authorisation of Legal<br>Formalities                                  | Mgmt | For | For | For |
| 11 | General Authority to<br>Issue<br>Shares                                | Mgmt | For | For | For |
| 12 | Authority to Issue<br>Shares for<br>Cash                               | Mgmt | For | For | For |
| 13 | Approve NEDs' Fees   | Mgmt | For | For | For |
| 14 | Approve Remuneration<br>Policy   | Mgmt | For | For | For |

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Tractor Supply Company

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| TSCO         | CUSIP 892356106  | 05/09/2017   | Voted               |
| Meeting Type | Country of Trade   |              |                     |
| Annual       | United States  |              |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |
|              |  |              | Vote Cast           |
|              |  |              | For/Against<br>Mgmt |
| 1.1          | Elect Cynthia T.<br>Jamison                                | Mgmt         | For                 |
| 1.2          | Elect Johnston C. Adams                                    | Mgmt         | For                 |
| 1.3          | Elect Peter D. Bewley                                      | Mgmt         | For                 |
| 1.4          | Elect Ramkumar Krishnan                                    | Mgmt         | For                 |
| 1.5          | Elect George MacKenzie                                     | Mgmt         | For                 |
| 1.6          | Elect Edna K. Morris                                       | Mgmt         | For                 |
| 1.7          | Elect Mark J. Weikel                                       | Mgmt         | For                 |
| 1.8          | Elect Gregory A.<br>Sandfort                               | Mgmt         | For                 |
| 2            | Ratification of Auditor                                    | Mgmt         | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For                 |
| 4            | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year              |
|              |  |              | 1 Year              |
|              |  |              | For                 |

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Treasury Wine Estates Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| TWE    | CINS Q9194S107 | 11/10/2016   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | Australia        |          |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A              | N/A      | N/A       | N/A              |
| 2            | Re-elect Paul Rayner                        | Mgmt             | For      | For       | For              |
| 3            | Re-elect Warwick<br>Every-Burns             | Mgmt             | For      | For       | For              |
| 4            | Re-elect Peter Hearl                        | Mgmt             | For      | For       | For              |
| 5            | Elect Lauri Shanahan                        | Mgmt             | For      | For       | For              |
| 6            | Renew Proportional<br>Takeover<br>Provision | Mgmt             | For      | For       | For              |
| 7            | REMUNERATION REPORT                         | Mgmt             | For      | For       | For              |
| 8            | Equity Grant (MD/CEO<br>Michael<br>Clarke)  | Mgmt             | For      | For       | For              |
| 9            | Approve Increase in<br>NEDs' Fee<br>Cap     | Mgmt             | For      | Against   | Against          |

Tyson Foods, Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| TSN          | CUSIP 902494103  | 02/09/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John H. Tyson  | Mgmt             | For            | For       | For              |
| 2            | Elect Gaurdie E.<br>Banister,<br>Jr.                             | Mgmt             | For            | For       | For              |
| 3            | Elect Mike Beebe   | Mgmt             | For            | For       | For              |
| 4            | Elect Mikel A. Durham  | Mgmt             | For            | For       | For              |
| 5            | Elect Tom Hayes  | Mgmt             | For            | For       | For              |
| 6            | Elect Kevin M. McNamara  | Mgmt             | For            | For       | For              |
| 7            | Elect Cheryl S. Miller   | Mgmt             | For            | For       | For              |
| 8            | Elect Brad T. Sauer  | Mgmt             | For            | For       | For              |
| 9            | Elect Jeffrey K.<br>Schomburger                                  | Mgmt             | For            | For       | For              |
| 10           | Elect Robert Thurber   | Mgmt             | For            | For       | For              |
| 11           | Elect Barbara A. Tyson   | Mgmt             | For            | For       | For              |
| 12           | Ratification of Auditor  | Mgmt             | For            | For       | For              |
| 13           | Advisory Vote on<br>Executive<br>Compensation                    | Mgmt             | For            | For       | For              |
| 14           | Frequency of Advisory<br>Vote on Executive<br>Compensation       | Mgmt             | 3 Years        | 1 Year    | Against          |
| 15           | Shareholder Proposal<br>Regarding Lobbying<br>Report             | ShrHoldr         | Against        | For       | Against          |
| 16           | Shareholder Proposal<br>Regarding Board<br>Diversity             | ShrHoldr         | Against        | Against   | For              |
| 17           | Shareholder Proposal<br>Regarding Proxy<br>Access                | ShrHoldr         | Against        | For       | Against          |
| 18           | Shareholder Proposal<br>Regarding Water<br>Stewardship<br>Policy | ShrHoldr         | Against        | For       | Against          |

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| Uralkaliy PAO (Uralkali JSC) |  |                    |          |                |                  |  |
|------------------------------|--|--------------------|----------|----------------|------------------|--|
| Ticker                       | Security ID:   | Meeting Date       |          | Meeting Status |                  |  |
| URKA                         | CINS X9519W108   | 08/29/2016         |          | Voted          |                  |  |
| Meeting Type                 |  | Country of Trade   |          |                |                  |  |
| Special                      |  | Russian Federation |          |                |                  |  |
| Issue No.                    | Description  | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                            | Non-Voting Meeting Note  | N/A                | N/A      | N/A            | N/A              |  |
| 2                            | Major Transaction  | Mgmt               | For      | For            | For              |  |
| 3                            | Related Party Transactions (JSC URALCHEM)                        | Mgmt               | For      | For            | For              |  |
| 4                            | Related Party Transactions (JSC Voskresensk Mineral Fertilizers) | Mgmt               | For      | For            | For              |  |
| 5                            | Related Party Transactions (JSC VSMPO-AVISMA)                    | Mgmt               | For      | For            | For              |  |
| 6                            | Related Party Transactions (JSC Voskresensk Mineral Fertilizers) | Mgmt               | For      | For            | For              |  |
| 7                            | Related Party Transactions (JSC URALCHEM)                        | Mgmt               | For      | For            | For              |  |
| 8                            | Related Party Transactions (JSC VSMPO-AVISMA)                    | Mgmt               | For      | For            | For              |  |
| 9                            | Related Party Transactions (D&O Insurance)                       | Mgmt               | For      | For            | For              |  |
| 10                           | Non-Voting Meeting Note  | N/A                | N/A      | N/A            | N/A              |  |
| Uralkaliy PAO (Uralkali JSC) |  |                    |          |                |                  |  |
| Ticker                       | Security ID:   | Meeting Date       |          | Meeting Status |                  |  |
| URKA                         | CINS X9519W108   | 09/27/2016         |          | Voted          |                  |  |
| Meeting Type                 |  | Country of Trade   |          |                |                  |  |
| Special                      |  | Russian Federation |          |                |                  |  |
| Issue No.                    | Description  | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                            | Non-Voting Meeting Note  | N/A                | N/A      | N/A            | N/A              |  |
| 2                            | Meeting Procedures   | Mgmt               | For      | For            | For              |  |
| 3                            | Early Termination of Board Powers                                | Mgmt               | For      | For            | For              |  |
| 4                            | Non-Voting Agenda Item   | N/A                | N/A      | N/A            | N/A              |  |
| 5                            | Elect Dmitry V. Konyaev  | Mgmt               | For      | Abstain        | Against          |  |
| 6                            | Elect Dmitry A. Lobyak   | Mgmt               | For      | Abstain        | Against          |  |
| 7                            | Elect Luc Marc J. Maene  | Mgmt               | For      | For            | For              |  |
| 8                            | Elect Dmitry A. Mazepin  | Mgmt               | For      | Abstain        | Against          |  |
| 9                            | Elect Robert J. Margetts   | Mgmt               | For      | For            | For              |  |
| 10                           | Elect Dmitry V. Osipov   | Mgmt               | For      | Abstain        | Against          |  |
| 11                           | Elect Paul J. Ostling  | Mgmt               | For      | For            | For              |  |
| 12                           | Elect Dimitry V. Tatyatin  | Mgmt               | For      | Abstain        | Against          |  |
| 13                           | Non-Voting Agenda Item   | N/A                | N/A      | N/A            | N/A              |  |
| 14                           | Non-Voting Agenda Item   | N/A                | N/A      | N/A            | N/A              |  |
| 15                           | Early Termination of Audit Commission                            | Mgmt               | For      | For            | For              |  |



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|    |                            |      |     |     |     |  |
|----|----------------------------|------|-----|-----|-----|--|
|    | Powers                     |      |     |     |     |  |
| 16 | Elect Irina A. Grinkevich  | Mgmt | For | For | For |  |
| 17 | Elect Andrey V. Yermizin   | Mgmt | For | For | For |  |
| 18 | Elect Maria A. Kuzmina     | Mgmt | For | For | For |  |
| 19 | Elect Irina V. Razumova    | Mgmt | For | For | For |  |
| 20 | Elect Yaroslava I. Serdyuk | Mgmt | For | For | For |  |

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Uralkaliy PAO (Uralkali JSC)

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date       | Meeting Status |           |                  |
| URKA         | CINS X9519W108                                    | 12/22/2016         | Voted          |           |                  |
| Meeting Type |   | Country of Trade   |                |           |                  |
| Special      |   | Russian Federation |                |           |                  |
| Issue No.    | Description                                       | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A                | N/A            | N/A       | N/A              |
| 2            | Related Party Transactions (Uralkali Trading SIA) | Mgmt               | For            | For       | For              |
| 3            | Major Transactions (JSC Uralkaliy-Tecnology)      | Mgmt               | For            | For       | For              |
| 4            | Amendments to Articles                            | Mgmt               | For            | Abstain   | Against          |
| 5            | Amendments to General Meeting Regulations         | Mgmt               | For            | Abstain   | Against          |
| 6            | Amendments to Board Regulations                   | Mgmt               | For            | Abstain   | Against          |
| 7            | Amendments to Regulations on Board Remuneration   | Mgmt               | For            | For       | For              |
| 8            | Non-Voting Meeting Note                           | N/A                | N/A            | N/A       | N/A              |
| 9            | Non-Voting Meeting Note                           | N/A                | N/A            | N/A       | N/A              |

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Wilmar International Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| F34          | CINS Y9586L109  | 04/26/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | Singapore        |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                    | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                         | Mgmt             | For            | For       | For              |
| 3            | Directors' Fees   | Mgmt             | For            | For       | For              |
| 4            | Elect KUOK Khoon Hong                                   | Mgmt             | For            | Against   | Against          |
| 5            | Elect KWAH Thiam Hock                                   | Mgmt             | For            | Against   | Against          |
| 6            | Elect TAY Kah Chye                                      | Mgmt             | For            | For       | For              |
| 7            | Elect KUOK Khoon Hua                                    | Mgmt             | For            | Against   | Against          |
| 8            | Appointment of Auditor and Authority to Set Fees        | Mgmt             | For            | For       | For              |
| 9            | Authority to Issue Shares w/ or w/o Preemptive Rights   | Mgmt             | For            | For       | For              |
| 10           | Authority to Grant Shares Under Wilmar Executives Share | Mgmt             | For            | Against   | Against          |

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|    | Option Scheme                  |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
|    | 2009                           |      |     |         |         |
| 11 | Related Party Transactions     | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares | Mgmt | For | For     | For     |

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Yara International ASA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| YAR          | CINS R9900C106  | 05/11/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Norway  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |
| 5            | Opening of Meeting;<br>Agenda                               | Mgmt         | For            | TNA       | N/A              |
| 6            | Election of Presiding<br>Chair;<br>Minutes                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 8            | Remuneration Guidelines                                     | Mgmt         | For            | TNA       | N/A              |
| 9            | Presentation of<br>Corporate Governance<br>Report           | Mgmt         | For            | TNA       | N/A              |
| 10           | Authority to Set<br>Auditor's<br>Fees                       | Mgmt         | For            | TNA       | N/A              |
| 11           | Directors' Fees   | Mgmt         | For            | TNA       | N/A              |
| 12           | Nomination Committee<br>Fees                                | Mgmt         | For            | TNA       | N/A              |
| 13           | Authority to<br>Repurchase<br>Shares                        | Mgmt         | For            | TNA       | N/A              |
| 14           | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |

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Zoetis Inc.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ZTS          | CUSIP 98978V103                               | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | United States                                 |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Gregory Norden                          | Mgmt         | For            | For       | For              |
| 2            | Elect Louise M. Parent                        | Mgmt         | For            | For       | For              |
| 3            | Elect Robert W. Scully                        | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor                       | Mgmt         | For            | For       | For              |

Fund Name : VanEck Vectors BDC Income ETF

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American Capital, Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| ACAS         | CUSIP 02503Y103  | 12/15/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                        | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|------------------------------------|-------------------------|----------|-----------|------------------|
| 1                | Merger/Acquisition                 | Mgmt                    | For      | For       | For              |
| 2                | Advisory Vote on Golden Parachutes | Mgmt                    | For      | Against   | Against          |
| 3                | Right to Adjourn Meeting           | Mgmt                    | For      | For       | For              |
| 4                | Elect Mary C. Baskin               | Mgmt                    | For      | For       | For              |
| 5                | Elect Neil M. Hahl                 | Mgmt                    | For      | For       | For              |
| 6                | Elect Philip R. Harper             | Mgmt                    | For      | For       | For              |
| 7                | Elect Stan Lundine                 | Mgmt                    | For      | For       | For              |
| 8                | Elect Kristen L. Manos             | Mgmt                    | For      | For       | For              |
| 9                | Elect Susan K. Nestegard           | Mgmt                    | For      | For       | For              |
| 10               | Elect Kenneth D. Peterson, Jr.     | Mgmt                    | For      | For       | For              |
| 11               | Elect Alvin N. Puryear             | Mgmt                    | For      | For       | For              |
| 12               | Elect Malon Wilkus                 | Mgmt                    | For      | For       | For              |
| 13               | Elect David G. Richards            | Mgmt                    | For      | For       | For              |
| 14               | Ratification of Auditor            | Mgmt                    | For      | For       | For              |

Apollo Investment Corporation

| Ticker       | Security ID:              | Meeting Date            | Meeting Status |           |                  |
|--------------|---------------------------|-------------------------|----------------|-----------|------------------|
| AINV         | CUSIP 03761U106           | 08/04/2016              | Voted          |           |                  |
| Meeting Type | Country of Trade          |                         |                |           |                  |
| Annual       | United States             |                         |                |           |                  |
| Issue No.    | Description               | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Elliot Stein, Jr.   | Mgmt                    | For            | For       | For              |
| 1.2          | Elect Bradley J. Wechsler | Mgmt                    | For            | For       | For              |
| 1.3          | Elect James C. Zelter     | Mgmt                    | For            | For       | For              |
| 2            | Ratification of Auditor   | Mgmt                    | For            | For       | For              |

Apollo Investment Corporation

| Ticker       | Security ID:                              | Meeting Date            | Meeting Status |           |                  |
|--------------|---|-------------------------|----------------|-----------|------------------|
| AINV         | CUSIP 03761U106                           | 08/04/2016              | Voted          |           |                  |
| Meeting Type | Country of Trade                          |                         |                |           |                  |
| Special      | United States                             |                         |                |           |                  |
| Issue No.    | Description                               | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to issue common stock below NAV | Mgmt                    | For            | For       | For              |

Ares Capital Corporation

| Ticker       | Security ID:               | Meeting Date            | Meeting Status |           |                  |
|--------------|----------------------------|-------------------------|----------------|-----------|------------------|
| ARCC         | CUSIP 04010L103            | 05/22/2017              | Voted          |           |                  |
| Meeting Type | Country of Trade           |                         |                |           |                  |
| Annual       | United States              |                         |                |           |                  |
| Issue No.    | Description                | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael J. Arougheti | Mgmt                    | For            | For       | For              |
| 2            | Elect Ann Torre Bates      | Mgmt                    | For            | For       | For              |
| 3            | Elect Steven B. McKeever   | Mgmt                    | For            | For       | For              |
| 4            | Ratification of Auditor    | Mgmt                    | For            | For       | For              |

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|                          |                          |                  |                |           |                  |
|--------------------------|--------------------------|------------------|----------------|-----------|------------------|
| Ares Capital Corporation |                          |                  |                |           |                  |
| Ticker                   | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| ARCC                     | CUSIP 04010L103          | 05/22/2017       | Voted          |           |                  |
| Meeting Type             |                          | Country of Trade |                |           |                  |
| Special                  |                          | United States    |                |           |                  |
| Issue No.                | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Issuance of Common Stock | Mgmt             | For            | For       | For              |

|                          |                            |                  |                |           |                  |
|--------------------------|----------------------------|------------------|----------------|-----------|------------------|
| Ares Capital Corporation |                            |                  |                |           |                  |
| Ticker                   | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| ARCC                     | CUSIP 04010L103            | 12/15/2016       | Voted          |           |                  |
| Meeting Type             |                            | Country of Trade |                |           |                  |
| Special                  |                            | United States    |                |           |                  |
| Issue No.                | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Merger (Sub NAV Issuance)  | Mgmt             | For            | For       | For              |
| 2                        | Merger (NASDAQ Compliance) | Mgmt             | For            | For       | For              |
| 3                        | Right to Adjourn Meeting   | Mgmt             | For            | For       | For              |

|  |                         |                  |                |           |                  |
|--|-------------------------|------------------|----------------|-----------|------------------|
| BlackRock Capital Investment Corporation |                         |                  |                |           |                  |
| Ticker                                   | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| BKCC                                     | CUSIP 092533108         | 05/05/2017       | Voted          |           |                  |
| Meeting Type                             |                         | Country of Trade |                |           |                  |
| Annual                                   |                         | United States    |                |           |                  |
| Issue No.                                | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                      | Elect John R. Baron     | Mgmt             | For            | For       | For              |
| 1.2                                      | Elect Jerrold B. Harris | Mgmt             | For            | For       | For              |
| 2  | Ratification of Auditor | Mgmt             | For            | For       | For              |

|  |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| BlackRock Capital Investment Corporation |   |                  |                |           |                  |
| Ticker                                   | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| BKCC                                     | CUSIP 092533108                               | 05/05/2017       | Voted          |           |                  |
| Meeting Type                             |   | Country of Trade |                |           |                  |
| Special                                  |   | United States    |                |           |                  |
| Issue No.                                | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Issuance of Common Stock at a Discount to NAV | Mgmt             | For            | For       | For              |

|                               |                         |                  |                |           |                  |
|-------------------------------|-------------------------|------------------|----------------|-----------|------------------|
| Capital Southwest Corporation |                         |                  |                |           |                  |
| Ticker                        | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| CSWC                          | CUSIP 140501107         | 07/20/2016       | Voted          |           |                  |
| Meeting Type                  |                         | Country of Trade |                |           |                  |
| Annual                        |                         | United States    |                |           |                  |
| Issue No.                     | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                           | Elect Joseph B. Armes   | Mgmt             | For            | For       | For              |
| 1.2                           | Elect David R. Brooks   | Mgmt             | For            | For       | For              |
| 1.3                           | Elect Bowen S. Diehl    | Mgmt             | For            | For       | For              |
| 1.4                           | Elect Jack D. Furst     | Mgmt             | For            | For       | For              |
| 1.5                           | Elect T. Duane Morgan   | Mgmt             | For            | Withhold  | Against          |
| 1.6                           | Elect William R. Thomas | Mgmt             | For            | Withhold  | Against          |
| 1.7                           | Elect John H. Wilson    | Mgmt             | For            | Withhold  | Against          |
| 2                             | Ratification of Auditor | Mgmt             | For            | For       | For              |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 3 | Advisory Vote on Executive Compensation | Mgmt | For | Against | Against |
|---|---|------|-----|---------|---------|

Fifth Street Finance Corp.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| FSC          | CUSIP 31678A103                                 | 03/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Special      | United States                                   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of a New Investment Advisory Agreement | Mgmt         | For            | Against   | Against          |

Fifth Street Finance Corp.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| FSC          | CUSIP 31678A103         | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Patrick J. Dalton | Mgmt         | For            | For       | For              |
| 1.2          | Elect Brian S. Dunn     | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Byron J. Haney    | Mgmt         | For            | Withhold  | Against          |
| 2            | Ratification of Auditor | Mgmt         | For            | For       | For              |

FS Investment Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| FSIC         | CUSIP 302635107                                | 07/13/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | United States                                  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Gregory P. Chandler                      | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Michael C. Forman                        | Mgmt         | For            | For       | For              |
| 1.3          | Elect Barry H. Frank                           | Mgmt         | For            | For       | For              |
| 1.4          | Elect Michael J. Heller                        | Mgmt         | For            | Withhold  | Against          |
| 2            | Authority to Sell Shares Below Net Asset Value | Mgmt         | For            | For       | For              |

Gladstone Capital Corporation

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| GLAD         | CUSIP 376535100          | 02/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michela A. English | Mgmt         | For            | For       | For              |
| 1.2          | Elect Anthony W. Parker  | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor  | Mgmt         | For            | For       | For              |

Gladstone Investment Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| GAIN         | CUSIP 376546107  | 08/04/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

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| Issue No. | Description                               | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1       | Elect Paul W. Adelgren                    | Mgmt      | For      | For       | For              |
| 1.2       | Elect David Gladstone                     | Mgmt      | For      | For       | For              |
| 1.3       | Elect John H. Outland                     | Mgmt      | For      | For       | For              |
| 2         | Authority to Issue Common Stock Below NAV | Mgmt      | For      | For       | For              |

Goldman Sachs BDC Inc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| GSBD         | CUSIP 38147U107  | 09/29/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Jaime Adila        | Mgmt      | For      | For       | For              |
| 2         | Elect Richard P. Strubel | Mgmt      | For      | For       | For              |
| 3         | Elect Katherine Uniacke  | Mgmt      | For      | For       | For              |
| 4         | Issuance of Common Stock | Mgmt      | For      | For       | For              |

Goldman Sachs BDC, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| GSBD         | CUSIP 38147U107  | 05/19/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Ross J. Kari      | Mgmt      | For      | For       | For              |
| 2         | Elect Ann B. Lane       | Mgmt      | For      | For       | For              |
| 3         | Ratification of Auditor | Mgmt      | For      | For       | For              |

Golub Capital BDC, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| GBDC         | CUSIP 38173M102  | 02/07/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------|-----------|----------|-----------|------------------|
| 1         | Elect David Golub        | Mgmt      | For      | For       | For              |
| 2         | Elect Anita P. Rosenberg | Mgmt      | For      | For       | For              |
| 3         | Ratification of Auditor  | Mgmt      | For      | For       | For              |

Hercules Capital Inc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| HTGC         | CUSIP 427096508  | 07/07/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Elect Manuel A. Henriquez               | Mgmt      | For      | For       | For              |
| 2         | Elect Joseph A. Hoffman                 | Mgmt      | For      | For       | For              |
| 3         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |
| 4         | Ratification of Auditor                 | Mgmt      | For      | For       | For              |

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| Main Street Capital Corporation |  |                  |                |           |                  |  |
|---------------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                          | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| MAIN                            | CUSIP 56035L104                                      | 05/01/2017       | Voted          |           |                  |  |
| Meeting Type                    |  | Country of Trade |                |           |                  |  |
| Annual                          |  | United States    |                |           |                  |  |
| Issue No.                       | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                               | Elect Michael Appling, Jr.                           | Mgmt             | For            | For       | For              |  |
| 2                               | Elect Joseph E. Canon                                | Mgmt             | For            | For       | For              |  |
| 3                               | Elect Arthur L. French                               | Mgmt             | For            | For       | For              |  |
| 4                               | Elect J. Kevin Griffin                               | Mgmt             | For            | For       | For              |  |
| 5                               | Elect John E. Jackson                                | Mgmt             | For            | For       | For              |  |
| 6                               | Elect Brian E. Lane                                  | Mgmt             | For            | For       | For              |  |
| 7                               | Elect Stephen B. Solcher                             | Mgmt             | For            | For       | For              |  |
| 8                               | Elect Vincent D. Foster                              | Mgmt             | For            | For       | For              |  |
| 9                               | Ratification of Auditor                              | Mgmt             | For            | For       | For              |  |
| 10                              | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |  |
| 11                              | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 3 Years        | 1 Year    | Against          |  |

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| Medley Capital Corporation |                            |                  |                |           |                  |  |
|----------------------------|----------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                     | Security ID:               | Meeting Date     | Meeting Status |           |                  |  |
| MCC                        | CUSIP 58503F106            | 02/14/2017       | Voted          |           |                  |  |
| Meeting Type               |                            | Country of Trade |                |           |                  |  |
| Annual                     |                            | United States    |                |           |                  |  |
| Issue No.                  | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                        | Elect Brook Taube          | Mgmt             | For            | For       | For              |  |
| 1.2                        | Elect Karin Hirtler-Garvey | Mgmt             | For            | For       | For              |  |
| 1.3                        | Elect John E. Mack         | Mgmt             | For            | For       | For              |  |
| 2                          | Ratification of Auditor    | Mgmt             | For            | For       | For              |  |

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| Monroe Capital Corporation |  |                  |                |           |                  |  |
|----------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                     | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |  |
| MRCC                       | CUSIP 610335101                                | 06/21/2017       | Voted          |           |                  |  |
| Meeting Type               |  | Country of Trade |                |           |                  |  |
| Annual                     |  | United States    |                |           |                  |  |
| Issue No.                  | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                        | Elect Jeffrey A. Golman                        | Mgmt             | For            | Withhold  | Against          |  |
| 1.2                        | Elect Jorde M. Nathan                          | Mgmt             | For            | For       | For              |  |
| 1.3                        | Elect Aaron D. Peck                            | Mgmt             | For            | Withhold  | Against          |  |
| 2                          | Issuance of Common Stock Below Net Asset Value | Mgmt             | For            | For       | For              |  |

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| New Mountain Finance Corporation |                         |                  |                |           |                  |  |
|----------------------------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| NMFC                             | CUSIP 647551100         | 04/26/2017       | Voted          |           |                  |  |
| Meeting Type                     |                         | Country of Trade |                |           |                  |  |
| Annual                           |                         | United States    |                |           |                  |  |
| Issue No.                        | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                              | Elect Steven B. Klinsky | Mgmt             | For            | Withhold  | Against          |  |
| 1.2                              | Elect Kurt J.           | Mgmt             | For            | For       | For              |  |

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|                                |  |                  |                |           |                     |
|--------------------------------|--|------------------|----------------|-----------|---------------------|
| 1.3                            | Wolfgruber<br>Elect Rome G. Arnold             | Mgmt             | For            | For       | For                 |
| 2                              | Ratification of Auditor                        | Mgmt             | For            | For       | For                 |
| <hr/>                          |  |                  |                |           |                     |
| Newtek Business Services Corp. |  |                  |                |           |                     |
| Ticker                         | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
| NEWT                           | CUSIP 652526203                                | 06/15/2017       | Voted          |           |                     |
| Meeting Type                   |  | Country of Trade |                |           |                     |
| Annual                         |  | United States    |                |           |                     |
| Issue No.                      | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1                            | Elect Richard Salute                           | Mgmt             | For            | For       | For                 |
| 1.2                            | Elect Salvatore Mulia                          | Mgmt             | For            | For       | For                 |
| 2                              | Ratification of Auditor                        | Mgmt             | For            | For       | For                 |
| 3                              | Advisory Vote on<br>Executive<br>Compensation  | Mgmt             | For            | For       | For                 |
| <hr/>                          |  |                  |                |           |                     |
| PennantPark Companies          |  |                  |                |           |                     |
| Ticker                         | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
| PNNT;PFLT                      | CUSIP 70806A106                                | 02/07/2017       | Voted          |           |                     |
| Meeting Type                   |  | Country of Trade |                |           |                     |
| Annual                         |  | United States    |                |           |                     |
| Issue No.                      | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1                            | Elect Arthur H. Penn                           | Mgmt             | For            | For       | For                 |
| 2                              | Ratification of Auditor                        | Mgmt             | For            | For       | For                 |
| <hr/>                          |  |                  |                |           |                     |
| PennantPark Companies          |  |                  |                |           |                     |
| Ticker                         | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
| PNNT;PFLT                      | CUSIP 708062104                                | 02/28/2017       | Voted          |           |                     |
| Meeting Type                   |  | Country of Trade |                |           |                     |
| Annual                         |  | United States    |                |           |                     |
| Issue No.                      | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1                            | Elect Marshall Brozost                         | Mgmt             | For            | Withhold  | Against             |
| 1.2                            | Elect Samuel L. Katz                           | Mgmt             | For            | For       | For                 |
| 2                              | Ratification of Auditor                        | Mgmt             | For            | For       | For                 |
| <hr/>                          |  |                  |                |           |                     |
| Prospect Capital Corporation   |  |                  |                |           |                     |
| Ticker                         | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
| PSEC                           | CUSIP 74348T102                                | 12/02/2016       | Voted          |           |                     |
| Meeting Type                   |  | Country of Trade |                |           |                     |
| Annual                         |  | United States    |                |           |                     |
| Issue No.                      | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                              | Elect John F. Barry III                        | Mgmt             | For            | For       | For                 |
| 2                              | Elect Eugene S. Stark                          | Mgmt             | For            | For       | For                 |
| 3                              | Authority to Sell<br>Common Stock Below<br>NAV | Mgmt             | For            | For       | For                 |
| <hr/>                          |  |                  |                |           |                     |
| Solar Capital Ltd.             |  |                  |                |           |                     |
| Ticker                         | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
| SLRC                           | CUSIP 83413U100                                | 05/17/2017       | Voted          |           |                     |
| Meeting Type                   |  | Country of Trade |                |           |                     |
| Annual                         |  | United States    |                |           |                     |
| Issue No.                      | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1                            | Elect Bruce Spohler                            | Mgmt             | For            | Withhold  | Against             |
| 1.2                            | Elect Steven Hochberg                          | Mgmt             | For            | For       | For                 |
| 2                              | Authority to Sell                              | Mgmt             | For            | For       | For                 |





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| Vote for Election of Directors |   |          |         |     |     |  |
|--------------------------------|---|----------|---------|-----|-----|--|
| 3                              | Ratification of Auditor   | Mgmt     | For     | TNA | N/A |  |
| 4                              | Shareholder Proposal Regarding Termination of Investment Advisory Agreement | ShrHoldr | Against | TNA | N/A |  |
| 5                              | Right to Adjourn Meeting  | Mgmt     | For     | TNA | N/A |  |

TICC Capital Corp.

| Ticker        | Security ID:  | Meeting Date | Meeting Status |           |                  |
|---------------|---|--------------|----------------|-----------|------------------|
| TICC          | CUSIP 87244T109   | 09/02/2016   | Voted          |           |                  |
| Meeting Type  | Country of Trade  |              |                |           |                  |
| Proxy Contest | United States   |              |                |           |                  |
| Issue No.     | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1             | Elect T. Kelley Millet  | Mgmt         | N/A            | For       | N/A              |
| 2             | Adoption of Majority Vote for Election of Directors                         | Mgmt         | N/A            | For       | N/A              |
| 3             | Ratification of Auditor   | Mgmt         | N/A            | For       | N/A              |
| 4             | Shareholder Proposal Regarding Termination of Investment Advisory Agreement | ShrHoldr     | N/A            | For       | N/A              |
| 5             | Right to Adjourn Meeting  | Mgmt         | N/A            | Against   | N/A              |

TPG Specialty Lending Inc

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| TS LX        | CUSIP 87265K102         | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Joshua Easterly   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael Fishman   | Mgmt         | For            | Withhold  | Against          |
| 2            | Ratification of Auditor | Mgmt         | For            | For       | For              |

TPG Specialty Lending Inc

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| TS LX        | CUSIP 87265K102          | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Special      | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Issuance of Common Stock | Mgmt         | For            | For       | For              |

Triangle Capital Corporation

| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------|--------------|----------------|-----------|------------------|
| TCAP         | CUSIP 895848109       | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade      |              |                |           |                  |
| Annual       | United States         |              |                |           |                  |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect E. Ashton Poole | Mgmt         | For            | For       | For              |
| 2            | Elect Steven C. Lilly | Mgmt         | For            | Against   | Against          |
| 3            | Elect Garland S.      | Mgmt         | For            | For       | For              |

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|    |  |      |         |         |         |  |
|----|--|------|---------|---------|---------|--|
|    | Tucker,<br>III   |      |         |         |         |  |
| 4  | Elect W. McComb<br>Dunwoody                                | Mgmt | For     | For     | For     |  |
| 5  | Elect Mark M. Gambill                                      | Mgmt | For     | For     | For     |  |
| 6  | Elect Benjamin S.<br>Goldstein                             | Mgmt | For     | Against | Against |  |
| 7  | Elect Mark F. Mulhern                                      | Mgmt | For     | For     | For     |  |
| 8  | Elect Simon B. Rich,<br>Jr.                                | Mgmt | For     | For     | For     |  |
| 9  | Authority to Sell<br>Shares Below Net<br>Asset<br>Value    | Mgmt | For     | For     | For     |  |
| 10 | Advisory Vote on<br>Executive<br>Compensation              | Mgmt | For     | For     | For     |  |
| 11 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 3 Years | 1 Year  | Against |  |
| 12 | Approval of the<br>Omnibus Incentive<br>Plan               | Mgmt | For     | For     | For     |  |

Fund Name : VanEck Vectors Biotech ETF

Acadia Pharmaceuticals, Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| ACAD         | CUSIP 004225108  | 06/13/2017       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Annual       |  | United States    |                |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1.1          | Elect James M. Daly  | Mgmt             | For            | For       | For         |      |
| 1.2          | Elect Edmund P.<br>Harrigan,<br>M.D.                       | Mgmt             | For            | Withhold  | Against     |      |
| 2            | Amendment to the 2010<br>Equity Incentive<br>Plan          | Mgmt             | For            | Against   | Against     |      |
| 3            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt             | For            | Against   | Against     |      |
| 4            | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt             | 1 Year         | 1 Year    | For         |      |
| 5            | Ratification of Auditor                                    | Mgmt             | For            | For       | For         |      |

Alexion Pharmaceuticals, Inc.

| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |             |      |
|--------------|----------------------------------|------------------|----------------|-----------|-------------|------|
| ALXN         | CUSIP 015351109                  | 05/10/2017       | Voted          |           |             |      |
| Meeting Type |                                  | Country of Trade |                |           |             |      |
| Annual       |                                  | United States    |                |           |             |      |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Elect Felix Baker                | Mgmt             | For            | For       | For         |      |
| 2            | Elect David R. Brennan           | Mgmt             | For            | For       | For         |      |
| 3            | Elect M. Michele Burns           | Mgmt             | For            | For       | For         |      |
| 4            | Elect Christopher J.<br>Coughlin | Mgmt             | For            | For       | For         |      |
| 5            | Elect Ludwig N. Hantson          | Mgmt             | For            | For       | For         |      |
| 6            | Elect John T. Mollen             | Mgmt             | For            | For       | For         |      |
| 7            | Elect R. Douglas Norby           | Mgmt             | For            | For       | For         |      |

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 8  | Elect Alvin S. Parven                                | Mgmt     | For     | For     | For |
| 9  | Elect Andreas Rummelt                                | Mgmt     | For     | For     | For |
| 10 | Elect Ann M. Veneman                                 | Mgmt     | For     | For     | For |
| 11 | Approval of the 2017 Incentive Plan                  | Mgmt     | For     | For     | For |
| 12 | Ratification of Auditor                              | Mgmt     | For     | For     | For |
| 13 | Advisory Vote on Executive Compensation              | Mgmt     | For     | For     | For |
| 14 | Frequency of Advisory Vote on Executive Compensation | Mgmt     | 1 Year  | 1 Year  | For |
| 15 | Shareholder Proposal Regarding Voting Disclosure     | ShrHoldr | Against | Against | For |

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Alkermes plc

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ALKS         | CUSIP G01767105                                       | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Paul J. Mitchell                                | Mgmt         | For            | For       | For              |
| 2            | Elect Richard F. Pops                                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation               | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 5            | Amendment to the 2011 Stock Option and Incentive Plan | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares with Preemptive Rights      | Mgmt         | For            | For       | For              |
| 7            | Right to Adjourn Meeting                              | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Shares without Preemptive Rights   | Mgmt         | For            | For       | For              |

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Allergan plc

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| AGN          | CUSIP G0177J108               | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | United States                 |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Nesli Basgoz            | Mgmt         | For            | For       | For              |
| 2            | Elect Paul M. Bisaro          | Mgmt         | For            | For       | For              |
| 3            | Elect James H. Bloem          | Mgmt         | For            | For       | For              |
| 4            | Elect Christopher W. Bodine   | Mgmt         | For            | For       | For              |
| 5            | Elect Adriane M. Brown        | Mgmt         | For            | For       | For              |
| 6            | Elect Christopher J. Coughlin | Mgmt         | For            | For       | For              |

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|    |   |          |         |        |         |
|----|---|----------|---------|--------|---------|
| 7  | Elect Catherine M. Klema  | Mgmt     | For     | For    | For     |
| 8  | Elect Peter J. McDonnell  | Mgmt     | For     | For    | For     |
| 9  | Elect Patrick J. O'Sullivan   | Mgmt     | For     | For    | For     |
| 10 | Elect Brenton L. Saunders   | Mgmt     | For     | For    | For     |
| 11 | Elect Ronald R. Taylor  | Mgmt     | For     | For    | For     |
| 12 | Elect Fred G. Weiss   | Mgmt     | For     | For    | For     |
| 13 | Advisory Vote on Executive Compensation   | Mgmt     | For     | For    | For     |
| 14 | Frequency of Advisory Vote on Executive Compensation                            | Mgmt     | 1 Year  | 1 Year | For     |
| 15 | Ratification of Auditor   | Mgmt     | For     | For    | For     |
| 16 | Approval of performance goals under the 2017 Annual Incentive Compensation Plan | Mgmt     | For     | For    | For     |
| 17 | Shareholder Proposal Regarding Independent Board Chair                          | ShrHoldr | Against | For    | Against |

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Alnylam Pharmaceuticals, Inc.

|              |  |              |                  |        |     |
|--------------|--|--------------|------------------|--------|-----|
| Ticker       | Security ID:   | Meeting Date | Meeting Status   |        |     |
| ALNY         | CUSIP 02043Q107                                      | 05/02/2017   | Voted            |        |     |
| Meeting Type | Country of Trade                                     |              |                  |        |     |
| Annual       | United States  |              |                  |        |     |
| Issue No.    | Description  | Proponent    | Mgmt Rec         |        |     |
|              |  | Vote Cast    | For/Against Mgmt |        |     |
| 1            | Elect Michael W. Bonney                              | Mgmt         | For              | For    | For |
| 2            | Elect John M. Maraganore                             | Mgmt         | For              | For    | For |
| 3            | Elect Paul R. Schimmel                               | Mgmt         | For              | For    | For |
| 4            | Elect Phillip A. Sharp                               | Mgmt         | For              | For    | For |
| 5            | Amendment to the 2009 Stock Incentive Plan           | Mgmt         | For              | For    | For |
| 6            | Amendment to the 2004 Employee Stock Purchase Plan   | Mgmt         | For              | For    | For |
| 7            | Advisory Vote on Executive Compensation              | Mgmt         | For              | For    | For |
| 8            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year           | 1 Year | For |
| 9            | Ratification of Auditor                              | Mgmt         | For              | For    | For |

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AMGEN Inc.

|              |                  |              |                  |
|--------------|------------------|--------------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
| AMGN         | CUSIP 031162100  | 05/19/2017   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | United States    |              |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec         |
|              |                  | Vote Cast    | For/Against Mgmt |

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 1  | Elect David Baltimore                                      | Mgmt     | For     | For     | For |
| 2  | Elect Robert A. Bradway                                    | Mgmt     | For     | For     | For |
| 3  | Elect Francois de<br>Carbonnel                             | Mgmt     | For     | For     | For |
| 4  | Elect Robert A. Eckert                                     | Mgmt     | For     | For     | For |
| 5  | Elect Greg C. Garland                                      | Mgmt     | For     | For     | For |
| 6  | Elect Fred Hassan  | Mgmt     | For     | For     | For |
| 7  | Elect Rebecca M.<br>Henderson                              | Mgmt     | For     | For     | For |
| 8  | Elect Frank C.<br>Herringer                                | Mgmt     | For     | For     | For |
| 9  | Elect Charles M. Holley                                    | Mgmt     | For     | For     | For |
| 10 | Elect Tyler Jacks  | Mgmt     | For     | For     | For |
| 11 | Elect Ellen J. Kullman                                     | Mgmt     | For     | For     | For |
| 12 | Elect Ronald D. Sugar                                      | Mgmt     | For     | For     | For |
| 13 | Elect R. Sanders<br>Williams                               | Mgmt     | For     | For     | For |
| 14 | Ratification of Auditor                                    | Mgmt     | For     | For     | For |
| 15 | Advisory Vote on<br>Executive<br>Compensation              | Mgmt     | For     | For     | For |
| 16 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt     | 1 Year  | 1 Year  | For |
| 17 | Shareholder Proposal<br>Regarding Counting<br>Abstentions  | ShrHoldr | Against | Against | For |

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Biogen Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| BIIB         | CUSIP 09062X103  | 06/07/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Alexander J.<br>Denner                               | Mgmt         | For            | For       | For                 |
| 2            | Elect Caroline D. Dorsa                                    | Mgmt         | For            | For       | For                 |
| 3            | Elect Nancy L. Leaming                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Richard C.<br>Mulligan                               | Mgmt         | For            | For       | For                 |
| 5            | Elect Robert W. Pangia                                     | Mgmt         | For            | For       | For                 |
| 6            | Elect Stelios<br>Papadopoulos                              | Mgmt         | For            | For       | For                 |
| 7            | Elect Brian S. Posner                                      | Mgmt         | For            | For       | For                 |
| 8            | Elect Eric K. Rowinsky                                     | Mgmt         | For            | For       | For                 |
| 9            | Elect Lynn Schenk  | Mgmt         | For            | For       | For                 |
| 10           | Elect Stephen A.<br>Sherwin                                | Mgmt         | For            | For       | For                 |
| 11           | Elect Michel Vounatsos                                     | Mgmt         | For            | For       | For                 |
| 12           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 13           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 14           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 15           | Approval of the 2017<br>Omnibus Equity<br>Plan             | Mgmt         | For            | For       | For                 |

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Biomarin Pharmaceutical Inc.

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BMRN         | CUSIP 09061G101  | 06/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Jean-Jacques Bienaime  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Willard H. Dere  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Michael Grey   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Elaine J. Heron  | Mgmt         | For            | For       | For              |
| 1.5          | Elect V. Bryan Lawlis, Jr.   | Mgmt         | For            | For       | For              |
| 1.6          | Elect Alan J. Lewis  | Mgmt         | For            | For       | For              |
| 1.7          | Elect Richard A. Meier   | Mgmt         | For            | For       | For              |
| 1.8          | Elect David Pyott  | Mgmt         | For            | For       | For              |
| 1.9          | Elect Dennis J. Slamon   | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation   | Mgmt         | 1 Year         | 1 Year    | For              |
| 4            | Advisory Vote on Executive Compensation  | Mgmt         | For            | For       | For              |
| 5            | Approve 2017 Equity Incentive Plan   | Mgmt         | For            | For       | For              |
| 6            | Increase of Authorized Common Stock and Technical Amendments to Certificate of Incorporation | Mgmt         | For            | Against   | Against          |

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### bluebird bio, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| BLUE         | CUSIP 09609G100                         | 06/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Nick Leschly                      | Mgmt         | For            | For       | For              |
| 2            | Elect Mark Vachon                       | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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### Celgene Corporation

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| CELG         | CUSIP 151020104           | 06/14/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert J. Hugin     | Mgmt         | For            | For       | For              |
| 1.2          | Elect Mark J. Alles       | Mgmt         | For            | For       | For              |
| 1.3          | Elect Richard W. Barker   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Michael W. Bonney   | Mgmt         | For            | For       | For              |
| 1.5          | Elect Michael D. Casey    | Mgmt         | For            | For       | For              |
| 1.6          | Elect Carrie S. Cox       | Mgmt         | For            | For       | For              |
| 1.7          | Elect Michael A. Friedman | Mgmt         | For            | For       | For              |

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|      |  |          |         |         |     |
|------|--|----------|---------|---------|-----|
| 1.8  | Elect Julia A. Haller                                      | Mgmt     | For     | For     | For |
| 1.9  | Elect Gilla S. Kaplan                                      | Mgmt     | For     | For     | For |
| 1.10 | Elect James J. Loughlin                                    | Mgmt     | For     | For     | For |
| 1.11 | Elect Ernest Mario   | Mgmt     | For     | For     | For |
| 2    | Ratification of Auditor                                    | Mgmt     | For     | For     | For |
| 3    | Amendment to the 2008<br>Stock Incentive<br>Plan           | Mgmt     | For     | For     | For |
| 4    | Advisory Vote on<br>Executive<br>Compensation              | Mgmt     | For     | For     | For |
| 5    | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt     | 1 Year  | 1 Year  | For |
| 6    | Shareholder Proposal<br>Regarding Voting<br>Disclosure     | ShrHoldr | Against | Against | For |

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Charles River Laboratories International, Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| CRL          | CUSIP 159864107  | 05/09/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect James C. Foster                                      | Mgmt         | For            | For       | For                 |
| 2            | Elect Robert J.<br>Bertolini                               | Mgmt         | For            | For       | For                 |
| 3            | Elect Stephen D. Chubb                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Deborah T.<br>Kochevar                               | Mgmt         | For            | For       | For                 |
| 5            | Elect George E. Massaro                                    | Mgmt         | For            | For       | For                 |
| 6            | Elect George M. Milne,<br>Jr.                              | Mgmt         | For            | Against   | Against             |
| 7            | Elect C. Richard Reese                                     | Mgmt         | For            | For       | For                 |
| 8            | Elect Craig B. Thompson                                    | Mgmt         | For            | For       | For                 |
| 9            | Elect Richard F.<br>Wallman                                | Mgmt         | For            | For       | For                 |
| 10           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 11           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 12           | Approval of the<br>Incentive<br>Compensation<br>Plan       | Mgmt         | For            | For       | For                 |
| 13           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 14           | Shareholder Proposal<br>Regarding Animal<br>Welfare        | ShrHoldr     | Against        | Against   | For                 |

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Gilead Sciences, Inc.

|              |                       |              |                |           |                     |
|--------------|-----------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                     |
| GILD         | CUSIP 375558103       | 05/10/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade      |              |                |           |                     |
| Annual       | United States         |              |                |           |                     |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect John F. Cogan   | Mgmt         | For            | For       | For                 |
| 2            | Elect Kelly A. Kramer | Mgmt         | For            | For       | For                 |



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|    |  |          |         |        |         |
|----|--|----------|---------|--------|---------|
| 3  | Elect Kevin E. Lofton  | Mgmt     | For     | For    | For     |
| 4  | Elect John C. Martin   | Mgmt     | For     | For    | For     |
| 5  | Elect John F. Milligan   | Mgmt     | For     | For    | For     |
| 6  | Elect Nicholas G. Moore  | Mgmt     | For     | For    | For     |
| 7  | Elect Richard J. Whitley                                       | Mgmt     | For     | For    | For     |
| 8  | Elect Gayle E. Wilson  | Mgmt     | For     | For    | For     |
| 9  | Elect Per Wold-Olsen   | Mgmt     | For     | For    | For     |
| 10 | Ratification of Auditor  | Mgmt     | For     | For    | For     |
| 11 | Amendment to the 2004 Equity Incentive Plan                    | Mgmt     | For     | For    | For     |
| 12 | Advisory Vote on Executive Compensation                        | Mgmt     | For     | For    | For     |
| 13 | Frequency of Advisory Vote on Executive Compensation           | Mgmt     | 1 Year  | 1 Year | For     |
| 14 | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr | Against | For    | Against |
| 15 | Shareholder Proposal Regarding Independent Board Chair         | ShrHoldr | Against | For    | Against |

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Illumina, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ILMN         | CUSIP 452327109                                      | 05/30/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Caroline Dorsa                                 | Mgmt         | For            | For       | For              |
| 2            | Elect Robert S. Epstein                              | Mgmt         | For            | For       | For              |
| 3            | Elect Philip W. Schiller                             | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 6            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 7            | Elimination of Supermajority Voting Requirements     | Mgmt         | For            | For       | For              |

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Incyte Corporation

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| INCY         | CUSIP 45337C102             | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Julian C. Baker       | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jean-Jacques Bienaime | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Paul A. Brooke        | Mgmt         | For            | For       | For              |
| 1.4          | Elect Paul J. Clancy        | Mgmt         | For            | For       | For              |
| 1.5          | Elect Wendy L. Dixon        | Mgmt         | For            | For       | For              |

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|     |  |      |        |          |         |
|-----|--|------|--------|----------|---------|
| 1.6 | Elect Paul A. Friedman                               | Mgmt | For    | Withhold | Against |
| 1.7 | Elect Herve Hoppenot                                 | Mgmt | For    | For      | For     |
| 2   | Advisory Vote on Executive Compensation              | Mgmt | For    | For      | For     |
| 3   | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year   | For     |
| 4   | Ratification of Auditor                              | Mgmt | For    | For      | For     |

Intercept Pharmaceuticals, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| ICPT         | CUSIP 45845P108                         | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Srinivas Akkaraju                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Luca Benatti                      | Mgmt         | For            | For       | For              |
| 1.3          | Elect Daniel M. Bradbury                | Mgmt         | For            | For       | For              |
| 1.4          | Elect Paolo Fundaro                     | Mgmt         | For            | For       | For              |
| 1.5          | Elect Keith Gottesdiener                | Mgmt         | For            | For       | For              |
| 1.6          | Elect Mark Pruzanski                    | Mgmt         | For            | For       | For              |
| 1.7          | Elect Gino Santini                      | Mgmt         | For            | For       | For              |
| 1.8          | Elect Glenn Sblendorio                  | Mgmt         | For            | For       | For              |
| 1.9          | Elect Daniel Welch                      | Mgmt         | For            | Withhold  | Against          |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

Intercept Pharmaceuticals, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| ICPT         | CUSIP 45845P108                         | 07/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Srinivas Akkaraju                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Luca Benatti                      | Mgmt         | For            | For       | For              |
| 1.3          | Elect Daniel M. Bradbury                | Mgmt         | For            | For       | For              |
| 1.4          | Elect Paolo Fundaro                     | Mgmt         | For            | For       | For              |
| 1.5          | Elect Keith Gottesdiener                | Mgmt         | For            | For       | For              |
| 1.6          | Elect Mark Pruzanski                    | Mgmt         | For            | For       | For              |
| 1.7          | Elect Gino Santini                      | Mgmt         | For            | For       | For              |
| 1.8          | Elect Glenn P. Sblendorio               | Mgmt         | For            | For       | For              |
| 1.9          | Elect Daniel G. Welch                   | Mgmt         | For            | Withhold  | Against          |
| 2            | Increase of Authorized Common Stock     | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

Ionis Pharmaceuticals, Inc.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| IONS         | CUSIP 462222100                                      | 05/24/2017 | Voted    |           |                  |
|--------------|--|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                                     |            |          |           |                  |
| Annual       | United States  |            |          |           |                  |
| Issue No.    | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Spencer R. Berthelsen                          | Mgmt       | For      | Withhold  | Against          |
| 1.2          | Elect B. Lynne Parshall                              | Mgmt       | For      | For       | For              |
| 1.3          | Elect Joseph H. Wender                               | Mgmt       | For      | For       | For              |
| 2            | Amendment to the 2011 Equity Incentive Plan          | Mgmt       | For      | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt       | For      | Against   | Against          |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt       | 1 Year   | 1 Year    | For              |
| 5            | Ratification of Auditor                              | Mgmt       | For      | For       | For              |

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| Neurocrine Biosciences, Inc. |  |              |                |           |                  |
|------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| NBIX                         | CUSIP 64125C109                                      | 05/22/2017   | Voted          |           |                  |
| Meeting Type                 | Country of Trade                                     |              |                |           |                  |
| Annual                       | United States  |              |                |           |                  |
| Issue No.                    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                          | Elect Kevin C. Gorman                                | Mgmt         | For            | For       | For              |
| 1.2                          | Elect Gary A. Lyons                                  | Mgmt         | For            | For       | For              |
| 1.3                          | Elect Alfred W. Sandroek, Jr.                        | Mgmt         | For            | For       | For              |
| 2                            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3                            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 4                            | Amendment to the 2011 Equity Incentive Plan          | Mgmt         | For            | For       | For              |
| 5                            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

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| Qiagen N.V.  |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| QGEN         | CUSIP N72482123                        | 06/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | United States                          |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                   | Mgmt         | For            | For       | For              |
| 2            | Ratification of Management Board Acts  | Mgmt         | For            | For       | For              |
| 3            | Ratification of Supervisory Board Acts | Mgmt         | For            | For       | For              |
| 4            | Elect Stephane Bancel                  | Mgmt         | For            | For       | For              |
| 5            | Elect Hakan Bjorklund                  | Mgmt         | For            | For       | For              |
| 6            | Elect Metin Colpan                     | Mgmt         | For            | For       | For              |
| 7            | Elect Manfred Karobath                 | Mgmt         | For            | Against   | Against          |
| 8            | Elect Ross L. Levine                   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Elect Elaine Mardis                             | Mgmt | For | For | For |
| 10 | Elect Lawrence A. Rosen                         | Mgmt | For | For | For |
| 11 | Elect Elizabeth E. Tallett                      | Mgmt | For | For | For |
| 12 | Elect Peer Schatz                               | Mgmt | For | For | For |
| 13 | Elect Roland Sackers                            | Mgmt | For | For | For |
| 14 | Appointment of Auditor                          | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | For | For |
| 16 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares                  | Mgmt | For | For | For |

Qiagen N.V.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| QGEN         | CUSIP N72482107                               | 10/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | United States                                 |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Synthetic Share Repurchase; Capital Repayment | Mgmt         | For            | For       | For              |

Quintiles IMS Holdings Inc

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| Q            | CUSIP 74876Y101                                      | 04/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Jonathan J. Coslet                             | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael J. Evanisko                            | Mgmt         | For            | For       | For              |
| 1.3          | Elect Dennis B. Gillings                             | Mgmt         | For            | For       | For              |
| 1.4          | Elect Ronald A. Rittenmeyer                          | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against          |
| 4            | Approval of the 2017 Incentive and Stock Award Plan  | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

Quintiles Transnational Holdings Inc

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| Q            | CUSIP 74876Y101  | 09/22/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Merger                                   | Mgmt | For | For     | For     |
| 2 | Issuance of Shares for Merger            | Mgmt | For | For     | For     |
| 3 | Reincorporation                          | Mgmt | For | For     | For     |
| 4 | Increase of Authorized Common Stock      | Mgmt | For | For     | For     |
| 5 | Elimination of Supermajority Requirement | Mgmt | For | For     | For     |
| 6 | Advisory Vote on Golden Parachutes       | Mgmt | For | Against | Against |
| 7 | Right to Adjourn Meeting                 | Mgmt | For | For     | For     |

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Regeneron Pharmaceuticals, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| REGN         | CUSIP 75886F107                                      | 06/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Bonnie L. Bassler                              | Mgmt         | For            | For       | For              |
| 2            | Elect N. Anthony Coles                               | Mgmt         | For            | For       | For              |
| 3            | Elect Joseph L. Goldstein                            | Mgmt         | For            | Against   | Against          |
| 4            | Elect Christine A. Poon                              | Mgmt         | For            | Against   | Against          |
| 5            | Elect P. Roy Vagelos                                 | Mgmt         | For            | For       | For              |
| 6            | Elect Huda Y. Zoghbi                                 | Mgmt         | For            | For       | For              |
| 7            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 8            | Amendment to the 2014 Long-Term Incentive Plan       | Mgmt         | For            | Against   | Against          |
| 9            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |
| 10           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against          |

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Seattle Genetics, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| SGEN         | CUSIP 812578102                                      | 05/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David W. Gryska                                | Mgmt         | For            | For       | For              |
| 1.2          | Elect John A. Orwin                                  | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

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Tesaro Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| TSRO         | CUSIP 881569107  | 05/11/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                             | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---|-------------------------|----------|-----------|------------------|
| 1.1              | Elect Leon O. Moulder, Jr.              | Mgmt                    | For      | For       | For              |
| 1.2              | Elect Mary Lynne Hedley                 | Mgmt                    | For      | For       | For              |
| 1.3              | Elect David Mott                        | Mgmt                    | For      | For       | For              |
| 1.4              | Elect Lawrence M. Alleva                | Mgmt                    | For      | For       | For              |
| 1.5              | Elect James O. Armitage                 | Mgmt                    | For      | For       | For              |
| 1.6              | Elect Earl M. Collier, Jr.              | Mgmt                    | For      | For       | For              |
| 1.7              | Elect Gary A. Nicholson                 | Mgmt                    | For      | For       | For              |
| 1.8              | Elect Arnold L. Oronsky                 | Mgmt                    | For      | For       | For              |
| 1.9              | Elect Kavita Patel                      | Mgmt                    | For      | For       | For              |
| 1.10             | Elect Beth Seidenberg                   | Mgmt                    | For      | For       | For              |
| 2                | Advisory Vote on Executive Compensation | Mgmt                    | For      | For       | For              |
| 3                | Ratification of Auditor                 | Mgmt                    | For      | For       | For              |

United Therapeutics Corporation

| Ticker       | Security ID:   | Meeting Date            | Meeting Status |           |                  |
|--------------|--|-------------------------|----------------|-----------|------------------|
| UTHR         | CUSIP 91307C102                                      | 06/28/2017              | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |                         |                |           |                  |
| Annual       | United States  |                         |                |           |                  |
| Issue No.    | Description  | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Raymond Dwek                                   | Mgmt                    | For            | For       | For              |
| 2            | Elect Christopher Patusky                            | Mgmt                    | For            | For       | For              |
| 3            | Elect Tommy G. Thompson                              | Mgmt                    | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation              | Mgmt                    | For            | Against   | Against          |
| 5            | Frequency of Advisory Vote on Executive Compensation | Mgmt                    | 1 Year         | 1 Year    | For              |
| 6            | Ratification of Auditor                              | Mgmt                    | For            | For       | For              |

Vertex Pharmaceuticals Incorporated

| Ticker       | Security ID:                                | Meeting Date            | Meeting Status |           |                  |
|--------------|---|-------------------------|----------------|-----------|------------------|
| VRTX         | CUSIP 92532F100                             | 06/08/2017              | Voted          |           |                  |
| Meeting Type | Country of Trade                            |                         |                |           |                  |
| Annual       | United States                               |                         |                |           |                  |
| Issue No.    | Description                                 | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Alan M. Garber                        | Mgmt                    | For            | For       | For              |
| 1.2          | Elect Margaret G. McGlynn                   | Mgmt                    | For            | For       | For              |
| 1.3          | Elect William D. Young                      | Mgmt                    | For            | For       | For              |
| 2            | Repeal of Classified Board                  | Mgmt                    | For            | For       | For              |
| 3            | Amendment to the 2013 Stock and Option Plan | Mgmt                    | For            | For       | For              |
| 4            | Ratification of Auditor                     | Mgmt                    | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation     | Mgmt                    | For            | For       | For              |
| 6            | Frequency of Advisory Vote on Executive     | Mgmt                    | 1 Year         | 1 Year    | For              |

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|   |  |           |         |     |         |
|---|--|-----------|---------|-----|---------|
| 7 | Compensation<br>Shareholder Proposal<br>Regarding Simple<br>Majority<br>Vote | ShrHolder | Against | For | Against |
| 8 | Shareholder Proposal<br>Regarding Lobbying<br>Report                         | ShrHolder | Against | For | Against |

Fund Name : VanEck Vectors Brazil Small-Cap ETF

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Adecoagro S.A.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| AGRO         | CUSIP L00849106  | 04/19/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of<br>Consolidated<br>Financial<br>Statements | Mgmt         | For            | For       | For                 |
| 2            | Approval of 2016<br>Accounts                           | Mgmt         | For            | For       | For                 |
| 3            | Allocation of 2016<br>Results                          | Mgmt         | For            | For       | For                 |
| 4            | Ratification of Board<br>Acts                          | Mgmt         | For            | For       | For                 |
| 5            | Approval of 2016<br>Directors<br>Fees                  | Mgmt         | For            | For       | For                 |
| 6            | Approval of 2017<br>Directors<br>Fees                  | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor                                 | Mgmt         | For            | Abstain   | Against             |
| 8            | Elect Mariano Bosch                                    | Mgmt         | For            | For       | For                 |
| 9            | Elect Plinio Villares<br>Musetti                       | Mgmt         | For            | For       | For                 |
| 10           | Elect Daniel C.<br>Gonzalez                            | Mgmt         | For            | For       | For                 |
| 11           | Elect James David<br>Anderson                          | Mgmt         | For            | For       | For                 |
| 12           | Elect Marcelo Vieira                                   | Mgmt         | For            | For       | For                 |
| 13           | Elect Walter M. Sanchez                                | Mgmt         | For            | For       | For                 |
| 14           | Amendments to Articles                                 | Mgmt         | For            | For       | For                 |

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Aliansce Shopping Centers

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| ALSC3        | CINS P0161M109                     | 04/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Brazil                             |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 4            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 6            | Board Size                         | Mgmt         | For            | For       | For                 |
| 7            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A                 |
| 8            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A                 |
| 9            | Election of Directors              | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Election of Board Member(s) Representative(s) of Minority Shareholders | Mgmt | For | N/A     | N/A     |
| 11 | Remuneration Policy  | Mgmt | For | Against | Against |

Aliansce Shopping Centers

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| ALSC3        | CINS P0161M109   | 09/13/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | Brazil           |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 3            | Acquisition (100% of Altar Empreendimentos e Participacoes S.A.) | Mgmt             | For            | For       | For              |
| 4            | Acquisition (0.48% of Shopping Leblon)                           | Mgmt             | For            | For       | For              |

Aliansce Shopping Centers

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| ALSC3        | CINS P0161M109  | 11/21/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | Brazil           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A              |
| 3            | Board Size  | Mgmt             | For            | For       | For              |
| 4            | Elect Thomas J. McDonald                                  | Mgmt             | For            | For       | For              |
| 5            | Ratify Increase in Share Capital                          | Mgmt             | For            | For       | For              |
| 6            | Amendments to Article 5 (Reconciliation of Share Capital) | Mgmt             | For            | For       | For              |

Alpargatas S.A.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| ALPA4        | CINS P0246W106  | 04/19/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | Brazil           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 6            | Elect Marcos Reinaldo Severino Peters to the Supervisory Council as Representative of | Mgmt             | N/A            | For       | N/A              |



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|   |                         |     |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|-----|
|   | Preferred Shareholders  |     |     |     |     |     |
| 7 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | N/A |

Alupar Investimentos S.A.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| ALUP11       | CINS POR676126  | 04/25/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | Brazil           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                   | Mgmt             | For            | For       | For              |
| 6            | Board Size  | Mgmt             | For            | For       | For              |
| 7            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 9            | Election of Directors   | Mgmt             | For            | For       | For              |
| 10           | Election of Board Member Representative of Minority Shareholders  | Mgmt             | N/A            | Abstain   | N/A              |
| 11           | Election of Board Member Representative of Preferred Shareholders | Mgmt             | N/A            | Abstain   | N/A              |
| 12           | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |

Alupar Investimentos S.A.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| ALUP11       | CINS POR676126          | 04/25/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Brazil           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Remuneration Policy     | Mgmt             | For            | For       | For              |

Alupar Investimentos S.A.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| ALUP11       | CINS POR676126  | 12/07/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | Brazil           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A              |
| 3            | Elect Rogerio Paulo Calderon Peres                        | Mgmt             | For            | For       | For              |
| 4            | Elect Silvani Alves Pereira                               | Mgmt             | For            | For       | For              |
| 5            | Amendments to Article 5 (Reconciliation of Share Capital) | Mgmt             | For            | For       | For              |

Alupar Investimentos S.A.

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| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ALUP11       | CINS P0R676100  | 12/07/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect Rogerio Paulo Calderon Peres                        | Mgmt         | For            | For       | For              |
| 4            | Elect Silvani Alves Pereira                               | Mgmt         | For            | For       | For              |
| 5            | Amendments to Article 5 (Reconciliation of Share Capital) | Mgmt         | For            | For       | For              |

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| Arezzo Industria e Comercio SA |  |              |                |           |                  |
|--------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                         | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ARZZ3                          | CINS P04508100   | 04/28/2017   | Voted          |           |                  |
| Meeting Type                   | Country of Trade   |              |                |           |                  |
| Annual                         | Brazil   |              |                |           |                  |
| Issue No.                      | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2                              | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3                              | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 4                              | Management Accounts  | Mgmt         | For            | For       | For              |
| 5                              | Financial Statements   | Mgmt         | For            | For       | For              |
| 6                              | Capital Expenditure Budget                                       | Mgmt         | For            | For       | For              |
| 7                              | Allocation of Profits/Dividends                                  | Mgmt         | For            | For       | For              |
| 8                              | Board Size   | Mgmt         | For            | For       | For              |
| 9                              | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 10                             | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 11                             | Election of Directors  | Mgmt         | For            | For       | For              |
| 12                             | Election of Board Member Representative of Minority Shareholders | Mgmt         | For            | N/A       | N/A              |
| 13                             | Election of Chair and Vice Chair of the Board of Directors       | Mgmt         | For            | For       | For              |
| 14                             | Remuneration Report  | Mgmt         | For            | Against   | Against          |

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| Arezzo Industria e Comercio SA |  |              |                |           |                  |
|--------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                         | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| ARZZ3                          | CINS P04508100                               | 04/28/2017   | Voted          |           |                  |
| Meeting Type                   | Country of Trade                             |              |                |           |                  |
| Special                        | Brazil                                       |              |                |           |                  |
| Issue No.                      | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 2                              | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 3                              | Amendments to Article 3 (Registered Address) | Mgmt         | For            | For       | For              |
| 4                              | Amendments to Article 5 (Reconciliation of   | Mgmt         | For            | For       | For              |

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|                                |   |              |          |                |                     |
|--------------------------------|---|--------------|----------|----------------|---------------------|
| 5                              | Share<br>Capital)<br>Authorisation of Legal<br>Formalities          | Mgmt         | For      | For            | For                 |
| <hr/>                          |   |              |          |                |                     |
| Arezzo Industria e Comercio SA |   |              |          |                |                     |
| Ticker                         | Security ID:  | Meeting Date |          | Meeting Status |                     |
| ARZZ3                          | CINS P04508100  | 06/23/2017   |          | Voted          |                     |
| Meeting Type                   | Country of Trade  |              |          |                |                     |
| Special                        | Brazil  |              |          |                |                     |
| Issue No.                      | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                              | Non-Voting Meeting Note   | N/A          | N/A      | N/A            | N/A                 |
| 2                              | Non-Voting Meeting Note   | N/A          | N/A      | N/A            | N/A                 |
| 3                              | Adoption of Restricted<br>Stock<br>Plan                             | Mgmt         | For      | Against        | Against             |
| <hr/>                          |   |              |          |                |                     |
| Atento S.A                     |   |              |          |                |                     |
| Ticker                         | Security ID:  | Meeting Date |          | Meeting Status |                     |
| ATTO                           | CUSIP L0427L105   | 05/31/2017   |          | Voted          |                     |
| Meeting Type                   | Country of Trade  |              |          |                |                     |
| Annual                         | United States   |              |          |                |                     |
| Issue No.                      | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                              | Approve Management<br>Report of Company<br>Accounts                 | Mgmt         | For      | For            | For                 |
| 2                              | Approval of the<br>Individual<br>Accounts                           | Mgmt         | For      | For            | For                 |
| 3                              | Approval of Allocation<br>of Annual<br>Results                      | Mgmt         | For      | For            | For                 |
| 4                              | Accounts and Reports  | Mgmt         | For      | For            | For                 |
| 5                              | Discharge Members of<br>the<br>Board                                | Mgmt         | For      | For            | For                 |
| 6                              | Approve Appointment of<br>David Garner, to Fill<br>Board<br>Vacancy | Mgmt         | For      | For            | For                 |
| 7                              | Elect Francisco Tosta<br>Valim<br>Filho                             | Mgmt         | For      | For            | For                 |
| 8                              | Elect Melissa Bethell   | Mgmt         | For      | For            | For                 |
| 9                              | Elect Devin O'Reilly  | Mgmt         | For      | For            | For                 |
| 10                             | Appointment of Auditor  | Mgmt         | For      | For            | For                 |
| 11                             | Renumeration of<br>Directors of the<br>Company                      | Mgmt         | For      | For            | For                 |
| 12                             | Amendments to Articles  | Mgmt         | For      | Abstain        | Against             |
| <hr/>                          |   |              |          |                |                     |
| B2W - Companhia Digital        |   |              |          |                |                     |
| Ticker                         | Security ID:  | Meeting Date |          | Meeting Status |                     |
| BTOW3                          | CINS P19055113  | 03/25/2017   |          | Voted          |                     |
| Meeting Type                   | Country of Trade  |              |          |                |                     |
| Special                        | Brazil  |              |          |                |                     |
| Issue No.                      | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                              | Non-Voting Meeting Note   | N/A          | N/A      | N/A            | N/A                 |
| 2                              | Amendments to Articles  | Mgmt         | For      | For            | For                 |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
|   | (Reconciliation of Share Capital)              |      |     |         |         |
| 3 | Authority to Issue Shares w/ Preemptive Rights | Mgmt | For | For     | For     |
| 4 | Increase in Authorized Capital                 | Mgmt | For | Against | Against |
| 5 | Non-Voting Meeting Note                        | N/A  | N/A | N/A     | N/A     |

B2W - Companhia Digital

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| BTOW3        | CINS P19055113            | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Special      | Brazil                    |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Consolidation of Articles | Mgmt         | For            | For       | For              |

B2W - Companhia Digital

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| BTOW3        | CINS P19055113  | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 6            | Election of Directors   | Mgmt         | For            | For       | For              |
| 7            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt         | For            | N/A       | N/A              |
| 8            | Remuneration Policy   | Mgmt         | For            | Against   | Against          |

BR Properties S.A.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| BRPR3        | CINS P1909V120                  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Capital Expenditure Budget      | Mgmt         | For            | For       | For              |
| 6            | Remuneration Policy             | Mgmt         | For            | For       | For              |

BR Properties S.A.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BRPR3        | CINS P1909V120   | 10/31/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Brazil           |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A                 |
| 3         | Approval of Stock Option Plan  | Mgmt      | For      | For       | For                 |
| 4         | Approval of Restricted Stock Option Plan   | Mgmt      | For      | For       | For                 |
| 5         | Amendments to Article 12 (Board of Directors)  | Mgmt      | For      | For       | For                 |
| 6         | Merger Agreements (BRPR III; BRPR V; BRPR VIII; BRPR X; BRPR XVII; BRPR XXII; BRPR XXIV; BRPR XXV; and, BRPR XXVII)                        | Mgmt      | For      | For       | For                 |
| 7         | Ratification of Appointment of Appraiser (BRPR III; BRPR V; BRPR VIII; BRPR X; BRPR XVII; BRPR XXII; BRPR XXIV; BRPR XXV; and, BRPR XXVII) | Mgmt      | For      | For       | For                 |
| 8         | Valuation Reports (BRPR III; BRPR V; BRPR VIII; BRPR X; BRPR XVII; BRPR XXII; BRPR XXIV; BRPR XXV; and, BRPR XXVII)                        | Mgmt      | For      | For       | For                 |
| 9         | Merger by Absorption (BRPR III)  | Mgmt      | For      | For       | For                 |
| 10        | Merger by Absorption (BRPR V)  | Mgmt      | For      | For       | For                 |
| 11        | Merger by Absorption (BRPR VIII)   | Mgmt      | For      | For       | For                 |
| 12        | Merger by Absorption (BRPR X)  | Mgmt      | For      | For       | For                 |
| 13        | Merger by Absorption (BRPR XVII)   | Mgmt      | For      | For       | For                 |
| 14        | Merger by Absorption (BRPR XXII)   | Mgmt      | For      | For       | For                 |
| 15        | Merger by Absorption (BRPR XXIV)   | Mgmt      | For      | For       | For                 |
| 16        | Merger by Absorption (BRPR XXV)  | Mgmt      | For      | For       | For                 |
| 17        | Merger by Absorption (BRPR XXVII)  | Mgmt      | For      | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Merger Agreement (BRPR 53)                         | Mgmt | For | For | For |
| 19 | Ratification of Appointment of Appraiser (BRPR 53) | Mgmt | For | For | For |
| 20 | Valuation Report (BRPR 53)                         | Mgmt | For | For | For |
| 21 | Merger by Absorption (BRPR 53)                     | Mgmt | For | For | For |
| 22 | Authorisation of Legal Formalities                 | Mgmt | For | For | For |

Bradespar S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| BRAP4        | CINS P1808W104  | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 7            | Elect Aloisio Macario Ferreira de Souza as Representative of Preferred Shareholders | Mgmt         | For            | For       | For              |
| 8            | Elect Andre Leal Faoro as Representative of Preferred Shareholders                  | Mgmt         | For            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 11           | Elect Luiz Eduardo Nobre Borges as Representative of Preferred Shareholders         | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Andre Eduardo Dantas as Representative of Preferred Shareholders              | Mgmt         | N/A            | For       | N/A              |

Centro De Image Diagnosticos S.A.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| AALR3        | CINS P2380S107                  | 04/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Board Size   | Mgmt | For | For     | For     |
| 7  | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 8  | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 9  | Election of Directors  | Mgmt | For | N/A     | N/A     |
| 10 | Election of Board Member Representative of Minority Shareholders | Mgmt | For | Abstain | Against |
| 11 | Remuneration Policy  | Mgmt | For | For     | For     |

Cia Hering

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| HGTX3        | CINS P25849160  | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                     | Mgmt         | For            | For       | For              |
| 4            | Board Size  | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 7            | Election of Directors   | Mgmt         | For            | Against   | Against          |
| 8            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt         | For            | N/A       | N/A              |
| 9            | Remuneration Policy   | Mgmt         | For            | For       | For              |
| 10           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 11           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 12           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

Cia Hering

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| HGTX3        | CINS P25849160                                | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | Brazil  |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Capitalisation of Reserves w/o Share Issuance | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |

Companhia de Saneamento de Minas Gerais - COPASA MG

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| CSMG3        | CINS P28269101                   | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | Brazil                           |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 3            | Remuneration Policy              | Mgmt         | For            | Against   | Against          |
| 4            | Donation to Subsidiary (COPANOR) | Mgmt         | For            | For       | For              |
| 5            | Charitable Donations             | Mgmt         | For            | For       | For              |

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|   |  |      |     |     |     |  |
|---|--|------|-----|-----|-----|--|
|   | (Military Police of Minas Gerais State)              |      |     |     |     |  |
| 6 | Charitable Donations (State Military Cabinet)        | Mgmt | For | For | For |  |
| 7 | Authorise the Board of Directors to Amend Agreements | Mgmt | For | For | For |  |

Companhia de Saneamento de Minas Gerais - COPASA MG

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| CSMG3        | CINS P28269101   | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Brazil   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports   | Mgmt         | For            | Against   | Against          |
| 5            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 6            | Capital Expenditure Budget   | Mgmt         | For            | For       | For              |
| 7            | Publication of Company Notices   | Mgmt         | For            | For       | For              |
| 8            | Board Size; Supervisory Council Size   | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 11           | Election of Directors  | Mgmt         | For            | N/A       | N/A              |
| 12           | Election of Gustavo Rocha Gattass as Representative of Minority Shareholders | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 14           | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 15           | Election of Supervisory Council  | Mgmt         | For            | Abstain   | Against          |
| 16           | Elect Adriano Cives Seabra as Representative of Minority Shareholders        | Mgmt         | N/A            | For       | N/A              |

Companhia de Saneamento de Minas Gerais - COPASA MG

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| CSMG3        | CINS P28269101                      | 07/07/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | Brazil                              |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 3            | Authority to Issue Debt Instruments | Mgmt         | For            | For       | For              |



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Companhia de Saneamento de Minas Gerais - COPASA MG

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| CSMG3        | CINS P28269101  | 09/13/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A              |
| 3            | Increase in Authorised Capital;<br>Capitalisation of Reserves | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles (Reconciliation of Share Capital)      | Mgmt         | For            | For       | For              |
| 5            | Amend Dividend Distribution Date                              | Mgmt         | For            | For       | For              |
| 6            | Dividend Policy   | Mgmt         | For            | For       | For              |

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Companhia Energetica de Sao Paulo S.A.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| CESP6        | CINS P25784193   | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Brazil   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 6            | Elect Adriano Cives Seabra to the Board as Representative of Preferred Shareholders                    | Mgmt         | For            | For       | For              |
| 7            | Elect Charles Rene Lebarbenchon to the Supervisory Council as Representative of Preferred Shareholders | Mgmt         | For            | For       | For              |

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CVC Brasil Operadora E Agencia De Viagens S.A.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| CVCB3        | CINS P3R154102                  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 4            | Capital Expenditure Budget      | Mgmt         | For            | For       | For              |
| 5            | Remuneration Report             | Mgmt         | For            | Against   | Against          |
| 6            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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| CVC Brasil Operadora E Agencia De Viagens S.A. |  |              |                |           |                  |  |
|--|--|--------------|----------------|-----------|------------------|--|
| Ticker   | Security ID:                           | Meeting Date | Meeting Status |           |                  |  |
| CVCB3  | CINS P3R154102                         | 04/28/2017   | Voted          |           |                  |  |
| Meeting Type                                   | Country of Trade                       |              |                |           |                  |  |
| Special  | Brazil                                 |              |                |           |                  |  |
| Issue No.                                      | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |  |
| 2  | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |  |
| 3  | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |  |
| 4  | Merger by Absorption                   | Mgmt         | For            | For       | For              |  |
| 5  | Elect Silvio J. Genesini as Vice Chair | Mgmt         | For            | For       | For              |  |
| 6  | Board Size                             | Mgmt         | For            | For       | For              |  |
| 7  | Matching Shares Plan                   | Mgmt         | For            | For       | For              |  |
| 8  | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |  |
| 9  | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |  |
| 10   | Elect Luis Otavio Saliba Furtado       | Mgmt         | For            | N/A       | N/A              |  |
| 11   | Elect Eduardo Saggioro                 | Mgmt         | For            | For       | For              |  |
| 12   | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |  |
| 13   | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |  |

| CVC Brasil Operadora E Agencia De Viagens S.A. |  |              |                |           |                  |  |
|--|--|--------------|----------------|-----------|------------------|--|
| Ticker   | Security ID:                               | Meeting Date | Meeting Status |           |                  |  |
| CVCB3  | CINS P3R154102                             | 06/02/2017   | Voted          |           |                  |  |
| Meeting Type                                   | Country of Trade                           |              |                |           |                  |  |
| Special  | Brazil                                     |              |                |           |                  |  |
| Issue No.                                      | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |  |
| 2  | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |  |
| 3  | Acquisition (Check In Participacoes Ltda.) | Mgmt         | For            | For       | For              |  |
| 4  | Long-Term Incentive Plans                  | Mgmt         | For            | Against   | Against          |  |
| 5  | Election of Directors                      | Mgmt         | For            | For       | For              |  |
| 6  | Ratify Updated Global Remuneration Amount  | Mgmt         | For            | Against   | Against          |  |
| 7  | Authorisation of Legal Formalities         | Mgmt         | For            | For       | For              |  |
| 8  | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |  |
| 9  | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |  |

| CVC Brasil Operadora E Agencia De Viagens S.A. |                                     |              |                |           |                  |  |
|--|-------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker   | Security ID:                        | Meeting Date | Meeting Status |           |                  |  |
| CVCB3  | CINS P3R154102                      | 06/02/2017   | Voted          |           |                  |  |
| Meeting Type                                   | Country of Trade                    |              |                |           |                  |  |
| Special  | Brazil                              |              |                |           |                  |  |
| Issue No.                                      | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |  |
| 2  | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |  |
| 3  | Amendments to Articles (Board Size) | Mgmt         | For            | For       | For              |  |
| 4  | Amendments to Articles              | Mgmt         | For            | For       | For              |  |

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|  |  |              |          |                |                  |  |
|--|--|--------------|----------|----------------|------------------|--|
| 5  | (Board of Directors)<br>Authorisation of Legal Formalities | Mgmt         | For      | For            | For              |  |
| <hr/>  |  |              |          |                |                  |  |
| CVC Brasil Operadora E Agencia De Viagens S.A. |  |              |          |                |                  |  |
| Ticker   | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| CVCB3  | CINS P3R154102   | 10/20/2016   |          | Voted          |                  |  |
| Meeting Type                                   | Country of Trade   |              |          |                |                  |  |
| Special  | Brazil   |              |          |                |                  |  |
| Issue No.                                      | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note                                    | N/A          | N/A      | N/A            | N/A              |  |
| 2  | Non-Voting Meeting Note                                    | N/A          | N/A      | N/A            | N/A              |  |
| 3  | Non-Voting Meeting Note                                    | N/A          | N/A      | N/A            | N/A              |  |
| 4  | Non-Voting Meeting Note                                    | N/A          | N/A      | N/A            | N/A              |  |
| 5  | Stock Option Plan  | Mgmt         | For      | Against        | Against          |  |
| 6  | Amendment to the Fourth Stock Option Plan                  | Mgmt         | For      | Against        | Against          |  |
| 7  | Amendment to the Fifth Stock Option Plan                   | Mgmt         | For      | Against        | Against          |  |
| 8  | Election of Directors                                      | Mgmt         | For      | For            | For              |  |
| <hr/>  |  |              |          |                |                  |  |
| Cyrela Brazil Realty SA                        |  |              |          |                |                  |  |
| Ticker   | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| CYRE3  | CINS P34085103   | 01/24/2017   |          | Voted          |                  |  |
| Meeting Type                                   | Country of Trade   |              |          |                |                  |  |
| Special  | Brazil   |              |          |                |                  |  |
| Issue No.                                      | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note                                    | N/A          | N/A      | N/A            | N/A              |  |
| 2  | Non-Voting Meeting Note                                    | N/A          | N/A      | N/A            | N/A              |  |
| 3  | Amendments to Article 31 (Executive Board)                 | Mgmt         | For      | For            | For              |  |
| 4  | Amendments to Article 37 (Company Representatives)         | Mgmt         | For      | For            | For              |  |
| 5  | Consolidation of Articles                                  | Mgmt         | For      | For            | For              |  |
| <hr/>  |  |              |          |                |                  |  |
| Cyrela Brazil Realty SA                        |  |              |          |                |                  |  |
| Ticker   | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| CYRE3  | CINS P34085103   | 04/28/2017   |          | Voted          |                  |  |
| Meeting Type                                   | Country of Trade   |              |          |                |                  |  |
| Annual   | Brazil   |              |          |                |                  |  |
| Issue No.                                      | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note                                    | N/A          | N/A      | N/A            | N/A              |  |
| 2  | Accounts and Reports                                       | Mgmt         | For      | For            | For              |  |
| 3  | Allocation of Profits/Dividends                            | Mgmt         | For      | For            | For              |  |
| 4  | Remuneration Report  | Mgmt         | For      | For            | For              |  |
| 5  | Non-Voting Meeting Note                                    | N/A          | N/A      | N/A            | N/A              |  |
| 6  | Non-Voting Meeting Note                                    | N/A          | N/A      | N/A            | N/A              |  |
| <hr/>  |  |              |          |                |                  |  |
| Cyrela Brazil Realty SA                        |  |              |          |                |                  |  |
| Ticker   | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| CYRE3  | CINS P34085103   | 04/28/2017   |          | Voted          |                  |  |
| Meeting Type                                   | Country of Trade   |              |          |                |                  |  |

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| Special Issue No. | Description                       | Brazil Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-----------------------------------|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note           | N/A              | N/A      | N/A       | N/A              |
| 2                 | Amendments to Articles (Co-Chair) | Mgmt             | For      | For       | For              |
| 3                 | Election of Co-Chair              | Mgmt             | For      | For       | For              |
| 4                 | Consolidation of Articles         | Mgmt             | For      | For       | For              |
| 5                 | Extend Stock Option Plan          | Mgmt             | For      | For       | For              |
| 6                 | Non-Voting Meeting Note           | N/A              | N/A      | N/A       | N/A              |
| 7                 | Non-Voting Meeting Note           | N/A              | N/A      | N/A       | N/A              |

Duratex S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| DTEX3        | CINS P3593G146  | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                     | Mgmt         | For            | For       | For              |
| 4            | Board Size  | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 7            | Election of Directors   | Mgmt         | For            | For       | For              |
| 8            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt         | For            | N/A       | N/A              |
| 9            | Remuneration Policy   | Mgmt         | For            | Against   | Against          |
| 10           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 11           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

Duratex S.A.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| DTEX3        | CINS P3593G146                    | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Special      | Brazil                            |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 2            | Amendments to Articles (Co-chair) | Mgmt         | For            | For       | For              |
| 3            | Consolidation of Articles         | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |

Ecorodovias Infraestrutura e Logistica SA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ECOR3        | CINS P3661R107          | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports    | Mgmt         | For            | For       | For              |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 3 | Capital Expenditure Budget      | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Remuneration Policy             | Mgmt | For | For | For |
| 6 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 7 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |

Ecorodovias Infraestrutura e Logistica SA

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| ECOR3        | CINS P3661R107                     | 09/12/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | Brazil                             |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 3            | Interim Financial Statements       | Mgmt         | For            | For       | For              |
| 4            | Authority to Reduce Share Capital  | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles             | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 7            | Election of Alternate Directors    | Mgmt         | For            | For       | For              |
| 8            | Authorisation of Legal Formalities | Mgmt         | For            | For       | For              |

Ecorodovias Infraestrutura e Logistica SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| ECOR3        | CINS P3661R107                          | 10/13/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | Brazil                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect Joao Francisco Rached de Oliveira | Mgmt         | For            | For       | For              |

Eletropaulo Metropolitana Eletricidade Sao Paulo S.A.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| ELPL4        | CINS P3R10G191  | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 6            | Elect Daniel Carlin Epstein as Alternate Board Member Representing Preferred Shareholders | Mgmt         | For            | For       | For              |
| 7            | Elect Ana Maria Loureiro Recart as  | Mgmt         | N/A            | For       | N/A              |

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|   |  |     |     |     |     |
|---|--|-----|-----|-----|-----|
|   | Supervisory Council<br>Member Representative<br>of Preferred<br>Shareholders |     |     |     |     |
| 8 | Non-Voting Meeting Note  | N/A | N/A | N/A | N/A |

Even Construtora e Incorporadora S.A.

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| EVEN3        | CINS P3904U107                     | 04/26/2017       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | Brazil           |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports               | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 5            | Capital Expenditure<br>Budget      | Mgmt             | For            | For       | For                 |
| 6            | Board Size                         | Mgmt             | For            | For       | For                 |
| 7            | Non-Voting Agenda Item             | N/A              | N/A            | N/A       | N/A                 |
| 8            | Election of Directors              | Mgmt             | For            | Against   | Against             |
| 9            | Remuneration Policy                | Mgmt             | For            | Against   | Against             |
| 10           | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |

Even Construtora e Incorporadora S.A.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
| EVEN3        | CINS P3904U107                               | 09/08/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | Brazil           |                |           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A                 |
| 3            | Amendment to Stock<br>Option<br>Plan         | Mgmt             | For            | Against   | Against             |
| 4            | Non-Voting Agenda Item                       | N/A              | N/A            | N/A       | N/A                 |
| 5            | Elect Andre Ferreira<br>Martins<br>Assumpcao | Mgmt             | For            | For       | For                 |

Even Construtora e Incorporadora S.A.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| EVEN3        | CINS P3904U107   | 11/28/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | Brazil           |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                    | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                    | N/A              | N/A            | N/A       | N/A                 |
| 3            | Amendments to Article<br>20 (Board's<br>Competencies)      | Mgmt             | For            | For       | For                 |
| 4            | Amendments to Article<br>17 (Election of Board<br>Members) | Mgmt             | For            | Against   | Against             |

Ez Tec Empreendimentos E Participacoes S.A.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| EZTC3  | CINS P3912H106 | 04/28/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Annual       |  | Brazil           |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt             | For      | For       | For              |
| 3            | Allocation of Profits/Dividends                                  | Mgmt             | For      | For       | For              |
| 4            | Board Size   | Mgmt             | For      | For       | For              |
| 5            | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |
| 6            | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |
| 7            | Election of Directors  | Mgmt             | For      | For       | For              |
| 8            | Election of Board Member Representative of Minority Shareholders | Mgmt             | For      | N/A       | N/A              |
| 9            | Remuneration Report  | Mgmt             | For      | For       | For              |
| 10           | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |
| 11           | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |

Fleury SA

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| FLRY3        | CINS P418BW104   | 04/12/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | Brazil           |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                      | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                      | N/A              | N/A            | N/A       | N/A              |
| 3            | Amendments to Article 5 (Reconciliation of Share Capital)    | Mgmt             | For            | For       | For              |
| 4            | Amendments to Articles (Executive Board)                     | Mgmt             | For            | For       | For              |
| 5            | Amendments to Article 21 (CFO Responsibilities)              | Mgmt             | For            | For       | For              |
| 6            | Amendments to Article 33 (Dividends and Interest on Capital) | Mgmt             | For            | For       | For              |
| 7            | Consolidation of Articles                                    | Mgmt             | For            | For       | For              |

Fleury SA

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| FLRY3        | CINS P418BW104          | 04/12/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | Brazil           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 5            | Accounts and Reports    | Mgmt             | For            | For       | For              |
| 6            | Allocation of Dividends | Mgmt             | For            | For       | For              |
| 7            | Allocation of Profits   | Mgmt             | For            | For       | For              |
| 8            | Board Size              | Mgmt             | For            | For       | For              |

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|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 9  | Non-Voting Agenda Item | N/A  | N/A | N/A | N/A |
| 10 | Election of Directors  | Mgmt | For | For | For |
| 11 | Remuneration Policy    | Mgmt | For | For | For |

Fleury SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| FLRY3        | CINS P418BW104          | 07/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Stock Option Plan       | Mgmt         | For            | For       | For              |

FPC Par Corretora De Seguros S.A

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| PARC3        | CINS P4R92B100   | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Brazil   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 6            | Remove Aristoteles Alves Menezes Junior; Elect Gustavo de Moraes Fernandes | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

FPC Par Corretora De Seguros S.A

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| PARC3        | CINS P4R92B100          | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Remuneration Policy     | Mgmt         | For            | For       | For              |
| 4            | Amendments to Articles  | Mgmt         | For            | For       | For              |

FPC Par Corretora De Seguros S.A

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| PARC3        | CINS P4R92B100  | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect Fernando Carlos Borges de Melo Filho as Board Chair | Mgmt         | For            | For       | For              |



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| FPC Par Corretora De Seguros S.A |                            |              |                |           |                  |  |
|----------------------------------|----------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:               | Meeting Date | Meeting Status |           |                  |  |
| PARC3                            | CINS P4R92B100             | 09/01/2016   | Voted          |           |                  |  |
| Meeting Type                     | Country of Trade           |              |                |           |                  |  |
| Special                          | Brazil                     |              |                |           |                  |  |
| Issue No.                        | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |  |
| 2                                | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |  |
| 3                                | Interim Dividend           | Mgmt         | For            | For       | For              |  |
| 4                                | Election of Board Chairman | Mgmt         | For            | For       | For              |  |
| 5                                | Election of Directors      | Mgmt         | For            | Abstain   | Against          |  |

| FPC Par Corretora De Seguros S.A |                         |              |                |           |                  |  |
|----------------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                           | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| PARC3                            | CINS P4R92B100          | 12/01/2016   | Voted          |           |                  |  |
| Meeting Type                     | Country of Trade        |              |                |           |                  |  |
| Special                          | Brazil                  |              |                |           |                  |  |
| Issue No.                        | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2                                | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 3                                | Interim Dividend        | Mgmt         | For            | For       | For              |  |
| 4                                | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 5                                | Election of Directors   | Mgmt         | For            | For       | For              |  |
| 6                                | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |

| Fundo Invest Imobiliario FII BTG Pactual Fundo de Fundos |                         |              |                |           |                  |  |
|--|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker   | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| BRCR11   | CINS P458C1107          | 04/13/2017   | Voted          |           |                  |  |
| Meeting Type   | Country of Trade        |              |                |           |                  |  |
| Bond   | Brazil                  |              |                |           |                  |  |
| Issue No.  | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2  | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 3  | Accounts and Reports    | Mgmt         | For            | For       | For              |  |

| Fundo Invest Imobiliario FII BTG Pactual Fundo de Fundos |                                  |              |                |           |                  |  |
|--|----------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker   | Security ID:                     | Meeting Date | Meeting Status |           |                  |  |
| BRCR11   | CINS P458C1107                   | 04/13/2017   | Voted          |           |                  |  |
| Meeting Type   | Country of Trade                 |              |                |           |                  |  |
| Ordinary   | Brazil                           |              |                |           |                  |  |
| Issue No.  | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |  |
| 2  | Election of Monitoring Committee | Mgmt         | For            | Abstain   | Against          |  |

| Fundo Invest Imobiliario FII BTG Pactual Fundo de Fundos |                                  |              |                |           |                  |  |
|--|----------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker   | Security ID:                     | Meeting Date | Meeting Status |           |                  |  |
| BRCR11   | CINS P458C1107                   | 10/13/2016   | Voted          |           |                  |  |
| Meeting Type   | Country of Trade                 |              |                |           |                  |  |
| Special  | Brazil                           |              |                |           |                  |  |
| Issue No.  | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |  |
| 2  | Amendments to Article 10 (Risks) | Mgmt         | For            | For       | For              |  |
| 3  | Amendments to Article            | Mgmt         | For            | For       | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | 10 (Fund Manager)<br>Amendments to Article 11 (Technical Analysis) | Mgmt | For | For | For |
| 5  | Amendments to Article 12 (Fund Management Services)                | Mgmt | For | For | For |
| 6  | Amendments to Article 14 (Fund Participation)                      | Mgmt | For | For | For |
| 7  | Amendments to Article 16 (Listing of Fund Subscriptions)           | Mgmt | For | For | For |
| 8  | Amendments to Article 18 (Participation Quotas)                    | Mgmt | For | For | For |
| 9  | Amendments to Article 22 (Fund Manager's Responsibility)           | Mgmt | For | For | For |
| 10 | Amendments to Article 26 (Fund Manager Fees)                       | Mgmt | For | For | For |
| 11 | Amendments to Article 41 (Fund Subscribers' Representative)        | Mgmt | For | For | For |
| 12 | Amendments to Article 49 (Arbitration)                             | Mgmt | For | For | For |
| 13 | Consolidation of Articles  | Mgmt | For | For | For |
| 14 | Maintain Fund Management Fee Calculation                           | Mgmt | For | For | For |
| 15 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |
| 16 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

Gaec Educacao S.A.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
| ANIM3        | CINS P4611H116                           | 03/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Special      | Brazil                                   |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect Antonoaldo Grangeon Trancoso Neves | Mgmt         | For            | For       | For              |
| 4            | Elect Henrique Teixeira Alvares          | Mgmt         | For            | For       | For              |

Gaec Educacao S.A.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ANIM3        | CINS P4611H116          | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Amendments to Article 3 (Registered Address)       | Mgmt | For | For | For |
| 4 | Amendments to Article 12 (Board Size)              | Mgmt | For | For | For |
| 5 | Amendments to Article 12 (Alternate Board Members) | Mgmt | For | For | For |
| 6 | Consolidation of Article                           | Mgmt | For | For | For |

Gaec Educacao S.A.

Ticker Security ID: Meeting Date Meeting Status  
 ANIM3 CINS P4611H116 04/26/2017 Voted

Meeting Type Country of Trade  
 Annual Brazil

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 4         | Accounts and Reports  | Mgmt      | For      | For       | For              |
| 5         | Capital Expenditure Budget  | Mgmt      | For      | For       | For              |
| 6         | Allocation of Profits/Dividends                                     | Mgmt      | For      | For       | For              |
| 7         | Remuneration Policy   | Mgmt      | For      | Against   | Against          |
| 8         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 9         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 10        | Elect Ana Maria Falleiros dos Santos Diniz D'Avila                  | Mgmt      | For      | For       | For              |
| 11        | Elect Antonoaldo Grangeon Trancoso Neves                            | Mgmt      | For      | For       | For              |
| 12        | Elect Daniel Faccini Castanho                                       | Mgmt      | For      | For       | For              |
| 13        | Elect Daniel Krepel Goldberg  | Mgmt      | For      | For       | For              |
| 14        | Elect Flavia Buarque de Almeida                                     | Mgmt      | For      | For       | For              |
| 15        | Elect Henrique Teixeira Alvares                                     | Mgmt      | For      | For       | For              |
| 16        | Elect Marcelo Battistella Bueno                                     | Mgmt      | For      | For       | For              |
| 17        | Elect Ryon Cassio Braga   | Mgmt      | For      | For       | For              |
| 18        | Election of Board Member(s) Representative of Minority Shareholders | Mgmt      | N/A      | Abstain   | N/A              |
| 19        | Request Establishment of a Supervisory Council                      | Mgmt      | N/A      | For       | N/A              |

Gaec Educacao S.A.

Ticker Security ID: Meeting Date Meeting Status

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| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------|--|------------------|----------|-----------|------------------|
| ANIM3        | CINS P4611H116   | 10/31/2016       |          | Voted     |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Special      |  | Brazil           |          |           |                  |
| 1            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |
| 3            | Amend Article 3<br>(Registered Address)  | Mgmt             | For      | For       | For              |
| 4            | Amendment to Article 21 (Strategic Committee)                                  | Mgmt             | For      | For       | For              |
| 5            | Amend Article 12 (Board Size)  | Mgmt             | For      | For       | For              |
| 6            | Consolidation of Articles  | Mgmt             | For      | For       | For              |
| 7            | Adopt Cumulative Voting Process for the Election of Director(s)                | Mgmt             | N/A      | Abstain   | N/A              |
| 8            | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |
| 9            | Elect Ryon Cassio Braga  | Mgmt             | For      | Against   | Against          |
| 10           | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |
| 11           | Election of Alternate Board Member   | Mgmt             | For      | For       | For              |
| 12           | Cast Votes (Where Cumulative Voting Process is Adopted)                        | Mgmt             | N/A      | Abstain   | N/A              |
| 13           | Request the Establishment of a Supervisory Council                             | Mgmt             | N/A      | For       | N/A              |
| 14           | Election of Supervisory Council Member Representative of Minority Shareholders | Mgmt             | N/A      | Abstain   | N/A              |
| 15           | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |

Grendene SA

| Issue No.    | Description                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|--------------|--------------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:                   | Meeting Date     |          | Meeting Status |                  |
| GRND3        | CINS P49516100                 | 04/10/2017       |          | Voted          |                  |
| Meeting Type |                                | Country of Trade |          |                |                  |
| Special      |                                | Brazil           |          |                |                  |
| 1            | Non-Voting Meeting Note        | N/A              | N/A      | N/A            | N/A              |
| 2            | Non-Voting Meeting Note        | N/A              | N/A      | N/A            | N/A              |
| 3            | Publication of Company Notices | Mgmt             | For      | For            | For              |

Grendene SA

| Issue No.    | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|--------------|----------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| GRND3        | CINS P49516100 | 04/10/2017       |          | Voted          |                  |
| Meeting Type |                | Country of Trade |          |                |                  |
| Annual       |                | Brazil           |          |                |                  |

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|   |                                 |      |     |         |         |
|---|---------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note         | N/A  | N/A | N/A     | N/A     |
| 3 | Accounts and Reports            | Mgmt | For | For     | For     |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 5 | Remuneration Report             | Mgmt | For | Against | Against |

Iguatemi Empresa de Shopping Centers S.A.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| IGTA3        | CINS P5352J104  | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends; Capital Expenditure Budget | Mgmt         | For            | For       | For              |
| 5            | Remuneration Policy   | Mgmt         | For            | Against   | Against          |
| 6            | Establishment of Supervisory Council                        | Mgmt         | N/A            | For       | N/A              |
| 7            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |

Iochpe-Maxion SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| MYPK3        | CINS P58749105  | 01/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendment to Article 6 (Increase in Authorised Capital) | Mgmt         | For            | For       | For              |
| 4            | Amendments to Article 27 (Board of Directors)           | Mgmt         | For            | For       | For              |

Iochpe-Maxion SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| MYPK3        | CINS P58749105                            | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | Brazil                                    |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 5            | Board Size                                | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A              |
| 8            | Election of Directors                     | Mgmt         | For            | For       | For              |
| 9            | Election of Minority Representative(s) to | Mgmt         | For            | N/A       | N/A              |

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|    |   |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
|    | the Board of Directors                                    |      |     |         |         |  |
| 10 | Ratify Adjustments to Global Remuneration Amount for 2015 | Mgmt | For | Abstain | Against |  |
| 11 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |  |
| 12 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |  |

JSL S.A.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| JSLG3        | CINS P6065E101          | 04/27/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Brazil           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Remuneration Policy     | Mgmt             | For            | For       | For              |

JSL S.A.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| JSLG3        | CINS P6065E101  | 04/27/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | Brazil           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 6            | Election of Directors   | Mgmt             | For            | For       | For              |
| 7            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt             | For            | N/A       | N/A              |
| 8            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |

JSL S.A.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| JSLG3        | CINS P6065E101   | 08/31/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | Brazil           |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 3            | Spin-off Reports (Movida Participacoes S.A and Movida Gestao e Terceirizacao de Frotas S.A.) | Mgmt             | For            | For       | For              |
| 4            | Ratification of Appointment of Appraiser (Movida Participacoes)                              | Mgmt             | For            | For       | For              |
| 5            | Valuation Report (Movida Participacoes)  | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 6  | Merger by Absorption<br>(Movida Participacoes)        | Mgmt | For | For | For |
| 7  | Ratification of Appointment of Appraiser (Movida GTF) | Mgmt | For | For | For |
| 8  | Valuation Report (Movida GTF)                         | Mgmt | For | For | For |
| 9  | Merger by Absorption (Movida GTF)                     | Mgmt | For | For | For |
| 10 | Authorisation of Legal Formalities                    | Mgmt | For | For | For |

Light SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| LIGT3        | CINS P63529104          | 04/13/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles  | Mgmt         | For            | Against   | Against          |

Light SA

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| LIGT3        | CINS P63529104                             | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Special      | Brazil                                     |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Jose Afonso Bicalho Beltrao da Silva | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |

Light SA

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| LIGT3        | CINS P63529104                                 | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | Brazil   |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                           | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                | Mgmt         | For            | For       | For              |
| 4            | Request Establishment of a Supervisory Council | Mgmt         | N/A            | For       | N/A              |
| 5            | Non-Voting Agenda Item                         | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                         | N/A          | N/A            | N/A       | N/A              |
| 7            | Election of Supervisory Council                | Mgmt         | For            | N/A       | N/A              |
| 8            | Elect Raphael Manhaes Martins to the           | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
|    | Supervisory Council<br>as Representative of<br>Minority<br>Shareholders |      |     |         |         |  |
| 9  | Remuneration Report   | Mgmt | For | Against | Against |  |
| 10 | Supervisory Council's<br>Fees   | Mgmt | For | For     | For     |  |
| 11 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |  |
| 12 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |  |
| 13 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |  |

Light SA

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| LIGT3        | CINS P63529104  | 12/12/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | Brazil           |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A                 |
| 3            | Approval of Restated<br>Financial Statements<br>for<br>2015 | Mgmt             | For            | For       | For                 |

Light SA

|              |                                   |                  |                |           |                     |
|--------------|-----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                     |
| LIGT3        | CINS P63529104                    | 12/14/2016       | Voted          |           |                     |
| Meeting Type |                                   | Country of Trade |                |           |                     |
| Special      |                                   | Brazil           |                |           |                     |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A                 |
| 4            | Elect Giles Carriconde<br>Azevedo | Mgmt             | For            | For       | For                 |

Linx S.A.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| LINX3        | CINS P6S933101  | 04/07/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | Brazil           |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |
| 4            | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends;<br>Capital Expenditure<br>Budget            | Mgmt             | For            | For       | For                 |
| 6            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A                 |
| 7            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A                 |
| 8            | Election of Directors   | Mgmt             | For            | Against   | Against             |
| 9            | Election of Board<br>Member(s)<br>Representative of<br>Minority<br>Shareholders | Mgmt             | For            | N/A       | N/A                 |
| 10           | Remuneration Policy   | Mgmt             | For            | For       | For                 |



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| Linx S.A.         |   |              |                |           |                  |  |
|-------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker            | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| LINX3             | CINS P6S933101  | 04/07/2017   | Voted          |           |                  |  |
| Meeting Type      | Country of Trade  |              |                |           |                  |  |
| Special           | Brazil  |              |                |           |                  |  |
| Issue No.         | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 2                 | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 3                 | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 4                 | Amend Article 2<br>(Relocation of Company's Head Office)  | Mgmt         | For            | For       | For              |  |
| 5                 | Amend Article 5<br>(Reconciliation of Share Capital)  | Mgmt         | For            | For       | For              |  |
| 6                 | Amend Article 26<br>(Management Board Terms)  | Mgmt         | For            | For       | For              |  |
| 7                 | Consolidation of Articles   | Mgmt         | For            | For       | For              |  |
| Magazine Luiza SA |   |              |                |           |                  |  |
| Ticker            | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| MGLU3             | CINS P6425Q109  | 04/20/2017   | Voted          |           |                  |  |
| Meeting Type      | Country of Trade  |              |                |           |                  |  |
| Annual            | Brazil  |              |                |           |                  |  |
| Issue No.         | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 2                 | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 3                 | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 4                 | Accounts and Reports  | Mgmt         | For            | For       | For              |  |
| 5                 | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |  |
| 6                 | Board Size  | Mgmt         | For            | For       | For              |  |
| 7                 | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 8                 | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 9                 | Election of Directors   | Mgmt         | For            | For       | For              |  |
| 10                | Election of Board Member(s) Representative of Minority Shareholders   | Mgmt         | For            | N/A       | N/A              |  |
| 11                | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 12                | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 13                | Election of Supervisory Council   | Mgmt         | For            | Abstain   | Against          |  |
| 14                | Elect Eduardo Christovam Galdi Mestieri as Representative of Minority Shareholders to the Supervisory Council | Mgmt         | N/A            | For       | N/A              |  |
| 15                | Remuneration Policy   | Mgmt         | For            | Against   | Against          |  |
| 16                | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |

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|                   |  |                  |                |           |                  |  |
|-------------------|--|------------------|----------------|-----------|------------------|--|
| Magazine Luiza SA |  |                  |                |           |                  |  |
| Ticker            | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |  |
| MGLU3             | CINS P6425Q109                                     | 04/20/2017       | Voted          |           |                  |  |
| Meeting Type      |  | Country of Trade |                |           |                  |  |
| Special           |  | Brazil           |                |           |                  |  |
| Issue No.         | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note                            | N/A              | N/A            | N/A       | N/A              |  |
| 2                 | Cancellation of Stock Option Plan                  | Mgmt             | For            | For       | For              |  |
| 3                 | Restricted Share Plan                              | Mgmt             | For            | Against   | Against          |  |
| 4                 | Ratify Updated Global Remuneration Amount for 2016 | Mgmt             | For            | For       | For              |  |
| 5                 | Non-Voting Meeting Note                            | N/A              | N/A            | N/A       | N/A              |  |

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|                          |   |                  |                |           |                  |  |
|--------------------------|---|------------------|----------------|-----------|------------------|--|
| Magnesita Refratarios SA |   |                  |                |           |                  |  |
| Ticker                   | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| MAGG3                    | CINS P6426L158  | 04/28/2017       | Voted          |           |                  |  |
| Meeting Type             |   | Country of Trade |                |           |                  |  |
| Annual                   |   | Brazil           |                |           |                  |  |
| Issue No.                | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                        | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |  |
| 2                        | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |  |
| 3                        | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |  |
| 4                        | Accounts and Reports  | Mgmt             | For            | For       | For              |  |
| 5                        | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |  |
| 6                        | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |  |
| 7                        | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |  |
| 8                        | Election of Supervisory Council   | Mgmt             | For            | For       | For              |  |
| 9                        | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt             | For            | N/A       | N/A              |  |
| 10                       | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |  |
| 11                       | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |  |
| 12                       | Election of Directors   | Mgmt             | For            | Against   | Against          |  |
| 13                       | Election of Board Member(s) Representative of Minority Shareholders               | Mgmt             | N/A            | Abstain   | N/A              |  |
| 14                       | Remuneration Policy   | Mgmt             | For            | For       | For              |  |
| 15                       | Supervisory Council's Fees  | Mgmt             | For            | For       | For              |  |
| 16                       | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |  |

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|                          |                |                  |                |           |                  |  |
|--------------------------|----------------|------------------|----------------|-----------|------------------|--|
| Magnesita Refratarios SA |                |                  |                |           |                  |  |
| Ticker                   | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| MAGG3                    | CINS P6426L158 | 04/28/2017       | Voted          |           |                  |  |
| Meeting Type             |                | Country of Trade |                |           |                  |  |
| Special                  |                | Brazil           |                |           |                  |  |
| Issue No.                | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                                  | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note                                  | N/A  | N/A | N/A | N/A |
| 3 | Cancellation of Treasury Shares                          | Mgmt | For | For | For |
| 4 | Amendments to Articles (Reconciliation of Share Capital) | Mgmt | For | For | For |

Magnesita Refratarios SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| MAGG3        | CINS P6426L158  | 08/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Ratify Co-option of Octavio Cortes Pereira Lopes; Ratification of Appointment of Chairman and Vice Chairman | Mgmt         | For            | For       | For              |
| 4            | Authority to Reduce Share Capital   | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles (Share Capital Reconciliation)   | Mgmt         | For            | For       | For              |

Magnesita Refratarios SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| MAGG3        | CINS P6426L158  | 08/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 4            | Amendments to Article 5 (Reconciliation of Share Capital) | Mgmt         | For            | For       | For              |

Mahle Metal Leve SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| LEVE3        | CINS P6528U106          | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Policy     | Mgmt         | For            | Against   | Against          |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

Mahle Metal Leve SA

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| LEVE3  | CINS P6528U106 | 04/27/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                  |  |
|--------------|--|------------------|----------|-----------|------------------|--|
| Annual       |  | Brazil           |          |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Accounts and Reports   | Mgmt             | For      | For       | For              |  |
| 4            | Allocation of Profits/Dividends  | Mgmt             | For      | For       | For              |  |
| 5            | Capital Expenditure Budget   | Mgmt             | For      | For       | For              |  |
| 6            | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |  |
| 7            | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |  |
| 8            | Election of Directors  | Mgmt             | For      | N/A       | N/A              |  |
| 9            | Elect Mauro Gentile Rodrigues da Cunha as Representative of Minority Shareholders    | Mgmt             | For      | For       | For              |  |
| 10           | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |  |
| 11           | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |  |
| 12           | Election of Supervisory Council  | Mgmt             | For      | Abstain   | Against          |  |
| 13           | Elect Mario Probst to Supervisory Council as Representative of Minority Shareholders | Mgmt             | N/A      | For       | N/A              |  |
| 14           | Supervisory Council Fees   | Mgmt             | For      | For       | For              |  |
| 15           | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |  |
| 16           | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |  |

Marcopolo SA

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| POMO4        | CINS P64331112   | 03/30/2017       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Annual       |  | Brazil           |                |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 4            | Elect Egon Handel to the Supervisory Council as Representative of Preferred Shareholders | Mgmt             | For            | For       | For              |  |
| 5            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 6            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |

Marfrig Global Foods S.A.

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| MRFG3        | CINS P64386116          | 04/28/2017       | Voted          |           |                  |  |
| Meeting Type |                         | Country of Trade |                |           |                  |  |
| Annual       |                         | Brazil           |                |           |                  |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |
| 3  | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |
| 4  | Accounts and Reports   | Mgmt | For | For     | For     |
| 5  | Election of Directors  | Mgmt | For | For     | For     |
| 6  | Approve Recasting of<br>Votes for Amended<br>Slate   | Mgmt | N/A | Against | N/A     |
| 7  | Allocate Votes for<br>Cumulative<br>Voting   | Mgmt | N/A | Against | N/A     |
| 8  | Elect Marcos Antonio<br>Molina dos<br>Santos   | Mgmt | N/A | Abstain | N/A     |
| 9  | Elect Marcia Aparecida<br>Pascoal Marcal dos<br>Santos   | Mgmt | N/A | Abstain | N/A     |
| 10 | Elect Alain Emilie<br>Henry<br>Martinet  | Mgmt | N/A | Abstain | N/A     |
| 11 | Elect Rodrigo Marcal<br>Filho  | Mgmt | N/A | Abstain | N/A     |
| 12 | Elect Antonio Maciel<br>Neto   | Mgmt | N/A | Abstain | N/A     |
| 13 | Elect Carlos Geraldo<br>Langoni  | Mgmt | N/A | Abstain | N/A     |
| 14 | Elect David G. McDonald  | Mgmt | N/A | Abstain | N/A     |
| 15 | Elect Marcelo Maia de<br>Azevedo<br>Correa   | Mgmt | N/A | Abstain | N/A     |
| 16 | Elect Ian David Hill   | Mgmt | N/A | Abstain | N/A     |
| 17 | Elect Roberto Faldini  | Mgmt | N/A | Abstain | N/A     |
| 18 | Elect Ernesto Lozardo  | Mgmt | N/A | Abstain | N/A     |
| 19 | Election of<br>Supervisory Council<br>Member(s)<br>Representative of<br>Minority<br>Shareholders | Mgmt | N/A | Abstain | N/A     |
| 20 | Approve Recasting of<br>Votes for Amended<br>Supervisory Council<br>Slate                        | Mgmt | N/A | Against | N/A     |
| 21 | Remuneration Policy  | Mgmt | For | Against | Against |

Marfrig Global Foods S.A.

| Ticker       | Security ID:                 | Meeting Date |          | Meeting Status |                     |
|--------------|------------------------------|--------------|----------|----------------|---------------------|
| MRFG3        | CINS P64386116               | 07/04/2016   |          | Voted          |                     |
| Meeting Type | Country of Trade             |              |          |                |                     |
| Special      | Brazil                       |              |          |                |                     |
| Issue No.    | Description                  | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A      | N/A            | N/A                 |
| 2            | Non-Voting Meeting Note      | N/A          | N/A      | N/A            | N/A                 |
| 3            | Amendments to Articles       | Mgmt         | For      | For            | For                 |
| 4            | Consolidation of<br>Articles | Mgmt         | For      | For            | For                 |

Marfrig Global Foods S.A.

| Ticker       | Security ID:     | Meeting Date |  | Meeting Status |  |
|--------------|------------------|--------------|--|----------------|--|
| MRFG3        | CINS P64386116   | 10/31/2016   |  | Voted          |  |
| Meeting Type | Country of Trade |              |  |                |  |
| Special      | Brazil           |              |  |                |  |

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A                 |
| 2         | Merger Agreement  | Mgmt      | For      | For       | For                 |
| 3         | Ratification of<br>Appointment of<br>Appraiser                  | Mgmt      | For      | For       | For                 |
| 4         | Valuation Report  | Mgmt      | For      | For       | For                 |
| 5         | Merger by Absorption<br>(MFB Marfrig<br>Frigorificos<br>Brasil) | Mgmt      | For      | For       | For                 |
| 6         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A                 |

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### Marfrig Global Foods S.A.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| MRF3         | CINS P64386116          | 11/07/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Brazil                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Board Size              | Mgmt         | For            | For       | For                 |
| 3            | Elect Roberto Faldini   | Mgmt         | For            | For       | For                 |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 5            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |

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### Metalurgica Gerdau SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| GOAU4        | CINS P4834C118   | 04/26/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | Brazil   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 5            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 6            | Election of Board<br>Member(s)<br>Representative of<br>Preferred<br>Shareholders                                     | Mgmt         | N/A            | Abstain   | N/A                 |
| 7            | Elect Wilton de<br>Medeiros Daher to the<br>Supervisory Council<br>as Representative of<br>Preferred<br>Shareholders | Mgmt         | N/A            | For       | N/A                 |

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### Minerva SA

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| BEEF3        | CINS P6831V106                                | 03/31/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Special      | Brazil  |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |
| 3            | Merger by Absorption<br>(Mato Grosso Bovinos) | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | S.A.)                                    |      |     |         |         |
| 4  | Ratification of Appointment of Appraiser | Mgmt | For | For     | For     |
| 5  | Valuation Report                         | Mgmt | For | For     | For     |
| 6  | Merger Agreement                         | Mgmt | For | For     | For     |
| 7  | Increase in Authorised Capital           | Mgmt | For | Against | Against |
| 8  | Amendments to Article 19                 | Mgmt | For | For     | For     |
| 9  | Consolidation of Articles                | Mgmt | For | For     | For     |
| 10 | Stock Option Plan                        | Mgmt | For | Against | Against |
| 11 | Authorisation of Legal Formalities       | Mgmt | For | For     | For     |

Minerva SA

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| BEEF3        | CINS P6831V106  | 03/31/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | Brazil           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 5            | Capital Expenditure Budget  | Mgmt             | For            | For       | For              |
| 6            | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |
| 7            | Election of Directors   | Mgmt             | For            | For       | For              |
| 8            | Establish Supervisory Council   | Mgmt             | N/A            | For       | N/A              |
| 9            | Supervisory Council Size  | Mgmt             | For            | For       | For              |
| 10           | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 11           | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 12           | Election of Supervisory Council   | Mgmt             | For            | For       | For              |
| 13           | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt             | For            | N/A       | N/A              |
| 14           | Remuneration Report   | Mgmt             | For            | Against   | Against          |
| 15           | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 16           | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |

Modec Incorporation

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 6269         | CINS J4636K109                  | 03/24/2017       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | Japan            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 2            | Elect Toshiroh Miyazaki         | Mgmt             | For            | For       | For              |
| 3            | Elect Teruhisa Konishi          | Mgmt             | For            | For       | For              |

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|    |                        |      |     |         |         |
|----|------------------------|------|-----|---------|---------|
| 4  | Elect Minoru Sawada    | Mgmt | For | For     | For     |
| 5  | Elect Shinsuke Minoda  | Mgmt | For | For     | For     |
| 6  | Elect Shinsuke Nippo   | Mgmt | For | For     | For     |
| 7  | Elect Yoshio Kometani  | Mgmt | For | For     | For     |
| 8  | Elect Katsuya Natori   | Mgmt | For | For     | For     |
| 9  | Elect Shigenobu Aikyoh | Mgmt | For | Against | Against |
| 10 | Elect Hiroshi Kanno    | Mgmt | For | For     | For     |
| 11 | Elect Katsunori Aikyoh | Mgmt | For | For     | For     |
| 12 | Elect Kenji Seto       | Mgmt | For | For     | For     |
| 13 | Elect Yoshihiro Katoh  | Mgmt | For | For     | For     |
| 14 | Elect Kazumi Inoue     | Mgmt | For | For     | For     |
| 15 | Bonus                  | Mgmt | For | For     | For     |

MRV Engenharia e Participacoes SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MRVE3        | CINS P6986W107          | 01/30/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Special Dividend        | Mgmt         | For            | For       | For              |

MRV Engenharia e Participacoes SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| MRVE3        | CINS P6986W107  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles  | Mgmt         | For            | Against   | Against          |
| 4            | Amendments to Article 5 (Capitalisation of Reserves w/o Share Issuance) | Mgmt         | For            | For       | For              |
| 5            | Amendments to Article 6 (Increase in Authorised Capital)                | Mgmt         | For            | Against   | Against          |
| 6            | Amendments to Article 9 (General Shareholders' Meeting)                 | Mgmt         | For            | For       | For              |
| 7            | Amendments to Article 10 (Shareholders' Meeting Participation)          | Mgmt         | For            | For       | For              |
| 8            | Amendments to Article 15 (Board of Directors)                           | Mgmt         | For            | For       | For              |
| 9            | Amendments to Article 21 (Directors' Responsibilities)                  | Mgmt         | For            | For       | For              |
| 10           | Amendments to Article 22 (Board Chair)                                  | Mgmt         | For            | For       | For              |
| 11           | Amendments to Article 23 (Executive Committee)                          | Mgmt         | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Amendments to Article 24 (Executive Directors)                   | Mgmt | For | For | For |
| 13 | Amendments to Article 28 (Executive Directors' Responsibilities) | Mgmt | For | For | For |
| 14 | Amendments to Article 33 (Financial Statements)                  | Mgmt | For | For | For |
| 15 | Amendments to Articles (Renumbering and Technical)               | Mgmt | For | For | For |
| 16 | Consolidation of Articles  | Mgmt | For | For | For |

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MRV Engenharia e Participacoes SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| MRVE3        | CINS P6986W107                                | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | Brazil  |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports                          | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends               | Mgmt         | For            | For       | For              |
| 6            | Capital Expenditure Budget                    | Mgmt         | For            | For       | For              |
| 7            | Remuneration Policy                           | Mgmt         | For            | For       | For              |
| 8            | Elect Rubens Menin Teixeira de Souza          | Mgmt         | For            | For       | For              |
| 9            | Elect Marcos Alberto Cabaleiro Fernandez      | Mgmt         | For            | For       | For              |
| 10           | Elect Rafael Nazareth Menin Teixeira de Souza | Mgmt         | For            | Against   | Against          |
| 11           | Elect Paulo Eduardo Rocha Brant               | Mgmt         | For            | For       | For              |
| 12           | Elect Marco Aurelio de Vasconcelos Cancado    | Mgmt         | For            | For       | For              |
| 13           | Elect Sinai Waisberg                          | Mgmt         | For            | For       | For              |
| 14           | Elect Betania Tanure de Barros                | Mgmt         | For            | For       | For              |

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MRV Engenharia e Participacoes SA

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MRVE3        | CINS P6986W107          | 09/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect Paulo Eduardo     | Mgmt         | For            | For       | For              |

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|   |                           |      |     |     |     |
|---|---------------------------|------|-----|-----|-----|
| 4 | Rocha<br>Brant<br>Minutes | Mgmt | For | For | For |
|---|---------------------------|------|-----|-----|-----|

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Odontoprev SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| ODPV3        | CINS P7344M104  | 03/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends; Capital Expenditure Budget                       | Mgmt         | For            | For       | For              |
| 6            | Remuneration Report   | Mgmt         | For            | For       | For              |
| 7            | Establishment and Election of Supervisory Council                                 | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 10           | Election of Supervisory Council   | Mgmt         | For            | For       | For              |
| 11           | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt         | For            | N/A       | N/A              |

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Oi S.A.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| OIBR4        | CINS P73531108                  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Ordinary     | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | Against   | Against          |
| 3            | Allocation of Losses/Dividends  | Mgmt         | For            | For       | For              |
| 4            | Remuneration Policy             | Mgmt         | For            | Against   | Against          |
| 5            | Election of Directors           | Mgmt         | For            | For       | For              |
| 6            | Election of Supervisory Council | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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Prumo Logistica S.A.

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| PRML3        | CINS P7922A118   | 02/24/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | Brazil           |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |   |      |     |         | Mgmt    |
|---|---|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                                 | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note                                 | N/A  | N/A | N/A     | N/A     |
| 3 | Approve Second Valuation Report                         | Mgmt | N/A | For     | N/A     |
| 4 | Non-Voting Agenda Item                                  | N/A  | N/A | N/A     | N/A     |
| 5 | Appoint Ernst & Young Assessoria Financeira Ltda.       | Mgmt | For | N/A     | N/A     |
| 6 | Appoint Alternative Appraiser Nominated by Shareholders | Mgmt | For | Abstain | Against |
| 7 | Set Appraiser Fees                                      | Mgmt | N/A | For     | N/A     |
| 8 | Set Deadline for Second Valuation Report                | Mgmt | N/A | For     | N/A     |

Prumo Logistica S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PRML3        | CINS P7922A118  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                     | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 6            | Election of Directors   | Mgmt         | For            | For       | For              |
| 7            | Election of Board Member(s) Representative of Minority Shareholders | Mgmt         | For            | N/A       | N/A              |
| 8            | Remuneration Policy   | Mgmt         | For            | Against   | Against          |
| 9            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

Prumo Logistica S.A.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PRML3        | CINS P7922A118                                | 07/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | Brazil  |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Board Size                                    | Mgmt         | For            | For       | For              |
| 3            | Elect Jose Alberto de Paula Torres Lima       | Mgmt         | For            | For       | For              |
| 4            | Update Administrators' Aggregate Remuneration | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |

Prumo Logistica S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| PRML3        | CINS P7922A118   | 11/25/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description                                     | Brazil Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note                         | N/A              | N/A      | N/A       | N/A              |
| 2                 | Non-Voting Meeting Note                         | N/A              | N/A      | N/A       | N/A              |
| 3                 | Non-Voting Meeting Note                         | N/A              | N/A      | N/A       | N/A              |
| 4                 | Appoint Brasil Plural S.A. Banco Multiplo       | Mgmt             | For      | N/A       | N/A              |
| 5                 | Appoint BR Partners Assessoria Financeira Ltda. | Mgmt             | For      | For       | For              |
| 6                 | Appoint Ernst & Young Assessoria Financeira     | Mgmt             | For      | N/A       | N/A              |
| 7                 | Delisting                                       | Mgmt             | For      | For       | For              |
| 8                 | Category A Deregistration                       | Mgmt             | For      | For       | For              |

QGEF Participacoes SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| QGEF3        | CINS P7920K100  | 04/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Management Report on Financial Statements   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 6            | Remuneration Policy   | Mgmt         | For            | For       | For              |
| 7            | Establish Supervisory Council   | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 10           | Election of Supervisory Council; Fees   | Mgmt         | For            | For       | For              |
| 11           | Election of Supervisory Council Member(s) Representative of Minority Shareholders | Mgmt         | For            | N/A       | N/A              |
| 12           | Supervisory Council Fees  | Mgmt         | For            | For       | For              |

Qualicorp SA

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| QUAL3        | CINS P7S21H105                  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Brazil                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|   |                         |      |     |         |         |
|---|-------------------------|------|-----|---------|---------|
| 4 | Board Size              | Mgmt | For | For     | For     |
| 5 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 6 | Election of Directors   | Mgmt | For | Against | Against |
| 7 | Remuneration Policy     | Mgmt | For | Against | Against |
| 8 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |
| 9 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

Ser Educacional S.A.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| SEER3        | CINS P8T84T100  | 04/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | Brazil  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 5            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 6            | Board Size  | Mgmt         | For            | For       | For                 |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 9            | Election of Directors   | Mgmt         | For            | For       | For                 |
| 10           | Election of Board Member Representative of Minority Shareholders            | Mgmt         | For            | N/A       | N/A                 |
| 11           | Installation of Supervisory Council   | Mgmt         | For            | For       | For                 |
| 12           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 13           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 14           | Election of Supervisory Council   | Mgmt         | For            | Against   | Against             |
| 15           | Elect Supervisory Council Member as Representative of Minority Shareholders | Mgmt         | N/A            | Abstain   | N/A                 |
| 16           | Remuneration Policy   | Mgmt         | For            | For       | For                 |

Slc Agricola S.A.

|              |                                 |              |                |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
| SLCE3        | CINS P8711D107                  | 04/26/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                |              |                |           |                     |
| Annual       | Brazil                          |              |                |           |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A                 |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For                 |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For                 |
| 6            | Remuneration Policy             | Mgmt         | For            | Against   | Against             |
| 7            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A                 |
| 8            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A                 |
| 9            | Election of Directors           | Mgmt         | For            | For       | For                 |
| 10           | Election of Board Member(s)     | Mgmt         | For            | N/A       | N/A                 |

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Representative of  
Minority  
Shareholders

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### Slc Agricola S.A.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |
| SLCE3        | CINS P8711D107                           | 09/01/2016   | Voted          |
| Meeting Type | Country of Trade                         |              |                |
| Special      | Brazil                                   |              |                |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Non-Voting Meeting Note                  | N/A          | N/A            |
| 2            | Non-Voting Meeting Note                  | N/A          | N/A            |
| 3            | Spin-off and Merger Agreement            | Mgmt         | For            |
| 4            | Ratification of Appointment of Appraiser | Mgmt         | For            |
| 5            | Valuation Report                         | Mgmt         | For            |
| 6            | Merger by Absorption (Planorte)          | Mgmt         | For            |

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### Smiles SA

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| SMLE3        | CINS P8T12E100   | 03/17/2017   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Special      | Brazil   |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Non-Voting Meeting Note                                  | N/A          | N/A            |
| 2            | Non-Voting Meeting Note                                  | N/A          | N/A            |
| 3            | Amendments to Articles (Reconciliation of Share Capital) | Mgmt         | For            |

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### Smiles SA

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |
| SMLE3        | CINS P8T12E100  | 03/17/2017   | Voted          |
| Meeting Type | Country of Trade  |              |                |
| Annual       | Brazil  |              |                |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            |
| 3            | Accounts and Reports  | Mgmt         | For            |
| 4            | Allocation of Profits/Dividends                                     | Mgmt         | For            |
| 5            | Remuneration Policy   | Mgmt         | For            |
| 6            | Board Size  | Mgmt         | For            |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            |
| 9            | Election of Directors   | Mgmt         | For            |
| 10           | Election of Board Member(s) Representative of Minority Shareholders | Mgmt         | For            |
| 11           | Non-Voting Meeting Note   | N/A          | N/A            |
| 12           | Non-Voting Meeting Note   | N/A          | N/A            |

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### Smiles SA

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| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| SMLE3        | CINS P8T12E100  | 06/30/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | Brazil           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 3            | Approve Merger  | Mgmt             | For            | For       | For              |
| 4            | Ratify Ernst & Young and Cabrera Assessoria as Independent Firms to Appraise Proposed Transaction | Mgmt             | For            | For       | For              |
| 5            | Approve Independent Firm's Appraisals   | Mgmt             | For            | For       | For              |
| 6            | Approve Merger and Subsequent Extinction of Company   | Mgmt             | For            | For       | For              |
| 7            | Authorize Board to Ratify and Execute Approved Resolutions  | Mgmt             | For            | For       | For              |

Smiles SA

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| SMLE3        | CINS P8T12E100  | 11/25/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | Brazil           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A              |
| 4            | Elect Fabio Bruggioni                                     | Mgmt             | For            | For       | For              |
| 5            | Amendments to Article 5 (Reconciliation of Share Capital) | Mgmt             | For            | For       | For              |
| 6            | Amendments to Article 13 (Election of Board Members)      | Mgmt             | For            | Against   | Against          |
| 7            | Amendments to Article 18 (Management Board)               | Mgmt             | For            | For       | For              |

Sonda SA

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| SONDA        | CINS P87262104                          | 04/21/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Ordinary     |   | Chile            |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                    | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits; Dividend Policy  | Mgmt             | For            | For       | For              |
| 3            | Election of Directors; Directors' Fees; | Mgmt             | For            | Abstain   | Against          |

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|   |  |      |     |         |         |         |
|---|--|------|-----|---------|---------|---------|
|   | Directors' Committee Fees and Budget                                       |      |     |         |         |         |
| 4 | Presentation of Report on Directors' Committee Activities and Expenditures | Mgmt | For | For     | For     | For     |
| 5 | Presentation of Report on Related Party Transactions                       | Mgmt | For | For     | For     | For     |
| 6 | Appointment of Auditor and Risk Rating Agency                              | Mgmt | For | For     | For     | For     |
| 7 | Publication of Company Notices   | Mgmt | For | For     | For     | For     |
| 8 | Presentation of Report of Shareholder Communication Costs                  | Mgmt | For | For     | For     | For     |
| 9 | Transaction of Other Business  | Mgmt | For | Against | Against | Against |

TOTVS S.A.

|              |                                 |                  |                |           |             |      |
|--------------|---------------------------------|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |             |      |
| TOTS3        | CINS P92184103                  | 04/20/2017       | Voted          |           |             |      |
| Meeting Type |                                 | Country of Trade |                |           |             |      |
| Annual       |                                 | Brazil           |                |           |             |      |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A         | N/A  |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A         | N/A  |
| 3            | Accounts and Reports            | Mgmt             | For            | For       | For         | For  |
| 4            | Capital Expenditure Budget      | Mgmt             | For            | For       | For         | For  |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For         | For  |

TOTVS S.A.

|              |   |                  |                |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |             |      |
| TOTS3        | CINS P92184103                                | 04/20/2017       | Voted          |           |             |      |
| Meeting Type |   | Country of Trade |                |           |             |      |
| Special      |   | Brazil           |                |           |             |      |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A              | N/A            | N/A       | N/A         | N/A  |
| 2            | Non-Voting Meeting Note                       | N/A              | N/A            | N/A       | N/A         | N/A  |
| 3            | Non-Voting Meeting Note                       | N/A              | N/A            | N/A       | N/A         | N/A  |
| 4            | Elect Henrique Andrade Trinckquel Filho       | Mgmt             | For            | For       | For         | For  |
| 5            | Elect Maria Leticia de Freitas Costa          | Mgmt             | For            | For       | For         | For  |
| 6            | Elect Gilberto Mifano                         | Mgmt             | For            | For       | For         | For  |
| 7            | Remuneration Policy                           | Mgmt             | For            | For       | For         | For  |
| 8            | Capitalization of Reserves w/o Share Issuance | Mgmt             | For            | For       | For         | For  |
| 9            | Increase in Authorized Capital                | Mgmt             | For            | For       | For         | For  |



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| Tupy SA      |   |              |                |           |                  |  |
|--------------|---|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| TUPY3        | CINS P9414P108  | 04/28/2017   | Voted          |           |                  |  |
| Meeting Type | Country of Trade  |              |                |           |                  |  |
| Annual       | Brazil  |              |                |           |                  |  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For              |  |
| 5            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |  |
| 6            | Board Size  | Mgmt         | For            | For       | For              |  |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 9            | Election of Directors   | Mgmt         | For            | For       | For              |  |
| 10           | Election of Board Member(s) Representative of Minority Shareholders                           | Mgmt         | For            | N/A       | N/A              |  |
| 11           | Election of Chair and Vice Chair  | Mgmt         | For            | For       | For              |  |
| 12           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 13           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 14           | Election of Supervisory Council   | Mgmt         | For            | Abstain   | Against          |  |
| 15           | Elect Joao Augusto Monteiro to Supervisory Council as Representative of Minority Shareholders | Mgmt         | N/A            | For       | N/A              |  |
| 16           | Remuneration Policy   | Mgmt         | For            | For       | For              |  |

| Tupy SA      |   |              |                |           |                  |  |
|--------------|---|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| TUPY3        | CINS P9414P108                                      | 04/28/2017   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |  |
| Special      | Brazil  |              |                |           |                  |  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Amendments to Article 2 (Closing of Company Branch) | Mgmt         | For            | For       | For              |  |
| 4            | Consolidation of Articles                           | Mgmt         | For            | For       | For              |  |
| 5            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |  |

Valid Solucoes e Servicos de Seguranca em Meios de Pagamento e Identificacao S.A.

| (Valid)      |                  |              |                |  |  |  |
|--------------|------------------|--------------|----------------|--|--|--|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |  |
| VLID3        | CINS P9656C112   | 04/28/2017   | Voted          |  |  |  |
| Meeting Type | Country of Trade |              |                |  |  |  |
| Special      | Brazil           |              |                |  |  |  |

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                             | N/A       | N/A      | N/A       | N/A              |
| 2         | Capitalisation of Reserves for Bonus Share Issuance | Mgmt      | For      | For       | For              |
| 3         | Amendments to Article 33 (Supervisory Council)      | Mgmt      | For      | For       | For              |
| 4         | Amendments to Articles (Remuneration Committee)     | Mgmt      | For      | For       | For              |
| 5         | Amendments to Articles (Audit Committee)            | Mgmt      | For      | For       | For              |
| 6         | Consolidation of Articles                           | Mgmt      | For      | For       | For              |
| 7         | Long-Term Incentive Share Plan                      | Mgmt      | For      | For       | For              |
| 8         | Non-Voting Meeting Note                             | N/A       | N/A      | N/A       | N/A              |
| 9         | Non-Voting Meeting Note                             | N/A       | N/A      | N/A       | N/A              |

Valid Solucoes e Servicos de Seguranca em Meios de Pagamento e Identificacao S.A.

(Valid)

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| VLID3        | CINS P9656C112                               | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Ordinary     | Brazil                                       |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                         | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends              | Mgmt         | For            | For       | For              |
| 4            | Board Size                                   | Mgmt         | For            | For       | For              |
| 5            | Elect Sidney Levy                            | Mgmt         | N/A            | Abstain   | N/A              |
| 6            | Elect Marcilio Marques Moreira               | Mgmt         | N/A            | For       | N/A              |
| 7            | Elect Luiz Mauricio Leuzinger                | Mgmt         | N/A            | For       | N/A              |
| 8            | Elect Guilherme Affonso Ferreira             | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Elect Claudio Almeida Prado                  | Mgmt         | N/A            | For       | N/A              |
| 10           | Elect Regis Lemos de Abreu Filho             | Mgmt         | N/A            | For       | N/A              |
| 11           | Elect Bruno Constantino Alexandre dos Santos | Mgmt         | N/A            | For       | N/A              |
| 12           | Remuneration Policy                          | Mgmt         | For            | For       | For              |
| 13           | Elect Diogo Lisa de Figueiredo               | Mgmt         | N/A            | For       | N/A              |
| 14           | Elect Vanderlei da Rosa                      | Mgmt         | N/A            | For       | N/A              |
| 15           | Elect Murici dos Santos                      | Mgmt         | N/A            | For       | N/A              |
| 16           | Supervisory Council's Fees                   | Mgmt         | For            | For       | For              |

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|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 17 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 18 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 19 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Valid Solucoes e Servicos de Seguranca em Meios de Pagamento e Identificacao S.A.

(Valid)

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| VLID3        | CINS P9656C112                                      | 05/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Special      | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 4            | Capitalisation of Reserves for Bonus Share Issuance | Mgmt         | For            | For       | For              |
| 5            | Amendments to Article 33 (Supervisory Council)      | Mgmt         | For            | For       | For              |
| 6            | Amendments to Article 21 (Remuneration Committee)   | Mgmt         | For            | For       | For              |
| 7            | Amendments to Article 20 (Audit Committee)          | Mgmt         | For            | For       | For              |
| 8            | Consolidation of Articles                           | Mgmt         | For            | For       | For              |

Valid Solucoes e Servicos de Seguranca em Meios de Pagamento e Identificacao S.A.

(Valid)

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
| VLID3        | CINS P9656C112                           | 12/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Special      | Brazil                                   |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 3            | Merger Agreement                         | Mgmt         | For            | For       | For              |
| 4            | Ratification of Appointment of Appraiser | Mgmt         | For            | For       | For              |
| 5            | Valuation Report                         | Mgmt         | For            | For       | For              |

Via Varejo S.A.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| VVAR11       | CINS P9783A153          | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Brazil                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Board Size              | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 6            | Election of Directors   | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Election of Board Member(s) Representative of Minority Shareholders  | Mgmt | For | N/A     | N/A     |
| 8  | Election of Board Member(s) Representative of Preferred Shareholders                                       | Mgmt | N/A | Abstain | N/A     |
| 9  | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 10 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 11 | Election of Supervisory Council  | Mgmt | For | For     | For     |
| 12 | Election of Marcel Cecchi Vieira to the Supervisory Council Member Representative of Minority Shareholders | Mgmt | N/A | Abstain | N/A     |
| 13 | Election of Supervisory Council Member(s) Representative of Preferred Shareholders                         | Mgmt | N/A | Abstain | N/A     |
| 14 | Remuneration Policy  | Mgmt | For | Against | Against |
| 15 | Supervisory Council's Fees   | Mgmt | For | For     | For     |
| 16 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |
| 17 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |
| 18 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

Via Varejo S.A.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| VVAR3        | CINS P9783A153                            | 09/12/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Special      | Brazil                                    |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles (Preferred Shares) | Mgmt         | For            | For       | For              |
| 4            | Reorganization / Acquisition              | Mgmt         | For            | For       | For              |
| 5            | Stock Option Plan                         | Mgmt         | For            | For       | For              |
| 6            | Restated Financial Statements             | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |

Wiz Solucoes E Corretagem De Seguros S.A.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| WIZS3        | CINS P98806105   | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Brazil           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |
| 2 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |
| 3 | Acquisition of Quotas of Finanseg Administracao e Corretagem de Seguros | Mgmt | For | Abstain | Against |
| 4 | Interim Dividend  | Mgmt | For | For     | For     |
| 5 | Amendments to Articles  | Mgmt | For | For     | For     |

Fund Name : VanEck Vectors CEF Municipal Income ETF

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AllianceBernstein National Municipal Income Fund Inc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| AFB          | CUSIP 01864U106  | 03/29/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|     |                             |      |     |     |     |
|-----|-----------------------------|------|-----|-----|-----|
| 1.1 | Elect William H. Foulk, Jr. | Mgmt | For | For | For |
| 1.2 | Elect Carol C. McMullen     | Mgmt | For | For | For |
| 1.3 | Elect Robert M. Keith       | Mgmt | For | For | For |

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BlackRock Investment Quality Municipal Trust

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BKN          | CUSIP 09247D105  | 07/26/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|     |                           |      |     |     |     |
|-----|---------------------------|------|-----|-----|-----|
| 1.1 | Elect Catherine A. Lynch  | Mgmt | For | For | For |
| 1.2 | Elect Richard E. Cavanagh | Mgmt | For | For | For |
| 1.3 | Elect Cynthia L. Egan     | Mgmt | For | For | For |
| 1.4 | Elect Jerrold B. Harris   | Mgmt | For | For | For |
| 1.5 | Elect Barbara G. Novick   | Mgmt | For | For | For |

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BlackRock Long-Term Municipal Advantage Trust

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BTA          | CUSIP 09250B103  | 07/26/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|     |                           |      |     |     |     |
|-----|---------------------------|------|-----|-----|-----|
| 1.1 | Elect Catherine A. Lynch  | Mgmt | For | For | For |
| 1.2 | Elect Richard E. Cavanagh | Mgmt | For | For | For |
| 1.3 | Elect Cynthia L. Egan     | Mgmt | For | For | For |
| 1.4 | Elect Jerrold B. Harris   | Mgmt | For | For | For |
| 1.5 | Elect Barbara G. Novick   | Mgmt | For | For | For |

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BlackRock Muni Intermediate Duration Fund Inc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MUI          | CUSIP 09253X102  | 07/26/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|     |                  |      |     |     |     |
|-----|------------------|------|-----|-----|-----|
| 1.1 | Elect Michael J. | Mgmt | For | For | For |
|-----|------------------|------|-----|-----|-----|

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|     |                           |      |     |     |     |     |
|-----|---------------------------|------|-----|-----|-----|-----|
|     | Castellano                |      |     |     |     |     |
| 1.2 | Elect Richard E. Cavanagh | Mgmt | For | For | For | For |
| 1.3 | Elect Cynthia L. Egan     | Mgmt | For | For | For | For |
| 1.4 | Elect Jerrold B. Harris   | Mgmt | For | For | For | For |
| 1.5 | Elect R. Glenn Hubbard    | Mgmt | For | For | For | For |
| 1.6 | Elect Catherine A. Lynch  | Mgmt | For | For | For | For |
| 1.7 | Elect Barbara G. Novick   | Mgmt | For | For | For | For |
| 1.8 | Elect John M. Perlowski   | Mgmt | For | For | For | For |
| 1.9 | Elect Karen P. Robards    | Mgmt | For | For | For | For |

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BlackRock Muniassets Fund Inc

|              |                           |              |                  |
|--------------|---------------------------|--------------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status   |
| MUA          | CUSIP 09254J102           | 07/26/2016   | Voted            |
| Meeting Type | Country of Trade          |              |                  |
| Annual       | United States             |              |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec         |
|              |                           |              | Vote Cast        |
|              |                           |              | For/Against Mgmt |
| 1.1          | Elect Catherine A. Lynch  | Mgmt         | For              |
| 1.2          | Elect Richard E. Cavanagh | Mgmt         | For              |
| 1.3          | Elect Cynthia L. Egan     | Mgmt         | For              |
| 1.4          | Elect Jerrold B. Harris   | Mgmt         | For              |
| 1.5          | Elect Barbara G. Novick   | Mgmt         | For              |

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BlackRock Municipal 2018 Term Trust

|              |                           |              |                  |
|--------------|---------------------------|--------------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status   |
| BPK          | CUSIP 09248C106           | 07/26/2016   | Voted            |
| Meeting Type | Country of Trade          |              |                  |
| Annual       | United States             |              |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec         |
|              |                           |              | Vote Cast        |
|              |                           |              | For/Against Mgmt |
| 1.1          | Elect Catherine A. Lynch  | Mgmt         | For              |
| 1.2          | Elect Richard E. Cavanagh | Mgmt         | For              |
| 1.3          | Elect Cynthia L. Egan     | Mgmt         | For              |
| 1.4          | Elect Jerrold B. Harris   | Mgmt         | For              |
| 1.5          | Elect Barbara G. Novick   | Mgmt         | For              |

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BlackRock Municipal 2020 Term Trust

|              |                           |              |                  |
|--------------|---------------------------|--------------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status   |
| BKK          | CUSIP 09249X109           | 07/26/2016   | Voted            |
| Meeting Type | Country of Trade          |              |                  |
| Annual       | United States             |              |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec         |
|              |                           |              | Vote Cast        |
|              |                           |              | For/Against Mgmt |
| 1.1          | Elect Catherine A. Lynch  | Mgmt         | For              |
| 1.2          | Elect Richard E. Cavanagh | Mgmt         | For              |
| 1.3          | Elect Cynthia L. Egan     | Mgmt         | For              |
| 1.4          | Elect Jerrold B. Harris   | Mgmt         | For              |
| 1.5          | Elect Barbara G. Novick   | Mgmt         | For              |

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BlackRock Municipal 2030 Target Term Trust

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BTT          | CUSIP 09257P105  | 07/26/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

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| Issue No. | Description               | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---------------------------|-----------|----------|-----------|---------------------|
| 1.1       | Elect Catherine A. Lynch  | Mgmt      | For      | For       | For                 |
| 1.2       | Elect Richard E. Cavanagh | Mgmt      | For      | For       | For                 |
| 1.3       | Elect Cynthia L. Egan     | Mgmt      | For      | For       | For                 |
| 1.4       | Elect Jerrold B. Harris   | Mgmt      | For      | For       | For                 |
| 1.5       | Elect Barbara G. Novick   | Mgmt      | For      | For       | For                 |

**BlackRock Municipal Bond Trust**

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------|--------------|----------------|-----------|---------------------|
| BBK          | CUSIP 09249H104           | 07/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade          |              |                |           |                     |
| Annual       | United States             |              |                |           |                     |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Catherine A. Lynch  | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Richard E. Cavanagh | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Cynthia L. Egan     | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Jerrold B. Harris   | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Barbara G. Novick   | Mgmt         | For            | For       | For                 |

**BlackRock Municipal Income Quality Trust**

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------|--------------|----------------|-----------|---------------------|
| BYM          | CUSIP 092479104           | 07/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade          |              |                |           |                     |
| Annual       | United States             |              |                |           |                     |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Catherine A. Lynch  | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Richard E. Cavanagh | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Cynthia L. Egan     | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Jerrold B. Harris   | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Barbara G. Novick   | Mgmt         | For            | For       | For                 |

**BlackRock Municipal Income Trust**

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------|--------------|----------------|-----------|---------------------|
| BFK          | CUSIP 09248F109           | 07/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade          |              |                |           |                     |
| Annual       | United States             |              |                |           |                     |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Catherine A. Lynch  | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Richard E. Cavanagh | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Cynthia L. Egan     | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Jerrold B. Harris   | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Barbara G. Novick   | Mgmt         | For            | For       | For                 |

**BlackRock Municipal Income Trust II**

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| BLE          | CUSIP 09249N101  | 07/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|     |                           |      |     |     |     |
|-----|---------------------------|------|-----|-----|-----|
| 1.1 | Elect Catherine A. Lynch  | Mgmt | For | For | For |
| 1.2 | Elect Richard E. Cavanagh | Mgmt | For | For | For |
| 1.3 | Elect Cynthia L. Egan     | Mgmt | For | For | For |
| 1.4 | Elect Jerrold B. Harris   | Mgmt | For | For | For |
| 1.5 | Elect Barbara G. Novick   | Mgmt | For | For | For |

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BlackRock Munienhanced Fund Inc

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| MEN          | CUSIP 09253Y100             | 07/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael J. Castellano | Mgmt         | For            | For       | For              |
| 1.2          | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For              |
| 1.3          | Elect Cynthia L. Egan       | Mgmt         | For            | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt         | For            | For       | For              |
| 1.5          | Elect R. Glenn Hubbard      | Mgmt         | For            | For       | For              |
| 1.6          | Elect Catherine A. Lynch    | Mgmt         | For            | For       | For              |
| 1.7          | Elect Barbara G. Novick     | Mgmt         | For            | For       | For              |
| 1.8          | Elect John M. Perlowski     | Mgmt         | For            | For       | For              |
| 1.9          | Elect Karen P. Robards      | Mgmt         | For            | For       | For              |

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BlackRock MuniHoldings Fund II Inc

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| MUH          | CUSIP 09253P109             | 07/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael J. Castellano | Mgmt         | For            | For       | For              |
| 1.2          | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For              |
| 1.3          | Elect Cynthia L. Egan       | Mgmt         | For            | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt         | For            | For       | For              |
| 1.5          | Elect R. Glenn Hubbard      | Mgmt         | For            | For       | For              |
| 1.6          | Elect Catherine A. Lynch    | Mgmt         | For            | For       | For              |
| 1.7          | Elect Barbara G. Novick     | Mgmt         | For            | For       | For              |
| 1.8          | Elect John M. Perlowski     | Mgmt         | For            | For       | For              |
| 1.9          | Elect Karen P. Robards      | Mgmt         | For            | For       | For              |

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BlackRock MuniHoldings Fund Inc

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| MHD          | CUSIP 09253N104             | 07/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael J. Castellano | Mgmt         | For            | For       | For              |
| 1.2          | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For              |
| 1.3          | Elect Cynthia L. Egan       | Mgmt         | For            | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt         | For            | For       | For              |
| 1.5          | Elect R. Glenn Hubbard      | Mgmt         | For            | For       | For              |



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|     |                          |      |     |     |     |
|-----|--------------------------|------|-----|-----|-----|
| 1.6 | Elect Catherine A. Lynch | Mgmt | For | For | For |
| 1.7 | Elect Barbara G. Novick  | Mgmt | For | For | For |
| 1.8 | Elect John M. Perlowski  | Mgmt | For | For | For |
| 1.9 | Elect Karen P. Robards   | Mgmt | For | For | For |

BlackRock MuniHoldings Investment Quality Fund

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| MFL          | CUSIP 09254P108             | 07/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael J. Castellano | Mgmt         | For            | For       | For              |
| 2            | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For              |
| 3            | Elect Cynthia L. Egan       | Mgmt         | For            | For       | For              |
| 4            | Elect Jerrold B. Harris     | Mgmt         | For            | For       | For              |
| 5            | Elect R. Glenn Hubbard      | Mgmt         | For            | For       | For              |
| 6            | Elect Catherine A. Lynch    | Mgmt         | For            | For       | For              |
| 7            | Elect Barbara G. Novick     | Mgmt         | For            | For       | For              |
| 8            | Elect John M. Perlowski     | Mgmt         | For            | For       | For              |
| 9            | Elect Karen P. Robards      | Mgmt         | For            | For       | For              |

BlackRock MuniHoldings Quality Fund II Inc

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| MUE          | CUSIP 09254C107             | 07/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael J. Castellano | Mgmt         | For            | For       | For              |
| 1.2          | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For              |
| 1.3          | Elect Cynthia L. Egan       | Mgmt         | For            | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt         | For            | For       | For              |
| 1.5          | Elect R. Glenn Hubbard      | Mgmt         | For            | For       | For              |
| 1.6          | Elect Catherine A. Lynch    | Mgmt         | For            | For       | For              |
| 1.7          | Elect Barbara G. Novick     | Mgmt         | For            | For       | For              |
| 1.8          | Elect John M. Perlowski     | Mgmt         | For            | For       | For              |
| 1.9          | Elect Karen P. Robards      | Mgmt         | For            | For       | For              |

BlackRock MuniHoldings Quality Fund Inc

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| MUS          | CUSIP 09254A101             | 07/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael J. Castellano | Mgmt         | For            | For       | For              |
| 1.2          | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For              |
| 1.3          | Elect Cynthia L. Egan       | Mgmt         | For            | For       | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt         | For            | For       | For              |
| 1.5          | Elect R. Glenn Hubbard      | Mgmt         | For            | For       | For              |
| 1.6          | Elect Catherine A. Lynch    | Mgmt         | For            | For       | For              |

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|     |                         |      |     |     |     |
|-----|-------------------------|------|-----|-----|-----|
| 1.7 | Elect Barbara G. Novick | Mgmt | For | For | For |
| 1.8 | Elect John M. Perlowski | Mgmt | For | For | For |
| 1.9 | Elect Karen P. Robards  | Mgmt | For | For | For |

BlackRock Munivest Fund II Inc

|              |                             |              |                |           |                     |
|--------------|-----------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                     |
| MVT          | CUSIP 09253T101             | 07/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade            |              |                |           |                     |
| Annual       | United States               |              |                |           |                     |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Michael J. Castellano | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Cynthia L. Egan       | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Jerrold B. Harris     | Mgmt         | For            | For       | For                 |
| 1.5          | Elect R. Glenn Hubbard      | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Catherine A. Lynch    | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Barbara G. Novick     | Mgmt         | For            | For       | For                 |
| 1.8          | Elect John M. Perlowski     | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Karen P. Robards      | Mgmt         | For            | For       | For                 |

BlackRock MuniVest Fund, Inc

|              |                             |              |                |           |                     |
|--------------|-----------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                     |
| MVF          | CUSIP 09253R105             | 07/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade            |              |                |           |                     |
| Annual       | United States               |              |                |           |                     |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Michael J. Castellano | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Cynthia L. Egan       | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Jerrold B. Harris     | Mgmt         | For            | For       | For                 |
| 1.5          | Elect R. Glenn Hubbard      | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Catherine A. Lynch    | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Barbara G. Novick     | Mgmt         | For            | For       | For                 |
| 1.8          | Elect John M. Perlowski     | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Karen P. Robards      | Mgmt         | For            | For       | For                 |

BlackRock MuniYield Fund Inc

|              |                             |              |                |           |                     |
|--------------|-----------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                     |
| MYD          | CUSIP 09253W104             | 07/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade            |              |                |           |                     |
| Annual       | United States               |              |                |           |                     |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Michael J. Castellano | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Richard E. Cavanagh   | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Cynthia L. Egan       | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Jerrold B. Harris     | Mgmt         | For            | For       | For                 |
| 1.5          | Elect R. Glenn Hubbard      | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Catherine A. Lynch    | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Barbara G. Novick     | Mgmt         | For            | For       | For                 |
| 1.8          | Elect John M. Perlowski     | Mgmt         | For            | For       | For                 |

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|  |                             |                  |                |           |                  |
|--|-----------------------------|------------------|----------------|-----------|------------------|
| 1.9                                      | Elect Karen P. Robards      | Mgmt             | For            | For       | For              |
| <hr/>                                    |                             |                  |                |           |                  |
| BlackRock MuniYield Investment Fund      |                             |                  |                |           |                  |
| Ticker                                   | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| MYF                                      | CUSIP 09254R104             | 07/26/2016       | Voted          |           |                  |
| Meeting Type                             |                             | Country of Trade |                |           |                  |
| Annual                                   |                             | United States    |                |           |                  |
| Issue No.                                | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 2  | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 3  | Elect Cynthia L. Egan       | Mgmt             | For            | For       | For              |
| 4  | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |
| 5  | Elect R. Glenn Hubbard      | Mgmt             | For            | For       | For              |
| 6  | Elect Catherine A. Lynch    | Mgmt             | For            | For       | For              |
| 7  | Elect Barbara G. Novick     | Mgmt             | For            | For       | For              |
| 8  | Elect John M. Perlowski     | Mgmt             | For            | For       | For              |
| 9  | Elect Karen P. Robards      | Mgmt             | For            | For       | For              |
| <hr/>                                    |                             |                  |                |           |                  |
| BlackRock MuniYield Quality Fund II Inc  |                             |                  |                |           |                  |
| Ticker                                   | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| MQT                                      | CUSIP 09254G108             | 07/26/2016       | Voted          |           |                  |
| Meeting Type                             |                             | Country of Trade |                |           |                  |
| Annual                                   |                             | United States    |                |           |                  |
| Issue No.                                | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                      | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.2                                      | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.3                                      | Elect Cynthia L. Egan       | Mgmt             | For            | For       | For              |
| 1.4                                      | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |
| 1.5                                      | Elect R. Glenn Hubbard      | Mgmt             | For            | For       | For              |
| 1.6                                      | Elect Catherine A. Lynch    | Mgmt             | For            | For       | For              |
| 1.7                                      | Elect Barbara G. Novick     | Mgmt             | For            | For       | For              |
| 1.8                                      | Elect John M. Perlowski     | Mgmt             | For            | For       | For              |
| 1.9                                      | Elect Karen P. Robards      | Mgmt             | For            | For       | For              |
| <hr/>                                    |                             |                  |                |           |                  |
| BlackRock MuniYield Quality Fund III Inc |                             |                  |                |           |                  |
| Ticker                                   | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| MYI                                      | CUSIP 09254E103             | 07/26/2016       | Voted          |           |                  |
| Meeting Type                             |                             | Country of Trade |                |           |                  |
| Annual                                   |                             | United States    |                |           |                  |
| Issue No.                                | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                      | Elect Michael J. Castellano | Mgmt             | For            | For       | For              |
| 1.2                                      | Elect Richard E. Cavanagh   | Mgmt             | For            | For       | For              |
| 1.3                                      | Elect Cynthia L. Egan       | Mgmt             | For            | For       | For              |
| 1.4                                      | Elect Jerrold B. Harris     | Mgmt             | For            | For       | For              |
| 1.5                                      | Elect R. Glenn Hubbard      | Mgmt             | For            | For       | For              |
| 1.6                                      | Elect Catherine A. Lynch    | Mgmt             | For            | For       | For              |
| 1.7                                      | Elect Barbara G. Novick     | Mgmt             | For            | For       | For              |
| 1.8                                      | Elect John M. Perlowski     | Mgmt             | For            | For       | For              |
| 1.9                                      | Elect Karen P. Robards      | Mgmt             | For            | For       | For              |

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### BlackRock MuniYield Quality Fund Inc

|              |                             |              |                  |
|--------------|-----------------------------|--------------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status   |
| MQY          | CUSIP 09254F100             | 07/26/2016   | Voted            |
| Meeting Type | Country of Trade            |              |                  |
| Annual       | United States               |              |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec         |
|              |                             | Vote Cast    | For/Against Mgmt |
| 1.1          | Elect Michael J. Castellano | Mgmt         | For              |
|              |                             | For          | For              |
| 1.2          | Elect Richard E. Cavanagh   | Mgmt         | For              |
|              |                             | For          | For              |
| 1.3          | Elect Cynthia L. Egan       | Mgmt         | For              |
|              |                             | For          | For              |
| 1.4          | Elect Jerrold B. Harris     | Mgmt         | For              |
|              |                             | For          | For              |
| 1.5          | Elect R. Glenn Hubbard      | Mgmt         | For              |
|              |                             | For          | For              |
| 1.6          | Elect Catherine A. Lynch    | Mgmt         | For              |
|              |                             | For          | For              |
| 1.7          | Elect Barbara G. Novick     | Mgmt         | For              |
|              |                             | For          | For              |
| 1.8          | Elect John M. Perlowski     | Mgmt         | For              |
|              |                             | For          | For              |
| 1.9          | Elect Karen P. Robards      | Mgmt         | For              |
|              |                             | For          | For              |

### Deutsche Municipal Income Trust

|              |                              |              |                  |
|--------------|------------------------------|--------------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status   |
| KTF          | CUSIP 25160C106              | 09/30/2016   | Voted            |
| Meeting Type | Country of Trade             |              |                  |
| Annual       | United States                |              |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec         |
|              |                              | Vote Cast    | For/Against Mgmt |
| 1.1          | Elect Henry P. Becton, Jr.   | Mgmt         | For              |
|              |                              | For          | For              |
| 1.2          | Elect William R. McClayton   | Mgmt         | For              |
|              |                              | For          | For              |
| 1.3          | Elect Jean Gleason Stromberg | Mgmt         | For              |
|              |                              | For          | For              |

### Dreyfus Municipal Bond Infrastructure Fund

|              |                          |              |                  |
|--------------|--------------------------|--------------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status   |
| DMB          | CUSIP 26203D101          | 08/09/2016   | Voted            |
| Meeting Type | Country of Trade         |              |                  |
| Annual       | United States            |              |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec         |
|              |                          | Vote Cast    | For/Against Mgmt |
| 1.1          | Elect J. Charles Cardona | Mgmt         | For              |
|              |                          | For          | For              |
| 1.2          | Elect Robin A. Melvin    | Mgmt         | For              |
|              |                          | For          | For              |

### Dreyfus Municipal Income, Inc.

|              |                           |              |                  |
|--------------|---------------------------|--------------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status   |
| DMF          | CUSIP 26201R102           | 06/20/2017   | Voted            |
| Meeting Type | Country of Trade          |              |                  |
| Annual       | United States             |              |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec         |
|              |                           | Vote Cast    | For/Against Mgmt |
| 1.1          | Elect Joseph S. DiMartino | Mgmt         | For              |
|              |                           | For          | For              |
| 1.2          | Elect Isabel P. Dunst     | Mgmt         | For              |
|              |                           | Withhold     | Against          |

### Dreyfus Strategic Municipal Bond Fund Inc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| DSM          | CUSIP 26202F107  | 06/08/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  | Vote Cast    | For/Against    |

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|  |                               |                  |                |           |                     |
|--|-------------------------------|------------------|----------------|-----------|---------------------|
| 1.1  | Elect Burton N. Wallack       | Mgmt             | For            | For       | Mgmt<br>For         |
| 1.2  | Elect Benaree Pratt<br>Wiley  | Mgmt             | For            | For       | For                 |
| <hr/>  |                               |                  |                |           |                     |
| Dreyfus Strategic Municipals Inc             |                               |                  |                |           |                     |
| Ticker                                       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| LEO  | CUSIP 261932107               | 06/08/2017       | Voted          |           |                     |
| Meeting Type                                 |                               | Country of Trade |                |           |                     |
| Annual                                       |                               | United States    |                |           |                     |
| Issue No.                                    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1  | Elect Ehud Houminer           | Mgmt             | For            | For       | For                 |
| 1.2  | Elect Gordon J. Davis         | Mgmt             | For            | For       | For                 |
| <hr/>  |                               |                  |                |           |                     |
| Eaton Vance Municipal Bond Fund              |                               |                  |                |           |                     |
| Ticker                                       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| EIM  | CUSIP 27827X101               | 07/21/2016       | Voted          |           |                     |
| Meeting Type                                 |                               | Country of Trade |                |           |                     |
| Annual                                       |                               | United States    |                |           |                     |
| Issue No.                                    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1  | Elect Scott E. Eston          | Mgmt             | For            | For       | For                 |
| 1.2  | Elect Thomas E. Faust<br>Jr.  | Mgmt             | For            | For       | For                 |
| 1.3  | Elect Cynthia E. Frost        | Mgmt             | For            | For       | For                 |
| <hr/>  |                               |                  |                |           |                     |
| Eaton Vance Municipal Bond Fund II           |                               |                  |                |           |                     |
| Ticker                                       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| EIV  | CUSIP 27827K109               | 07/21/2016       | Voted          |           |                     |
| Meeting Type                                 |                               | Country of Trade |                |           |                     |
| Annual                                       |                               | United States    |                |           |                     |
| Issue No.                                    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1  | Elect Scott E. Eston          | Mgmt             | For            | For       | For                 |
| 1.2  | Elect Thomas E. Faust<br>Jr.  | Mgmt             | For            | For       | For                 |
| 1.3  | Elect Cynthia E. Frost        | Mgmt             | For            | For       | For                 |
| <hr/>  |                               |                  |                |           |                     |
| Eaton Vance Municipal Income 2028 Term Trust |                               |                  |                |           |                     |
| Ticker                                       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| ETX  | CUSIP 27829U105               | 11/17/2016       | Voted          |           |                     |
| Meeting Type                                 |                               | Country of Trade |                |           |                     |
| Annual                                       |                               | United States    |                |           |                     |
| Issue No.                                    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1  | Elect Scott E. Eston          | Mgmt             | For            | For       | For                 |
| 1.2  | Elect Thomas E. Faust,<br>Jr. | Mgmt             | For            | For       | For                 |
| 1.3  | Elect Cynthia E. Frost        | Mgmt             | For            | For       | For                 |
| 1.4  | Elect Scott E.<br>Wennerholm  | Mgmt             | For            | For       | For                 |
| <hr/>  |                               |                  |                |           |                     |
| Eaton Vance Municipal Income Trust           |                               |                  |                |           |                     |
| Ticker                                       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| EVN  | CUSIP 27826U108               | 03/23/2017       | Voted          |           |                     |
| Meeting Type                                 |                               | Country of Trade |                |           |                     |
| Annual                                       |                               | United States    |                |           |                     |
| Issue No.                                    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1  | Elect Mark R. Fetting         | Mgmt             | For            | For       | For                 |
| 1.2  | Elect Helen Frame             | Mgmt             | For            | For       | For                 |

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Peters  
 1.3 Elect Harriett Tee Mgmt For For For  
 Taggart

Eaton Vance National Municipal Opportunities Trust  
 Ticker Security ID: Meeting Date Meeting Status  
 EOT CUSIP 27829L105 01/19/2017 Voted  
 Meeting Type Country of Trade  
 Annual United States  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1.1 Elect Cynthia E. Frost Mgmt For For For  
 1.2 Elect William H. Park Mgmt For For For  
 1.3 Elect Susan J. Mgmt For For For  
 Sutherland  
 1.4 Elect Harriett Tee Mgmt For For For  
 Taggart

Invesco Mun Income Opportunities Trust II  
 Ticker Security ID: Meeting Date Meeting Status  
 IMT CUSIP 46133G107 08/26/2016 Voted  
 Meeting Type Country of Trade  
 Annual United States  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1.1 Elect Albert R. Dowden Mgmt For For For  
 1.2 Elect Eli Jones Mgmt For For For  
 1.3 Elect Raymond Stickel, Mgmt For For For  
 Jr.

Invesco Mun Income Opportunities Trust II  
 Ticker Security ID: Meeting Date Meeting Status  
 IQT CUSIP 46132P108 08/26/2016 Voted  
 Meeting Type Country of Trade  
 Annual United States  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1.1 Elect Albert R. Dowden Mgmt For For For  
 1.2 Elect Eli Jones Mgmt For For For  
 1.3 Elect Raymond Stickel, Mgmt For For For  
 Jr.

Invesco Municipal Income Opportunities Trust  
 Ticker Security ID: Meeting Date Meeting Status  
 PIA CUSIP 46132X101 08/26/2016 Voted  
 Meeting Type Country of Trade  
 Annual United States  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1.1 Elect Albert R. Dowden Mgmt For For For  
 1.2 Elect Eli Jones Mgmt For For For  
 1.3 Elect Prema Mgmt For For For  
 Mathai-Davis  
 1.4 Elect Raymond Stickel, Mgmt For For For  
 Jr.

Invesco Municipal Opportunity Trust  
 Ticker Security ID: Meeting Date Meeting Status  
 VMO CUSIP 46132C107 08/26/2016 Voted  
 Meeting Type Country of Trade  
 Annual United States  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against

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|     |                               |      |     |     |     | Mgmt |
|-----|-------------------------------|------|-----|-----|-----|------|
| 1.1 | Elect Albert R. Dowden        | Mgmt | For | For | For | For  |
| 1.2 | Elect Eli Jones               | Mgmt | For | For | For | For  |
| 1.3 | Elect Raymond Stickel,<br>Jr. | Mgmt | For | For | For | For  |

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Invesco Municipal Trust

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| VKQ          | CUSIP 46131J103               | 08/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Annual       | United States                 |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Albert R. Dowden        | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Eli Jones               | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Raymond Stickel,<br>Jr. | Mgmt         | For            | For       | For                 |

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Invesco Trust for Investment Grade Municipals

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| VGM          | CUSIP 46131M106               | 08/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Annual       | United States                 |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Albert R. Dowden        | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Eli Jones               | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Raymond Stickel,<br>Jr. | Mgmt         | For            | For       | For                 |

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Invesco Trust For Investment Grade New York Municipals

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| VPV          | CUSIP 46132E103               | 08/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Annual       | United States                 |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Albert R. Dowden        | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Eli Jones               | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Raymond Stickel,<br>Jr. | Mgmt         | For            | For       | For                 |

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MainStay DefinedTerm Municipal Opportunities Fund

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| MMD          | CUSIP 56064K100               | 09/22/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Annual       | United States                 |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Susan B. Kerley         | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Peter Meenan            | Mgmt         | For            | For       | For                 |
| 1.3          | Elect John A. Weisser,<br>Jr. | Mgmt         | For            | For       | For                 |

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MFS High Income Municipal Trust

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| CXE          | CUSIP 59318D104  | 10/06/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Maureen R. | Mgmt         | For            | For       | For                 |

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|  |   |              |                |           |             |      |
|--|---|--------------|----------------|-----------|-------------|------|
|  | Goldfarb                                      |              |                |           |             |      |
| 1.2  | Elect Robert J. Manning                       | Mgmt         | For            | For       | For         |      |
| 1.3  | Elect Maryanne L. Roepke                      | Mgmt         | For            | For       | For         |      |
| <hr/>  |   |              |                |           |             |      |
| MFS Municipal Income Trust                                   |   |              |                |           |             |      |
| Ticker   | Security ID:                                  | Meeting Date | Meeting Status |           |             |      |
| MFM  | CUSIP 552738106                               | 10/06/2016   | Voted          |           |             |      |
| Meeting Type   | Country of Trade                              |              |                |           |             |      |
| Annual   | United States                                 |              |                |           |             |      |
| Issue No.  | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1.1  | Elect Maureen R. Goldfarb                     | Mgmt         | For            | For       | For         |      |
| 1.2  | Elect Robert J. Manning                       | Mgmt         | For            | For       | For         |      |
| 1.3  | Elect Maryanne L. Roepke                      | Mgmt         | For            | For       | For         |      |
| <hr/>  |   |              |                |           |             |      |
| Neuberger Berman Intermediate Municipal Fund Inc             |   |              |                |           |             |      |
| Ticker   | Security ID:                                  | Meeting Date | Meeting Status |           |             |      |
| NBH  | CUSIP 64124P101                               | 09/07/2016   | Voted          |           |             |      |
| Meeting Type   | Country of Trade                              |              |                |           |             |      |
| Annual   | United States                                 |              |                |           |             |      |
| Issue No.  | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1.1  | Elect Faith Colish                            | Mgmt         | For            | For       | For         |      |
| 1.2  | Elect Michael J. Cosgrove                     | Mgmt         | For            | For       | For         |      |
| 1.3  | Elect Deborah C. McLean                       | Mgmt         | For            | For       | For         |      |
| 1.4  | Elect Tom D. Seip                             | Mgmt         | For            | For       | For         |      |
| <hr/>  |   |              |                |           |             |      |
| Nuveen AMT-Free Municipal Income Fund                        |   |              |                |           |             |      |
| Ticker   | Security ID:                                  | Meeting Date | Meeting Status |           |             |      |
| NEA  | CUSIP 670657105                               | 08/19/2016   | Voted          |           |             |      |
| Meeting Type   | Country of Trade                              |              |                |           |             |      |
| Annual   | United States                                 |              |                |           |             |      |
| Issue No.  | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1.1  | Elect Judith M. Stockdale                     | Mgmt         | For            | For       | For         |      |
| 1.2  | Elect Carole E. Stone                         | Mgmt         | For            | For       | For         |      |
| 1.3  | Elect Margaret L. Wolff                       | Mgmt         | For            | For       | For         |      |
| 2  | Issuance of Common Stock and Preferred Shares | Mgmt         | For            | For       | For         |      |
| <hr/>  |   |              |                |           |             |      |
| Nuveen Enhanced AMT-Free Municipal Credit Opportunities Fund |   |              |                |           |             |      |
| Ticker   | Security ID:                                  | Meeting Date | Meeting Status |           |             |      |
| NVG  | CUSIP 67071L106                               | 08/03/2016   | Voted          |           |             |      |
| Meeting Type   | Country of Trade                              |              |                |           |             |      |
| Annual   | United States                                 |              |                |           |             |      |
| Issue No.  | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1.1  | Elect Judith M. Stockdale                     | Mgmt         | For            | For       | For         |      |
| 1.2  | Elect Carole E. Stone                         | Mgmt         | For            | For       | For         |      |
| 1.3  | Elect Margaret L. Wolff                       | Mgmt         | For            | For       | For         |      |
| <hr/>  |   |              |                |           |             |      |
| Nuveen Enhanced Municipal Value Fund                         |   |              |                |           |             |      |
| Ticker   | Security ID:                                  | Meeting Date | Meeting Status |           |             |      |
| NEV  | CUSIP 67074M101                               | 08/03/2016   | Voted          |           |             |      |
| Meeting Type   | Country of Trade                              |              |                |           |             |      |



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| Annual    |                              | United States |          | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------------|---------------|----------|-----------|---------------------|
| Issue No. | Description                  | Proponent     | Mgmt Rec |           |                     |
| 1.1       | Elect William C. Hunter      | Mgmt          | For      | For       | For                 |
| 1.2       | Elect Judith M.<br>Stockdale | Mgmt          | For      | For       | For                 |
| 1.3       | Elect Carole E. Stone        | Mgmt          | For      | For       | For                 |
| 1.4       | Elect Margaret L. Wolff      | Mgmt          | For      | For       | For                 |

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### Nuveen Enhanced Quality Municipal Fund

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| NAD          | CUSIP 67066V101                                     | 07/19/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Judith M.<br>Stockdale                        | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Carole E. Stone                               | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Margaret L. Wolff                             | Mgmt             | For            | For       | For                 |
| 2            | Issuance of Common<br>Stock and Preferred<br>Shares | Mgmt             | For            | For       | For                 |

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### Nuveen Enhanced Quality Municipal Fund

| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                     |
|--------------|------------------------------|------------------|----------------|-----------|---------------------|
| NZF          | CUSIP 67070X101              | 08/03/2016       | Voted          |           |                     |
| Meeting Type |                              | Country of Trade |                |           |                     |
| Annual       |                              | United States    |                |           |                     |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Judith M.<br>Stockdale | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Carole E. Stone        | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Margaret L. Wolff      | Mgmt             | For            | For       | For                 |

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### Nuveen Floating Rate Income Opportunity Fund

| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| JRO          | CUSIP 670677103        | 04/06/2017       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Annual       |                        | United States    |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect William Adams IV | Mgmt             | For            | For       | For                 |
| 1.2          | Elect David J. Kundert | Mgmt             | For            | For       | For                 |
| 1.3          | Elect John K. Nelson   | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Terence J. Toth  | Mgmt             | For            | For       | For                 |

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### Nuveen Investment Quality Municipal Fund

| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                     |
|--------------|------------------------------|------------------|----------------|-----------|---------------------|
| NQM          | CUSIP 67062E103              | 08/19/2016       | Voted          |           |                     |
| Meeting Type |                              | Country of Trade |                |           |                     |
| Annual       |                              | United States    |                |           |                     |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect William Adams IV       | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Jack B. Evans          | Mgmt             | For            | For       | For                 |
| 1.3          | Elect David J. Kundert       | Mgmt             | For            | For       | For                 |
| 1.4          | Elect John K. Nelson         | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Judith M.<br>Stockdale | Mgmt             | For            | For       | For                 |
| 1.6          | Elect Carole E. Stone        | Mgmt             | For            | For       | For                 |

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|     |                              |      |     |     |     |
|-----|------------------------------|------|-----|-----|-----|
| 1.7 | Elect Terence J. Toth        | Mgmt | For | For | For |
| 1.8 | Elect Margaret L. Wolff      | Mgmt | For | For | For |
| 2   | Restructuring/Reorganization | Mgmt | For | For | For |

Nuveen Municipal High Income Opportunity Fund 2

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| NMZ          | CUSIP 670682103           | 08/03/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Judith M. Stockdale | Mgmt         | For            | For       | For              |
| 1.2          | Elect Carole E. Stone     | Mgmt         | For            | For       | For              |
| 1.3          | Elect Margaret L. Wolff   | Mgmt         | For            | For       | For              |

Nuveen Municipal Market Opportunity Fund

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| NMO          | CUSIP 67062W103              | 08/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Annual       | United States                |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William Adams IV       | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jack B. Evans          | Mgmt         | For            | For       | For              |
| 1.3          | Elect David J. Kundert       | Mgmt         | For            | For       | For              |
| 1.4          | Elect John K. Nelson         | Mgmt         | For            | For       | For              |
| 1.5          | Elect Judith M. Stockdale    | Mgmt         | For            | For       | For              |
| 1.6          | Elect Carole E. Stone        | Mgmt         | For            | For       | For              |
| 1.7          | Elect Terence J. Toth        | Mgmt         | For            | For       | For              |
| 1.8          | Elect Margaret L. Wolff      | Mgmt         | For            | For       | For              |
| 2            | Restructuring/Reorganization | Mgmt         | For            | For       | For              |

Nuveen Municipal Value Fund Inc.

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| NUV          | CUSIP 670928100           | 08/03/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William C. Hunter   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Judith M. Stockdale | Mgmt         | For            | For       | For              |
| 1.3          | Elect Carole E. Stone     | Mgmt         | For            | For       | For              |
| 1.4          | Elect Margaret L. Wolff   | Mgmt         | For            | For       | For              |

Nuveen Performance Plus Municipal Fund

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| NPP          | CUSIP 67062P108           | 08/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William Adams IV    | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jack B. Evans       | Mgmt         | For            | For       | For              |
| 1.3          | Elect David J. Kundert    | Mgmt         | For            | For       | For              |
| 1.4          | Elect John K. Nelson      | Mgmt         | For            | For       | For              |
| 1.5          | Elect Judith M. Stockdale | Mgmt         | For            | For       | For              |

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|     |                                  |      |     |     |     |
|-----|----------------------------------|------|-----|-----|-----|
| 1.6 | Elect Carole E. Stone            | Mgmt | For | For | For |
| 1.7 | Elect Terence J. Toth            | Mgmt | For | For | For |
| 1.8 | Elect Margaret L. Wolff          | Mgmt | For | For | For |
| 2   | Restructuring/Reorganiza<br>tion | Mgmt | For | For | For |

### Nuveen Premier Municipal Income Fund

|              |                                  |              |                |           |                     |
|--------------|----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                     |
| NPF          | CUSIP 670988104                  | 08/19/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                 |              |                |           |                     |
| Annual       | United States                    |              |                |           |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect William Adams IV           | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Jack B. Evans              | Mgmt         | For            | For       | For                 |
| 1.3          | Elect David J. Kundert           | Mgmt         | For            | For       | For                 |
| 1.4          | Elect John K. Nelson             | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Judith M.<br>Stockdale     | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Carole E. Stone            | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Terence J. Toth            | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Margaret L. Wolff          | Mgmt         | For            | For       | For                 |
| 2            | Restructuring/Reorganiza<br>tion | Mgmt         | For            | For       | For                 |

### Nuveen Premium Income Municipal Fund

|              |                                  |              |                |           |                     |
|--------------|----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                     |
| NPI          | CUSIP 67062T100                  | 08/19/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                 |              |                |           |                     |
| Annual       | United States                    |              |                |           |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect William Adams IV           | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Jack B. Evans              | Mgmt         | For            | For       | For                 |
| 1.3          | Elect David J. Kundert           | Mgmt         | For            | For       | For                 |
| 1.4          | Elect John K. Nelson             | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Judith M.<br>Stockdale     | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Carole E. Stone            | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Terence J. Toth            | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Margaret L. Wolff          | Mgmt         | For            | For       | For                 |
| 2            | Restructuring/Reorganiza<br>tion | Mgmt         | For            | For       | For                 |

### Nuveen Premium Income Municipal Fund II

|              |                                  |              |                |           |                     |
|--------------|----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                     |
| NPM          | CUSIP 67063W102                  | 08/19/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                 |              |                |           |                     |
| Annual       | United States                    |              |                |           |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect William Adams IV           | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Jack B. Evans              | Mgmt         | For            | For       | For                 |
| 1.3          | Elect David J. Kundert           | Mgmt         | For            | For       | For                 |
| 1.4          | Elect John K. Nelson             | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Judith M.<br>Stockdale     | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Carole E. Stone            | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Terence J. Toth            | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Margaret L. Wolff          | Mgmt         | For            | For       | For                 |
| 2            | Restructuring/Reorganiza<br>tion | Mgmt         | For            | For       | For                 |

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Nuveen Select Quality Municipal Fund

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| NQS          | CUSIP 670973106              | 08/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Annual       | United States                |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William Adams IV       | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jack B. Evans          | Mgmt         | For            | For       | For              |
| 1.3          | Elect David J. Kundert       | Mgmt         | For            | For       | For              |
| 1.4          | Elect John K. Nelson         | Mgmt         | For            | For       | For              |
| 1.5          | Elect Judith M. Stockdale    | Mgmt         | For            | For       | For              |
| 1.6          | Elect Carole E. Stone        | Mgmt         | For            | For       | For              |
| 1.7          | Elect Terence J. Toth        | Mgmt         | For            | For       | For              |
| 1.8          | Elect Margaret L. Wolff      | Mgmt         | For            | For       | For              |
| 2            | Restructuring/Reorganization | Mgmt         | For            | For       | For              |

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Nuveen Select Tax-Free Income Portfolio

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| NXP          | CUSIP 67062F100           | 08/03/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William C. Hunter   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Judith M. Stockdale | Mgmt         | For            | For       | For              |
| 1.3          | Elect Carole E. Stone     | Mgmt         | For            | For       | For              |
| 1.4          | Elect Margaret L. Wolff   | Mgmt         | For            | For       | For              |

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Nuveen Select Tax-Free Income Portfolio

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| NXQ          | CUSIP 67063C106           | 08/03/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William C. Hunter   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Judith M. Stockdale | Mgmt         | For            | For       | For              |
| 1.3          | Elect Carole E. Stone     | Mgmt         | For            | For       | For              |
| 1.4          | Elect Margaret L. Wolff   | Mgmt         | For            | For       | For              |

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Nuveen Select Tax-Free Income Portfolio

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| NXR          | CUSIP 67063X100           | 08/03/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William C. Hunter   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Judith M. Stockdale | Mgmt         | For            | For       | For              |
| 1.3          | Elect Carole E. Stone     | Mgmt         | For            | For       | For              |
| 1.4          | Elect Margaret L. Wolff   | Mgmt         | For            | For       | For              |

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Nuveen Tax-Advantaged Dividend Growth Fund

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| NUW    | CUSIP 670695105 | 08/03/2016   | Voted          |

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| Meeting Type |                           | Country of Trade |          |           |                  |
|--------------|---------------------------|------------------|----------|-----------|------------------|
| Annual       |                           | United States    |          |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William C. Hunter   | Mgmt             | For      | For       | For              |
| 1.2          | Elect Judith M. Stockdale | Mgmt             | For      | For       | For              |
| 1.3          | Elect Carole E. Stone     | Mgmt             | For      | For       | For              |
| 1.4          | Elect Margaret L. Wolff   | Mgmt             | For      | For       | For              |

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| Pimco Municipal Income Fund |                          |                  |                |           |                  |
|-----------------------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker                      | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| PMF                         | CUSIP 72200R107          | 12/19/2016       | Voted          |           |                  |
| Meeting Type                |                          | Country of Trade |                |           |                  |
| Annual                      |                          | United States    |                |           |                  |
| Issue No.                   | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                         | Elect Deborah A. DeCotis | Mgmt             | For            | For       | For              |

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| Pimco Municipal Income Fund II |                          |                  |                |           |                  |
|--------------------------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker                         | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| PML                            | CUSIP 72200W106          | 12/19/2016       | Voted          |           |                  |
| Meeting Type                   |                          | Country of Trade |                |           |                  |
| Annual                         |                          | United States    |                |           |                  |
| Issue No.                      | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                            | Elect Deborah A. DeCotis | Mgmt             | For            | For       | For              |

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| Pimco Municipal Income Fund III |                             |                  |                |           |                  |
|---------------------------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker                          | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| PMX                             | CUSIP 72201A103             | 12/19/2016       | Voted          |           |                  |
| Meeting Type                    |                             | Country of Trade |                |           |                  |
| Annual                          |                             | United States    |                |           |                  |
| Issue No.                       | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                             | Elect Bradford K. Gallagher | Mgmt             | For            | For       | For              |

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| Pioneer Municipal High Income Advantage Trust |  |                  |                |           |                  |
|---|--|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| MAV   | CUSIP 723762100                        | 06/13/2017       | Voted          |           |                  |
| Meeting Type                                  |  | Country of Trade |                |           |                  |
| Special                                       |  | United States    |                |           |                  |
| Issue No.                                     | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Approval of a New Management Agreement | Mgmt             | For            | For       | For              |

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| Pioneer Municipal High Income Advantage Trust |                           |                  |                |           |                  |
|---|---------------------------|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| MAV   | CUSIP 723762100           | 09/20/2016       | Voted          |           |                  |
| Meeting Type                                  |                           | Country of Trade |                |           |                  |
| Annual  |                           | United States    |                |           |                  |
| Issue No.                                     | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1   | Elect Lisa M. Jones       | Mgmt             | For            | For       | For              |
| 1.2   | Elect Lorraine H. Monchak | Mgmt             | For            | For       | For              |

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### Pioneer Municipal High Income Trust

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status   |
| MHI          | CUSIP 723763108                        | 06/13/2017   | Voted            |
| Meeting Type | Country of Trade                       |              |                  |
| Special      | United States                          |              |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec         |
|              |  | Vote Cast    | For/Against Mgmt |
| 1            | Approval of a New Management Agreement | Mgmt         | For              |
|              |  | For          | For              |

### Pioneer Municipal High Income Trust

|              |                           |              |                  |
|--------------|---------------------------|--------------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status   |
| MHI          | CUSIP 723763108           | 09/20/2016   | Voted            |
| Meeting Type | Country of Trade          |              |                  |
| Annual       | United States             |              |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec         |
|              |                           | Vote Cast    | For/Against Mgmt |
| 1.1          | Elect Lisa M. Jones       | Mgmt         | For              |
|              |                           | For          | For              |
| 1.2          | Elect Lorraine H. Monchak | Mgmt         | For              |
|              |                           | For          | For              |

### Putnam Managed Municipal Income Trust.

|               |   |              |                  |
|---------------|---|--------------|------------------|
| Ticker        | Security ID:                              | Meeting Date | Meeting Status   |
| PCF           | CUSIP 746823103                           | 04/28/2017   | Voted            |
| Meeting Type  | Country of Trade                          |              |                  |
| Proxy Contest | United States                             |              |                  |
| Issue No.     | Description                               | Proponent    | Mgmt Rec         |
|               |   | Vote Cast    | For/Against Mgmt |
| 1             | Board Size (Fix Number of Trustees at 12) | Mgmt         | For              |
|               |   | For          | For              |
| 2.1           | Elect Liaquat Ahamed                      | Mgmt         | For              |
|               |   | For          | For              |
| 2.2           | Elect Ravi Akhoury                        | Mgmt         | For              |
|               |   | For          | For              |
| 2.3           | Elect Barbara M. Baumann                  | Mgmt         | For              |
|               |   | For          | For              |
| 2.4           | Elect Jameson A. Baxter                   | Mgmt         | For              |
|               |   | For          | For              |
| 2.5           | Elect Katinka Domotorffy                  | Mgmt         | For              |
|               |   | For          | For              |
| 2.6           | Elect Catharine Bond Hill                 | Mgmt         | For              |
|               |   | For          | For              |
| 2.7           | Elect Paul L. Joskow                      | Mgmt         | For              |
|               |   | For          | For              |
| 2.8           | Elect Kenneth R. Leibler                  | Mgmt         | For              |
|               |   | For          | For              |
| 2.9           | Elect Robert L. Reynolds                  | Mgmt         | For              |
|               |   | For          | For              |
| 2.10          | Elect Manoj P. Singh                      | Mgmt         | For              |
|               |   | For          | For              |

### Putnam Municipal Opportunities Trust

|               |                          |              |                  |
|---------------|--------------------------|--------------|------------------|
| Ticker        | Security ID:             | Meeting Date | Meeting Status   |
| PMO           | CUSIP 746922103          | 04/28/2017   | Voted            |
| Meeting Type  | Country of Trade         |              |                  |
| Proxy Contest | United States            |              |                  |
| Issue No.     | Description              | Proponent    | Mgmt Rec         |
|               |                          | Vote Cast    | For/Against Mgmt |
| 1             | Board Size               | Mgmt         | For              |
|               |                          | For          | For              |
| 2.1           | Elect Liaquat Ahamed     | Mgmt         | For              |
|               |                          | For          | For              |
| 2.2           | Elect Ravi Akhoury       | Mgmt         | For              |
|               |                          | For          | For              |
| 2.3           | Elect Barbara M. Baumann | Mgmt         | For              |
|               |                          | For          | For              |
| 2.4           | Elect Jameson A. Baxter  | Mgmt         | For              |
|               |                          | For          | For              |
| 2.5           | Elect Katinka            | Mgmt         | For              |
|               |                          | For          | For              |

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|      |                           |      |     |     |     |     |
|------|---------------------------|------|-----|-----|-----|-----|
|      | Domotorffy                |      |     |     |     |     |
| 2.6  | Elect Catharine Bond Hill | Mgmt | For | For | For | For |
| 2.7  | Elect Paul L. Joskow      | Mgmt | For | For | For | For |
| 2.8  | Elect Kenneth R. Leibler  | Mgmt | For | For | For | For |
| 2.9  | Elect Robert L. Reynolds  | Mgmt | For | For | For | For |
| 2.10 | Elect Manoj P. Singh      | Mgmt | For | For | For | For |

### Western Asset Managed Municipals Fund Inc

|              |                          |              |                  |
|--------------|--------------------------|--------------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status   |
| MMU          | CUSIP 95766M105          | 09/30/2016   | Voted            |
| Meeting Type | Country of Trade         |              |                  |
| Annual       | United States            |              |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec         |
|              |                          |              | Vote Cast        |
|              |                          |              | For/Against Mgmt |
| 1.1          | Elect Daniel P. Cronin   | Mgmt         | For              |
| 1.2          | Elect Eileen A. Kamerick | Mgmt         | For              |

### Western Asset Mortgage Defined Opportunity Fund Inc.

|              |                       |              |                  |
|--------------|-----------------------|--------------|------------------|
| Ticker       | Security ID:          | Meeting Date | Meeting Status   |
| MTT          | CUSIP 95768A109       | 03/31/2017   | Voted            |
| Meeting Type | Country of Trade      |              |                  |
| Annual       | United States         |              |                  |
| Issue No.    | Description           | Proponent    | Mgmt Rec         |
|              |                       |              | Vote Cast        |
|              |                       |              | For/Against Mgmt |
| 1.1          | Elect Paolo M. Cucchi | Mgmt         | For              |
| 1.2          | Elect Leslie H. Gelb  | Mgmt         | For              |
| 1.3          | Elect Jane E. Trust   | Mgmt         | For              |

### Western Asset Municipal High Income Fund Inc

|              |                             |              |                  |
|--------------|-----------------------------|--------------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status   |
| MHF          | CUSIP 95766N103             | 02/24/2017   | Voted            |
| Meeting Type | Country of Trade            |              |                  |
| Annual       | United States               |              |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec         |
|              |                             |              | Vote Cast        |
|              |                             |              | For/Against Mgmt |
| 1.1          | Elect Robert D. Agdern      | Mgmt         | For              |
| 1.2          | Elect William R. Hutchinson | Mgmt         | For              |
| 1.3          | Elect Eileen A. Kamerick    | Mgmt         | For              |

### Western Asset Municipal Partners Fund Inc

|   |                        |              |                  |
|---|------------------------|--------------|------------------|
| Ticker  | Security ID:           | Meeting Date | Meeting Status   |
| MNP   | CUSIP 95766P108        | 03/31/2017   | Voted            |
| Meeting Type                                    | Country of Trade       |              |                  |
| Annual  | United States          |              |                  |
| Issue No.                                       | Description            | Proponent    | Mgmt Rec         |
|   |                        |              | Vote Cast        |
|   |                        |              | For/Against Mgmt |
| 1.1   | Elect Daniel P. Cronin | Mgmt         | For              |
| 1.2   | Elect Paolo M. Cucchi  | Mgmt         | For              |
| Fund Name : VanEck Vectors ChinaAMC CSI 300 ETF |                        |              |                  |

### Agricultural Bank of China Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 1288         | CINS Y00289101   | 06/28/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |

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|    |  |      |     |         | Mgmt    |
|----|--|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 2  | Directors' Report                                | Mgmt | For | For     | For     |
| 3  | Supervisors' Report                              | Mgmt | For | For     | For     |
| 4  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 6  | 2017 Investment Budget                           | Mgmt | For | For     | For     |
| 7  | Elect LIAO Luming                                | Mgmt | For | For     | For     |
| 8  | Elect HUANG Zhenzhong                            | Mgmt | For | For     | For     |
| 9  | Elect WANG Xingchun as Supervisor                | Mgmt | For | Against | Against |
| 10 | Directors' and Supervisors' Fees for 2015        | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 12 | Amendments to Articles                           | Mgmt | For | For     | For     |

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Aier EYE Hospital Group Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 300015       | CINS Y0029J108  | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Annual Report   | Mgmt         | For            | For       | For              |
| 3            | Directors' Report   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                      | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 7            | Social Responsibility Report                              | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees   | Mgmt         | For            | For       | For              |
| 9            | Increase in Authorized Capital and Amendments to Articles | Mgmt         | For            | For       | For              |
| 10           | Supervisors' Report                                       | Mgmt         | For            | For       | For              |
| 11           | Supervisors' Fees   | Mgmt         | For            | For       | For              |
| 12           | Approval of Tender Offer to Acquire Clinica Baviera, S.A. | Mgmt         | For            | For       | For              |
| 13           | Approval of Debt Financing                                | Mgmt         | For            | Against   | Against          |
| 14           | Board Authorization to Implement Tender Offer             | Mgmt         | For            | For       | For              |
| 15           | Authority to Give Guarantees                              | Mgmt         | For            | For       | For              |
| 16           | Approval of Line of Credit                                | Mgmt         | For            | For       | For              |
| 17           | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |

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Aier EYE Hospital Group Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 300015       | CINS Y0029J108   | 11/30/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |



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| Special Issue No. | Description            | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|------------------------|-----------------|----------|-----------|------------------|
| 1                 | Amendments to Articles | Mgmt            | For      | For       | For              |
| 2                 | Elect CHEN Bang        | Mgmt            | For      | For       | For              |
| 3                 | Elect LI Li            | Mgmt            | For      | For       | For              |
| 4                 | Elect GUO Hongwei      | Mgmt            | For      | For       | For              |
| 5                 | Elect HAN Zhong        | Mgmt            | For      | For       | For              |
| 6                 | Elect WANG Jianping    | Mgmt            | For      | For       | For              |
| 7                 | Elect ZHANG Zhihong    | Mgmt            | For      | Against   | Against          |
| 8                 | Elect ZHENG Yuanmin    | Mgmt            | For      | For       | For              |
| 9                 | Elect SUN Jian         | Mgmt            | For      | Against   | Against          |
| 10                | Elect ZHANG Shaoyu     | Mgmt            | For      | For       | For              |

Aier EYE Hospital Group Company Limited

| Ticker            | Security ID:  | Meeting Date    | Meeting Status |           |                  |
|-------------------|---|-----------------|----------------|-----------|------------------|
| 300015            | CINS Y0029J108  | 12/23/2016      | Voted          |           |                  |
| Meeting Type      | Country of Trade  |                 |                |           |                  |
| Special           | China   |                 |                |           |                  |
| Special Issue No. | Description   | China Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Eligibility for Private Placement                             | Mgmt            | For            | For       | For              |
| 2                 | Share Type and Par Value                                      | Mgmt            | For            | For       | For              |
| 3                 | Method of Issuance  | Mgmt            | For            | For       | For              |
| 4                 | Issuance Targets and Subscription Method                      | Mgmt            | For            | For       | For              |
| 5                 | Pricing Determination Date, Issue Price and Pricing Principle | Mgmt            | For            | For       | For              |
| 6                 | Size of Issuance  | Mgmt            | For            | For       | For              |
| 7                 | Lock-up Period  | Mgmt            | For            | For       | For              |
| 8                 | Listing Market  | Mgmt            | For            | For       | For              |
| 9                 | Use of Proceeds   | Mgmt            | For            | For       | For              |
| 10                | Arrangement of Accumulated Profits                            | Mgmt            | For            | For       | For              |
| 11                | Validity of Resolution  | Mgmt            | For            | For       | For              |
| 12                | Preliminary Plan for Private Placement                        | Mgmt            | For            | For       | For              |
| 13                | Analysis Report on Scheme for Private Placement               | Mgmt            | For            | For       | For              |
| 14                | Feasibility Report on Fund Raising for Private Placement      | Mgmt            | For            | For       | For              |
| 15                | Conditional Equity Transfer Agreement #1                      | Mgmt            | For            | For       | For              |
| 16                | Conditional Equity Transfer Agreement #2                      | Mgmt            | For            | For       | For              |
| 17                | Conditional Equity Transfer Agreement #3                      | Mgmt            | For            | For       | For              |
| 18                | Conditional Share   | Mgmt            | For            | For       | For              |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Subscription Agreement   |      |     |     |     |  |
| 19 | Related Party Transactions Involved in Private Placement                                   | Mgmt | For | For | For |  |
| 20 | Shareholder Return Plan  | Mgmt | For | For | For |  |
| 21 | Verification of the Evaluation Institution and Fairness of Pricing for Equity Transactions | Mgmt | For | For | For |  |
| 22 | Fairness of Equity Price for Acquisitions  | Mgmt | For | For | For |  |
| 23 | Audit and Evaluation Reports   | Mgmt | For | For | For |  |
| 24 | Diluted Immediate Return Measures  | Mgmt | For | For | For |  |
| 25 | Commitments by Various Entities Regarding Diluted Immediate Returns                        | Mgmt | For | For | For |  |
| 26 | Waiver of Tender Offer Obligation  | Mgmt | For | For | For |  |
| 27 | Establishment of Special Account for Proceeds  | Mgmt | For | For | For |  |
| 28 | Constitution of Procedural Rules: Management Policy for Proceeds                           | Mgmt | For | For | For |  |
| 29 | Board Authorization to Implement Private Placement   | Mgmt | For | For | For |  |

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|                   |  |              |                |           |                  |  |
|-------------------|--|--------------|----------------|-----------|------------------|--|
| Air China Limited |  |              |                |           |                  |  |
| Ticker            | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 753               | CINS Y002A6138   | 01/23/2017   | Voted          |           |                  |  |
| Meeting Type      | Country of Trade   |              |                |           |                  |  |
| Special           | China  |              |                |           |                  |  |
| Issue No.         | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Extension of Validity Period of Non-Public A Share Issue | Mgmt         | For            | For       | For              |  |
| 2                 | Extension of Board Authorization                         | Mgmt         | For            | For       | For              |  |
| 3                 | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |  |

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|                   |  |              |                |           |                  |  |
|-------------------|--|--------------|----------------|-----------|------------------|--|
| Air China Limited |  |              |                |           |                  |  |
| Ticker            | Security ID:                               | Meeting Date | Meeting Status |           |                  |  |
| 753               | CINS Y002A6138                             | 01/23/2017   | Voted          |           |                  |  |
| Meeting Type      | Country of Trade                           |              |                |           |                  |  |
| Other             | China                                      |              |                |           |                  |  |
| Issue No.         | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Extension of Validity Period of Non-Public | Mgmt         | For            | For       | For              |  |

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|   |                         |     |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|-----|
|   | A Share<br>Issue        |     |     |     |     |     |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | N/A |

Air China Limited

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| 753          | CINS Y002A6138         | 03/30/2017       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Special      |                        | China            |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt             | For            | For       | For                 |

Air China Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 753          | CINS Y002A6138  | 05/25/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |
| 2            | Directors' Report   | Mgmt             | For            | For       | For                 |
| 3            | Supervisors' Report   | Mgmt             | For            | For       | For                 |
| 4            | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 5            | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For                 |
| 6            | Authority to Issue Domestic and/or H Shares w/o Preemptive Rights       | Mgmt             | For            | Against   | Against             |
| 7            | Authority to Issue Debt Instruments                                     | Mgmt             | For            | Against   | Against             |
| 8            | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt             | For            | For       | For                 |
| 9            | Elect WANG Xiaokang   | Mgmt             | For            | For       | For                 |
| 10           | Elect LIU Deheng  | Mgmt             | For            | For       | For                 |

Air China Limited

|              |                                   |                  |                |           |                     |
|--------------|-----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                     |
| 753          | CINS Y002A6138                    | 08/30/2016       | Voted          |           |                     |
| Meeting Type |                                   | Country of Trade |                |           |                     |
| Special      |                                   | China            |                |           |                     |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect WANG Zhengang as Supervisor | Mgmt             | For            | Against   | Against             |

Air China Limited

|              |                                   |                  |                |           |                     |
|--------------|-----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                     |
| 753          | CINS Y002A6138                    | 12/15/2016       | Voted          |           |                     |
| Meeting Type |                                   | Country of Trade |                |           |                     |
| Special      |                                   | China            |                |           |                     |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Continuing Connected Transactions | Mgmt             | For            | For       | For                 |

Aisino Co., Ltd.

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600271       | CINS Y0017G124   | 04/13/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4            | Related Party Transactions   | Mgmt         | For            | For       | For              |
| 5            | Annual Report  | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles   | Mgmt         | For            | Abstain   | Against          |
| 8            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 9            | Termination of Share Issuance for Asset Purchase and Withdrawal of Application Materials | Mgmt         | For            | For       | For              |
| 10           | Signing of Termination Agreement   | Mgmt         | For            | For       | For              |

Aisino Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600271       | CINS Y0017G124   | 09/07/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Asset Purchase                               | Mgmt         | For            | For       | For              |
| 2            | Transaction Counterparty                                     | Mgmt         | For            | For       | For              |
| 3            | Object of Transaction  | Mgmt         | For            | For       | For              |
| 4            | Transaction Price  | Mgmt         | For            | For       | For              |
| 5            | Transaction Plan   | Mgmt         | For            | For       | For              |
| 6            | Stock Type and Par Value                                     | Mgmt         | For            | For       | For              |
| 7            | Issuance Price   | Mgmt         | For            | For       | For              |
| 8            | Size of Issuance   | Mgmt         | For            | For       | For              |
| 9            | Subscription Method  | Mgmt         | For            | For       | For              |
| 10           | Purpose of Raised Funds                                      | Mgmt         | For            | For       | For              |
| 11           | Listing Market   | Mgmt         | For            | For       | For              |
| 12           | Lock-up Period   | Mgmt         | For            | For       | For              |
| 13           | Validity Period  | Mgmt         | For            | For       | For              |
| 14           | Accumulated Retained Profits Arrangement                     | Mgmt         | For            | For       | For              |
| 15           | Attribution of Profits and Losses During Transitional Period | Mgmt         | For            | For       | For              |
| 16           | Restructuring Non-constitution of Related Party Transaction  | Mgmt         | For            | For       | For              |
| 17           | Transaction Non-constitution of Back-door                    | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 18 | Listing<br>Transaction is<br>Compliant with<br>Relevant Provisions<br>in the Management<br>Measures on Major<br>Assets<br>Restructuring | Mgmt | For | For | For |
| 19 | Compliance with<br>Article 4 of<br>Provisions on Issues<br>of Listed Companies'<br>Major Assets<br>Restructuring                        | Mgmt | For | For | For |
| 20 | Conditional Agreements<br>Relating to the<br>Transaction  | Mgmt | For | For | For |
| 21 | Profit Compensation<br>Agreement  | Mgmt | For | For | For |
| 22 | Conditional Agreements<br>Relating to the Share<br>Issuance   | Mgmt | For | For | For |
| 23 | Asset Purchase Report   | Mgmt | For | For | For |
| 24 | Approval of Audit<br>Report, Appraisal<br>Report and Profit<br>Forecast<br>Report   | Mgmt | For | For | For |
| 25 | Approval of Dilution<br>Measures for Share<br>Issuance  | Mgmt | For | For | For |
| 26 | Approval of<br>Commitments of<br>Management for<br>Dilution<br>Measures   | Mgmt | For | For | For |
| 27 | Board Authorization to<br>Implement Asset<br>Purchase   | Mgmt | For | For | For |

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Aisino Co., Ltd.

|              |   |              |                     |     |
|--------------|---|--------------|---------------------|-----|
| Ticker       | Security ID:  | Meeting Date | Meeting Status      |     |
| 600271       | CINS Y0017G124  | 12/19/2016   | Voted               |     |
| Meeting Type | Country of Trade  |              |                     |     |
| Special      | China   |              |                     |     |
| Issue No.    | Description   | Proponent    | Mgmt Rec            |     |
|              |   |              | Vote Cast           |     |
|              |   |              | For/Against<br>Mgmt |     |
| 1            | Participants and Scope  | Mgmt         | For                 | For |
| 2            | Volume of Shares  | Mgmt         | For                 | For |
| 3            | Allocation Status   | Mgmt         | For                 | For |
| 4            | Validity Period, Grant<br>Date, Lock-up Period<br>and Unlocking<br>Period | Mgmt         | For                 | For |
| 5            | Granting Price of<br>Restricted<br>Stocks                                 | Mgmt         | For                 | For |
| 6            | Conditions for<br>Granting and<br>Unlocking                               | Mgmt         | For                 | For |
| 7            | Regulations   | Mgmt         | For                 | For |
| 8            | Adjustment Measures   | Mgmt         | For                 | For |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | and<br>Procedures  |      |     |         |         |  |
| 9  | Obligations and Rights<br>of<br>Parties  | Mgmt | For | For     | For     |  |
| 10 | Incentive and Change<br>Mechanisms   | Mgmt | For | For     | For     |  |
| 11 | Accounting Treatment   | Mgmt | For | For     | For     |  |
| 12 | Implementation<br>Procedures   | Mgmt | For | For     | For     |  |
| 13 | Principals of<br>Repurchasing and<br>Cancellation  | Mgmt | For | For     | For     |  |
| 14 | Incentive Name List<br>for Stock<br>Plan   | Mgmt | For | For     | For     |  |
| 15 | Constitution of<br>Procedural Rules:<br>Implementation of<br>Restricted Stock<br>Incentive<br>Plan | Mgmt | For | For     | For     |  |
| 16 | Board Authorization to<br>Implement Stock<br>Plan  | Mgmt | For | For     | For     |  |
| 17 | Elect ZHANG Shaojun as<br>Supervisor   | Mgmt | For | Against | Against |  |

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Alpha Group

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 002292       | CINS Y2927R109   | 01/06/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for<br>Private<br>Placement                  | Mgmt         | For            | For       | For                 |
| 2            | Pricing Principles and<br>Issue<br>Price                 | Mgmt         | For            | For       | For                 |
| 3            | Amount of Proceeds and<br>Size of<br>Issuance            | Mgmt         | For            | For       | For                 |
| 4            | Use of Proceeds  | Mgmt         | For            | For       | For                 |
| 5            | Validity of Resolution                                   | Mgmt         | For            | For       | For                 |
| 6            | Preliminary Plan of<br>Private<br>Placement              | Mgmt         | For            | For       | For                 |
| 7            | Report on Deposit and<br>Use of Raised<br>Funds          | Mgmt         | For            | For       | For                 |
| 8            | Feasibility Report on<br>Use of<br>Proceeds              | Mgmt         | For            | For       | For                 |
| 9            | Board Authorization to<br>Implement Private<br>Placement | Mgmt         | For            | For       | For                 |
| 10           | Approval of Dilution<br>Measures for Share<br>Issuance   | Mgmt         | For            | For       | For                 |

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|              |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Alpha Group  |  |                  |                |           |                  |  |
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| 002292       | CINS Y2927R109                                   | 04/21/2017       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Annual       |  | China            |                |           |                  |  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Annual Report and Summary                        | Mgmt             | For            | For       | For              |  |
| 3            | Accounts and Reports                             | Mgmt             | For            | For       | For              |  |
| 4            | Directors' Report                                | Mgmt             | For            | For       | For              |  |
| 5            | Supervisors' Report                              | Mgmt             | For            | For       | For              |  |
| 6            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |  |
| 7            | Appointment of Auditor                           | Mgmt             | For            | For       | For              |  |
| 8            | Special Report on Use of Previously Raised Funds | Mgmt             | For            | For       | For              |  |

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|              |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Alpha Group  |  |                  |                |           |                  |  |
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 002292       | CINS Y2927R109   | 06/12/2017       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Special      |  | China            |                |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Approval of Line of Credit                                 | Mgmt             | For            | For       | For              |  |
| 2            | Authority to Give Guarantees                               | Mgmt             | For            | For       | For              |  |
| 3            | Amendments to Procedural Rules: Related Party Transactions | Mgmt             | For            | Abstain   | Against          |  |

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|              |   |                  |                |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| Alpha Group  |   |                  |                |           |                  |  |
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |  |
| 002292       | CINS Y2927R109                                | 07/07/2016       | Voted          |           |                  |  |
| Meeting Type |   | Country of Trade |                |           |                  |  |
| Special      |   | China            |                |           |                  |  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect YANG Jianping                           | Mgmt             | For            | For       | For              |  |
| 2            | Elect CHOU Jianzhong                          | Mgmt             | For            | Against   | Against          |  |
| 3            | Elect TAN Yan                                 | Mgmt             | For            | For       | For              |  |
| 4            | Elect CAI Dongqing                            | Mgmt             | For            | For       | For              |  |
| 5            | Elect CAI Xiaodong                            | Mgmt             | For            | For       | For              |  |
| 6            | Elect CAO Yongqiang                           | Mgmt             | For            | For       | For              |  |
| 7            | Elect YANG Rui                                | Mgmt             | For            | For       | For              |  |
| 8            | Directors' Fees                               | Mgmt             | For            | For       | For              |  |
| 9            | Elect CAI Xianfang as Supervisor              | Mgmt             | For            | Against   | Against          |  |
| 10           | Supervisors' Fees                             | Mgmt             | For            | For       | For              |  |
| 11           | Authority to Issue Short-term Financing Bills | Mgmt             | For            | For       | For              |  |

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|              |                |                  |                |  |  |  |
|--------------|----------------|------------------|----------------|--|--|--|
| Alpha Group  |                |                  |                |  |  |  |
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |  |
| 002292       | CINS Y2927R109 | 11/01/2016       | Voted          |  |  |  |
| Meeting Type |                | Country of Trade |                |  |  |  |

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| Special Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|-----------------|----------|-----------|------------------|
| 1                 | Authority to Give Guarantees to Controlled Subsidiary    | Mgmt            | For      | For       | For              |
| 2                 | Authority to Give Guarantees Associated Company          | Mgmt            | For      | For       | For              |
| 3                 | INCREASE OF BANK CREDIT QUOTA                            | Mgmt            | For      | For       | For              |
| 4                 | Company's Eligibility for Corporate Bond Issuance        | Mgmt            | For      | For       | For              |
| 5                 | Size of Issuance   | Mgmt            | For      | For       | For              |
| 6                 | Method of Issuance                                       | Mgmt            | For      | For       | For              |
| 7                 | Par Value and Issuance Price                             | Mgmt            | For      | For       | For              |
| 8                 | Bond Duration  | Mgmt            | For      | For       | For              |
| 9                 | Issuance Targets   | Mgmt            | For      | For       | For              |
| 10                | Arrangement for Placement to Shareholders                | Mgmt            | For      | For       | For              |
| 11                | Methods of Interest and Principal Payment                | Mgmt            | For      | For       | For              |
| 12                | Interest Rate and Determination Method                   | Mgmt            | For      | For       | For              |
| 13                | Guarantee Arrangement                                    | Mgmt            | For      | For       | For              |
| 14                | Purpose of Raised Funds                                  | Mgmt            | For      | For       | For              |
| 15                | Repurchase and Redemption Options                        | Mgmt            | For      | For       | For              |
| 16                | Listing Market   | Mgmt            | For      | For       | For              |
| 17                | Repayment Guarantees Method                              | Mgmt            | For      | For       | For              |
| 18                | Validity Period  | Mgmt            | For      | For       | For              |
| 19                | Board Authorization to Implement Corporate Bond Issuance | Mgmt            | For      | For       | For              |

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Aluminum Corporation of China Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2600         | CINS Y0094N125                                   | 06/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 5            | Loss Recovery Proposals                          | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Directors' and Supervisors'                      | Mgmt         | For            | Abstain   | Against          |



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| Remuneration Standards |   |      |     |         |         |
|------------------------|---|------|-----|---------|---------|
| 8                      | Renewal of Liability Insurance  | Mgmt | For | Abstain | Against |
| 9                      | Authority to Give Guarantees by Chalco Shandong to Shandong Advanced Material         | Mgmt | For | For     | For     |
| 10                     | Authority to Give Guarantees to Chalco Hong Kong and Subsidiaries                     | Mgmt | For | For     | For     |
| 11                     | Authority to Give Guarantees by the Company and Chalco Shandong to Xinghua Technology | Mgmt | For | For     | For     |
| 12                     | Authority to Give Guarantees by the Chalco Trading to Chalco Trading Hong Kong        | Mgmt | For | For     | For     |
| 13                     | Authority to Give Guarantees (Ningxia Energy and Subsidiaries)                        | Mgmt | For | For     | For     |
| 14                     | Acquisition   | Mgmt | For | For     | For     |
| 15                     | Authority to Issue Debt Instruments   | Mgmt | For | For     | For     |
| 16                     | Authority to Issue Overseas Bonds   | Mgmt | For | For     | For     |
| 17                     | Authority to Issue H Shares w/o Preemptive Rights                                     | Mgmt | For | Against | Against |

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Aluminum Corporation of China Limited

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 2600         | CINS Y0094N125               | 09/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition                  | Mgmt         | For            | For       | For              |
| 2            | Increase in Guarantee Amount | Mgmt         | For            | For       | For              |
| 3            | Authority to Give Guarantees | Mgmt         | For            | For       | For              |

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Anhui Conch Cement Company Limited

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| 0914         | CINS Y01373110         | 05/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Annual       | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report      | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report    | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor | Mgmt         | For            | For       | For              |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
|   | and Authority to Set Fees                       |      |     |         |         |
| 5 | Allocation of Profits/Dividends                 | Mgmt | For | For     | For     |
| 6 | Authority to Give Guarantees                    | Mgmt | For | For     | For     |
| 7 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

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Anxin Trust Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600816       | CINS Y0140X101   | 02/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 2016 Work Report   | Mgmt         | For            | For       | For              |
| 2            | 2016 Supervisory Committee                                   | Mgmt         | For            | For       | For              |
| 3            | 2016 Financial Statements                                    | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                              | Mgmt         | For            | For       | For              |
| 5            | 2016 Annual Report   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                       | Mgmt         | For            | For       | For              |
| 7            | Appointment of Internal Auditor                              | Mgmt         | For            | For       | For              |
| 8            | Statement Regarding Guarantees                               | Mgmt         | For            | For       | For              |
| 9            | Work Report of Independent Directors                         | Mgmt         | For            | For       | For              |
| 10           | Shareholder Return Plan                                      | Mgmt         | For            | For       | For              |
| 11           | Amendments to Articles                                       | Mgmt         | For            | For       | For              |
| 12           | Amendments to Procedural Rules: Shareholder General Meetings | Mgmt         | For            | Abstain   | Against          |
| 13           | Amendments to Procedural Rules: Board Meetings               | Mgmt         | For            | Abstain   | Against          |
| 14           | Amendments to Procedural Rules: Supervisory Committee        | Mgmt         | For            | Abstain   | Against          |

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Anxin Trust Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| 600816       | CINS Y0140X101                          | 11/16/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension of Validity Period            | Mgmt         | For            | For       | For              |
| 2            | Extension of Board Authorization Period | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                  | Mgmt         | For            | For       | For              |

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| Aurora Optoelectronics Co., Ltd |   |                  |                |           |                  |
|---------------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                          | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600666                          | CINS Y81169107  | 01/23/2017       | Voted          |           |                  |
| Meeting Type                    |   | Country of Trade |                |           |                  |
| Special                         |   | China            |                |           |                  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Pricing Base Date, Issue Price and Pricing Principle        | Mgmt             | For            | For       | For              |
| 2                               | Size of Issuance  | Mgmt             | For            | For       | For              |
| 3                               | Amount and Purpose of Proceeds                              | Mgmt             | For            | For       | For              |
| 4                               | Preliminary Plan of Private Placement                       | Mgmt             | For            | For       | For              |
| 5                               | Feasibility Report on Use of Proceeds                       | Mgmt             | For            | For       | For              |
| 6                               | Approval of Dilution Measures for Share Issuance            | Mgmt             | For            | For       | For              |
| 7                               | Approval of Commitments of Management for Dilution Measures | Mgmt             | For            | For       | For              |
| 8                               | Authority to Give Guarantees                                | Mgmt             | For            | For       | For              |

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| Aurora Optoelectronics Co., Ltd |  |                  |                |           |                  |
|---------------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                          | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600666                          | CINS Y81169107   | 02/06/2017       | Voted          |           |                  |
| Meeting Type                    |  | Country of Trade |                |           |                  |
| Special                         |  | China            |                |           |                  |
| Issue No.                       | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Approval of Project Financing by Bank Acceptance Bills | Mgmt             | For            | For       | For              |
| 2                               | Adjustments to Planned Investments                     | Mgmt             | For            | For       | For              |
| 3                               | Time Extension for Completion of Investment Projects   | Mgmt             | For            | For       | For              |

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| Aurora Optoelectronics Co., Ltd |   |                  |                |           |                  |
|---------------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                          | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600666                          | CINS Y81169107                                      | 03/01/2017       | Voted          |           |                  |
| Meeting Type                    |   | Country of Trade |                |           |                  |
| Special                         |   | China            |                |           |                  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | To Harbin Aurora Optoelectronic Technology Co., Ltd | Mgmt             | For            | For       | For              |
| 2                               | To Harbin Qiuguan                                   | Mgmt             | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
|   | Optoelectronics<br>Technology Co.,<br>Ltd                     |      |     |     |     |
| 3 | To Qitaihe Aurora<br>Optoelectronic<br>Technology Co.,<br>Ltd | Mgmt | For | For | For |

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Aurora Optoelectronics Co., Ltd

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 600666       | CINS Y81169107   | 03/29/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Directors' Report                                      | Mgmt             | For            | Abstain   | Against             |
| 3            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 5            | Annual Report  | Mgmt             | For            | For       | For                 |
| 6            | Independent Directors'<br>Report                       | Mgmt             | For            | For       | For                 |
| 7            | Related Party<br>Transactions                          | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 9            | Appointment of<br>Internal Control<br>Auditor          | Mgmt             | For            | For       | For                 |
| 10           | Authority to Give<br>Guarantees                        | Mgmt             | For            | For       | For                 |
| 11           | Supervisors' Report                                    | Mgmt             | For            | For       | For                 |

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Aurora Optoelectronics Co., Ltd

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 600666       | CINS Y81169107   | 04/27/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A                 |
| 2            | Authority to Give<br>Guarantees to Haerbin<br>Aurora<br>Optoelectronics<br>Technology Co.,<br>Ltd.                         | Mgmt             | For            | For       | For                 |
| 3            | Authority to Receive<br>Guarantees from<br>Actual<br>Controller  | Mgmt             | For            | For       | For                 |
| 4            | Haerbin Aurora<br>Optoelectronics<br>Technology Co., Ltd.<br>Applying Line of<br>Credit from China<br>Construction<br>Bank | Mgmt             | For            | For       | For                 |
| 5            | Haerbin Aurora<br>Optoelectronics  | Mgmt             | For            | For       | For                 |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
|   | Technology Co., Ltd.<br>Applying Line of<br>Credit from Shanghai<br>Pudong Development<br>Bank                                      |      |     |     |     |
| 6 | Haerbin Liuxia<br>Optoelectronics<br>Technology Co., Ltd.<br>Applying Line of<br>Credit from Shanghai<br>Pudong Development<br>Bank | Mgmt | For | For | For |
| 7 | Authority to Issue<br>Medium-term<br>Notes  | Mgmt | For | For | For |
| 8 | Authority to Issue<br>Short-term Commercial<br>Papers   | Mgmt | For | For | For |
| 9 | Management<br>Authorization to<br>Investment Related<br>Matters   | Mgmt | For | For | For |

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Aurora Optoelectronics Co., Ltd

|              |   |              |                     |
|--------------|---|--------------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status      |
| 600666       | CINS Y81169107  | 06/01/2017   | Voted               |
| Meeting Type | Country of Trade  |              |                     |
| Special      | China   |              |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec            |
|              |   |              | Vote Cast           |
|              |   |              | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A                 |
| 2            | Approval of Loans from<br>the de facto<br>Controller by a<br>Subsidiary | Mgmt         | For                 |
|              |   |              | For                 |
| 3            | Approval of Entrusted<br>Loans and Guarantees<br>to a<br>Subsidiary     | Mgmt         | For                 |
|              |   |              | For                 |

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Aurora Optoelectronics Co., Ltd

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| 600666       | CINS Y81169107   | 08/04/2016   | Voted               |
| Meeting Type | Country of Trade   |              |                     |
| Special      | China  |              |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |
|              |  |              | Vote Cast           |
|              |  |              | For/Against<br>Mgmt |
| 1            | Transfer of Joint<br>Venture   | Mgmt         | For                 |
|              |  |              | For                 |
| 2            | Approval of Line of<br>Credit  | Mgmt         | For                 |
|              |  |              | For                 |
| 3            | Authority to Give<br>Guarantees For<br>Subsidiary Trade<br>Finance<br>Credit | Mgmt         | For                 |
|              |  |              | For                 |
| 4            | Authority to Give<br>Guarantees For<br>Subsidiary<br>Comprehensive<br>Credit | Mgmt         | For                 |
|              |  |              | For                 |

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Aurora Optoelectronics Co., Ltd

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status   |
| 600666       | CINS Y81169107  | 09/12/2016   | Voted            |
| Meeting Type | Country of Trade  |              |                  |
| Special      | China   |              |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec         |
|              |   |              | Vote Cast        |
|              |   |              | For/Against Mgmt |
| 1            | Eligibility for Private Placement                           | Mgmt         | For              |
| 2            | Stock Type and Par Value                                    | Mgmt         | For              |
| 3            | Method and Date of Issuance                                 | Mgmt         | For              |
| 4            | Issuance Targets  | Mgmt         | For              |
| 5            | Pricing Base Date, Issuance Price and Pricing Principals    | Mgmt         | For              |
| 6            | Size of Issuance  | Mgmt         | For              |
| 7            | Subscription Method   | Mgmt         | For              |
| 8            | Lock-up Period  | Mgmt         | For              |
| 9            | Listing Market  | Mgmt         | For              |
| 10           | Amount and Purpose of Raised Funds                          | Mgmt         | For              |
| 11           | Accumulated Retained Profits                                | Mgmt         | For              |
| 12           | Validity Period   | Mgmt         | For              |
| 13           | Pre-plan for Private Placement                              | Mgmt         | For              |
| 14           | Feasibility Report on Use of Raised Funds                   | Mgmt         | For              |
| 15           | SPECIAL REPORT ON USE OF PREVIOUSLY RAISED FUNDS            | Mgmt         | For              |
| 16           | Approval of Dilution Measures for Share Issuance            | Mgmt         | For              |
| 17           | Approval of Commitments of Management for Dilution Measures | Mgmt         | For              |
| 18           | Shareholder Returns Plan                                    | Mgmt         | For              |
| 19           | Board Authorization to Implement Private Placement          | Mgmt         | For              |
| 20           | Authority to Give Guarantees                                | Mgmt         | For              |

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Aurora Optoelectronics Co., Ltd

|              |                          |              |                  |
|--------------|--------------------------|--------------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status   |
| 600666       | CINS Y81169107           | 11/30/2016   | Voted            |
| Meeting Type | Country of Trade         |              |                  |
| Special      | China                    |              |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec         |
|              |                          |              | Vote Cast        |
|              |                          |              | For/Against Mgmt |
| 1            | China Guangfa Bank Loans | Mgmt         | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Bank of Communications<br>Line of<br>Credit | Mgmt | For | For | For |
| 3 | China Minsheng Bank<br>Line of<br>Credit    | Mgmt | For | For | For |
| 4 | China Merchants Bank<br>Line of<br>Credit   | Mgmt | For | For | For |

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AVIC Aero-Engine Controls Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 000738       | CINS Y6203U108   | 01/11/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party<br>Transactions                              | Mgmt         | For            | For       | For                 |
| 2            | Amendments to<br>Procedural Rules for<br>Board<br>Meetings | Mgmt         | For            | For       | For                 |

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AVIC Aero-Engine Controls Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 000738       | CINS Y6203U108  | 04/06/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Annual Report   | Mgmt         | For            | For       | For                 |
| 4            | Shareholder Returns<br>Plan   | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                                  | Mgmt         | For            | For       | For                 |
| 6            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 7            | Financial Budget  | Mgmt         | For            | For       | For                 |
| 8            | 2016 Related Party<br>Transactions                                  | Mgmt         | For            | For       | For                 |
| 9            | 2017 Related Party<br>Transactions                                  | Mgmt         | For            | For       | For                 |
| 10           | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Internal Control<br>Auditor           | Mgmt         | For            | For       | For                 |
| 12           | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings | Mgmt         | For            | For       | For                 |

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AVIC Aero-Engine Controls Co., Ltd.

|              |                        |              |                |           |                     |
|--------------|------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                     |
| 000738       | CINS Y6203U108         | 05/12/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade       |              |                |           |                     |
| Special      | China                  |              |                |           |                     |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | For       | For                 |
| 2            | Elect Non-Independent  | Mgmt         | For            | For       | For                 |

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|   |   |      |     |         |         |  |
|---|---|------|-----|---------|---------|--|
|   | Director: HAN<br>Shupeng                          |      |     |         |         |  |
| 3 | Elect Non-Independent<br>Director: YANG<br>Weijun | Mgmt | For | For     | For     |  |
| 4 | Elect Non-Independent<br>Director: CONG<br>Chunyi | Mgmt | For | For     | For     |  |
| 5 | Elect LIU Hao                                     | Mgmt | For | Against | Against |  |
| 6 | Elect MA Chuanli                                  | Mgmt | For | Against | Against |  |

AVIC Aero-Engine Controls Co., Ltd.

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| 000738       | CINS Y6203U108         | 11/15/2016       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Special      |                        | China            |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | LIU Hao                | Mgmt             | For            | For       | For                 |
| 2            | WU Guijiang            | Mgmt             | For            | For       | For                 |
| 3            | MA Chuanli             | Mgmt             | For            | For       | For                 |
| 4            | QIN Haibo              | Mgmt             | For            | Against   | Against             |
| 5            | YANG Weijun            | Mgmt             | For            | For       | For                 |
| 6            | Amendments to Articles | Mgmt             | For            | For       | For                 |
| 7            | Project Termination    | Mgmt             | For            | For       | For                 |

Avic Aircraft Company Limited

|              |                     |                  |                |           |                     |
|--------------|---------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                     |
| 000768       | CINS Y9723E109      | 02/13/2017       | Voted          |           |                     |
| Meeting Type |                     | Country of Trade |                |           |                     |
| Special      |                     | China            |                |           |                     |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect LIU Xuanmin   | Mgmt             | For            | For       | For                 |
| 2            | Elect HE Shengqiang | Mgmt             | For            | For       | For                 |
| 3            | Elect LI Guangxing  | Mgmt             | For            | For       | For                 |
| 4            | Elect LI Shouze     | Mgmt             | For            | For       | For                 |
| 5            | Elect HE Yi         | Mgmt             | For            | For       | For                 |
| 6            | Elect WANG Guangya  | Mgmt             | For            | For       | For                 |
| 7            | Elect ZHUANG Renmin | Mgmt             | For            | For       | For                 |
| 8            | Elect ZHOU Kai      | Mgmt             | For            | For       | For                 |
| 9            | Elect FU Baoxin     | Mgmt             | For            | For       | For                 |
| 10           | Elect CHEN Ximin    | Mgmt             | For            | Against   | Against             |
| 11           | Elect YANG Xiuyun   | Mgmt             | For            | Against   | Against             |
| 12           | Elect YANG Weiqiao  | Mgmt             | For            | Against   | Against             |
| 13           | Elect LI Yuping     | Mgmt             | For            | For       | For                 |
| 14           | Elect YANG Naiding  | Mgmt             | For            | For       | For                 |
| 15           | Elect WANG Bin      | Mgmt             | For            | Against   | Against             |
| 16           | Elect CHEN Changfu  | Mgmt             | For            | For       | For                 |

Avic Aircraft Company Limited

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| 000768       | CINS Y9723E109          | 04/21/2017       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Annual       |                         | China            |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Annual Report           | Mgmt             | For            | For       | For                 |
| 3            | Directors' Report       | Mgmt             | For            | For       | For                 |
| 4            | Supervisors' Report     | Mgmt             | For            | For       | For                 |
| 5            | Accounts and Reports    | Mgmt             | For            | For       | For                 |



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|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 6  | Financial Budget                | Mgmt | For | For | For |
| 7  | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8  | Shareholder Return Plan         | Mgmt | For | For | For |
| 9  | Appointment of Auditor          | Mgmt | For | For | For |
| 10 | 2017 Related Party Transactions | Mgmt | For | For | For |
| 11 | Amendments to Articles          | Mgmt | For | For | For |

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### Avic Aircraft Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 000768       | CINS Y9723E109  | 06/29/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Signing of Supplementary Financial Service Agreement  | Mgmt             | For            | Against   | Against          |
| 2            | Signing of New Machine Production Framework Agreement | Mgmt             | For            | For       | For              |

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### Avic Aircraft Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
| 000768       | CINS Y9723E109                                 | 11/10/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 2016 Related Party Transactions                | Mgmt             | For            | For       | For              |
| 2            | Related Party Transactions Framework Agreement | Mgmt             | For            | For       | For              |

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### AVIC Aviation Engine Corporation PLC.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| 600893       | CINS Y9730A108                              | 01/24/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement of Shares | Mgmt             | For            | For       | For              |
| 2            | Type and Par Value                          | Mgmt             | For            | For       | For              |
| 3            | Method and Time of Issuance                 | Mgmt             | For            | For       | For              |
| 4            | Target Subscribers and Subscription Method  | Mgmt             | For            | For       | For              |
| 5            | Issue Price and Pricing Basis               | Mgmt             | For            | For       | For              |
| 6            | Issue Size                                  | Mgmt             | For            | For       | For              |
| 7            | Lock-up Period                              | Mgmt             | For            | For       | For              |
| 8            | Use of Proceeds                             | Mgmt             | For            | For       | For              |
| 9            | Distribution Arrangement of                 | Mgmt             | For            | For       | For              |

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|    | Undistributed Earnings   |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Listing Market   | Mgmt | For | For     | For     |
| 11 | Validity of Resolution   | Mgmt | For | For     | For     |
| 12 | Preliminary Plan for Private Placement of Shares   | Mgmt | For | For     | For     |
| 13 | Subscription Agreement   | Mgmt | For | For     | For     |
| 14 | Related Party Transactions in Connection with Private Placement  | Mgmt | For | For     | For     |
| 15 | Feasibility Report on Use of Proceeds  | Mgmt | For | For     | For     |
| 16 | Report on Deposit and Use of Raised Funds  | Mgmt | For | For     | For     |
| 17 | Board Authorization to Implement Private Placement   | Mgmt | For | For     | For     |
| 18 | Shareholder Returns Plan   | Mgmt | For | Abstain | Against |
| 19 | Approval of Dilution Measures for Share Issuance   | Mgmt | For | For     | For     |
| 20 | Amendments to Articles   | Mgmt | For | For     | For     |
| 21 | 2016 Related Party Transactions  | Mgmt | For | For     | For     |
| 22 | 2017 Related Party Transactions  | Mgmt | For | For     | For     |
| 23 | Authority to Give Guarantees   | Mgmt | For | For     | For     |
| 24 | 2017 Financing Limit and Authorization to Sign Related Agreement   | Mgmt | For | For     | For     |
| 25 | Adjustment on Construction Matters of Raised Funds Investment Project and Management Data Center Project | Mgmt | For | For     | For     |

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AVIC Aviation Engine Corporation PLC.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600893       | CINS Y9730A108                  | 04/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Annual Report                   | Mgmt         | For            | For       | For              |
| 4            | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 7            | Report on Deposit and           | Mgmt         | For            | For       | For              |

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|    | Use of Raised Funds   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Directors' Fees   | Mgmt | For | For | For |
| 9  | Actual Execution of 2016 Related Party Transactions                     | Mgmt | For | For | For |
| 10 | Related Party Transactions Framework Agreement with De Facto Controller | Mgmt | For | For | For |
| 11 | Financial Budget  | Mgmt | For | For | For |
| 12 | Appointment of Auditor  | Mgmt | For | For | For |
| 13 | Change of Company Name  | Mgmt | For | For | For |
| 14 | Amendment to Articles   | Mgmt | For | For | For |

AVIC Aviation Engine Corporation PLC.

| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------|--------------|----------------|-----------|------------------|
| 600893       | CINS Y9730A108        | 08/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade      |              |                |           |                  |
| Special      | China                 |              |                |           |                  |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Committee Adjustments | Mgmt         | For            | For       | For              |
| 2            | Elect HUANG Xingdong  | Mgmt         | For            | For       | For              |
| 3            | Elect YANG Xianfang   | Mgmt         | For            | For       | For              |
| 4            | Elect PENG Jianwu     | Mgmt         | For            | For       | For              |
| 5            | Elect CHEN Rui        | Mgmt         | For            | Against   | Against          |
| 6            | Elect YAO Yuhai       | Mgmt         | For            | For       | For              |

AVIC Aviation Engine Corporation PLC.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600893       | CINS Y9730A108                                   | 10/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustment to Members of Committees of the Board | Mgmt         | For            | Against   | Against          |
| 2            | Elect ZHANG Minsheng as Director                 | Mgmt         | For            | For       | For              |

AVIC Capital Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600705       | CINS Y07709101                          | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                       | Mgmt         | For            | For       | For              |
| 3            | Annual Report                           | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 7            | Internal Control Self-Assessment Report | Mgmt         | For            | For       | For              |
| 8            | Internal Control Audit                  | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Report   |      |     |         |         |  |
| 9  | Directors' Fees  | Mgmt | For | For     | For     |  |
| 10 | Corporate Social Responsibility Report   | Mgmt | For | For     | For     |  |
| 11 | Fees and Budget for Board of Directors   | Mgmt | For | Abstain | Against |  |
| 12 | Report on Deposit and Use of Raised Funds  | Mgmt | For | For     | For     |  |
| 13 | Related Party Transactions   | Mgmt | For | For     | For     |  |
| 14 | Realization of Performance Target for Acquired Assets                                    | Mgmt | For | For     | For     |  |
| 15 | Amendments to Articles of Incorporation  | Mgmt | For | For     | For     |  |
| 16 | Authority for CATIC International Leasing Co.,Ltd. to Give Guarantee to its Subsidiaries | Mgmt | For | Against | Against |  |
| 17 | Employee Stock Ownership Plan and Relevant Management System                             | Mgmt | For | For     | For     |  |
| 18 | Board Authorization to Implement Employee Stock Ownership Plan                           | Mgmt | For | For     | For     |  |
| 19 | Approval to Write off Remaining Assets from Shanghai Beiya Realson                       | Mgmt | For | For     | For     |  |
| 20 | Shareholder Returns Plan   | Mgmt | For | For     | For     |  |
| 21 | Supervisors' Report  | Mgmt | For | For     | For     |  |
| 22 | Elect GE Sen   | Mgmt | For | Against | Against |  |
| 23 | Elect ZHENG Qiang  | Mgmt | For | For     | For     |  |
| 24 | Elect YAN Lingxi   | Mgmt | For | For     | For     |  |
| 25 | Elect LIU Guangyun   | Mgmt | For | Against | Against |  |
| 26 | Elect YIN Xingmin  | Mgmt | For | For     | For     |  |
| 27 | Elect SUN Qixiang  | Mgmt | For | For     | For     |  |
| 28 | Elect WANG Jianxin   | Mgmt | For | For     | For     |  |
| 29 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |  |

AVIC Capital Co., Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 600705       | CINS Y07709101          | 09/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles  | Mgmt         | For            | Abstain   | Against          |

AVIC Capital Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600705       | CINS Y07709101   | 09/20/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description                                      | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|-----------------|----------|-----------|------------------|
| 1                 | Authority to Give Guarantees for Project Company | Mgmt            | For      | For       | For              |
| 2                 | Authority to Give Guarantees for Subsidiary      | Mgmt            | For      | For       | For              |
| 3                 | Elect LU Daen as Director                        | Mgmt            | For      | For       | For              |

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### AVIC Capital Co., Ltd.

| Ticker            | Security ID:                     | Meeting Date    | Meeting Status |           |                  |
|-------------------|----------------------------------|-----------------|----------------|-----------|------------------|
| 600705            | CINS Y07709101                   | 09/23/2016      | Voted          |           |                  |
| Meeting Type      | Country of Trade                 |                 |                |           |                  |
| Special           | China                            |                 |                |           |                  |
| Special Issue No. | Description                      | China Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Elect HU Chuangjie as Supervisor | Mgmt            | For            | Against   | Against          |

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### AVIC Capital Co., Ltd.

| Ticker            | Security ID:  | Meeting Date    | Meeting Status |           |                  |
|-------------------|---|-----------------|----------------|-----------|------------------|
| 600705            | CINS Y07709101  | 12/28/2016      | Voted          |           |                  |
| Meeting Type      | Country of Trade  |                 |                |           |                  |
| Special           | China   |                 |                |           |                  |
| Special Issue No. | Description   | China Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Authority to Give Guarantees                              | Mgmt            | For            | For       | For              |
| 2                 | Authority to Issue Medium-term Notes and Super Short-term | Mgmt            | For            | For       | For              |
| 3                 | Board Authorization to Implement Debt Issuance            | Mgmt            | For            | For       | For              |
| 4                 | Account Receivable Factoring Business                     | Mgmt            | For            | For       | For              |

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### Avic Helicopter Co., Ltd.

| Ticker           | Security ID:                            | Meeting Date    | Meeting Status |           |                  |
|------------------|---|-----------------|----------------|-----------|------------------|
| 600038           | CINS Y2981F108                          | 04/26/2017      | Voted          |           |                  |
| Meeting Type     | Country of Trade                        |                 |                |           |                  |
| Annual           | China                                   |                 |                |           |                  |
| Annual Issue No. | Description                             | China Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Directors' Report                       | Mgmt            | For            | For       | For              |
| 2                | Supervisors' Report                     | Mgmt            | For            | For       | For              |
| 3                | Accounts and Reports                    | Mgmt            | For            | For       | For              |
| 4                | Allocation of Profits/Dividends         | Mgmt            | For            | For       | For              |
| 5                | Annual Report                           | Mgmt            | For            | For       | For              |
| 6                | Related Party Transactions              | Mgmt            | For            | Against   | Against          |
| 7                | Internal Control Self-Assessment Report | Mgmt            | For            | For       | For              |
| 8                | Internal Control Audit                  | Mgmt            | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Report<br>Independent Directors'<br>Report | Mgmt | For | For     | For     |
| 10 | Amendments to Articles                     | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor                     | Mgmt | For | For     | For     |
| 12 | Elect TANG Jun                             | Mgmt | For | For     | For     |
| 13 | Elect DU Juan                              | Mgmt | For | For     | For     |
| 14 | Elect ZHANG Xian                           | Mgmt | For | For     | For     |
| 15 | Elect HU Xiaofeng                          | Mgmt | For | Against | Against |
| 16 | Elect XU Peihui                            | Mgmt | For | Against | Against |

Avic Helicopter Co., Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 600038       | CINS Y2981F108   | 06/22/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect QU Jingwen | Mgmt         | For            | For       | For                 |
| 2            | Elect LI Xueqin  | Mgmt         | For            | For       | For                 |

Bank Of Beijing Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 601169       | CINS Y06958113   | 05/18/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for<br>Private<br>Placement                            | Mgmt         | For            | For       | For                 |
| 2            | Type and Par Value   | Mgmt         | For            | For       | For                 |
| 3            | Issuance Methods   | Mgmt         | For            | For       | For                 |
| 4            | Issuance Targets and<br>Subscription<br>Methods                    | Mgmt         | For            | For       | For                 |
| 5            | Pricing Reference<br>Date, Issue Price and<br>Pricing<br>Principle | Mgmt         | For            | For       | For                 |
| 6            | Issuance Size  | Mgmt         | For            | For       | For                 |
| 7            | Amount and Use of<br>Proceeds                                      | Mgmt         | For            | For       | For                 |
| 8            | Lock-up Period   | Mgmt         | For            | For       | For                 |
| 9            | Listing Markets  | Mgmt         | For            | For       | For                 |
| 10           | Distribution<br>Arrangement of<br>Undistributed<br>Earnings        | Mgmt         | For            | For       | For                 |
| 11           | Validity of Resolution   | Mgmt         | For            | For       | For                 |
| 12           | Preliminary Plan for<br>Private<br>Placement                       | Mgmt         | For            | For       | For                 |
| 13           | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds      | Mgmt         | For            | For       | For                 |
| 14           | Feasibility Report on<br>Use of<br>Proceeds                        | Mgmt         | For            | For       | For                 |
| 15           | Signing of Shares<br>Subscription                                  | Mgmt         | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 16 | Agreement<br>Amendments to Articles<br>Regarding Private<br>Placement                     | Mgmt | For | For     | For     |
| 17 | Related Party<br>Transactions Involved<br>in Private<br>Placement                         | Mgmt | For | For     | For     |
| 18 | Dilution Measures for<br>Private<br>Placement   | Mgmt | For | For     | For     |
| 19 | Board Authorization to<br>Implement Private<br>Placement                                  | Mgmt | For | For     | For     |
| 20 | Establishment of<br>Special Account for<br>Raised<br>Funds                                | Mgmt | For | For     | For     |
| 21 | Amendments to<br>Management System for<br>Raised<br>Funds                                 | Mgmt | For | Abstain | Against |
| 22 | Shareholder Returns<br>Plan   | Mgmt | For | For     | For     |
| 23 | Formulation of<br>2017-2019 Capital<br>Management<br>Plan                                 | Mgmt | For | For     | For     |
| 24 | Directors' Report   | Mgmt | For | For     | For     |
| 25 | Supervisors' Report   | Mgmt | For | For     | For     |
| 26 | Amendments to Articles  | Mgmt | For | Abstain | Against |
| 27 | Amendments to<br>Procedural Rules:<br>Board<br>Meetings                                   | Mgmt | For | Abstain | Against |
| 28 | Constitution of<br>Methods for<br>Nomination and<br>Election of<br>Supervisors            | Mgmt | For | Abstain | Against |
| 29 | Accounts and Reports  | Mgmt | For | For     | For     |
| 30 | Financial Budget  | Mgmt | For | For     | For     |
| 31 | Allocation of<br>Profits/Dividends  | Mgmt | For | For     | For     |
| 32 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 33 | Special Report on<br>Related Party<br>Transactions  | Mgmt | For | For     | For     |
| 34 | Approval of Line of<br>Credit to Beijing<br>State-Owned Assets<br>Management Co.,<br>Ltd. | Mgmt | For | For     | For     |
| 35 | Approval of Line of<br>Credit to China<br>Hengtian Group Co.,<br>Ltd.                     | Mgmt | For | For     | For     |
| 36 | Approval of Line of<br>Credit to Beijing<br>Energy Investment<br>Group Co.,<br>Ltd        | Mgmt | For | For     | For     |

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|                           |                  |                  |                |           |                  |
|---------------------------|------------------|------------------|----------------|-----------|------------------|
| Bank Of Beijing Co., Ltd. |                  |                  |                |           |                  |
| Ticker                    | Security ID:     | Meeting Date     | Meeting Status |           |                  |
| 601169                    | CINS Y06958113   | 07/15/2016       | Voted          |           |                  |
| Meeting Type              |                  | Country of Trade |                |           |                  |
| Special                   |                  | China            |                |           |                  |
| Issue No.                 | Description      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Elect ZHU Yan    | Mgmt             | For            | For       | For              |
| 2                         | Elect LIU Hongyu | Mgmt             | For            | For       | For              |
| 3                         | Elect GAO Ge     | Mgmt             | For            | For       | For              |
| 4                         | Elect GAO Jinbo  | Mgmt             | For            | For       | For              |
| 5                         | Elect QU Qiang   | Mgmt             | For            | For       | For              |

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|                           |  |                  |                |           |                  |
|---------------------------|--|------------------|----------------|-----------|------------------|
| Bank Of Beijing Co., Ltd. |  |                  |                |           |                  |
| Ticker                    | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| 601169                    | CINS Y06958113                           | 11/15/2016       | Voted          |           |                  |
| Meeting Type              |  | Country of Trade |                |           |                  |
| Special                   |  | China            |                |           |                  |
| Issue No.                 | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Authority to Issue Green Financial Bonds | Mgmt             | For            | For       | For              |

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|                       |  |                  |                |           |                  |
|-----------------------|--|------------------|----------------|-----------|------------------|
| Bank of China Limited |  |                  |                |           |                  |
| Ticker                | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 3988                  | CINS Y13905107                                   | 06/29/2017       | Voted          |           |                  |
| Meeting Type          |  | Country of Trade |                |           |                  |
| Annual                |  | China            |                |           |                  |
| Issue No.             | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2                     | Directors' Report                                | Mgmt             | For            | For       | For              |
| 3                     | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 4                     | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 5                     | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 6                     | 2017 Investment Budget                           | Mgmt             | For            | For       | For              |
| 7                     | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 8                     | Elect CHEN Siqing                                | Mgmt             | For            | For       | For              |
| 9                     | Elect ZHANG Xiangdong                            | Mgmt             | For            | For       | For              |
| 10                    | Elect XIAO Lihong                                | Mgmt             | For            | For       | For              |
| 11                    | Elect WANG Xiaoya                                | Mgmt             | For            | For       | For              |
| 12                    | Elect ZHAO Jie                                   | Mgmt             | For            | For       | For              |
| 13                    | Authority to Issue Bonds                         | Mgmt             | For            | For       | For              |
| 14                    | Amendments to Articles                           | Mgmt             | For            | For       | For              |

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|                       |                                 |                  |                |           |                  |
|-----------------------|---------------------------------|------------------|----------------|-----------|------------------|
| Bank of China Limited |                                 |                  |                |           |                  |
| Ticker                | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 3988                  | CINS Y13905107                  | 11/18/2016       | Voted          |           |                  |
| Meeting Type          |                                 | Country of Trade |                |           |                  |
| Special               |                                 | China            |                |           |                  |
| Issue No.             | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Elect WANG Xiquan as Supervisor | Mgmt             | For            | Against   | Against          |
| 2                     | Elect REN Deqi as Director      | Mgmt             | For            | For       | For              |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Elect GAO Yingxin as Director                             | Mgmt | For | For | For |
| 4 | Elect Angela Chao as Director                             | Mgmt | For | For | For |
| 5 | Directors' and Supervisors Remuneration Distribution Plan | Mgmt | For | For | For |
| 6 | Establishment of Charity Foundation                       | Mgmt | For | For | For |
| 7 | Amendments to Articles                                    | Mgmt | For | For | For |

Bank Of Communications Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 3328         | CINS Y06988110                                   | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 4            | Financial Report                                 | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Fixed Assets Investment Plan                     | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees for 2015                         | Mgmt         | For            | For       | For              |
| 9            | Supervisors' Fees for 2015                       | Mgmt         | For            | For       | For              |
| 10           | Elect SONG Guobin                                | Mgmt         | For            | For       | For              |
| 11           | Elect Raymond WOO Chin Wan                       | Mgmt         | For            | For       | For              |
| 12           | Elect CAI Hongping                               | Mgmt         | For            | For       | For              |
| 13           | Elect WANG Xueqing as Supervisor                 | Mgmt         | For            | Against   | Against          |
| 14           | Elect HE Zhaobin                                 | Mgmt         | For            | For       | For              |

Bank Of Communications Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 3328         | CINS Y06988110   | 10/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Overseas Listing of Bocom International Holdings Company Limited | Mgmt         | For            | For       | For              |
| 2            | Compliance with Overseas Listing Regulations                     | Mgmt         | For            | For       | For              |
| 3            | Commitment of Maintaining Separate Listing                       | Mgmt         | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 4 | Status<br>Prospect of Sustainable Profitability         | Mgmt | For | For | For |
| 5 | Assured Entitlement of H-shares to Current Shareholders | Mgmt | For | For | For |

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Bank Of Communications Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 3328         | CINS Y06988110  | 10/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Other        | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Assured Entitlement of H-shares to Current Shareholders | Mgmt         | For            | For       | For              |

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Bank Of Nanjing Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 601009       | CINS Y0698E109   | 05/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                       | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                            | Mgmt         | For            | For       | For              |
| 5            | 2016 Related Party Transactions                            | Mgmt         | For            | For       | For              |
| 6            | 2017 Related Party Transactions                            | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                                     | Mgmt         | For            | Against   | Against          |
| 8            | Appointment of Internal Control Auditor                    | Mgmt         | For            | Against   | Against          |
| 9            | Amendments to Procedural Rules: Independent Supervisors    | Mgmt         | For            | Abstain   | Against          |
| 10           | Amendments to Procedural Rules: Supervisory Board Meetings | Mgmt         | For            | For       | For              |
| 11           | Evaluation Report of Supervisors' Performance              | Mgmt         | For            | For       | For              |
| 12           | Evaluation Report of Senior Management's Performance       | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Financial Bonds                         | Mgmt         | For            | For       | For              |
| 14           | Authorization to Implement Bonds Issuance                  | Mgmt         | For            | For       | For              |
| 15           | Asset Management Plan                                      | Mgmt         | For            | For       | For              |
| 16           | Elect Non-Independent Director: HU                         | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 17 | Shengrong<br>Elect Non-Independent<br>Director: SHU<br>Xingnong | Mgmt | For | For     | For     |
| 18 | Elect Non-Independent<br>Director: ZHU<br>Gang                  | Mgmt | For | For     | For     |
| 19 | Elect Non-Independent<br>Director: ZHOU<br>Wenkai               | Mgmt | For | For     | For     |
| 20 | Elect Non-Independent<br>Director: YANG<br>Bohao                | Mgmt | For | For     | For     |
| 21 | Elect Non-Independent<br>Director: GU<br>Yunchan                | Mgmt | For | For     | For     |
| 22 | Elect Non-Independent<br>Director: CHEN<br>Zheng                | Mgmt | For | For     | For     |
| 23 | Elect Non-Independent<br>Director: XU<br>Yimin                  | Mgmt | For | For     | For     |
| 24 | Elect Independent<br>Director: ZHU<br>Zengjin                   | Mgmt | For | For     | For     |
| 25 | Elect Independent<br>Director: CHEN<br>Donghua                  | Mgmt | For | Against | Against |
| 26 | Elect Independent<br>Director: LIU<br>Ailian                    | Mgmt | For | For     | For     |
| 27 | Elect Independent<br>Director: XIAO<br>Binqing                  | Mgmt | For | For     | For     |
| 28 | Elect Non-Independent<br>Supervisor: PU<br>Baoying              | Mgmt | For | For     | For     |
| 29 | Elect Non-Independent<br>Supervisor: WANG<br>Hua                | Mgmt | For | For     | For     |
| 30 | Elect Independent<br>Supervisor: ZHU<br>Qiuya                   | Mgmt | For | For     | For     |
| 31 | Elect Independent<br>Supervisor: SHEN<br>Yongjian               | Mgmt | For | For     | For     |
| 32 | Elect Independent<br>Supervisor: LUO<br>Zhihui                  | Mgmt | For | For     | For     |

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Bank Of Nanjing Company Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| 601009       | CINS Y0698E109                     | 11/18/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Special      | China                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Credit Asset<br>Securitization     | Mgmt         | For            | For       | For                 |
| 2            | Amendments to Articles             | Mgmt         | For            | For       | For                 |
| 3            | Amendments to<br>Procedural Rules: | Mgmt         | For            | Abstain   | Against             |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
|   | Allowance Policy of Independent Directors                               |      |     |         |         |
| 4 | Amendments to Procedural Rules: Allowance Policy of Outside Supervisors | Mgmt | For | Abstain | Against |

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Bank of Ningbo Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002142       | CINS Y0698G104  | 01/25/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension of Validity of Resolution for Issuance of Convertible Bonds       | Mgmt             | For            | For       | For              |
| 2            | Extension of Board Authorization to Implement Issuance of Convertible Bonds | Mgmt             | For            | For       | For              |

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Bank of Ningbo Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002142       | CINS Y0698G104  | 02/10/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Elect Non-independent Directors and Independent Directors | Mgmt             | For            | For       | For              |
| 2            | Approval to Elect Supervisors   | Mgmt             | For            | For       | For              |
| 3            | Elect YU Weiye  | Mgmt             | For            | For       | For              |
| 4            | Elect WEI Xuemei  | Mgmt             | For            | For       | For              |
| 5            | Elect ZHU Ninghai   | Mgmt             | For            | For       | For              |
| 6            | Elect CHEN Yongming   | Mgmt             | For            | For       | For              |
| 7            | Elect LI Rucheng  | Mgmt             | For            | For       | For              |
| 8            | Elect SONG Hanping  | Mgmt             | For            | For       | For              |
| 9            | Elect CHEN Guanghua   | Mgmt             | For            | For       | For              |
| 10           | Elect XU Lixun  | Mgmt             | For            | For       | For              |
| 11           | Elect LU Huayu  | Mgmt             | For            | For       | For              |
| 12           | Elect LUO Mengbo  | Mgmt             | For            | For       | For              |
| 13           | Elect LUO Weikai  | Mgmt             | For            | For       | For              |
| 14           | Elect FENG Peijiong   | Mgmt             | For            | For       | For              |
| 15           | Elect YANG Xiaoping   | Mgmt             | For            | For       | For              |
| 16           | Elect FU Jianhua  | Mgmt             | For            | For       | For              |
| 17           | Elect FU Jijun  | Mgmt             | For            | For       | For              |
| 18           | Elect BEN Shenglin  | Mgmt             | For            | For       | For              |
| 19           | Elect ZHANG Jixiang   | Mgmt             | For            | For       | For              |
| 20           | Elect GENG Hong   | Mgmt             | For            | For       | For              |
| 21           | Elect XU Liming   | Mgmt             | For            | For       | For              |
| 22           | Elect PU Yiwei  | Mgmt             | For            | For       | For              |
| 23           | Elect SHU Guoping   | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 24 | Elect HU Songsong  | Mgmt | For | For | For |
| 25 | Amendments to Articles   | Mgmt | For | For | For |
| 26 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | For | For |
| 27 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

Bank of Ningbo Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 002142       | CINS Y0698G104  | 05/18/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Annual Report   | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 6            | Amendments to the<br>Management Measures<br>for Related Party<br>Transactions                           | Mgmt         | For            | Abstain   | Against             |
| 7            | Report of Related<br>Party Transactions<br>Implementation<br>in<br>2016 and Arrangements<br>for<br>2017 | Mgmt         | For            | For       | For                 |
| 8            | 2017 Related Party<br>Transactions  | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 10           | Liability Insurance   | Mgmt         | For            | Abstain   | Against             |
| 11           | Directors' Fees   | Mgmt         | For            | For       | For                 |
| 12           | Supervisors' Fees   | Mgmt         | For            | For       | For                 |
| 13           | Chairman and Vice<br>Chairman's<br>Fees   | Mgmt         | For            | For       | For                 |
| 14           | Chairman of the Board<br>of Supervisors'<br>Fees  | Mgmt         | For            | For       | For                 |
| 15           | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 16           | Supervisors'<br>Performance<br>Evaluation<br>Report   | Mgmt         | For            | For       | For                 |
| 17           | Directors' Performance<br>Evaluation<br>Report  | Mgmt         | For            | For       | For                 |
| 18           | Shareholder Returns<br>Plan   | Mgmt         | For            | Abstain   | Against             |
| 19           | Eligibility for<br>Private<br>Placement   | Mgmt         | For            | For       | For                 |
| 20           | Security Type and Par<br>Value  | Mgmt         | For            | For       | For                 |
| 21           | Method of Issuance  | Mgmt         | For            | For       | For                 |
| 22           | Amount and Use of the<br>Raised   | Mgmt         | For            | For       | For                 |

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|    | Fund  |      |     |     |     |
|----|---|------|-----|-----|-----|
| 23 | Issuing Price and Pricing Principle   | Mgmt | For | For | For |
| 24 | Issuing Size  | Mgmt | For | For | For |
| 25 | Issuance Targets and Subscription   | Mgmt | For | For | For |
| 26 | Lock-Up Period  | Mgmt | For | For | For |
| 27 | Listing Market  | Mgmt | For | For | For |
| 28 | Arrangement for Accumulated Retained Profits Before the Non-Public Offering | Mgmt | For | For | For |
| 29 | The Valid Period of the Resolution  | Mgmt | For | For | For |
| 30 | Report on Deposit and Use of Raised Funds                                   | Mgmt | For | For | For |
| 31 | Feasibility Report on Use of Proceeds                                       | Mgmt | For | For | For |
| 32 | Signing of Conditional Shares Subscription Agreement                        | Mgmt | For | For | For |
| 33 | Related Party Transactions Regarding Private Placement                      | Mgmt | For | For | For |
| 34 | Board Authorization to Implement Private Placement                          | Mgmt | For | For | For |
| 35 | Indemnification Arrangements for Diluted Current Earnings                   | Mgmt | For | For | For |
| 36 | Change in Address and Amendment to Article                                  | Mgmt | For | For | For |
| 37 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

Bank of Ningbo Ltd.

| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------|--------------|----------------|-----------|------------------|
| 002142       | CINS Y0698G104    | 09/14/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       |           |                  |
| Special      | China             |              |                |           |                  |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect ZHU Ninghai | Mgmt         | For            | For       | For              |

Bank of Shanghai Co., Ltd.

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| 601229       | CINS Y0R98R107       | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade     | Proponent    | Mgmt Rec       |           |                  |
| Annual       | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report    | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports | Mgmt         | For            | For       | For              |
| 4            | Allocation of        | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Profits/Dividends   |      |     |         |         |
| 5  | Approval of Performance Evaluation Report for Directors   | Mgmt | For | For     | For     |
| 6  | Approval of Performance Evaluation Report for Supervisors   | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor  | Mgmt | For | Against | Against |
| 8  | Extension of Validity of Resolution for Issuance of H Shares and Initial Public Offering                        | Mgmt | For | For     | For     |
| 9  | Board Authorization to Implement the Extension of Validity for Issuance of H Shares and Initial Public Offering | Mgmt | For | For     | For     |
| 10 | Eligibility for Private Placement   | Mgmt | For | For     | For     |
| 11 | Type of Preferred Shares  | Mgmt | For | For     | For     |
| 12 | Issuance Amount and Size  | Mgmt | For | For     | For     |
| 13 | Issuance Method   | Mgmt | For | For     | For     |
| 14 | Issuance Targets  | Mgmt | For | For     | For     |
| 15 | Par Value and Issuance Price  | Mgmt | For | For     | For     |
| 16 | Duration  | Mgmt | For | For     | For     |
| 17 | Allocation of Profits for Shareholders of Preferred Shares  | Mgmt | For | For     | For     |
| 18 | Mandatory Conversion Clause   | Mgmt | For | For     | For     |
| 19 | Conditional Redemption Clause   | Mgmt | For | For     | For     |
| 20 | Restriction and Restore Clauses for Voting Power  | Mgmt | For | For     | For     |
| 21 | Order and Method of Liquidation   | Mgmt | For | For     | For     |
| 22 | Ranking Arrangement   | Mgmt | For | For     | For     |
| 23 | Guarantee Arrangement   | Mgmt | For | For     | For     |
| 24 | Transfer and Transaction Arrangements   | Mgmt | For | For     | For     |
| 25 | Use of Proceeds   | Mgmt | For | For     | For     |
| 26 | Validity of Resolution  | Mgmt | For | For     | For     |
| 27 | Authorization Issues  | Mgmt | For | For     | For     |
| 28 | Feasibility Report on Use of Proceeds   | Mgmt | For | For     | For     |
| 29 | Approval of Dilution Measures for Private Placement of  | Mgmt | For | For     | For     |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Preferred Shares  |      |     |         |         |
| 30 | Report on Deposit and Use of Previously Raised Funds                      | Mgmt | For | For     | For     |
| 31 | Assets Management Plan  | Mgmt | For | For     | For     |
| 32 | Shareholder Returns Plan  | Mgmt | For | For     | For     |
| 33 | Authority to Issue Written-down Qualified Secondary Capital Bonds         | Mgmt | For | For     | For     |
| 34 | Amendments to Articles  | Mgmt | For | For     | For     |
| 35 | Amendments to Procedural Rules: Shareholder Meetings                      | Mgmt | For | For     | For     |
| 36 | Amendments to Procedural Rules: Board Meetings                            | Mgmt | For | For     | For     |
| 37 | Amendments to Procedural Rules: Supervisory Board Meetings                | Mgmt | For | For     | For     |
| 38 | Elect Non-Independent Director: JIN Yu                                    | Mgmt | For | For     | For     |
| 39 | Elect Non-Independent Director: HU Youlian                                | Mgmt | For | For     | For     |
| 40 | Elect Non-Independent Director: JIANG Hong                                | Mgmt | For | For     | For     |
| 41 | Elect Non-Independent Director: YE Jun                                    | Mgmt | For | Against | Against |
| 42 | Elect Non-Independent Director: YING Xiaoming                             | Mgmt | For | For     | For     |
| 43 | Elect Non-Independent Director: Juan Manuel San RomanLopez (SHENG Ruhuan) | Mgmt | For | Against | Against |
| 44 | Elect Non-Independent Director: CHEN Wuyuan                               | Mgmt | For | Against | Against |
| 45 | Elect Non-Independent Director: ZHUANG Zhe                                | Mgmt | For | For     | For     |
| 46 | Elect Non-Independent Director: LI Chaokun                                | Mgmt | For | For     | For     |
| 47 | Elect Non-Independent Director: HUANG Xubin                               | Mgmt | For | Against | Against |
| 48 | Elect Non-Independent Director: GUO Xizhi                                 | Mgmt | For | For     | For     |
| 49 | Elect Independent   | Mgmt | For | For     | For     |



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|    |  |      |     |     |     |     |
|----|--|------|-----|-----|-----|-----|
|    | Director: WAN<br>Jianhua                         |      |     |     |     |     |
| 50 | Elect Independent<br>Director: GUAN<br>Tao       | Mgmt | For | For | For | For |
| 51 | Elect Independent<br>Director: SUN<br>Zheng      | Mgmt | For | For | For | For |
| 52 | Elect Independent<br>Director: XU<br>Jianxin     | Mgmt | For | For | For | For |
| 53 | Elect Independent<br>Director: GONG<br>Fangxiong | Mgmt | For | For | For | For |
| 54 | Elect Independent<br>Director: SHEN<br>Guoquan   | Mgmt | For | For | For | For |
| 55 | Elect Independent<br>Supervisor: YUAN<br>Zhigang | Mgmt | For | For | For | For |
| 56 | Elect Independent<br>Supervisor: GE<br>Ming      | Mgmt | For | For | For | For |

Baoshan Iron and Steel Co., Ltd.

|              |   |                  |                |     |           |                     |
|--------------|---|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |     |           |                     |
| 600019       | CINS Y0698U103  | 02/24/2017       | Voted          |     |           |                     |
| Meeting Type |   | Country of Trade |                |     |           |                     |
| Special      |   | China            |                |     |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect ZOU Jixin   | Mgmt             | For            |     | For       | For                 |
| 2            | Elect ZHANG Jingang   | Mgmt             | For            |     | For       | For                 |
| 3            | Elect ZHAO Changxu  | Mgmt             | For            |     | For       | For                 |
| 4            | Elect ZHANG Kehua   | Mgmt             | For            |     | For       | For                 |
| 5            | Elect ZHU Yonghong  | Mgmt             | For            |     | Against   | Against             |
| 6            | Elect YU Hansheng   | Mgmt             | For            |     | Against   | Against             |
| 7            | Refinement in<br>Standards of<br>Restricted Shares<br>Incentive<br>Plan | Mgmt             | For            |     | For       | For                 |

Baoshan Iron and Steel Co., Ltd.

|              |  |                  |                |     |           |                     |
|--------------|--|------------------|----------------|-----|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |     |           |                     |
| 600019       | CINS Y0698U103   | 05/23/2017       | Voted          |     |           |                     |
| Meeting Type |  | Country of Trade |                |     |           |                     |
| Annual       |  | China            |                |     |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            |     | N/A       | N/A                 |
| 2            | Directors' Report  | Mgmt             | For            |     | For       | For                 |
| 3            | Supervisors' Report  | Mgmt             | For            |     | For       | For                 |
| 4            | Annual Report  | Mgmt             | For            |     | For       | For                 |
| 5            | Accounts and Reports   | Mgmt             | For            |     | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends   | Mgmt             | For            |     | For       | For                 |
| 7            | Remuneration of<br>Directors,<br>Supervisors and<br>Senior Management in<br>2016 | Mgmt             | For            |     | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Financial Budget                              | Mgmt | For | For | For |
| 9  | Related Party Transactions                    | Mgmt | For | For | For |
| 10 | Appointment of Auditor                        | Mgmt | For | For | For |
| 11 | Amendments to Articles                        | Mgmt | For | For | For |
| 12 | Authority to Issue Corporate Bonds            | Mgmt | For | For | For |
| 13 | Amendments to Articles (Shareholder Proposal) | Mgmt | For | For | For |

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Baoshan Iron and Steel Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 600019       | CINS Y0698U103                  | 08/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Special      | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LIU An as Director        | Mgmt         | For            | For       | For              |
| 2            | Elect ZHANG Helei as Supervisor | Mgmt         | For            | Against   | Against          |

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Baoshan Iron and Steel Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600019       | CINS Y0698U103   | 10/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Absorption and Merger                                    | Mgmt         | For            | For       | For              |
| 2            | Principals of Merger   | Mgmt         | For            | For       | For              |
| 3            | Method of Merger   | Mgmt         | For            | For       | For              |
| 4            | Targets for Share Swap   | Mgmt         | For            | For       | For              |
| 5            | Stock Type and Par Value   | Mgmt         | For            | For       | For              |
| 6            | Swap Price and Swap Ratio  | Mgmt         | For            | For       | For              |
| 7            | Protection Mechanism for Dissenting Shareholders Baoshan Iron & Steel    | Mgmt         | For            | For       | For              |
| 8            | Protection Mechanism for Dissenting Shareholders of Wuhan Iron and Steel | Mgmt         | For            | For       | For              |
| 9            | Staff Resettlement   | Mgmt         | For            | For       | For              |
| 10           | Settlement of Assets   | Mgmt         | For            | For       | For              |
| 11           | Listing Arrangement for Shares to be Issued                              | Mgmt         | For            | For       | For              |
| 12           | Arrangement for Accumulated Retained Profits                             | Mgmt         | For            | For       | For              |
| 13           | Liability for Breach of Contract   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Effective Conditions for Agreement on Absorption and Merger   | Mgmt | For | For | For |
| 15 | Validity Period of Resolution   | Mgmt | For | For | For |
| 16 | Conditional Agreements Regarding Absorption and Merger  | Mgmt | For | For | For |
| 17 | Whether the Absorption and Merger Constitutes a Related Party Transactions  | Mgmt | For | For | For |
| 18 | Report on Absorption and Merger   | Mgmt | For | For | For |
| 19 | Appointment of Intermediary Institutions Related to Merger  | Mgmt | For | For | For |
| 20 | Diluted Immediate Returns due to Merger and Associated Filing Measures  | Mgmt | For | For | For |
| 21 | Approval of Commitments of Management for Dilution Measures   | Mgmt | For | For | For |
| 22 | Board Authorization to Implement Absorption and Merger  | Mgmt | For | For | For |
| 23 | Authority to Give Guarantees  | Mgmt | For | For | For |
| 24 | Authorization to Optimize Performance Indicator Evaluations and Calculation Rules for the Company's Restricted Stock Incentive Plan | Mgmt | For | For | For |

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### BBMG Corporation

| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| 2009         | CINS Y076A3113                | 08/15/2016       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Special      |                               | China            |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |
| 2            | Acquisition                   | Mgmt             | For            | For       | For              |
| 3            | Share Subscription            | Mgmt             | For            | For       | For              |
| 4            | Profit Compensation Agreement | Mgmt             | For            | For       | For              |
| 5            | Amendments to Articles        | Mgmt             | For            | For       | For              |

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Beijing Capital Co., Ltd.

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| Ticker       | Security ID:      | Meeting Date     | Meeting Status |           |             |
|--------------|-------------------|------------------|----------------|-----------|-------------|
| 600008       | CINS Y07716106    | 01/25/2017       | Voted          |           |             |
| Meeting Type |                   | Country of Trade |                |           |             |
| Special      |                   | China            |                |           |             |
| Issue No.    | Description       | Proponent        | Mgmt Rec       | Vote Cast | For/Against |
|              |                   |                  |                |           | Mgmt        |
| 1            | Elect ZHANG JUN   | Mgmt             | For            | For       | For         |
| 2            | Elect SUN SHAOLIN | Mgmt             | For            | For       | For         |
| 3            | Elect ZHANG MENG  | Mgmt             | For            | For       | For         |
| 4            | Elect WANG RUILIN | Mgmt             | For            | Against   | Against     |
| 5            | Elect LIU HUIBIN  | Mgmt             | For            | For       | For         |

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |             |
|--------------|--|------------------|----------------|-----------|-------------|
| 600008       | CINS Y07716106                                   | 03/10/2017       | Voted          |           |             |
| Meeting Type |  | Country of Trade |                |           |             |
| Special      |  | China            |                |           |             |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against |
|              |  |                  |                |           | Mgmt        |
| 1            | Authority to Issue<br>Asset-backed<br>Securities | Mgmt             | For            | For       | For         |

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |             |
|--------------|---|------------------|----------------|-----------|-------------|
| 600008       | CINS Y07716106  | 04/19/2017       | Voted          |           |             |
| Meeting Type |   | Country of Trade |                |           |             |
| Annual       |   | China            |                |           |             |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against |
|              |   |                  |                |           | Mgmt        |
| 1            | Directors' Report   | Mgmt             | For            | For       | For         |
| 2            | Independent Directors'<br>Report                          | Mgmt             | For            | For       | For         |
| 3            | Supervisors' Report                                       | Mgmt             | For            | For       | For         |
| 4            | Accounts and Reports                                      | Mgmt             | For            | For       | For         |
| 5            | Allocation of<br>Profits/Dividends                        | Mgmt             | For            | For       | For         |
| 6            | Annual Report   | Mgmt             | For            | For       | For         |
| 7            | Authority to Set<br>Auditor's<br>Fees                     | Mgmt             | For            | For       | For         |
| 8            | Authority to Set<br>Internal Control<br>Auditor's<br>Fees | Mgmt             | For            | For       | For         |
| 9            | Appointment of Auditor                                    | Mgmt             | For            | For       | For         |
| 10           | Appointment of<br>Internal Control<br>Auditor             | Mgmt             | For            | For       | For         |
| 11           | Authority to Issue<br>Medium-term<br>Notes                | Mgmt             | For            | For       | For         |
| 12           | Authority to Issue<br>Short-term Commercial<br>Paper      | Mgmt             | For            | For       | For         |
| 13           | Amendments to Articles                                    | Mgmt             | For            | For       | For         |

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| 600008       | CINS Y07716106 | 04/21/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Eligibility for Private Placement                             | Mgmt      | For      | For       | For              |
| 2         | Stock Type and Par Value                                      | Mgmt      | For      | For       | For              |
| 3         | Method and Date of Issuance                                   | Mgmt      | For      | For       | For              |
| 4         | Issuance Targets and Subscription Method                      | Mgmt      | For      | For       | For              |
| 5         | Issuing Price and Pricing Benchmark Date                      | Mgmt      | For      | For       | For              |
| 6         | Size of Issuance  | Mgmt      | For      | For       | For              |
| 7         | Lock-up Period  | Mgmt      | For      | For       | For              |
| 8         | Listing Market  | Mgmt      | For      | For       | For              |
| 9         | Accumulated Retained Profits Arrangements                     | Mgmt      | For      | For       | For              |
| 10        | Validity Period   | Mgmt      | For      | For       | For              |
| 11        | Amendments to Articles  | Mgmt      | For      | For       | For              |
| 12        | Private Placement Pre-plan                                    | Mgmt      | For      | For       | For              |
| 13        | Feasibility Analysis on Use of Previously Raised Funds        | Mgmt      | For      | For       | For              |
| 14        | SPECIAL REPORT ON USE OF PREVIOUSLY RAISED FUNDS              | Mgmt      | For      | For       | For              |
| 15        | Filing Measures for Diluted Immediate Returns                 | Mgmt      | For      | For       | For              |
| 16        | Director and Senior Management Commitments Regarding Dilution | Mgmt      | For      | For       | For              |
| 17        | Board Authorization to Implement Private Placement            | Mgmt      | For      | For       | For              |
| 18        | Shareholder Returns Plan                                      | Mgmt      | For      | For       | For              |

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### Beijing Capital Co., Ltd.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600008       | CINS Y07716106                             | 06/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Special      | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect YANG Bin as Non-Independent Director | Mgmt         | For            | For       | For              |
| 2            | Approval to Offer Entrusted Loan           | Mgmt         | For            | For       | For              |

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### Beijing Capital Co., Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 600008 | CINS Y07716106 | 06/19/2017   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Special      |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Dilution Measures for Private Placement (2nd Revision)              | Mgmt             | For      | For       | For              |
| 2            | Commitment by Directors and Management Regarding Dilution Measures  | Mgmt             | For      | For       | For              |
| 3            | Report on Deposit and Use of Raised Funds                           | Mgmt             | For      | For       | For              |
| 4            | Self-Examination Report on Real Estate Business                     | Mgmt             | For      | For       | For              |
| 5            | Director and Management's Commitment to Real Estate Business Report | Mgmt             | For      | For       | For              |

Beijing Capital Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 600008       | CINS Y07716106                  | 07/04/2016       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Special      |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees    | Mgmt             | For            | For       | For              |
| 2            | Elect SHI Xiangchen as Director | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles          | Mgmt             | For            | For       | For              |

Beijing Capital Co., Ltd.

| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600008       | CINS Y07716106                               | 09/07/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Placement of Corporate Bonds | Mgmt             | For            | For       | For              |
| 2            | Size of Issuance                             | Mgmt             | For            | For       | For              |
| 3            | Par Value and Issuance Price                 | Mgmt             | For            | For       | For              |
| 4            | Issuance Targets and Issuance Method         | Mgmt             | For            | For       | For              |
| 5            | Bond Duration and Type                       | Mgmt             | For            | For       | For              |
| 6            | Interest Rate and Interest Payment Method    | Mgmt             | For            | For       | For              |
| 7            | Method of Issuance                           | Mgmt             | For            | For       | For              |
| 8            | Guarantee Clauses                            | Mgmt             | For            | For       | For              |
| 9            | Purpose of Raised Funds                      | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Transfer Arrangement                      | Mgmt | For | For | For |
| 11 | Repayment Guarantee Measures              | Mgmt | For | For | For |
| 12 | Underwriting Method                       | Mgmt | For | For | For |
| 13 | Validity Period                           | Mgmt | For | For | For |
| 14 | Board Authorization to Implement Issuance | Mgmt | For | For | For |

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Beijing Capital Co., Ltd.

|              |                             |                  |                |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| 600008       | CINS Y07716106              | 09/29/2016       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Special      |                             | China            |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Investment in a PPP Project | Mgmt             | For            | For       | For              |

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Beijing Capital Development Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600376       | CINS Y0772K104   | 03/17/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Fuzhou Capital Development Ruitai Real Estates Co., Ltd.     | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees to Beijing Capital Yixin Zhiye Development Co., Ltd.            | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Guarantees to Fuzhou Capital Development Zhonggeng Investment Co., Ltd.    | Mgmt             | For            | For       | For              |
| 4            | Authority to Give Guarantees to Fuzhou Zhonggeng Real Estates Development Co., Ltd.          | Mgmt             | For            | For       | For              |
| 5            | Approval of Line of Credit   | Mgmt             | For            | For       | For              |
| 6            | Authority to Give Guarantees to Beijing Capital Development Cuncao Pension Service Co., Ltd. | Mgmt             | For            | For       | For              |
| 7            | Authority to Give Guarantees for Loan of RMB 1.567 billions                                  | Mgmt             | For            | For       | For              |
| 8            | Authority to Give  | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Guarantees for Loan of RMB 729 millions                            |      |     |     |     |
| 9  | Authority to Give Guarantees for Loan of RMB 320 millions          | Mgmt | For | For | For |
| 10 | Authority to Issue Debt Financing Plan                             | Mgmt | For | For | For |
| 11 | Board Authorization to Implement Debt Financing Plan               | Mgmt | For | For | For |
| 12 | Authority to Issue Medium-term Notes                               | Mgmt | For | For | For |
| 13 | Board Authorization to Implement the Issuance of Medium-term Notes | Mgmt | For | For | For |

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Beijing Capital Development Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600376       | CINS Y0772K104   | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2            | Directors Report   | Mgmt         | For            | For       | For              |
| 3            | Supervisors Report   | Mgmt         | For            | For       | For              |
| 4            | Annual Report  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                              | Mgmt         | For            | For       | For              |
| 6            | Internal Control Evaluation Report                           | Mgmt         | For            | For       | For              |
| 7            | Internal Control Audit Report                                | Mgmt         | For            | For       | For              |
| 8            | Social Responsibility Report                                 | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                                       | Mgmt         | For            | For       | For              |
| 10           | Special Report on Deposit and Use of Raised Funds            | Mgmt         | For            | For       | For              |
| 11           | Guarantee Matters  | Mgmt         | For            | Against   | Against          |
| 12           | Guarantee Matters for Beijing Capital Development            | Mgmt         | For            | Against   | Against          |
| 13           | Related Party Transactions                                   | Mgmt         | For            | For       | For              |
| 14           | Authority to Give Guarantees for Beijing Urban Development   | Mgmt         | For            | Against   | Against          |
| 15           | Authority to Give Guarantees for Beijing Capital Development | Mgmt         | For            | Against   | Against          |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 16 | Authority to Give Guarantees for Dalian Zhongjia Real Estate Development | Mgmt | For | Against | Against |
| 17 | Elect WANG Hongbin   | Mgmt | For | For     | For     |

Beijing Capital Development Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600376       | CINS Y0772K104   | 05/17/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Beijing Capital Zhongyang Zhengtai | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to Beijing Capital Jinmao             | Mgmt             | For            | Against   | Against          |

Beijing Capital Development Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600376       | CINS Y0772K104   | 06/13/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Entrusted Loan   | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees (1.567 billion loan)  | Mgmt             | For            | Against   | Against          |
| 3            | Authority to Give Guarantees (729 million loan)  | Mgmt             | For            | Against   | Against          |
| 4            | Approval of Issuance of Asset-Backed Securities  | Mgmt             | For            | For       | For              |
| 5            | Board Authorization to Implement Plan and Asset Support of Home Purchase Balance Payment | Mgmt             | For            | For       | For              |

Beijing Capital Development Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600376       | CINS Y0772K104   | 09/13/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Beijing Shoukai Yixin Property Co., Ltd. | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees to Beijing                                  | Mgmt             | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
|   | Shoukai Zhuzhong<br>Antai Property Co.,<br>Ltd.  |      |     |     |     |
| 3 | Amendments to Articles   | Mgmt | For | For | For |
| 4 | Authority to Give<br>Guarantees to Taiyuan<br>Shoukai Longtai<br>Property Co.,<br>Ltd.         | Mgmt | For | For | For |
| 5 | Authority to Give<br>Guarantees to Fuzhou<br>Zhonggeng Real Estate<br>Development Co.,<br>Ltd. | Mgmt | For | For | For |
| 6 | Allocation of Interim<br>Profits/Dividends   | Mgmt | For | For | For |

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Beijing Capital Development Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 600376       | CINS Y0772K104  | 11/08/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees to<br>Guangzhou Junliang<br>Real Estate Co.,<br>Ltd.            | Mgmt             | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees to Shoukai<br>Jinmao Real Estate<br>(Hangzhou) Co.,<br>Ltd.     | Mgmt             | For            | For       | For                 |
| 3            | Authority to Give<br>Guarantees to Fuzhou<br>Zhongding Investment<br>Co.,<br>Ltd.               | Mgmt             | For            | For       | For                 |
| 4            | Change of Application<br>Conditions for Loans<br>of Fuzhou Zhongding<br>Investment Co.,<br>Ltd. | Mgmt             | For            | For       | For                 |
| 5            | Change of Conditions<br>for Loans of Shoukai<br>Longtai Real Estate<br>Co.,<br>Ltd.             | Mgmt             | For            | For       | For                 |

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Beijing Capital Development Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 600376       | CINS Y0772K104   | 12/08/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees                          | Mgmt             | For            | For       | For                 |
| 2            | Issuance of Perpetual<br>Medium-term Debt<br>Instruments | Mgmt             | For            | For       | For                 |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Board Authorization to Implement Debt Issuance | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Beijing Capital Development Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 600376       | CINS Y0772K104  | 12/16/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                                    | Mgmt         | For            | For       | For              |
| 2            | Amendments to Procedural Rules for Board Meetings         | Mgmt         | For            | For       | For              |
| 3            | Authority to Give Guarantees for a Loan                   | Mgmt         | For            | For       | For              |
| 4            | Authority to Give Guarantees for Another Loan             | Mgmt         | For            | For       | For              |
| 5            | Eligibility to Issue Corporate Bonds                      | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Corporate Bonds                        | Mgmt         | For            | For       | For              |
| 7            | Board Authorization to Implement Corporate Bonds Issuance | Mgmt         | For            | For       | For              |
| 8            | Elect LI Yan  | Mgmt         | For            | For       | For              |
| 9            | Elect SHANGGUAN Qing                                      | Mgmt         | For            | For       | For              |
| 10           | Elect YANG Ye   | Mgmt         | For            | For       | For              |
| 11           | Elect BAI Tao as Independent Director                     | Mgmt         | For            | For       | For              |
| 12           | Elect PAN Wen as Supervisor                               | Mgmt         | For            | Against   | Against          |

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Beijing Dabeinong Technology Group Co., Ltd.

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| 002385       | CINS Y0772N108                | 02/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Special      | China                         |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | SHAO Genhuo                   | Mgmt         | For            | For       | For              |
| 2            | XUE Suwen                     | Mgmt         | For            | For       | For              |
| 3            | ZHANG Lizhong                 | Mgmt         | For            | For       | For              |
| 4            | FENG Yujun                    | Mgmt         | For            | For       | For              |
| 5            | CHEN Lei                      | Mgmt         | For            | For       | For              |
| 6            | Elect JI Weiguo as Supervisor | Mgmt         | For            | Against   | Against          |
| 7            | Authority to Give Guarantees  | Mgmt         | For            | For       | For              |

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Beijing Dabeinong Technology Group Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002385 | CINS Y0772N108 | 03/06/2017   | Voted          |

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| Meeting Type |                                   | Country of Trade |          |           |                  |
|--------------|-----------------------------------|------------------|----------|-----------|------------------|
| Special      |                                   | China            |          |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Investment with Proprietary Funds | Mgmt             | For      | For       | For              |

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| Beijing Dabeinong Technology Group Co., Ltd. |                               |                  |          |                |                  |
|--|-------------------------------|------------------|----------|----------------|------------------|
| Ticker                                       | Security ID:                  | Meeting Date     |          | Meeting Status |                  |
| 002385                                       | CINS Y0772N108                | 03/20/2017       |          | Voted          |                  |
| Meeting Type                                 |                               | Country of Trade |          |                |                  |
| Special                                      |                               | China            |          |                |                  |
| Issue No.                                    | Description                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Amendments to Use of Proceeds | Mgmt             | For      | For            | For              |

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| Beijing Dabeinong Technology Group Co., Ltd. |                                    |                  |          |                |                  |
|--|------------------------------------|------------------|----------|----------------|------------------|
| Ticker                                       | Security ID:                       | Meeting Date     |          | Meeting Status |                  |
| 002385                                       | CINS Y0772N108                     | 04/21/2017       |          | Voted          |                  |
| Meeting Type                                 |                                    | Country of Trade |          |                |                  |
| Annual                                       |                                    | China            |          |                |                  |
| Issue No.                                    | Description                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Directors' Report                  | Mgmt             | For      | For            | For              |
| 2  | Supervisors' Report                | Mgmt             | For      | For            | For              |
| 3  | Annual Report                      | Mgmt             | For      | For            | For              |
| 4  | Audit Report                       | Mgmt             | For      | For            | For              |
| 5  | Accounts and Reports               | Mgmt             | For      | For            | For              |
| 6  | Allocation of Profits/Dividends    | Mgmt             | For      | For            | For              |
| 7  | Approval of Chairman's Authority   | Mgmt             | For      | For            | For              |
| 8  | Authority to Give Guarantees       | Mgmt             | For      | For            | For              |
| 9  | Approval to Provide Financial Aids | Mgmt             | For      | For            | For              |

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| Beijing Dabeinong Technology Group Co., Ltd. |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| Ticker                                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 002385                                       | CINS Y0772N108   | 05/15/2017       |          | Voted          |                  |
| Meeting Type                                 |  | Country of Trade |          |                |                  |
| Special                                      |  | China            |          |                |                  |
| Issue No.                                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Authority to Give Guarantees to Beijing Dabeinong Commerce | Mgmt             | For      | For            | For              |
| 2  | Authority to Give Guarantees to Beizhen Dabeinong          | Mgmt             | For      | For            | For              |

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| Beijing Dabeinong Technology Group Co., Ltd. |                |                  |          |                |                  |
|--|----------------|------------------|----------|----------------|------------------|
| Ticker                                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 002385                                       | CINS Y0772N108 | 08/26/2016       |          | Voted          |                  |
| Meeting Type                                 |                | Country of Trade |          |                |                  |
| Special                                      |                | China            |          |                |                  |
| Issue No.                                    | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |

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|  |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| 1  | Authority to Give Guarantees                           | Mgmt             | For      | For            | For              |
| Beijing Dabeinong Technology Group Co., Ltd. |  |                  |          |                |                  |
| Ticker                                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 002385                                       | CINS Y0772N108   | 10/17/2016       |          | Voted          |                  |
| Meeting Type                                 |  | Country of Trade |          |                |                  |
| Special                                      |  | China            |          |                |                  |
| Issue No.                                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Authority to Give Guarantees                           | Mgmt             | For      | For            | For              |
| Beijing Dabeinong Technology Group Co., Ltd. |  |                  |          |                |                  |
| Ticker                                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 002385                                       | CINS Y0772N108   | 12/08/2016       |          | Voted          |                  |
| Meeting Type                                 |  | Country of Trade |          |                |                  |
| Special                                      |  | China            |          |                |                  |
| Issue No.                                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Investment in Wealth Management Products               | Mgmt             | For      | For            | For              |
| 2  | Approval to Offer Financial Aid                        | Mgmt             | For      | For            | For              |
| 3  | Board Authorization to Implement Investment Activities | Mgmt             | For      | For            | For              |
| Beijing Enlight Media Company Limited        |  |                  |          |                |                  |
| Ticker                                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 300251                                       | CINS Y0773B103   | 05/12/2017       |          | Voted          |                  |
| Meeting Type                                 |  | Country of Trade |          |                |                  |
| Annual                                       |  | China            |          |                |                  |
| Issue No.                                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Directors' Report                                      | Mgmt             | For      | For            | For              |
| 2  | Supervisors' Report                                    | Mgmt             | For      | For            | For              |
| 3  | Accounts and Reports                                   | Mgmt             | For      | For            | For              |
| 4  | Allocation of Profits/Dividends                        | Mgmt             | For      | For            | For              |
| 5  | Annual Report  | Mgmt             | For      | For            | For              |
| 6  | Appointment of Auditor                                 | Mgmt             | For      | For            | For              |
| Beijing Enlight Media Company Limited        |  |                  |          |                |                  |
| Ticker                                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 300251                                       | CINS Y0773B103   | 07/11/2016       |          | Voted          |                  |
| Meeting Type                                 |  | Country of Trade |          |                |                  |
| Special                                      |  | China            |          |                |                  |
| Issue No.                                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Related Party Transactions                             | Mgmt             | For      | For            | For              |
| 2  | Authority to Issue Short Term Commercial Papers        | Mgmt             | For      | For            | For              |
| 3  | Authority to Issue Super Short Term Commercial Papers  | Mgmt             | For      | For            | For              |

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Beijing Enlight Media Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 300251       | CINS Y0773B103   | 11/21/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

  

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Amendments to Administrative Measures for Raised Funds | Mgmt | For | Abstain | Against |
| 2 | Amendments to Use of Proceeds                          | Mgmt | For | For     | For     |
| 3 | Working Capital Replenishment                          | Mgmt | For | For     | For     |
| 4 | Investment in Wealth Management Products               | Mgmt | For | For     | For     |

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Beijing Enlight Media Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 300251       | CINS Y0773B103   | 12/05/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

  

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Set up of Beijing Zhongguancun Bank                                 | Mgmt | For | For | For |
| 2 | Initiators Agreement for Bank Establishment                         | Mgmt | For | For | For |
| 3 | Commitments Regarding Capital Source                                | Mgmt | For | For | For |
| 4 | Commitments Regarding Absence of Illegal Related Party Transactions | Mgmt | For | For | For |
| 5 | Commitments for Zhongguancun Bank                                   | Mgmt | For | For | For |
| 6 | Disposal of Financial Assets  | Mgmt | For | For | For |

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Beijing Gehua Catv Network Co. Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600037       | CINS Y07715108   | 04/21/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

  

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Accounts and Reports            | Mgmt | For | For | For |
| 2 | Directors' Report               | Mgmt | For | For | For |
| 3 | Supervisors' Report             | Mgmt | For | For | For |
| 4 | Annual Report                   | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Appointment of Auditor          | Mgmt | For | For | For |

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Beijing Jetsen Technology Co., Ltd.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| 300182       | CINS Y07734109                        | 05/10/2017       | Voted    |           |                  |
|--------------|---------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                       | Country of Trade |          |           |                  |
| Annual       |                                       | China            |          |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note               | N/A              | N/A      | N/A       | N/A              |
| 2            | Directors' Report                     | Mgmt             | For      | For       | For              |
| 3            | Supervisors' Report                   | Mgmt             | For      | For       | For              |
| 4            | Annual Report                         | Mgmt             | For      | For       | For              |
| 5            | Accounts and Reports                  | Mgmt             | For      | For       | For              |
| 6            | Allocation of Profits/Dividends       | Mgmt             | For      | For       | For              |
| 7            | Appointment of Auditor                | Mgmt             | For      | For       | For              |
| 8            | Directors' Fees                       | Mgmt             | For      | For       | For              |
| 9            | Supervisors' Fees                     | Mgmt             | For      | For       | For              |
| 10           | Amendments to Articles                | Mgmt             | For      | For       | For              |
| 11           | Elect ZHU Wei as Independent Director | Mgmt             | For      | For       | For              |
| 12           | Elect YUE Yang                        | Mgmt             | For      | For       | For              |
| 13           | Elect YOU You                         | Mgmt             | For      | For       | For              |

Beijing Jingneng Power Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600578       | CINS Y0771L103   | 07/04/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
|              | Mgmt For Abstain Against   |                  |                |           |                  |
|              | Treatment System of Major Events   |                  |                |           |                  |
| 14           | Amendments to Rules on Implementation of Cumulative Voting System            | Mgmt             | For            | Abstain   | Against          |
| 5            | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 6            | Annual Report  | Mgmt             | For            | For       | For              |
| 7            | Approval of Line of Credit   | Mgmt             | For            | For       | For              |
| 8            | Approval of Entrusted Loans  | Mgmt             | For            | For       | For              |
| 9            | 2016 Daily Related Party Transactions  | Mgmt             | For            | For       | For              |
| 10           | Financial Service Agreement with BEIH Finance Co., Ltd.                      | Mgmt             | For            | For       | For              |
| 11           | Financial Leasing with Shenzhen Jingneng Financial Leasing Co., Ltd.         | Mgmt             | For            | For       | For              |
| 12           | Financial Leasing with Beijing Jingneng Yuanshen Financial Leasing Co., Ltd. | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Authority to Issue<br>Ultra Short-term<br>Financing<br>Bills | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

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Beijing Jingneng Power Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 600578       | CINS Y0771L103   | 09/01/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Modification of<br>Adjustment Mechanism<br>for Issuance<br>Price | Mgmt         | For            | For       | For                 |
| 2            | Adjustment to Issuance<br>Price of Matching<br>Fund              | Mgmt         | For            | For       | For                 |
| 3            | Commitment Letter by<br>Controller                               | Mgmt         | For            | For       | For                 |

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Beijing Orient Landscape Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002310       | CINS Y0772D100  | 04/24/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Draft and Summary of<br>Employee Stock<br>Ownership<br>Plan                       | Mgmt         | For            | For       | For                 |
| 2            | Authorization to the<br>Board to Implement<br>Employee Stock<br>Ownership<br>Plan | Mgmt         | For            | For       | For                 |

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Beijing Orient Landscape Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002310       | CINS Y0772D100                                       | 05/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A                 |
| 2            | Annual Report  | Mgmt         | For            | For       | For                 |
| 3            | Directors' Report                                    | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports                                 | Mgmt         | For            | For       | For                 |
| 5            | Financial Statements                                 | Mgmt         | For            | For       | For                 |
| 6            | Supervisors' Report                                  | Mgmt         | For            | For       | For                 |
| 7            | Allocation of<br>Profits/Dividends                   | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor                               | Mgmt         | For            | For       | For                 |
| 9            | Report on Deposit and<br>Use of 2016 Raised<br>Funds | Mgmt         | For            | For       | For                 |
| 10           | Related Party<br>Transactions                        | Mgmt         | For            | For       | For                 |
| 11           | Authority to Give<br>Guarantees                      | Mgmt         | For            | For       | For                 |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Approval of Line of Credit                           | Mgmt | For | For | For |
| 13 | Authority to Issue Ultra Short-term Commercial Paper | Mgmt | For | For | For |
| 14 | Authority to Issue Short-term Commercial Paper       | Mgmt | For | For | For |
| 15 | Eligibility for Public Issuance of Corporate Bonds   | Mgmt | For | For | For |
| 16 | Issuance Size  | Mgmt | For | For | For |
| 17 | Par Value and Issuance Price                         | Mgmt | For | For | For |
| 18 | Issuance Target                                      | Mgmt | For | For | For |
| 19 | Maturity and Type                                    | Mgmt | For | For | For |
| 20 | Interest Rate  | Mgmt | For | For | For |
| 21 | Guarantee Methods                                    | Mgmt | For | For | For |
| 22 | Issuance Methods                                     | Mgmt | For | For | For |
| 23 | Use of Proceeds                                      | Mgmt | For | For | For |
| 24 | Set-up of Raised Funds Account and Special Account   | Mgmt | For | For | For |
| 25 | Repayment Guarantee Measures                         | Mgmt | For | For | For |
| 26 | Trading and Circulation of Bonds                     | Mgmt | For | For | For |
| 27 | Validity of Resolution                               | Mgmt | For | For | For |
| 28 | Board Authorization to Implement Bonds Issuance      | Mgmt | For | For | For |
| 29 | Elect ZHOU Shaoni as Independent Director            | Mgmt | For | For | For |
| 30 | Shareholder Returns Plan                             | Mgmt | For | For | For |
| 31 | Elect JIN Jian as Non-Independent Director           | Mgmt | For | For | For |
| 32 | Elect LIU Weijie as Non-Independent Director         | Mgmt | For | For | For |
| 33 | Amendments to Articles                               | Mgmt | For | For | For |

Beijing Originwater Technology Co., Ltd.

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status   |
| 300070       | CINS Y0772Q101                                       | 05/03/2017   | Voted            |
| Meeting Type | Country of Trade                                     |              |                  |
| Annual       | China  |              |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec         |
|              |  |              | Vote Cast        |
|              |  |              | For/Against Mgmt |
| 1            | Directors' Report                                    | Mgmt         | For              |
| 2            | Supervisors' Report                                  | Mgmt         | For              |
| 3            | Annual Report  | Mgmt         | For              |
| 4            | Accounts and Reports                                 | Mgmt         | For              |
| 5            | Allocation of Profits/Dividends                      | Mgmt         | For              |
| 6            | Related Party Transactions with Xinjiang Originwater | Mgmt         | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Environmental Resources Co., Ltd.   |      |     |     |     |
| 7  | Related Party Transactions with Tianjin Baoxing Water Conservancy Construction Management Co., Ltd  | Mgmt | For | For | For |
| 8  | Related Party Transactions with Xinjiang New Water Technology Co., Ltd.                             | Mgmt | For | For | For |
| 9  | Related Party Transactions with Wuhan Sanzhen Industry Holdings Co., Ltd.                           | Mgmt | For | For | For |
| 10 | Related Party Transactions with Hunan Heyuan Water Environmental Technology Co., Ltd.               | Mgmt | For | For | For |
| 11 | Related Party Transactions with Wuhan Water Environmental Technology Co., Ltd.                      | Mgmt | For | For | For |
| 12 | Appointment of Auditor  | Mgmt | For | For | For |
| 13 | Early Termination of Guarantees to Yunnan Shuiwu Industry Investment Development Co., Ltd.          | Mgmt | For | For | For |
| 14 | Early Termination of Guarantees to Beijing Jiuan Construction & Investment Group Co., Ltd.          | Mgmt | For | For | For |
| 15 | Early Termination of Guarantees to Qingdao Water Originwater Desalination Co., Ltd.                 | Mgmt | For | For | For |
| 16 | Early Termination of Guarantees to Originwater Hong Kong Environmental Protection Co., Ltd.         | Mgmt | For | For | For |
| 17 | Early Termination of Part of Guarantees to Originwater Hong Kong Environmental Protection Co., Ltd. | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Authority to Give<br>Guarantees to Yongjia<br>Originwater<br>Environmental<br>Technology Co.,<br>Ltd         | Mgmt | For | For | For |
| 19 | Authority to Give<br>Guarantees to Ningbo<br>Bixing Environmental<br>Protection Technology<br>Co.,<br>Ltd    | Mgmt | For | For | For |
| 20 | Authority to Give<br>Guarantees to Zhuji<br>Originwater<br>Environmental<br>Technology Co.,<br>Ltd           | Mgmt | For | For | For |
| 21 | Authority to Give<br>Guarantees to Shantou<br>Originwater<br>Environmental<br>Technology Co.,<br>Ltd.        | Mgmt | For | For | For |
| 22 | Authority to Give<br>Guarantees to Beijing<br>Jiuan Construction &<br>Investment Group Co.,<br>Ltd.          | Mgmt | For | For | For |
| 23 | Authority to Give<br>Guarantees to Beijing<br>Bitong Taima Water<br>Environmental<br>Governance Co.,<br>Ltd. | Mgmt | For | For | For |
| 24 | Authority to Give<br>Guarantees to Yan'an<br>Liangye Environmental<br>Technology Co.,<br>Ltd.                | Mgmt | For | For | For |
| 25 | Authority to Give<br>Guarantees to Fukang<br>Kefa Renewable Water<br>Co.,<br>Ltd.                            | Mgmt | For | For | For |
| 26 | Authority to Give<br>Guarantees to Qingdao<br>Water Originwater<br>Desalination Co.,<br>Ltd.                 | Mgmt | For | For | For |
| 27 | Authority to Give<br>Guarantees to Urumqi<br>Midong Kefa Renewable<br>Water Co.,<br>Ltd.                     | Mgmt | For | For | For |
| 28 | Authority to Give<br>Guarantees to Beijing<br>Originwater Boda<br>Water Technology Co.,<br>Ltd.              | Mgmt | For | For | For |
| 29 | Authority to Give<br>Guarantees to   | Mgmt | For | For | For |

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Kuancheng Originwater  
Environmental  
Protection Co.,  
Ltd.

| Beijing Originwater Technology Co., Ltd. |   |              |                |           |                  |  |
|--|---|--------------|----------------|-----------|------------------|--|
| Ticker                                   | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 300070                                   | CINS Y0772Q101  | 11/11/2016   | Voted          |           |                  |  |
| Meeting Type                             | Country of Trade  |              |                |           |                  |  |
| Special                                  | China   |              |                |           |                  |  |
| Issue No.                                | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 2  | Authority to Issue Medium-term Notes  | Mgmt         | For            | For       | For              |  |
| 3  | Authority to Give Guarantees to Beijing Jiuan Construction and Investment Group Co., Ltd.             | Mgmt         | For            | For       | For              |  |
| 4  | Authority to Give Guarantees to Originwater Hong Kong Environmental Protection Co., Ltd.              | Mgmt         | For            | For       | For              |  |
| 5  | Authority to Give Guarantees to Qinhuangdao Originwater Environment Technology Co., Ltd.              | Mgmt         | For            | For       | For              |  |
| 6  | Authority to Give Guarantees to Inner Mongolia Chunyuan Environmental Protection Technology Co., Ltd. | Mgmt         | For            | For       | For              |  |
| 7  | Authority to Give Guarantees to Xinjiang Kunlun New Water Source Technology Co., Ltd.                 | Mgmt         | For            | For       | For              |  |
| 8  | Elect FANG Hao as Director  | Mgmt         | For            | For       | For              |  |
| 9  | Amendments to Articles  | Mgmt         | For            | For       | For              |  |
| 10                                       | Authority to Give Guarantees to Xinjiang Originwater Environmental Resources Co., Ltd.                | Mgmt         | For            | For       | For              |  |
| 11                                       | Authority to Give Extended Period of Guarantees Provided For Wuxi Liyang Membrane Technology          | Mgmt         | For            | For       | For              |  |

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|  |   |              |                |           |                     |
|--|---|--------------|----------------|-----------|---------------------|
| 12                                       | Co.,<br>Ltd.<br>Authority to Give<br>Guarantees to Beijing<br>Originwater Water<br>Purification<br>Engineering<br>Technology Co.,<br>Ltd. | Mgmt         | For            | For       | For                 |
| <hr/>                                    |   |              |                |           |                     |
| Beijing Originwater Technology Co., Ltd. |   |              |                |           |                     |
| Ticker                                   | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 300070                                   | CINS Y0772Q101  | 12/05/2016   | Voted          |           |                     |
| Meeting Type                             | Country of Trade  |              |                |           |                     |
| Special                                  | China   |              |                |           |                     |
| Issue No.                                | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1  | Establishment of<br>Beijing Zhongguancun<br>Bank Co., Ltd.  | Mgmt         | For            | For       | For                 |
| 2  | Signing of Agreement<br>for the<br>Establishment  | Mgmt         | For            | For       | For                 |
| 3  | Report on Commitment<br>to Authenticity of<br>Sources of<br>Funding   | Mgmt         | For            | For       | For                 |
| 4  | No Violation to<br>Related Party<br>Transactions  | Mgmt         | For            | For       | For                 |
| 5  | Sixteen Commitments to<br>Beijing Zhongguancun<br>Bank Co., Ltd.  | Mgmt         | For            | For       | For                 |
| <hr/>                                    |   |              |                |           |                     |
| Beijing Originwater Technology Co., Ltd. |   |              |                |           |                     |
| Ticker                                   | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 300070                                   | CINS Y0772Q101  | 12/26/2016   | Voted          |           |                     |
| Meeting Type                             | Country of Trade  |              |                |           |                     |
| Special                                  | China   |              |                |           |                     |
| Issue No.                                | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1  | Authority to Give<br>Guarantees to Yiyang<br>GuoKai Originwater<br>Technology Co.,<br>Ltd.  | Mgmt         | For            | For       | For                 |
| 2  | Authority to Give<br>Guarantees to Shawan<br>Originwater<br>Technology Co.,<br>Ltd.   | Mgmt         | For            | For       | For                 |
| 3  | Authority to Give<br>Guarantees to Xian<br>Originwater<br>Technology Co.,<br>Ltd.   | Mgmt         | For            | For       | For                 |
| 4  | Authority to Issue<br>Short-term Commercial<br>Paper  | Mgmt         | For            | For       | For                 |
| 5  | Authority to Issue<br>Super Short-term<br>Commercial  | Mgmt         | For            | For       | For                 |

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Paper

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| Beijing Sanju Environmental Protection & New Materials Co. Ltd. |                                 |                  |                |           |                  |
|---|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 300072  | CINS Y0773K103                  | 04/06/2017       | Voted          |           |                  |
| Meeting Type  |                                 | Country of Trade |                |           |                  |
| Annual  |                                 | China            |                |           |                  |
| Issue No.   | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Directors' Report               | Mgmt             | For            | For       | For              |
| 2   | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 3   | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 4   | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 5   | Amendments to Articles          | Mgmt             | For            | For       | For              |
| 6   | Annual Report                   | Mgmt             | For            | For       | For              |
| 7   | Appointment of Auditor          | Mgmt             | For            | For       | For              |

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| Beijing Sanju Environmental Protection & New Materials Co. Ltd. |   |                  |                |           |                  |
|---|---|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 300072  | CINS Y0773K103  | 05/11/2017       | Voted          |           |                  |
| Meeting Type  |   | Country of Trade |                |           |                  |
| Special   |   | China            |                |           |                  |
| Issue No.   | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Eligibility for Issuance of Shares w/ Preemptive Rights       | Mgmt             | For            | For       | For              |
| 2   | Stock Type and Par Value                                      | Mgmt             | For            | For       | For              |
| 3   | Issuance Methods  | Mgmt             | For            | For       | For              |
| 4   | Issuance Base, Ratio and Size                                 | Mgmt             | For            | For       | For              |
| 5   | Pricing Basis and Issuance Price                              | Mgmt             | For            | For       | For              |
| 6   | Issuance Targets  | Mgmt             | For            | For       | For              |
| 7   | Use of Proceeds   | Mgmt             | For            | For       | For              |
| 8   | Issuance Timing   | Mgmt             | For            | For       | For              |
| 9   | Underwriting Methods  | Mgmt             | For            | For       | For              |
| 10  | Allocation of Undistributed Cumulative Profits                | Mgmt             | For            | For       | For              |
| 11  | Resolution Validity   | Mgmt             | For            | For       | For              |
| 12  | Listing and Trading of Securities                             | Mgmt             | For            | For       | For              |
| 13  | Preliminary Plan for Issuance of Shares w/ Preemptive Rights  | Mgmt             | For            | For       | For              |
| 14  | Analytical Report for Issuance of Shares w/ Preemptive Rights | Mgmt             | For            | For       | For              |
| 15  | Feasibility Report for Use of Proceeds                        | Mgmt             | For            | For       | For              |
| 16  | Dilution Measures for Issuance of Shares w/                   | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Preemptive Rights                                    |      |     |     |     |
| 17 | Commitments to Dilution Measures                     | Mgmt | For | For | For |
| 18 | Report on Deposit and Use of Previously Raised Funds | Mgmt | For | For | For |
| 19 | Shareholder Returns Plan                             | Mgmt | For | For | For |
| 20 | Board Authorization to Implement Share Issuance      | Mgmt | For | For | For |

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Beijing Sanju Environmental Protection & New Materials Co. Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 300072       | CINS Y0773K103   | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees to Sanju Environment (Hong Kong) Co., Ltd.    | Mgmt         | For            | For       | For              |
| 3            | Authority to Give Guarantees to Daqing Sanju Energy Purification Co., Ltd. | Mgmt         | For            | For       | For              |
| 4            | Authority to Give Guarantees to Hebei Huachen Petrochemical Co., Ltd.      | Mgmt         | For            | For       | For              |

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Beijing Sanju Environmental Protection & New Materials Co. Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 300072       | CINS Y0773K103   | 12/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Application for Line of Credit   | Mgmt         | For            | For       | For              |
| 3            | Account Receivable Factoring Business  | Mgmt         | For            | For       | For              |
| 4            | Authority to Give Guarantees to Shenyang Sanju Kaite Catalyst Co., Ltd. for Line of Credit from Bank | Mgmt         | For            | For       | For              |
| 5            | Authority to Give Guarantees to Danqing Sanju Energy   | Mgmt         | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
|   | Purification Co.,<br>Ltd. for Line of<br>Credit from<br>Banks  |      |     |     |     |
| 6 | Authority to Give<br>Guarantees to Hebei<br>Huachen Petrochemical<br>Ltd. for Line of<br>Credit from<br>Banks              | Mgmt | For | For | For |
| 7 | Authority to Give<br>Guarantees<br>to Xiaoyishi Sanju<br>Pengfei New Energy<br>Co., Ltd for Line of<br>Credit from<br>Bank | Mgmt | For | For | For |
| 8 | Increase in Registered<br>Capital and<br>Amendments to<br>Articles   | Mgmt | For | For | For |

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Beijing Shiji Information Technology Co. Ltd

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002153       | CINS Y0772L102   | 02/13/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval to Terminate<br>an Investment Project<br>and to Supplement<br>Working Capital with<br>Remaining<br>Proceeds | Mgmt         | For            | For       | For                 |

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Beijing Shiji Information Technology Co. Ltd

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
| 002153       | CINS Y0772L102                               | 05/04/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                             |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report                                | Mgmt         | For            | For       | For                 |
| 2            | Directors' Report                            | Mgmt         | For            | For       | For                 |
| 3            | Supervisors' Report                          | Mgmt         | For            | Abstain   | Against             |
| 4            | Allocation of<br>Profits/Dividends           | Mgmt         | For            | For       | For                 |
| 5            | Accounts and Reports                         | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor                       | Mgmt         | For            | For       | For                 |
| 7            | Elect YE JinFu as<br>Independent<br>Director | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions                | Mgmt         | For            | For       | For                 |
| 9            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A                 |

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Beijing Shiji Information Technology Co. Ltd

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002153       | CINS Y0772L102   | 07/15/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |



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| Issue No. | Description            | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------|-----------|----------|-----------|---------------------|
| 1         | Elect LI Shaohua       | Mgmt      | For      | For       | For                 |
| 2         | Amendments to Articles | Mgmt      | For      | For       | For                 |

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Beijing Shiji Information Technology Co. Ltd

Ticker Security ID: Meeting Date Meeting Status  
 002153 CINS Y0772L102 09/09/2016 Voted

Meeting Type Country of Trade  
 Special China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Purpose of Plan   | Mgmt      | For      | For       | For                 |
| 2         | Participants  | Mgmt      | For      | For       | For                 |
| 3         | Quantity, Source and<br>and Type of<br>Underlying<br>Stocks   | Mgmt      | For      | For       | For                 |
| 4         | Granting Status of<br>Options   | Mgmt      | For      | For       | For                 |
| 5         | Exercise Price, Grant<br>Date, Vesting Period,<br>Exercise Date, and<br>Lock-up Period of<br>Stock<br>Options | Mgmt      | For      | For       | For                 |
| 6         | Basis for Determining<br>Exercise<br>Price  | Mgmt      | For      | For       | For                 |
| 7         | Exercise Requirements   | Mgmt      | For      | For       | For                 |
| 8         | Procedures for Granting   | Mgmt      | For      | For       | For                 |
| 9         | Adjustment Methods and<br>Procedures for Stock<br>Options   | Mgmt      | For      | For       | For                 |
| 10        | Accounting Treatment  | Mgmt      | For      | For       | For                 |
| 11        | Obligations and Rights<br>of the Company and<br>Participants  | Mgmt      | For      | For       | For                 |
| 12        | Measures to to<br>Implement<br>Changes  | Mgmt      | For      | For       | For                 |
| 13        | Resolving Mechanisms<br>for<br>Disputes   | Mgmt      | For      | For       | For                 |
| 14        | Procedures for<br>Cancellation and<br>Withdrawal  | Mgmt      | For      | For       | For                 |
| 15        | Disclosure of Stock<br>Options  | Mgmt      | For      | For       | For                 |
| 16        | Other Provisions of<br>Plan   | Mgmt      | For      | For       | For                 |
| 17        | Constitution of<br>Procedural Rules:<br>Management Rules for<br>Stock Option<br>Plan                          | Mgmt      | For      | For       | For                 |
| 18        | Board Authorization to<br>Implement Stock<br>Option Incentive<br>Plan   | Mgmt      | For      | For       | For                 |
| 19        | Appointment of Auditor  | Mgmt      | For      | For       | For                 |

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Beijing Shiji Information Technology Co. Ltd  
 Ticker Security ID: Meeting Date Meeting Status  
 002153 CINS Y0772L102 11/28/2016 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------|-----------|----------|-----------|---------------------|
| 1         | LI Zhongchu    | Mgmt      | For      | For       | For                 |
| 2         | LAI Deyuan     | Mgmt      | For      | For       | For                 |
| 3         | LI Diankun     | Mgmt      | For      | For       | For                 |
| 4         | LI Shaohua     | Mgmt      | For      | For       | For                 |
| 5         | ZOU Xiaojie    | Mgmt      | For      | For       | For                 |
| 6         | LIU Danping    | Mgmt      | For      | For       | For                 |
| 7         | ZHU Jinmei     | Mgmt      | For      | For       | For                 |
| 8         | GUO Ming       | Mgmt      | For      | Against   | Against             |
| 9         | ZHANG Guangjie | Mgmt      | For      | For       | For                 |

Beijing Tong Ren Tang Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600085 CINS Y0771B105 06/26/2017 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Accounts and Reports                                  | Mgmt      | For      | For       | For                 |
| 2         | Allocation of Profits/Dividends                       | Mgmt      | For      | For       | For                 |
| 3         | Directors' Report                                     | Mgmt      | For      | For       | For                 |
| 4         | Supervisors' Report                                   | Mgmt      | For      | For       | For                 |
| 5         | Annual Report   | Mgmt      | For      | For       | For                 |
| 6         | Appointment of Auditor and Authority to Set Fees      | Mgmt      | For      | For       | For                 |
| 7         | Signing of Purchase Framework Agreement               | Mgmt      | For      | For       | For                 |
| 8         | Signing of Sales Framework Agreement                  | Mgmt      | For      | For       | For                 |
| 9         | Expansion in Business Scope and Amendments to Article | Mgmt      | For      | For       | For                 |

Beijing Ultrapower Software Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 300002 CINS Y0775T102 01/19/2017 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                            | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Change of the Company's Business Scope | Mgmt      | For      | For       | For                 |
| 2         | Amendments to Articles                 | Mgmt      | For      | For       | For                 |
| 3         | Authority to Give Guarantees           | Mgmt      | For      | For       | For                 |

Beijing Ultrapower Software Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 300002 CINS Y0775T102 05/16/2017 Voted  
 Meeting Type Country of Trade

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| Annual Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-----------------|----------|-----------|------------------|
| 1                | Directors' Report                                  | Mgmt            | For      | For       | For              |
| 2                | Supervisors' Report                                | Mgmt            | For      | For       | For              |
| 3                | Annual Report                                      | Mgmt            | For      | For       | For              |
| 4                | Accounts and Reports                               | Mgmt            | For      | For       | For              |
| 5                | Allocation of Profits/Dividends                    | Mgmt            | For      | For       | For              |
| 6                | Appointment of Auditor                             | Mgmt            | For      | For       | For              |
| 7                | Authority to Give Guarantees                       | Mgmt            | For      | For       | For              |
| 8                | Replenishment of Working Capital with Raised Funds | Mgmt            | For      | For       | For              |
| 9                | Management System on Entrusted Assets Management   | Mgmt            | For      | For       | For              |
| 10               | Investment in Wealth Management Products           | Mgmt            | For      | For       | For              |

Beijing Ultrapower Software Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 300002       | CINS Y0775T102                  | 11/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Special      | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 2            | Elect YANG Kaicheng as Director | Mgmt         | For            | For       | For              |

Beijing Xinwei Telecom Technology Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600485       | CINS Y07723102   | 05/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                  | Mgmt         | For            | For       | For              |
| 5            | Annual Report  | Mgmt         | For            | For       | For              |
| 6            | Independent Directors' Report                                    | Mgmt         | For            | For       | For              |
| 7            | Approval of Line of Credit                                       | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees for Credit Line                     | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Give Guarantees for Acquisition of Creditor's Right | Mgmt         | For            | Against   | Against          |

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Beijing Xinwei Telecom Technology Group Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600485       | CINS Y07723102   | 07/20/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

  

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Change of Name and Amendments to Articles | Mgmt | For | For | For |
| 2 | Authority to Give Guarantees              | Mgmt | For | For | For |

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Beijing Xinwei Telecom Technology Group Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600485       | CINS Y07723102   | 08/05/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

  

|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 1  | Eligibility For Public Issuance of Corporate Bonds                      | Mgmt | For | For | For |
| 2  | Issue Size  | Mgmt | For | For | For |
| 3  | Issuance Targets and Arrangement for Placement                          | Mgmt | For | For | For |
| 4  | Issuance Method   | Mgmt | For | For | For |
| 5  | Bond Duration   | Mgmt | For | For | For |
| 6  | Interest Rate and Determination Method                                  | Mgmt | For | For | For |
| 7  | Use of Proceeds   | Mgmt | For | For | For |
| 8  | Guarantee Clauses   | Mgmt | For | For | For |
| 9  | Listing Place   | Mgmt | For | For | For |
| 10 | Underwriting  | Mgmt | For | For | For |
| 11 | Valid Period Of Resolution  | Mgmt | For | For | For |
| 12 | Board Authorization to Implement Public Issuance of Bonds               | Mgmt | For | For | For |
| 13 | REPAYMENT GUARANTEE MEASURES FOR THE PUBLIC ISSUANCE OF CORPORATE BONDS | Mgmt | For | For | For |
| 14 | Eligibility for Private Placement of Bond I                             | Mgmt | For | For | For |
| 15 | Issue Size  | Mgmt | For | For | For |
| 16 | Issuance Targets and Arrangement for Placement                          | Mgmt | For | For | For |
| 17 | Issuance Method   | Mgmt | For | For | For |
| 18 | Bond Duration   | Mgmt | For | For | For |
| 19 | Interest Rate and Determination Method                                  | Mgmt | For | For | For |
| 20 | Use of Proceeds   | Mgmt | For | For | For |
| 21 | Guarantee Clauses   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 22 | Listing Place   | Mgmt | For | For | For |
| 23 | Underwriting  | Mgmt | For | For | For |
| 24 | Validity Period For Resolution  | Mgmt | For | For | For |
| 25 | Board Authorization to Implement Private Placement of Bonds I                     | Mgmt | For | For | For |
| 26 | Repayment Guarantee Measures For the Non-Public Issuance of Corporate Bonds I     | Mgmt | For | For | For |
| 27 | Eligibility for Private Placement of Bond II                                      | Mgmt | For | For | For |
| 28 | Issue Size  | Mgmt | For | For | For |
| 29 | Issuance Targets and Arrangement for Placement                                    | Mgmt | For | For | For |
| 30 | Issuance Method   | Mgmt | For | For | For |
| 31 | Bond Duration   | Mgmt | For | For | For |
| 32 | Interest Rate and Determination Method  | Mgmt | For | For | For |
| 33 | Use of Proceeds   | Mgmt | For | For | For |
| 34 | Guarantee Clauses   | Mgmt | For | For | For |
| 35 | Listing Place   | Mgmt | For | For | For |
| 36 | Underwriting  | Mgmt | For | For | For |
| 37 | Validity Period For Resolution  | Mgmt | For | For | For |
| 38 | Board Authorization to Implement Private Placement of Bonds II                    | Mgmt | For | For | For |
| 39 | Repayment Guarantee Measures For the Non-Public Issuance of Corporate Bonds II    | Mgmt | For | For | For |
| 40 | Authority to Give Guarantees  | Mgmt | For | For | For |
| 41 | Establishment of Administrative Measures for Proceeds Raised From Corporate Bonds | Mgmt | For | For | For |

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Beijing Xinwei Telecom Technology Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600485       | CINS Y07723102   | 08/24/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees For Bank Credit By Subsidiary | Mgmt         | For            | Against   | Against          |
| 2            | Authority to Give Guarantees For                           | Mgmt         | For            | Against   | Against          |

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Financing of Project  
 By  
 Subsidiary  
 3 Authority to Give Mgmt For Against Against  
 Guarantees For  
 Financing of Project  
 By  
 Jovius

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Beijing Xinwei Telecom Technology Group Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600485 CINS Y07723102 09/23/2016 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Authority to Issue Super and Short-term Commercial Papers | Mgmt | For | For     | For     |
| 2 | Authority to Give Guarantees                              | Mgmt | For | Against | Against |
| 3 | Elect LI Zhuocheng  | Mgmt | For | For     | For     |
| 4 | Elect CHENG Zongzhi                                       | Mgmt | For | For     | For     |

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Beijing Xinwei Telecom Technology Group Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600485 CINS Y07723102 10/10/2016 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Eligibility for Private Placement                | Mgmt | For | For | For |
| 2  | Stock Type and Par Value                         | Mgmt | For | For | For |
| 3  | Method and Date of Issuance                      | Mgmt | For | For | For |
| 4  | Target of Issuance and Method of Subscription    | Mgmt | For | For | For |
| 5  | Issue Price and Pricing Principle                | Mgmt | For | For | For |
| 6  | Size of Issuance                                 | Mgmt | For | For | For |
| 7  | Listing Market                                   | Mgmt | For | For | For |
| 8  | Lock-up Period                                   | Mgmt | For | For | For |
| 9  | Use of Proceeds                                  | Mgmt | For | For | For |
| 10 | Arrangement for Accumulated Retained Profits     | Mgmt | For | For | For |
| 11 | Validity of Resolution                           | Mgmt | For | For | For |
| 12 | Preliminary Plan for Private Placement           | Mgmt | For | For | For |
| 13 | Feasibility Report on Use of Proceeds            | Mgmt | For | For | For |
| 14 | Approval of Dilution Measures for Share Issuance | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Report on Deposit and Use of Raised Funds          | Mgmt | For | For | For |
| 16 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 17 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |
| 18 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |

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Beijing Xinwei Telecom Technology Group Co., Ltd.

|              |                                     |                  |                |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
| 600485       | CINS Y07723102                      | 11/14/2016       | Voted          |           |                  |
| Meeting Type |                                     | Country of Trade |                |           |                  |
| Special      |                                     | China            |                |           |                  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Guarantee Arrangement | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees        | Mgmt             | For            | Against   | Against          |

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Beijing Xinwei Telecom Technology Group Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| 600485       | CINS Y07723102                                  | 11/23/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees                    | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees for Bank Financing | Mgmt             | For            | Against   | Against          |
| 3            | Authority to Give Guarantees for Loan Financing | Mgmt             | For            | Against   | Against          |

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Beijing Xinwei Telecom Technology Group Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600485       | CINS Y07723102  | 12/15/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees for Application to Bank of Shanghai for Credit | Mgmt             | For            | Against   | Against          |
| 3            | Authority to Give Guarantees for Application to Bank of Ningbo for Loans    | Mgmt             | For            | Against   | Against          |
| 4            | Authority to Give Guarantees for Cambodia Xinwei                            | Mgmt             | For            | Against   | Against          |
| 5            | Authority to Give Guarantees for  | Mgmt             | For            | Against   | Against          |

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|   |   |      |     |     |     |  |
|---|---|------|-----|-----|-----|--|
|   | WIAfrica<br>Uganda  |      |     |     |     |  |
| 6 | Self-inspection Report<br>on Real Estate<br>Businesses for<br>Private Placement<br>Issuance | Mgmt | For | For | For |  |

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BlueFocus Communication Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |  |
|--------------|--|--------------|----------------|-----------|---------------------|--|
| 300058       | CINS Y091AZ103   | 05/17/2017   | Voted          |           |                     |  |
| Meeting Type | Country of Trade   |              |                |           |                     |  |
| Annual       | China  |              |                |           |                     |  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |  |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For                 |  |
| 3            | Directors' Report  | Mgmt         | For            | For       | For                 |  |
| 4            | Supervisors' Report  | Mgmt         | For            | For       | For                 |  |
| 5            | Annual Report  | Mgmt         | For            | For       | For                 |  |
| 6            | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For                 |  |
| 7            | Directors and<br>Supervisors'<br>Fees                                      | Mgmt         | For            | For       | For                 |  |
| 8            | Appointment of Auditor   | Mgmt         | For            | For       | For                 |  |
| 9            | Internal Control<br>Self-Assessment<br>Report                              | Mgmt         | For            | For       | For                 |  |
| 10           | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds              | Mgmt         | For            | For       | For                 |  |
| 11           | Amendments to Articles   | Mgmt         | For            | For       | For                 |  |
| 12           | Adjustment to the<br>Conversion Price of<br>Convertible Corporate<br>Bonds | Mgmt         | For            | For       | For                 |  |
| 13           | Board Authorization to<br>Implement Changes in<br>Conversion<br>Price      | Mgmt         | For            | For       | For                 |  |
| 14           | Employee Restricted<br>Shares<br>Plan                                      | Mgmt         | For            | For       | For                 |  |
| 15           | Board Authorization to<br>Implement Employee<br>Restricted Shares<br>Plan  | Mgmt         | For            | For       | For                 |  |
| 16           | Assessment Measures of<br>Employee Restricted<br>Shares<br>Plan            | Mgmt         | For            | For       | For                 |  |
| 17           | Elect ZHAO Wenquan   | Mgmt         | For            | For       | For                 |  |
| 18           | Elect XIONG Jian   | Mgmt         | For            | For       | For                 |  |
| 19           | Elect ZHENG Hong   | Mgmt         | For            | For       | For                 |  |
| 20           | Elect ZHANG Dong   | Mgmt         | For            | For       | For                 |  |
| 21           | Elect JIANG Xiliang  | Mgmt         | For            | For       | For                 |  |
| 22           | Elect ZHAO Xinge   | Mgmt         | For            | For       | For                 |  |
| 23           | Elect JIN Yan  | Mgmt         | For            | Against   | Against             |  |
| 24           | Elect YAN Yan  | Mgmt         | For            | Against   | Against             |  |
| 25           | Elect XU Donggen   | Mgmt         | For            | For       | For                 |  |



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|    |                   |      |     |         |         |
|----|-------------------|------|-----|---------|---------|
| 26 | Elect FENG Xiao   | Mgmt | For | For     | For     |
| 27 | Elect SONG Dan    | Mgmt | For | For     | For     |
| 28 | Elect ZHU Yunyang | Mgmt | For | Against | Against |

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BlueFocus Communication Group Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 300058       | CINS Y091AZ103  | 10/10/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Medium-term<br>Notes                                  | Mgmt         | For            | For       | For                 |
| 2            | Authority to Issue<br>Super and Short-term<br>Commercial<br>Papers          | Mgmt         | For            | For       | For                 |
| 3            | Board Authorization to<br>Implement Debt<br>Issuance                        | Mgmt         | For            | For       | For                 |
| 4            | Amendments to<br>Procedural Rules:<br>Raised Fund<br>Management<br>Measures | Mgmt         | For            | For       | For                 |
| 5            | Application for Line<br>of<br>Credit  | Mgmt         | For            | For       | For                 |

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BOE Technology Group Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 000725       | CINS Y0920M101  | 06/09/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Annual Report   | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports<br>and 2017 Business<br>Plan                     | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                                    | Mgmt         | For            | For       | For                 |
| 6            | Related Party<br>Transactions   | Mgmt         | For            | For       | For                 |
| 7            | Approval of Borrowing<br>and Line of<br>Credit                        | Mgmt         | For            | Against   | Against             |
| 8            | Investment in<br>Principal-Protected<br>Wealth Management<br>Products | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 10           | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 11           | Elect SUN Yun as<br>Non-Independent<br>Director                       | Mgmt         | For            | For       | For                 |
| 12           | Authority to Give<br>Guarantees                                       | Mgmt         | For            | Against   | Against             |

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BOE Technology Group Co., Ltd.

|              |   |              |                     |
|--------------|---|--------------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status      |
| 000725       | CINS Y0920M101  | 08/19/2016   | Voted               |
| Meeting Type | Country of Trade  |              |                     |
| Special      | China   |              |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec            |
|              |   |              | Vote Cast           |
|              |   |              | For/Against<br>Mgmt |
| 1            | Price   | Mgmt         | For                 |
| 2            | Type and Amount of<br>Shares to be<br>Repurchased       | Mgmt         | For                 |
| 3            | Total Amount and<br>Source of<br>Funds                  | Mgmt         | For                 |
| 4            | Time Limit  | Mgmt         | For                 |
| 5            | Method of Repurchase                                    | Mgmt         | For                 |
| 6            | Period of Right<br>Divestiture                          | Mgmt         | For                 |
| 7            | Disposal of Shares                                      | Mgmt         | For                 |
| 8            | Valid Period  | Mgmt         | For                 |
| 9            | Board Authorization to<br>Implement Share<br>Repurchase | Mgmt         | For                 |
| 10           | Amendments to Articles                                  | Mgmt         | For                 |
| 11           | Elect LI Xuan   | Mgmt         | For                 |

BOE Technology Group Co., Ltd.

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| 000725       | CINS Y0920M101   | 12/16/2016   | Voted               |
| Meeting Type | Country of Trade   |              |                     |
| Special      | China  |              |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |
|              |  |              | Vote Cast           |
|              |  |              | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees to Heifei<br>BOE Display<br>Technology Co.,<br>Ltd.                      | Mgmt         | For                 |
| 2            | Authority to Give<br>Guarantees to Ordos<br>Yuansheng<br>Optoelectronics Co.,<br>Ltd.                    | Mgmt         | For                 |
| 3            | Investment in the<br>Establishment of<br>Mianyang 6th<br>Generation AMOLED<br>Production Line<br>Project | Mgmt         | For                 |

Bohai Financial Investment Holding Co., Ltd.

|              |   |              |                     |
|--------------|---|--------------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status      |
| 000415       | CINS Y9722D102                                | 02/10/2017   | Voted               |
| Meeting Type | Country of Trade                              |              |                     |
| Special      | China   |              |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec            |
|              |   |              | Vote Cast           |
|              |   |              | For/Against<br>Mgmt |
| 1            | Appointment of Auditor                        | Mgmt         | For                 |
| 2            | Appointment of<br>Internal Control<br>Auditor | Mgmt         | For                 |
| 3            | Elect WEN Anmin as                            | Mgmt         | For                 |

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Director

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| Bohai Financial Investment Holding Co., Ltd. |   |                  |                |           |                  |  |
|--|---|------------------|----------------|-----------|------------------|--|
| Ticker                                       | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 000415                                       | CINS Y9722D102  | 03/06/2017       | Voted          |           |                  |  |
| Meeting Type                                 |   | Country of Trade |                |           |                  |  |
| Special                                      |   | China            |                |           |                  |  |
| Issue No.                                    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Eligibility for Major Asset Restructuring                                       | Mgmt             | For            | For       | For              |  |
| 2  | Transaction Method  | Mgmt             | For            | For       | For              |  |
| 3  | Transaction Object  | Mgmt             | For            | For       | For              |  |
| 4  | Transaction Pricing and Evaluation  | Mgmt             | For            | For       | For              |  |
| 5  | Source of Acquisition Fund  | Mgmt             | For            | For       | For              |  |
| 6  | Validity Period   | Mgmt             | For            | For       | For              |  |
| 7  | Ratification of Non-constitution of Related Party Transaction                   | Mgmt             | For            | For       | For              |  |
| 8  | Major Asset Purchase Report and Summary   | Mgmt             | For            | For       | For              |  |
| 9  | Purchase and Sale Agreement   | Mgmt             | For            | For       | For              |  |
| 10   | Transaction Compliance with Article 4 of Regulations                            | Mgmt             | For            | For       | For              |  |
| 11   | Completeness of Documentation   | Mgmt             | For            | For       | For              |  |
| 12   | Verification on Differences in Accounting Standards                             | Mgmt             | For            | For       | For              |  |
| 13   | Verification on Differences in Accounting Standards for Recent Financial Period | Mgmt             | For            | For       | For              |  |
| 14   | Valuation Report  | Mgmt             | For            | For       | For              |  |
| 15   | Statement on Transaction and Pricing Basis                                      | Mgmt             | For            | For       | For              |  |
| 16   | Board Authorization to Implement Transaction                                    | Mgmt             | For            | For       | For              |  |

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| Bohai Financial Investment Holding Co., Ltd. |                               |                  |                |           |                  |  |
|--|-------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                                       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |  |
| 000415                                       | CINS Y9722D102                | 03/20/2017       | Voted          |           |                  |  |
| Meeting Type                                 |                               | Country of Trade |                |           |                  |  |
| Special                                      |                               | China            |                |           |                  |  |
| Issue No.                                    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |  |
| 2  | Amendment to Borrowing Powers | Mgmt             | For            | Against   | Against          |  |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Adjustment to Guarantees Limit           | Mgmt | For | Against | Against |
| 4 | Adjustment to Related Party Transactions | Mgmt | For | For     | For     |
| 5 | Increase in Subsidiaries' Capital        | Mgmt | For | For     | For     |

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Bohai Financial Investment Holding Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 000415       | CINS Y9722D102  | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 3            | Annual Report   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                               | Mgmt         | For            | For       | For              |
| 6            | Internal Control Evaluation Report                            | Mgmt         | For            | For       | For              |
| 7            | Provision for Asset Depreciation                              | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions                                    | Mgmt         | For            | For       | For              |
| 9            | Approval of Borrowing Authority to Give Guarantees            | Mgmt         | For            | Against   | Against          |
| 10           |   | Mgmt         | For            | Against   | Against          |
| 11           | Signing of Trusteeship Operation Agreement with Related Party | Mgmt         | For            | For       | For              |

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Bohai Financial Investment Holding Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 000415       | CINS Y9722D102                               | 05/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect ZHUO Yiqun as Non-Independent Director | Mgmt         | For            | For       | For              |

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Bohai Financial Investment Holding Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| 000415       | CINS Y9722D102                                    | 07/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval to Acquire Airplane Leasing Assets       | Mgmt         | For            | For       | For              |
| 2            | Approval to Sign Acquisition Agreements regarding | Mgmt         | For            | For       | For              |

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|  |   |              |          |                |                  |  |
|--|---|--------------|----------|----------------|------------------|--|
|  | Airplane Leasing Assets   |              |          |                |                  |  |
| 3  | Board Authorization to Implement Asset Acquisition  | Mgmt         | For      | For            | For              |  |
| 4  | Amendments to Articles  | Mgmt         | For      | For            | For              |  |
| <hr/>  |   |              |          |                |                  |  |
| Bohai Financial Investment Holding Co., Ltd. |   |              |          |                |                  |  |
| Ticker                                       | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| 000415                                       | CINS Y9722D102  | 08/26/2016   |          | Voted          |                  |  |
| Meeting Type                                 | Country of Trade  |              |          |                |                  |  |
| Special                                      | China   |              |          |                |                  |  |
| Issue No.                                    | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Eligibility for Assets Purchase Via Share Offering, Cash Payment and Raising Auxiliary Funds                          | Mgmt         | For      | For            | For              |  |
| 2  | Assets Acquisition Via Share Offering, Cash and Auxiliary Funds Raising: Transaction Scheme Essentials                | Mgmt         | For      | For            | For              |  |
| 3  | Scheme for Assets Acquisition Via Share Offering and Cash Payment: Transaction Counterpart                            | Mgmt         | For      | For            | For              |  |
| 4  | Scheme for Assets Acquisition Via Share Offering and Cash Payment: Underlying Assets                                  | Mgmt         | For      | For            | For              |  |
| 5  | Scheme for Assets Acquisition Via Share Offering and Cash Payment: Transaction Method                                 | Mgmt         | For      | For            | For              |  |
| 6  | Scheme for Assets Acquisition Via Share Offering and Cash Payment: Transaction Price and Pricing Basis                | Mgmt         | For      | For            | For              |  |
| 7  | Scheme for Assets Acquisition Via Share Offering and Cash Payment: Pricing Basis, Pricing Base Date and Issuing Price | Mgmt         | For      | For            | For              |  |
| 8  | Scheme for Assets Acquisition Via Share Offering and Cash Payment: Stock Type and Par Value                           | Mgmt         | For      | For            | For              |  |
| 9  | Scheme for Assets Acquisition Via Share   | Mgmt         | For      | For            | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Offering and Cash<br>Payment: Issuance<br>Targets and Issuing<br>Volume  |      |     |     |     |
| 10 | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash<br>Payment: Lock-up<br>Period<br>Arrangement               | Mgmt | For | For | For |
| 11 | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash<br>Payment: Arrangement<br>For transitional<br>Period      | Mgmt | For | For | For |
| 12 | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash<br>Payment: Listing<br>Place                               | Mgmt | For | For | For |
| 13 | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash<br>Payment: Disposal of<br>Accumulated Retained<br>Profits | Mgmt | For | For | For |
| 14 | Scheme for Auxiliary<br>Funds Raising: Stock<br>Type and Par<br>Value  | Mgmt | For | For | For |
| 15 | Scheme for Auxiliary<br>Funds Raising: Method<br>of<br>Issuance  | Mgmt | For | For | For |
| 16 | Scheme for Auxiliary<br>Funds Raising:<br>Issuance<br>Price  | Mgmt | For | For | For |
| 17 | Scheme for Auxiliary<br>Funds Raising:<br>Issuance<br>Volume   | Mgmt | For | For | For |
| 18 | Scheme for Auxiliary<br>Funds Raising: Use of<br>Proceeds  | Mgmt | For | For | For |
| 19 | Scheme for Auxiliary<br>Funds Raising:<br>Lock-up<br>Period  | Mgmt | For | For | For |
| 20 | Scheme for Auxiliary<br>Funds Raising:<br>Listing<br>Place   | Mgmt | For | For | For |
| 21 | Scheme for Auxiliary<br>Funds Raising:<br>Disposal of<br>Accumulated Retained<br>Profits                                   | Mgmt | For | For | For |
| 22 | Scheme for Assets<br>Acquisition Via Share<br>Offering, Cash and   | Mgmt | For | For | For |

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|    | Auxiliary Funds<br>Raising: Valid<br>Period of<br>Resolution   |      |     |     |     |
|----|--|------|-----|-----|-----|
| 23 | Related Party<br>Transactions: Assets<br>Acquisition Via Share<br>Offering, Cash and<br>Auxiliary Funds<br>Raising                     | Mgmt | For | For | For |
| 24 | Related Party<br>Transactions Report<br>on Assets Acquisition<br>with Cash and Via<br>Share Offering and<br>Raising Auxiliary<br>Funds | Mgmt | For | For | For |
| 25 | Conditional Agreement<br>Regarding Asset<br>Acquisition  | Mgmt | For | For | For |
| 26 | Audit Report, Review<br>Report and Evaluation<br>Report For Asset<br>Restructuring   | Mgmt | For | For | For |
| 27 | Board Authorization to<br>Implement Asset<br>Acquisition   | Mgmt | For | For | For |
| 28 | Appointment of<br>Intermediary<br>Institutions Related<br>to Acquisition<br>Transaction  | Mgmt | For | For | For |

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Bohai Financial Investment Holding Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 000415       | CINS Y9722D102  | 09/19/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Provision for Asset<br>Depreciation   | Mgmt         | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees   | Mgmt         | For            | Against   | Against             |
| 3            | Related Party<br>Transactions<br>Regarding Airplane<br>Transfer and Leasing<br>Business | Mgmt         | For            | For       | For                 |
| 4            | Adjustment to 2016<br>Estimate of Related<br>Party<br>Transactions                      | Mgmt         | For            | For       | For                 |

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Bohai Financial Investment Holding Co., Ltd.

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------|--------------|----------------|-----------|---------------------|
| 000415       | CINS Y9722D102     | 11/15/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China              |              |                |           |                     |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue | Mgmt         | For            | For       | For                 |

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|  |   |                  |          |                |                     |
|--|---|------------------|----------|----------------|---------------------|
| 2  | Medium-term<br>Notes<br>Authority to Issue<br>Perpetual<br>Notes  | Mgmt             | For      | For            | For                 |
| <hr/>  |   |                  |          |                |                     |
| Bohai Financial Investment Holding Co., Ltd. |   |                  |          |                |                     |
| Ticker                                       | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| 000415                                       | CINS Y9722D102  | 12/23/2016       |          | Voted          |                     |
| Meeting Type                                 |   | Country of Trade |          |                |                     |
| Special                                      |   | China            |          |                |                     |
| Issue No.                                    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1  | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A                 |
| 2  | Amendment to Borrowing<br>Powers  | Mgmt             | For      | Against        | Against             |
| 3  | Amendment to Guarantee<br>Limit   | Mgmt             | For      | Against        | Against             |
| 4  | Amendment to Relate<br>Party Transaction<br>Caps  | Mgmt             | For      | For            | For                 |
| 5  | Relinquishment of<br>Preemptive Right of<br>Equity in Jubao<br>Internet Science and<br>Technology<br>Shenzhen | Mgmt             | For      | For            | For                 |
| 6  | Elect JIN Ping as<br>Director   | Mgmt             | For      | For            | For                 |
| 7  | Elect CHENG Xiao Yun<br>as<br>Supervisor  | Mgmt             | For      | Against        | Against             |
| <hr/>  |   |                  |          |                |                     |
| By-Health Company Limited                    |   |                  |          |                |                     |
| Ticker                                       | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| 300146                                       | CINS Y2924V103  | 03/20/2017       |          | Voted          |                     |
| Meeting Type                                 |   | Country of Trade |          |                |                     |
| Annual                                       |   | China            |          |                |                     |
| Issue No.                                    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1  | Work Report of the<br>Board of<br>Directors   | Mgmt             | For      | For            | For                 |
| 2  | Work Report of the<br>Board of<br>Supervisors   | Mgmt             | For      | For            | For                 |
| 3  | Financial Resolution  | Mgmt             | For      | For            | For                 |
| 4  | Financial Budget Report   | Mgmt             | For      | For            | For                 |
| 5  | 2016 Annual Report and<br>Summary   | Mgmt             | For      | For            | For                 |
| 6  | Allocation of<br>Profits/Dividends  | Mgmt             | For      | For            | For                 |
| 7  | Amendments to Articles  | Mgmt             | For      | For            | For                 |
| 8  | Report on the Deposit<br>and Usage of Raised<br>Funds   | Mgmt             | For      | For            | For                 |
| 9  | Special Auditor<br>Statement on Fund<br>Usage   | Mgmt             | For      | For            | For                 |
| 10   | Appointment of Auditor  | Mgmt             | For      | For            | For                 |
| 11   | Modification of Use of<br>Raised  | Mgmt             | For      | For            | For                 |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Funds<br>Authority to Purchase<br>Wealth Management<br>Products | Mgmt | For | For     | For     |
| 13 | Shareholder Return<br>Plan for 2017 to<br>2019                  | Mgmt | For | For     | For     |
| 14 | Election of Supervisors   | Mgmt | For | Against | Against |

By-Health Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 300146       | CINS Y2924V103   | 04/27/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Repurchase and<br>Cancellation of<br>Restricted<br>Shares          | Mgmt         | For            | For       | For                 |
| 2            | Decrease of Restricted<br>Capital and<br>Amendments to<br>Articles | Mgmt         | For            | For       | For                 |

By-Health Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 300146       | CINS Y2924V103   | 11/04/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | 2016 Restricted Stock<br>Incentive<br>Plan   | Mgmt         | For            | For       | For                 |
| 2            | Constitution of<br>Procedural Rules:<br>Management Measures<br>for the Restricted<br>Stock Incentive<br>Plan | Mgmt         | For            | For       | For                 |
| 3            | Board Authorization to<br>Implement Stock<br>Option<br>Plan  | Mgmt         | For            | For       | For                 |
| 4            | Amendments to Articles   | Mgmt         | For            | For       | For                 |

BYD Company Limited

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 1211         | CINS Y1045E107                     | 06/06/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | China                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors' Report                  | Mgmt         | For            | For       | For                 |
| 3            | Supervisors' Report                | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 5            | Annual Report                      | Mgmt         | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor             | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | and Authority to Set Fees  |      |     |         |         |  |
| 8  | Provision of Guarantee by the Group  | Mgmt | For | Against | Against |  |
| 9  | Guarantees to External Company in Respect of Sales of New Energy Vehicles, New Energy Forklifts and New Technological Products | Mgmt | For | Against | Against |  |
| 10 | Estimated Caps of Continuing Connected Transactions  | Mgmt | For | For     | For     |  |
| 11 | Authority to Issue H Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |  |
| 12 | Authority to Issue Shares w/o Preemptive Rights of BYD Electronic (International) Company Limited                              | Mgmt | For | Against | Against |  |
| 13 | Investment in Wealth Management Products   | Mgmt | For | For     | For     |  |
| 14 | Authority to Issue Short to Medium-Term Debt Financing Instruments   | Mgmt | For | For     | For     |  |

BYD Company Limited

|              |  |                  |                |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
| 1211         | CINS Y1045E107   | 11/01/2016       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Special      |  | China            |                |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                                    | N/A              | N/A            | N/A       | N/A         |      |
| 2            | Authority to Declare Interim Dividends                     | Mgmt             | For            | For       | For         |      |
| 3            | Change of Business Scope and Amendment to Articles         | Mgmt             | For            | For       | For         |      |
| 4            | Further Change of Business Scope and Amendment to Articles | Mgmt             | For            | For       | For         |      |

CECEP Wind-Power Corporation

|              |                                |                  |                |           |             |      |
|--------------|--------------------------------|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |             |      |
| 601016       | CINS Y12351105                 | 09/28/2016       | Voted          |           |             |      |
| Meeting Type |                                | Country of Trade |                |           |             |      |
| Special      |                                | China            |                |           |             |      |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Eligibility to Issue Corporate | Mgmt             | For            | For       | For         |      |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Bonds   |      |     |     |     |
| 2  | Size of Issuance                                  | Mgmt | For | For | For |
| 3  | Par Value and Issue Price                         | Mgmt | For | For | For |
| 4  | Target of Issuance and Placement to Shareholders  | Mgmt | For | For | For |
| 5  | Maturity  | Mgmt | For | For | For |
| 6  | Interest Rate and Interest Payment                | Mgmt | For | For | For |
| 7  | Method of Issuance                                | Mgmt | For | For | For |
| 8  | Guarantees  | Mgmt | For | For | For |
| 9  | Use of Proceeds                                   | Mgmt | For | For | For |
| 10 | Listing Market                                    | Mgmt | For | For | For |
| 11 | Debt Repayment                                    | Mgmt | For | For | For |
| 12 | Validity of Resolution                            | Mgmt | For | For | For |
| 13 | Board Authorization to Issue Corporate Bonds      | Mgmt | For | For | For |
| 14 | Amendments to Procedural Rules: Board Meetings    | Mgmt | For | For | For |
| 15 | Amendments to Working Rules: Independent Director | Mgmt | For | For | For |
| 16 | Authority to Give Guarantees                      | Mgmt | For | For | For |

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Changjiang Securities Co., Ltd.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000783       | CINS Y1314J100                                     | 03/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Public Issuance of Corporate Bonds | Mgmt         | For            | For       | For              |
| 2            | Type   | Mgmt         | For            | For       | For              |
| 3            | Size of Issuance                                   | Mgmt         | For            | For       | For              |
| 4            | Par Value and Issue Price                          | Mgmt         | For            | For       | For              |
| 5            | Bond Duration                                      | Mgmt         | For            | For       | For              |
| 6            | Interest Rate                                      | Mgmt         | For            | For       | For              |
| 7            | Repayment of Interests                             | Mgmt         | For            | For       | For              |
| 8            | Period of Conversion                               | Mgmt         | For            | For       | For              |
| 9            | Determination of Adjustment to Conversion Price    | Mgmt         | For            | For       | For              |
| 10           | Downward Adjustment Clauses on Conversion Price    | Mgmt         | For            | For       | For              |
| 11           | Determination of Amount of Converted Shares        | Mgmt         | For            | For       | For              |
| 12           | Redemption Clauses                                 | Mgmt         | For            | For       | For              |
| 13           | Resale Clauses                                     | Mgmt         | For            | For       | For              |
| 14           | Attribution of Related Dividends For               | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |     |
|----|---|------|-----|-----|-----|-----|
|    | Conversion<br>Years   |      |     |     |     |     |
| 15 | Issuance Targets and<br>Method  | Mgmt | For | For | For | For |
| 16 | Arrangement for<br>Placement to<br>Shareholders                         | Mgmt | For | For | For | For |
| 17 | Matters Regarding<br>Bondholders<br>Meetings                            | Mgmt | For | For | For | For |
| 18 | Use of Raised Funds   | Mgmt | For | For | For | For |
| 19 | Guarantee Matters   | Mgmt | For | For | For | For |
| 20 | Deposit and Management<br>of Raised<br>Funds                            | Mgmt | For | For | For | For |
| 21 | Validity of Resolution  | Mgmt | For | For | For | For |
| 22 | Preliminary Plan to<br>Issue Corporate<br>Bonds                         | Mgmt | For | For | For | For |
| 23 | Feasibility Report on<br>Use of<br>Proceeds                             | Mgmt | For | For | For | For |
| 24 | Report on Deposit and<br>Use of Raised<br>Funds                         | Mgmt | For | For | For | For |
| 25 | Shareholder Returns<br>Plan   | Mgmt | For | For | For | For |
| 26 | Board Authorization to<br>Implement Corporate<br>Bonds<br>Issuance      | Mgmt | For | For | For | For |
| 27 | Approval of Dilution<br>Measures for Share<br>Issuance                  | Mgmt | For | For | For | For |
| 28 | Approval of<br>Commitments of<br>Management for<br>Dilution<br>Measures | Mgmt | For | For | For | For |

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Changjiang Securities Co., Ltd.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 000783       | CINS Y1314J100                           | 04/12/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                         |              |                |           |                     |
| Annual       | China                                    |              |                |           |                     |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                        | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                      | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                     | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends       | Mgmt         | For            | For       | For                 |
| 5            | Annual Report                            | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor                   | Mgmt         | For            | For       | For                 |
| 7            | 2016 Risk Control<br>Indicator<br>Report | Mgmt         | For            | For       | For                 |
| 8            | Amendments to Articles                   | Mgmt         | For            | For       | For                 |
| 9            | Directors' Fees                          | Mgmt         | For            | For       | For                 |
| 10           | Supervisors' Fees                        | Mgmt         | For            | For       | For                 |
| 11           | Report on Management<br>Performance and  | Mgmt         | For            | For       | For                 |

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| Remuneration                    |   | N/A              | N/A      | N/A            | N/A              |
|---------------------------------|---|------------------|----------|----------------|------------------|
| 12                              | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |
| Changjiang Securities Co., Ltd. |   |                  |          |                |                  |
| Ticker                          | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 000783                          | CINS Y1314J100  | 06/27/2017       |          | Voted          |                  |
| Meeting Type                    |   | Country of Trade |          |                |                  |
| Special                         |   | China            |          |                |                  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                               | Elect HAN Jianmin as Independent Director                                     | Mgmt             | For      | For            | For              |
| Changjiang Securities Co., Ltd. |   |                  |          |                |                  |
| Ticker                          | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 000783                          | CINS Y1314J100  | 07/01/2016       |          | Voted          |                  |
| Meeting Type                    |   | Country of Trade |          |                |                  |
| Special                         |   | China            |          |                |                  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                               | Elect YOU Xigui   | Mgmt             | For      | For            | For              |
| Changjiang Securities Co., Ltd. |   |                  |          |                |                  |
| Ticker                          | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 000783                          | CINS Y1314J100  | 08/25/2016       |          | Voted          |                  |
| Meeting Type                    |   | Country of Trade |          |                |                  |
| Special                         |   | China            |          |                |                  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                               | 2016 INTERIM RISK CONTROL INDICATOR REPORT                                    | Mgmt             | For      | For            | For              |
| 2                               | Adjustment to Company's 2016 Risk Preference and Business Scale Authorization | Mgmt             | For      | For            | For              |
| 3                               | Size of Issuance and Method   | Mgmt             | For      | Against        | Against          |
| 4                               | Type of Debt Financing  | Mgmt             | For      | Against        | Against          |
| 5                               | Duration of Debt Financing  | Mgmt             | For      | Against        | Against          |
| 6                               | Interest Rate   | Mgmt             | For      | Against        | Against          |
| 7                               | Guarantee and other Credit Enhancing Arrangements                             | Mgmt             | For      | Against        | Against          |
| 8                               | Purpose of Raised Funds   | Mgmt             | For      | Against        | Against          |
| 9                               | Issuance Price  | Mgmt             | For      | Against        | Against          |
| 10                              | Issuance Targets and Arrangement for Placement to Shareholders                | Mgmt             | For      | Against        | Against          |
| 11                              | Repayment Guarantees Measures   | Mgmt             | For      | Against        | Against          |
| 12                              | List of Financing Instruments   | Mgmt             | For      | Against        | Against          |
| 13                              | Validity Period   | Mgmt             | For      | Against        | Against          |
| 14                              | Mandate Matters for Debt Issuance   | Mgmt             | For      | Against        | Against          |
| 15                              | Compliance with   | Mgmt             | For      | For            | For              |

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|    |  |      |     |     |     |     |
|----|--|------|-----|-----|-----|-----|
|    | Circular   |      |     |     |     |     |
| 16 | Scheme of Listing  | Mgmt | For | For | For | For |
| 17 | Commitment of Company on Maintaining Status of Independent Listing | Mgmt | For | For | For | For |
| 18 | Statement on Sustained Profitability and Prospects                 | Mgmt | For | For | For | For |
| 19 | Board Authorization to Implement Listing                           | Mgmt | For | For | For | For |
| 20 | Amendments to Articles   | Mgmt | For | For | For | For |

Changjiang Securities Co., Ltd.

|              |   |                  |                |     |           |                  |
|--------------|---|------------------|----------------|-----|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |     |           |                  |
| 000783       | CINS Y1314J100  | 12/12/2016       | Voted          |     |           |                  |
| Meeting Type |   | Country of Trade |                |     |           |                  |
| Special      |   | China            |                |     |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                                    | Mgmt             | For            |     | For       | For              |
| 2            | Amendments to Procedural Rules for Shareholder Meetings   | Mgmt             | For            |     | For       | For              |
| 3            | Establishment of Subsidiary                               | Mgmt             | For            |     | For       | For              |
| 4            | Capital Increase in a Subsidiary                          | Mgmt             | For            |     | For       | For              |
| 5            | Increase of Business Partners in Industrial Fund Business | Mgmt             | For            |     | For       | For              |
| 6            | Elect TANG Guliang  | Mgmt             | For            |     | For       | For              |
| 7            | Elect YUAN Xiaobin  | Mgmt             | For            |     | For       | For              |
| 8            | Elect WEN Xiaojie   | Mgmt             | For            |     | For       | For              |
| 9            | Elect WANG Ying   | Mgmt             | For            |     | For       | For              |
| 10           | Elect CUI Shaohua   | Mgmt             | For            |     | For       | For              |
| 11           | Elect DAI Minyun  | Mgmt             | For            |     | For       | For              |
| 12           | Elect YOU Xigui   | Mgmt             | For            |     | For       | For              |
| 13           | Elect XIAO Hongjiang                                      | Mgmt             | For            |     | Against   | Against          |
| 14           | Elect JIN Caijiu  | Mgmt             | For            |     | For       | For              |
| 15           | Elect MENG Wenbo  | Mgmt             | For            |     | For       | For              |
| 16           | Elect CHEN Jia  | Mgmt             | For            |     | For       | For              |
| 17           | Elect DENG Hui  | Mgmt             | For            |     | For       | For              |
| 18           | Elect SHEN Xiaolin  | Mgmt             | For            |     | Against   | Against          |
| 19           | Elect QU Dingyuan   | Mgmt             | For            |     | For       | For              |
| 20           | Elect DENG Tao  | Mgmt             | For            |     | For       | For              |
| 21           | Elect CUI Daqiao  | Mgmt             | For            |     | Against   | Against          |

Changjiang Securities Co., Ltd.

|              |                               |                  |                |     |           |                  |
|--------------|-------------------------------|------------------|----------------|-----|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |     |           |                  |
| 000783       | CINS Y1314J100                | 12/28/2016       | Voted          |     |           |                  |
| Meeting Type |                               | Country of Trade |                |     |           |                  |
| Special      |                               | China            |                |     |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Risk Preference Authorization | Mgmt             | For            |     | For       | For              |
| 2            | Related Party Transactions    | Mgmt             | For            |     | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Directors, Supervisors<br>and Officers<br>Liability<br>Insurance | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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China Avionics Systems Co Ltd.

|              |                        |              |                |           |                     |
|--------------|------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                     |
| 600372       | CINS Y44456104         | 01/18/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade       |              |                |           |                     |
| Special      | China                  |              |                |           |                     |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of Auditor | Mgmt         | For            | Against   | Against             |

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China Avionics Systems Co Ltd.

|              |                        |              |                |           |                     |
|--------------|------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                     |
| 600372       | CINS Y44456104         | 03/13/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade       |              |                |           |                     |
| Special      | China                  |              |                |           |                     |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | For       | For                 |
| 2            | Elect LU Guangshan     | Mgmt         | For            | For       | For                 |
| 3            | Elect ZHANG Kunhui     | Mgmt         | For            | For       | For                 |
| 4            | Elect LI Juwen         | Mgmt         | For            | For       | For                 |
| 5            | Elect CHEN Yuanming    | Mgmt         | For            | For       | For                 |
| 6            | Elect ZHU Xiaowen      | Mgmt         | For            | For       | For                 |
| 7            | Elect LIU Hui          | Mgmt         | For            | For       | For                 |
| 8            | Elect CHEN Guanjun     | Mgmt         | For            | For       | For                 |
| 9            | Elect YANG Youhong     | Mgmt         | For            | For       | For                 |
| 10           | Elect XIONG Huagang    | Mgmt         | For            | For       | For                 |
| 11           | Elect CHEN Andi        | Mgmt         | For            | For       | For                 |
| 12           | Elect LIU Hongbo       | Mgmt         | For            | For       | For                 |
| 13           | Elect WANG Yawei       | Mgmt         | For            | Against   | Against             |
| 14           | Elect GU Rongfang      | Mgmt         | For            | Against   | Against             |
| 15           | Elect ZHANG Yuan       | Mgmt         | For            | For       | For                 |

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China Avionics Systems Co Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                     |
| 600372       | CINS Y44456104                                     | 05/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                   |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                  | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                                | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                               | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                 | Mgmt         | For            | For       | For                 |
| 5            | Statement on<br>Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 6            | Financial Budget                                   | Mgmt         | For            | For       | For                 |
| 7            | Annual Report                                      | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions                      | Mgmt         | For            | Against   | Against             |
| 9            | Internal Control<br>Evaluation<br>Report           | Mgmt         | For            | For       | For                 |
| 10           | Internal Control Audit<br>Report                   | Mgmt         | For            | For       | For                 |
| 11           | Social Responsibility                              | Mgmt         | For            | For       | For                 |

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|                                      |   |                  |          |                |                     |
|--------------------------------------|---|------------------|----------|----------------|---------------------|
| 12                                   | Report<br>Independent Directors'<br>Report                    | Mgmt             | For      | For            | For                 |
| 13                                   | Appointment of Auditor  | Mgmt             | For      | Against        | Against             |
| 14                                   | Amendment to Articles   | Mgmt             | For      | For            | For                 |
| <hr/>                                |   |                  |          |                |                     |
| China Baoan Group Co., Ltd.          |   |                  |          |                |                     |
| Ticker                               | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| 000009                               | CINS Y1394W104  | 01/06/2017       |          | Voted          |                     |
| Meeting Type                         |   | Country of Trade |          |                |                     |
| Special                              |   | China            |          |                |                     |
| Issue No.                            | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                                    | Authority to Issue<br>Medium-term<br>Notes                    | Mgmt             | For      | For            | For                 |
| 2                                    | Authority to Issue<br>Super-short Term<br>Commercial<br>Paper | Mgmt             | For      | For            | For                 |
| 3                                    | Intra-company Contracts                                       | Mgmt             | For      | For            | For                 |
| <hr/>                                |   |                  |          |                |                     |
| China Baoan Group Co., Ltd.          |   |                  |          |                |                     |
| Ticker                               | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| 000009                               | CINS Y1394W104  | 06/22/2017       |          | Voted          |                     |
| Meeting Type                         |   | Country of Trade |          |                |                     |
| Annual                               |   | China            |          |                |                     |
| Issue No.                            | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                                    | Annual Report   | Mgmt             | For      | For            | For                 |
| 2                                    | Directors' Report   | Mgmt             | For      | For            | For                 |
| 3                                    | Supervisors' Report   | Mgmt             | For      | For            | For                 |
| 4                                    | Accounts and Reports  | Mgmt             | For      | For            | For                 |
| 5                                    | Allocation of<br>Profits/Dividends                            | Mgmt             | For      | For            | For                 |
| 6                                    | Authority to Issue<br>Medium-Term<br>Notes                    | Mgmt             | For      | For            | For                 |
| 7                                    | Appointment of Auditor  | Mgmt             | For      | Against        | Against             |
| 8                                    | Approval of<br>Incremental Bonus<br>Allocation                | Mgmt             | For      | For            | For                 |
| <hr/>                                |   |                  |          |                |                     |
| China Citic Bank Corporation Limited |   |                  |          |                |                     |
| Ticker                               | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| 0998                                 | CINS Y1434M108  | 02/07/2017       |          | Voted          |                     |
| Meeting Type                         |   | Country of Trade |          |                |                     |
| Other                                |   | China            |          |                |                     |
| Issue No.                            | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                                    | Type  | Mgmt             | For      | For            | For                 |
| 2                                    | Size  | Mgmt             | For      | For            | For                 |
| 3                                    | Par Value and Issuance<br>Price                               | Mgmt             | For      | For            | For                 |
| 4                                    | Term  | Mgmt             | For      | For            | For                 |
| 5                                    | Interest Rate   | Mgmt             | For      | For            | For                 |
| 6                                    | Method and Timing of<br>Interest<br>Payment                   | Mgmt             | For      | For            | For                 |
| 7                                    | Conversion Period   | Mgmt             | For      | For            | For                 |
| 8                                    | Determination and<br>Adjustment of                            | Mgmt             | For      | For            | For                 |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Conversion Price  |      |     |     |     |
| 9  | Downward Adjustment to Conversion Price                                 | Mgmt | For | For | For |
| 10 | Method of Determining the Number of Shares for Conversion               | Mgmt | For | For | For |
| 11 | Entitlement to Dividend of the Year of Conversion                       | Mgmt | For | For | For |
| 12 | Terms of Redemption   | Mgmt | For | For | For |
| 13 | Terms of Sale Back  | Mgmt | For | For | For |
| 14 | Method of Issuance and Target Subscribers                               | Mgmt | For | For | For |
| 15 | Subscription Arrangement for Existing Shareholders                      | Mgmt | For | For | For |
| 16 | Convertible Bondholders and Meetings of Convertible Bondholders         | Mgmt | For | For | For |
| 17 | Use of Proceeds   | Mgmt | For | For | For |
| 18 | Guarantee and Security  | Mgmt | For | For | For |
| 19 | Validity Period of Resolution   | Mgmt | For | For | For |
| 20 | Proposal on Condition of Issuance of A Share Convertible Corporate Bond | Mgmt | For | For | For |

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China Citic Bank Corporation Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 0998         | CINS Y1434M108                                   | 02/07/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Type   | Mgmt             | For            | For       | For              |
| 3            | Size   | Mgmt             | For            | For       | For              |
| 4            | Par Value and Issuance Price                     | Mgmt             | For            | For       | For              |
| 5            | Term   | Mgmt             | For            | For       | For              |
| 6            | Interest Rate                                    | Mgmt             | For            | For       | For              |
| 7            | Method and Timing of Interest Payment            | Mgmt             | For            | For       | For              |
| 8            | Conversion Period                                | Mgmt             | For            | For       | For              |
| 9            | Determination and Adjustment of Conversion Price | Mgmt             | For            | For       | For              |
| 10           | Downward Adjustment to Conversion Price          | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Method of Determining the Number of Shares for Conversion                                    | Mgmt | For | For | For |
| 12 | Entitlement to Dividend of the Year of Conversion  | Mgmt | For | For | For |
| 13 | Terms of Redemption  | Mgmt | For | For | For |
| 14 | Terms of Sale Back   | Mgmt | For | For | For |
| 15 | Method of Issuance and Target Subscribers  | Mgmt | For | For | For |
| 16 | Subscription Arrangement for Existing Shareholders   | Mgmt | For | For | For |
| 17 | Convertible Bondholders and Meetings of Convertible Bondholders                              | Mgmt | For | For | For |
| 18 | Use of Proceeds  | Mgmt | For | For | For |
| 19 | Guarantee and Security   | Mgmt | For | For | For |
| 20 | Validity Period of Resolution  | Mgmt | For | For | For |
| 21 | Proposal on Condition of Issuance of A Share Convertible Corporate Bond                      | Mgmt | For | For | For |
| 22 | Feasibility Report of Use of Proceeds  | Mgmt | For | For | For |
| 23 | Report on Use of Previously Raised Proceeds for 2015   | Mgmt | For | For | For |
| 24 | Dilution of Immediate Returns and Remedial Measures  | Mgmt | For | For | For |
| 25 | Board Authorization to Implement Issuance and Listing of A Share Convertible Corporate Bonds | Mgmt | For | For | For |
| 26 | Amendments to Procedural Rules for Directors' Meetings                                       | Mgmt | For | For | For |
| 27 | Report on Use of Previously Raised Proceeds for 2016   | Mgmt | For | For | For |

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China Citic Bank Corporation Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 0998         | CINS Y1434M108 | 05/26/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | China            |                |
| Issue No.    | Description    | Proponent        | Mgmt Rec       |
|              |                | Vote Cast        | For/Against    |

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|    |  |      |     |     | Mgmt |
|----|--|------|-----|-----|------|
| 1  | Directors' Report                                | Mgmt | For | For | For  |
| 2  | Supervisors' Report                              | Mgmt | For | For | For  |
| 3  | Annual Report                                    | Mgmt | For | For | For  |
| 4  | Accounts and Reports                             | Mgmt | For | For | For  |
| 5  | 2017 Financial Budget                            | Mgmt | For | For | For  |
| 6  | Allocation of Profits/Dividends                  | Mgmt | For | For | For  |
| 7  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For  |
| 8  | Report on 2016 Related Party Transactions        | Mgmt | For | For | For  |
| 9  | Elect ZHU Gaoming                                | Mgmt | For | For | For  |
| 10 | Amendments to Articles                           | Mgmt | For | For | For  |

China Communications Construction Company

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1800         | CINS Y1R36A107                                   | 06/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Authority to Give Guarantees                     | Mgmt         | For            | Abstain   | Against          |
| 5            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 6            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 8            | Authority to Issue Asset-Backed Securities       | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Debt Instruments              | Mgmt         | For            | For       | For              |

China Construction Bank Corporation

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 0939         | CINS Y1397N119                   | 06/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Annual       | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report              | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 5            | 2017 Fixed Asset Investment Plan | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees                  | Mgmt         | For            | For       | For              |
| 7            | Supervisors' Fees                | Mgmt         | For            | For       | For              |
| 8            | Elect Malcolm C.                 | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | McCarthy as<br>Director   |      |     |     |     |
| 9  | Elect FENG Bing as<br>Director                                      | Mgmt | For | For | For |
| 10 | Elect ZHU Hailin as<br>Director                                     | Mgmt | For | For | For |
| 11 | Elect WU Min as<br>Director   | Mgmt | For | For | For |
| 12 | Elect ZHANG Qi as<br>Director                                       | Mgmt | For | For | For |
| 13 | Elect GUO You as<br>Supervisor                                      | Mgmt | For | For | For |
| 14 | Appointment of Auditor<br>and Authority to Set<br>Fees              | Mgmt | For | For | For |
| 15 | Authority to Issue<br>Debt<br>Instruments                           | Mgmt | For | For | For |
| 16 | Amendment to Articles   | Mgmt | For | For | For |
| 17 | Amendments to Rules of<br>Procedures for<br>General<br>Meeting      | Mgmt | For | For | For |
| 18 | Amendments to<br>Procedural Rules<br>Regarding the<br>Board         | Mgmt | For | For | For |
| 19 | Amendments to<br>Procedural Rules<br>Regarding Supervisory<br>Board | Mgmt | For | For | For |

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China COSCO Holdings Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 1919         | CINS Y1455B114   | 05/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors' Report                                      | Mgmt         | For            | For       | For                 |
| 3            | Supervisors' Report                                    | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 6            | Authority to Give<br>Guarantee                         | Mgmt         | For            | For       | For                 |
| 7            | Directors' and<br>Supervisors'<br>Fees                 | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 9            | Elect WAN Min  | Mgmt         | For            | For       | For                 |
| 10           | Elect HUANG Xiaowen                                    | Mgmt         | For            | For       | For                 |
| 11           | Elect XU Zunwu   | Mgmt         | For            | For       | For                 |
| 12           | Elect MA Jianhua                                       | Mgmt         | For            | For       | For                 |
| 13           | Elect WANG Haimin                                      | Mgmt         | For            | For       | For                 |
| 14           | Elect ZHANG Wei  | Mgmt         | For            | For       | For                 |
| 15           | Elect FENG Bomng                                       | Mgmt         | For            | For       | For                 |
| 16           | Elect ZHANG Wei  | Mgmt         | For            | For       | For                 |
| 17           | Elect CHEN Dong  | Mgmt         | For            | Against   | Against             |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 18 | Elect Philip YANG<br>Liang-Yee | Mgmt | For | For | For |
| 19 | Elect WU Dawei                 | Mgmt | For | For | For |
| 20 | Elect ZHOU Zhonghui            | Mgmt | For | For | For |
| 21 | Elect Kenneth KOO C.K.         | Mgmt | For | For | For |
| 22 | Elect TEO Siong Seng           | Mgmt | For | For | For |
| 23 | Elect FU Xiangyang             | Mgmt | For | For | For |
| 24 | Elect HAO Wenyi                | Mgmt | For | For | For |
| 25 | Elect MENG Yan                 | Mgmt | For | For | For |
| 26 | Elect ZHANG Jianping           | Mgmt | For | For | For |

China COSCO Holdings Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 1919         | CINS Y1455B114   | 08/25/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Amendments to Articles<br>and Rules of<br>Procedures of General<br>Meeting and Board of<br>Directors | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Rules of<br>Procedures of<br>Supervisory<br>Committee                                  | Mgmt         | For            | For       | For                 |
| 4            | Change in Company Name   | Mgmt         | For            | For       | For                 |
| 5            | Authority to Give<br>Guarantees  | Mgmt         | For            | For       | For                 |
| 6            | Merger/Acquisition   | Mgmt         | For            | For       | For                 |

China COSCO Holdings Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| 1919         | CINS Y1455B114                                | 12/16/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Master General Service<br>Agreement           | Mgmt         | For            | For       | For                 |
| 2            | Master Vessel Service<br>Agreement            | Mgmt         | For            | For       | For                 |
| 3            | Master Container<br>Service<br>Agreement      | Mgmt         | For            | For       | For                 |
| 4            | Master Seamen Leasing<br>Service<br>Agreement | Mgmt         | For            | For       | For                 |
| 5            | Freight Forwarding<br>Master<br>Agreement     | Mgmt         | For            | For       | For                 |
| 6            | Master Port Services<br>Agreement             | Mgmt         | For            | For       | For                 |
| 7            | Master Premises<br>Leasing<br>Agreement       | Mgmt         | For            | For       | For                 |
| 8            | Financial Services<br>Agreement               | Mgmt         | For            | For       | For                 |
| 9            | Master Vessel and<br>Container Asset          | Mgmt         | For            | For       | For                 |

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|    | Services Agreement            |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 10 | Trademark Licence Agreement   | Mgmt | For | For     | For     |
| 11 | Elect WANG Haimin             | Mgmt | For | For     | For     |
| 12 | Elect ZHANG Wei               | Mgmt | For | For     | For     |
| 13 | Elect FENG Boming             | Mgmt | For | For     | For     |
| 14 | Elect ZHANG Wei               | Mgmt | For | Against | Against |
| 15 | Elect CHEN Dong               | Mgmt | For | For     | For     |
| 16 | Elect MA Jianhua              | Mgmt | For | For     | For     |
| 17 | Elect HAO Wenyi as Supervisor | Mgmt | For | For     | For     |

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| China CSSC Holdings Limited |  |              |                |           |                  |
|-----------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                      | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| 600150                      | CINS Y1414Q103                                     | 06/15/2017   | Voted          |           |                  |
| Meeting Type                | Country of Trade                                   |              |                |           |                  |
| Annual                      | China  |              |                |           |                  |
| Issue No.                   | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Directors' Report                                  | Mgmt         | For            | For       | For              |
| 2                           | Supervisors' Report                                | Mgmt         | For            | For       | For              |
| 3                           | Accounts and Reports                               | Mgmt         | For            | For       | For              |
| 4                           | Allocation of Profits/Dividends                    | Mgmt         | For            | For       | For              |
| 5                           | Related Party Transactions                         | Mgmt         | For            | Against   | Against          |
| 6                           | Authority to Give Guarantees                       | Mgmt         | For            | Against   | Against          |
| 7                           | Entrustment to Conduct Capital Management Business | Mgmt         | For            | For       | For              |

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| China CSSC Holdings Limited |                        |              |                |           |                  |
|-----------------------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker                      | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 600150                      | CINS Y1414Q103         | 08/11/2016   | Voted          |           |                  |
| Meeting Type                | Country of Trade       |              |                |           |                  |
| Special                     | China                  |              |                |           |                  |
| Issue No.                   | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Amendments to Articles | Mgmt         | For            | For       | For              |
| 2                           | Elect WANG Qi          | Mgmt         | For            | For       | For              |
| 3                           | WANG Yongliang         | Mgmt         | For            | For       | For              |
| 4                           | Elect CHEN Zhili       | Mgmt         | For            | Against   | Against          |
| 5                           | Elect PENG Weihua      | Mgmt         | For            | Against   | Against          |

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| China CSSC Holdings Limited |                        |              |                |           |                  |
|-----------------------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker                      | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 600150                      | CINS Y1414Q103         | 11/23/2016   | Voted          |           |                  |
| Meeting Type                | Country of Trade       |              |                |           |                  |
| Special                     | China                  |              |                |           |                  |
| Issue No.                   | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Appointment of Auditor | Mgmt         | For            | For       | For              |

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| China Eastern Airlines Corporation Limited |                  |              |                |           |                  |
|--|------------------|--------------|----------------|-----------|------------------|
| Ticker                                     | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 0670                                       | CINS Y1407D101   | 01/17/2017   | Voted          |           |                  |
| Meeting Type                               | Country of Trade |              |                |           |                  |
| Special                                    | China            |              |                |           |                  |
| Issue No.                                  | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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| 1  | Disposal  | Mgmt             | For      | For            | For              |
|--|---|------------------|----------|----------------|------------------|
| China Eastern Airlines Corporation Limited |   |                  |          |                |                  |
| Ticker                                     | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 0670                                       | CINS Y1407D101  | 06/28/2017       |          | Voted          |                  |
| Meeting Type                               |   | Country of Trade |          |                |                  |
| Annual                                     |   | China            |          |                |                  |
| Issue No.                                  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Directors' Report   | Mgmt             | For      | For            | For              |
| 2  | Supervisors' Report   | Mgmt             | For      | For            | For              |
| 3  | Accounts and Reports  | Mgmt             | For      | For            | For              |
| 4  | Allocation of Profits/Dividends   | Mgmt             | For      | For            | For              |
| 5  | Appointment of Domestic and International Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 6  | Appointment of Internal Control Auditor and Authority to Set Fees           | Mgmt             | For      | For            | For              |
| 7  | Authority to Issue Debt Instruments   | Mgmt             | For      | Against        | Against          |
| 8  | Authority to Issue Shares w/o Preemptive Rights                             | Mgmt             | For      | Against        | Against          |
| 9  | Amendments to Articles  | Mgmt             | For      | For            | For              |
| 10   | Amendments to Rules of Procedures for General Meeting                       | Mgmt             | For      | For            | For              |
| China Eastern Airlines Corporation Limited |   |                  |          |                |                  |
| Ticker                                     | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 0670                                       | CINS Y1407D101  | 10/27/2016       |          | Voted          |                  |
| Meeting Type                               |   | Country of Trade |          |                |                  |
| Special                                    |   | China            |          |                |                  |
| Issue No.                                  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Authority to Declare Interim Dividends                                      | Mgmt             | For      | For            | For              |
| 2  | Financial Services Renewal Agreement  | Mgmt             | For      | For            | For              |
| 3  | Catering Services Renewal Agreement   | Mgmt             | For      | For            | For              |
| China Everbright Bank Company Limited      |   |                  |          |                |                  |
| Ticker                                     | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 6818                                       | CINS Y1477U116  | 02/28/2017       |          | Voted          |                  |
| Meeting Type                               |   | Country of Trade |          |                |                  |
| Special                                    |   | China            |          |                |                  |
| Issue No.                                  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Share Type  | Mgmt             | For      | For            | For              |
| 2  | Issuance Size   | Mgmt             | For      | For            | For              |
| 3  | Par Value and Issuance  | Mgmt             | For      | For            | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Price  |      |     |         |         |
| 4  | Method of Issuance   | Mgmt | For | For     | For     |
| 5  | Duration   | Mgmt | For | For     | For     |
| 6  | Target Investors   | Mgmt | For | For     | For     |
| 7  | Lock-up Period   | Mgmt | For | For     | For     |
| 8  | Terms for Distribution of Dividends                                    | Mgmt | For | For     | For     |
| 9  | Terms for Mandatory Conversion   | Mgmt | For | For     | For     |
| 10 | Terms for Optional Redemption  | Mgmt | For | For     | For     |
| 11 | Restrictions on Voting Rights  | Mgmt | For | For     | For     |
| 12 | Restoration of Voting Rights   | Mgmt | For | For     | For     |
| 13 | Sequence of Settlement and Method of Liquidation                       | Mgmt | For | For     | For     |
| 14 | Rating Arrangements  | Mgmt | For | For     | For     |
| 15 | Guarantee Arrangement  | Mgmt | For | For     | For     |
| 16 | Use of Proceeds  | Mgmt | For | For     | For     |
| 17 | Transfer Arrangements  | Mgmt | For | For     | For     |
| 18 | Effective Period of Resolution   | Mgmt | For | For     | For     |
| 19 | Board Authorization to Implement the Preference Share Issuance         | Mgmt | For | For     | For     |
| 20 | Impact of Returns Dilutions Arising from Issuance of Preference Shares | Mgmt | For | For     | For     |
| 21 | Shareholder Return Plan  | Mgmt | For | Abstain | Against |
| 22 | Amendments to Articles   | Mgmt | For | For     | For     |
| 23 | Elect CAI Yunge  | Mgmt | For | For     | For     |
| 24 | Elect LIU Chong  | Mgmt | For | For     | For     |
| 25 | Related Party Transactions: Non-Public Issuance of Preference Shares   | Mgmt | For | For     | For     |
| 26 | Connected Transaction: Subscription of Domestic Convertible Bonds      | Mgmt | For | For     | For     |

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China Everbright Bank Company Limited

|              |                              |                  |                  |
|--------------|------------------------------|------------------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status   |
| 6818         | CINS Y1477U116               | 02/28/2017       | Voted            |
| Meeting Type |                              | Country of Trade |                  |
| Other        |                              | China            |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec         |
|              |                              |                  | Vote Cast        |
|              |                              |                  | For/Against Mgmt |
| 1            | Share Type                   | Mgmt             | For              |
| 2            | Issuance Size                | Mgmt             | For              |
| 3            | Par Value and Issuance Price | Mgmt             | For              |
| 4            | Method of Issuance           | Mgmt             | For              |
| 5            | Duration                     | Mgmt             | For              |
| 6            | Target Investors             | Mgmt             | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Lock-up Period   | Mgmt | For | For | For |
| 8  | Terms for Distribution of Dividends                            | Mgmt | For | For | For |
| 9  | Terms for Mandatory Conversion                                 | Mgmt | For | For | For |
| 10 | Terms for Optional Redemption                                  | Mgmt | For | For | For |
| 11 | Restrictions on Voting Rights                                  | Mgmt | For | For | For |
| 12 | Restoration of Voting Rights                                   | Mgmt | For | For | For |
| 13 | Sequence of Settlement and Method of Liquidation               | Mgmt | For | For | For |
| 14 | Rating Arrangements  | Mgmt | For | For | For |
| 15 | Guarantee Arrangement  | Mgmt | For | For | For |
| 16 | Use of Proceeds  | Mgmt | For | For | For |
| 17 | Transfer Arrangements  | Mgmt | For | For | For |
| 18 | Effective Period of Resolution                                 | Mgmt | For | For | For |
| 19 | Board Authorization to Implement the Preference Share Issuance | Mgmt | For | For | For |

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China Everbright Bank Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 6818         | CINS Y1477U116                                   | 06/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 3            | 2017 Fixed Asset Investment Budget               | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Standard on Directors' Fees for 2016             | Mgmt         | For            | For       | For              |
| 8            | Standard on Supervisors' Fees for 2016           | Mgmt         | For            | For       | For              |
| 9            | Class and par value                              | Mgmt         | For            | For       | For              |
| 10           | Method of issue                                  | Mgmt         | For            | For       | For              |
| 11           | Target subscribers                               | Mgmt         | For            | For       | For              |
| 12           | Issue size                                       | Mgmt         | For            | For       | For              |
| 13           | Method of subscription                           | Mgmt         | For            | For       | For              |
| 14           | Benchmark date                                   | Mgmt         | For            | For       | For              |
| 15           | Issue price                                      | Mgmt         | For            | For       | For              |
| 16           | Lock-up period                                   | Mgmt         | For            | For       | For              |
| 17           | Place of listing                                 | Mgmt         | For            | For       | For              |
| 18           | Arrangement for accumulated profits              | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | Use of proceeds   | Mgmt | For | For | For |
| 20 | Validity period   | Mgmt | For | For | For |
| 21 | Amendments to Articles<br>(H Share<br>Issue)  | Mgmt | For | For | For |
| 22 | Share Subscription<br>Agreements (China<br>Everbright Group<br>Limited)               | Mgmt | For | For | For |
| 23 | Share Subscription<br>Agreements (Overseas<br>Chinese Town<br>Enterprises<br>Company) | Mgmt | For | For | For |
| 24 | Waiver of Mandatory<br>Takeover<br>Requirement  | Mgmt | For | For | For |
| 25 | Ratification of Board<br>Acts (H Share<br>Issue)                                      | Mgmt | For | For | For |
| 26 | Connected Transactions<br>(H Share<br>Issue)  | Mgmt | For | For | For |
| 27 | Report on Use of<br>Proceeds from<br>Previous<br>Issuance                             | Mgmt | For | For | For |

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China Everbright Bank Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                     |
| 6818         | CINS Y1477U116                                   | 06/20/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Other        |  | China            |                |           |                     |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Class and par value                              | Mgmt             | For            | For       | For                 |
| 2            | Method of issue                                  | Mgmt             | For            | For       | For                 |
| 3            | Target subscribers                               | Mgmt             | For            | For       | For                 |
| 4            | Issue size                                       | Mgmt             | For            | For       | For                 |
| 5            | Method of subscription                           | Mgmt             | For            | For       | For                 |
| 6            | Benchmark date                                   | Mgmt             | For            | For       | For                 |
| 7            | Issue price                                      | Mgmt             | For            | For       | For                 |
| 8            | Lock-up period                                   | Mgmt             | For            | For       | For                 |
| 9            | Place of listing                                 | Mgmt             | For            | For       | For                 |
| 10           | Arrangement for<br>accumulated<br>profits        | Mgmt             | For            | For       | For                 |
| 11           | Use of proceeds                                  | Mgmt             | For            | For       | For                 |
| 12           | Validity period                                  | Mgmt             | For            | For       | For                 |
| 13           | Amendments to Articles<br>(H Share<br>Issue)     | Mgmt             | For            | For       | For                 |
| 14           | Ratification of Board<br>Acts (H Share<br>Issue) | Mgmt             | For            | For       | For                 |

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China Everbright Bank Company Limited

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| 6818         | CINS Y1477U116 | 11/15/2016       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|  |  |              |                |           |                     |
|--|--|--------------|----------------|-----------|---------------------|
| 1                                      | Issuance of Qualified Tier-2 Capital Instruments                           | Mgmt         | For            | For       | Mgmt<br>For         |
| 2                                      | Authority to Issue Financial Bonds   | Mgmt         | For            | For       | For                 |
| 3                                      | Establishment of Separate Legal Entity for Credit Card Business            | Mgmt         | For            | For       | For                 |
| 4                                      | Elect WANG Ligu as Director  | Mgmt         | For            | For       | For                 |
| 5                                      | Elect WANG Zhe as Supervisor   | Mgmt         | For            | For       | For                 |
| 6                                      | Supervisors' Fees  | Mgmt         | For            | For       | For                 |
| <hr/>                                  |  |              |                |           |                     |
| China First Heavy Industries Co., Ltd. |  |              |                |           |                     |
| Ticker                                 | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 601106                                 | CINS Y148AA106   | 09/26/2016   | Voted          |           |                     |
| Meeting Type                           | Country of Trade   |              |                |           |                     |
| Special                                | China  |              |                |           |                     |
| Issue No.                              | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                      | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 2                                      | Appointment of Auditor   | Mgmt         | For            | For       | For                 |
| 3                                      | Elect LIU Mingzhong as Director  | Mgmt         | For            | For       | For                 |
| <hr/>                                  |  |              |                |           |                     |
| China First Heavy Industries Co., Ltd. |  |              |                |           |                     |
| Ticker                                 | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 601106                                 | CINS Y148AA106   | 10/11/2016   | Voted          |           |                     |
| Meeting Type                           | Country of Trade   |              |                |           |                     |
| Special                                | China  |              |                |           |                     |
| Issue No.                              | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                      | Eligibility for Private Placement  | Mgmt         | For            | For       | For                 |
| 2                                      | Class and Par Value  | Mgmt         | For            | For       | For                 |
| 3                                      | Method and Date of Issuance  | Mgmt         | For            | For       | For                 |
| 4                                      | Subscribers and Subscription Method  | Mgmt         | For            | For       | For                 |
| 5                                      | Pricing Principles, Pricing Base Day and Issuance Price of Offering Shares | Mgmt         | For            | For       | For                 |
| 6                                      | Volume of Issuance   | Mgmt         | For            | For       | For                 |
| 7                                      | Investment of Proceeds   | Mgmt         | For            | For       | For                 |
| 8                                      | Lock-up Period   | Mgmt         | For            | For       | For                 |
| 9                                      | Listing Exchange   | Mgmt         | For            | For       | For                 |
| 10                                     | Arrangement for Accumulated Profits  | Mgmt         | For            | For       | For                 |
| 11                                     | Validity Period  | Mgmt         | For            | For       | For                 |
| 12                                     | Private Placement Plan   | Mgmt         | For            | For       | For                 |
| 13                                     | Feasibility Report for Use of Proceeds                                     | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Approval of Dilution Measures for Share Issuance            | Mgmt | For | For | For |
| 15 | Approval of Commitments of Management for Dilution Measures | Mgmt | For | For | For |
| 16 | Conditional Share Subscription Agreements                   | Mgmt | For | For | For |
| 17 | Board Authorization for Private Placement                   | Mgmt | For | For | For |
| 18 | Shareholder Returns Plan                                    | Mgmt | For | For | For |

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China Fortune Land Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600340       | CINS Y98912101   | 01/05/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Cooperative Agreement on Cooperation, Development, Construction and Management | Mgmt             | For            | For       | For              |
| 2            | Supplementary Agreement To PPP Project Cooperative Agreement                   | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Guarantees for Renewable Entrusted Loans                     | Mgmt             | For            | Against   | Against          |
| 4            | Authority to Give Guarantees   | Mgmt             | For            | Against   | Against          |
| 5            | Authorization to Project Development Management                                | Mgmt             | For            | For       | For              |

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China Fortune Land Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 600340       | CINS Y98912101  | 02/07/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Related Party Transactions for Purchase of Wealth Management Products | Mgmt             | For            | For       | For              |
| 3            | Board Authorization for Purchase of Wealth Management Products        | Mgmt             | For            | For       | For              |
| 4            | Proposal Authorizing Subsidiary to Approve                            | Mgmt             | For            | Against   | Against          |

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|   |   |      |     |         |         |  |
|---|---|------|-----|---------|---------|--|
|   | the Amount of External Guarantee (Outlined in 4th Meeting of the 6th Board of Directors)  |      |     |         |         |  |
| 5 | Signing of Cooperation Agreement and Supplementary Agreement for Development in Chengdu   | Mgmt | For | For     | For     |  |
| 6 | Related Party Transactions  | Mgmt | For | For     | For     |  |
| 7 | PROVISION OF ENTRUSTED LOANS  | Mgmt | For | For     | For     |  |
| 8 | Authority to Give Guarantees for Subsidiaries   | Mgmt | For | Against | Against |  |
| 9 | Proposal Authorizing the Subsidiary to Approve the Amount of External Guarantee (The 5th Meeting of the 6th Board of Directors) | Mgmt | For | Against | Against |  |

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China Fortune Land Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101  | 03/02/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees                                | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Issue Medium-Term Notes                        | Mgmt             | For            | For       | For              |
| 3            | Authority to Issue Asset Backed Securities                  | Mgmt             | For            | For       | For              |
| 4            | Authority for Secondary Issuance of Asset Backed Securities | Mgmt             | For            | For       | For              |
| 5            | Authority to Give Guarantees for Subsidiaries               | Mgmt             | For            | Against   | Against          |
| 6            | External Investment   | Mgmt             | For            | For       | For              |

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China Fortune Land Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101                               | 04/19/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A              |
| 2            | Signing of Development Cooperation Agreement | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Directors' Report  | Mgmt | For | For     | For     |
| 4  | Accounts and Reports   | Mgmt | For | For     | For     |
| 5  | Annual Report  | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                                  | Mgmt | For | For     | For     |
| 7  | Independent Directors' Report                                    | Mgmt | For | For     | For     |
| 8  | Independent Directors' Fees                                      | Mgmt | For | For     | For     |
| 9  | Board Authorization to Examine Expansion Plan                    | Mgmt | For | For     | For     |
| 10 | Board Authorization to Purchase Operational Use Land             | Mgmt | For | For     | For     |
| 11 | Related Party Transactions                                       | Mgmt | For | Against | Against |
| 12 | Supervisors' Report  | Mgmt | For | For     | For     |
| 13 | Signing of Supplementary Agreement of Cooperative Expansion Plan | Mgmt | For | For     | For     |
| 14 | Authority to Issue Overseas Bonds                                | Mgmt | For | For     | For     |
| 15 | Authority to Give Guarantees                                     | Mgmt | For | Against | Against |

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|                              |                              |                  |          |                |                  |
|------------------------------|------------------------------|------------------|----------|----------------|------------------|
| China Fortune Land Co., Ltd. |                              |                  |          |                |                  |
| Ticker                       | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| 600340                       | CINS Y98912101               | 05/03/2017       |          | Voted          |                  |
| Meeting Type                 |                              | Country of Trade |          |                |                  |
| Special                      |                              | China            |          |                |                  |
| Issue No.                    | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Authority to Give Guarantees | Mgmt             | For      | Against        | Against          |

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|                              |                              |                  |          |                |                  |
|------------------------------|------------------------------|------------------|----------|----------------|------------------|
| China Fortune Land Co., Ltd. |                              |                  |          |                |                  |
| Ticker                       | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| 600340                       | CINS Y98912101               | 05/16/2017       |          | Voted          |                  |
| Meeting Type                 |                              | Country of Trade |          |                |                  |
| Special                      |                              | China            |          |                |                  |
| Issue No.                    | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Authority to Give Guarantees | Mgmt             | For      | Against        | Against          |

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|                              |   |                  |          |                |                  |
|------------------------------|---|------------------|----------|----------------|------------------|
| China Fortune Land Co., Ltd. |   |                  |          |                |                  |
| Ticker                       | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |
| 600340                       | CINS Y98912101                                | 06/08/2017       |          | Voted          |                  |
| Meeting Type                 |   | Country of Trade |          |                |                  |
| Special                      |   | China            |          |                |                  |
| Issue No.                    | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Signing of PPP Project Cooperation Agreements | Mgmt             | For      | For            | For              |
| 2                            | Agreements on Development and                 | Mgmt             | For      | For            | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Construction in Xinzheng<br>Board Authorization regarding Guarantees | Mgmt | For | Against | Against |
| 4 | Authority to Give Guarantees to Subsidiaries                         | Mgmt | For | Against | Against |

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China Fortune Land Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101                             | 06/21/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees               | Mgmt             | For            | Against   | Against          |
| 2            | Signing of Strategic Cooperation Agreement | Mgmt             | For            | For       | For              |

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China Fortune Land Co., Ltd.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101               | 07/11/2016       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Project Contracts            | Mgmt             | For            | For       | For              |
| 2            | Cooperation Agreement        | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Guarantees | Mgmt             | For            | Against   | Against          |

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China Fortune Land Co., Ltd.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101               | 08/01/2016       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Framework Agreement          | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees | Mgmt             | For            | Against   | Against          |

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China Fortune Land Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |
| 600340       | CINS Y98912101                               | 08/19/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Corporate Bonds           | Mgmt             | For            | For       | For              |
| 2            | Authority to Issue Asset-Backed Security     | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Guarantees to Subsidiaries | Mgmt             | For            | Against   | Against          |
| 4            | Authority to Give                            | Mgmt             | For            | Against   | Against          |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 5 | Authorized<br>Guarantees<br>Authority to Give<br>Guarantees to<br>Affiliated<br>Company | Mgmt | For | Against | Against |
|---|---|------|-----|---------|---------|

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China Fortune Land Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 600340       | CINS Y98912101  | 09/12/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility to Issue<br>Corporate<br>Bonds                        | Mgmt         | For            | For       | For                 |
| 2            | Size of Issuance  | Mgmt         | For            | For       | For                 |
| 3            | Term of Bond  | Mgmt         | For            | For       | For                 |
| 4            | Interest Rates  | Mgmt         | For            | For       | For                 |
| 5            | Method of Issuance  | Mgmt         | For            | For       | For                 |
| 6            | Guarantee Clause  | Mgmt         | For            | For       | For                 |
| 7            | Redemption or Resale<br>Provisions                                | Mgmt         | For            | For       | For                 |
| 8            | Use of Proceeds   | Mgmt         | For            | For       | For                 |
| 9            | Target of Subscription  | Mgmt         | For            | For       | For                 |
| 10           | Underwriting Method   | Mgmt         | For            | For       | For                 |
| 11           | Credit and Guarantee<br>Measures                                  | Mgmt         | For            | For       | For                 |
| 12           | Validity Period   | Mgmt         | For            | For       | For                 |
| 13           | Board Authorization to<br>Implement Corporate<br>Bond<br>Issuance | Mgmt         | For            | For       | For                 |
| 14           | Creation of Special<br>Account for Raised<br>Funds                | Mgmt         | For            | For       | For                 |

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China Fortune Land Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 600340       | CINS Y98912101  | 09/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Signing of Cooperation<br>Agreement                               | Mgmt         | For            | For       | For                 |
| 3            | Related Party<br>Transactions<br>Regarding External<br>Investment | Mgmt         | For            | For       | For                 |
| 4            | Guarantees for<br>Subordinate<br>Companies                        | Mgmt         | For            | Abstain   | Against             |
| 5            | Authority to Give<br>Mortgage<br>Guarantees                       | Mgmt         | For            | Abstain   | Against             |

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China Fortune Land Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 600340 | CINS Y98912101 | 10/13/2016   | Voted          |



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| Meeting Type |                              | Country of Trade |          |           |                  |
|--------------|------------------------------|------------------|----------|-----------|------------------|
| Special      |                              | China            |          |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor       | Mgmt             | For      | For       | For              |
| 2            | Authority to Give Guarantees | Mgmt             | For      | Against   | Against          |

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| China Fortune Land Co., Ltd. |   |                  |          |                |                  |
|------------------------------|---|------------------|----------|----------------|------------------|
| Ticker                       | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 600340                       | CINS Y98912101  | 11/15/2016       |          | Voted          |                  |
| Meeting Type                 |   | Country of Trade |          |                |                  |
| Special                      |   | China            |          |                |                  |
| Issue No.                    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Strategic Cooperation Agreement with China Bohai Bank Co., Ltd.                         | Mgmt             | For      | For            | For              |
| 2                            | Strategic Cooperation Agreement with Postal Savings Bank of China Hebei Branch          | Mgmt             | For      | For            | For              |
| 3                            | PPP Project Cooperation Agreement For the Development and Construction of Industry Town | Mgmt             | For      | For            | For              |
| 4                            | Cooperation Agreement for PPP Project Wuhan Industry Town and Supplemental Agreement    | Mgmt             | For      | For            | For              |
| 5                            | Deposit and Settlement Transactions with Bank of Langfang Co., Ltd.                     | Mgmt             | For      | Against        | Against          |
| 6                            | Constitution of Procedural Rules: Management Policy for Use of Proceeds                 | Mgmt             | For      | For            | For              |

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| China Fortune Land Co., Ltd. |  |                  |          |                |                  |
|------------------------------|--|------------------|----------|----------------|------------------|
| Ticker                       | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| 600340                       | CINS Y98912101                                   | 12/01/2016       |          | Voted          |                  |
| Meeting Type                 |  | Country of Trade |          |                |                  |
| Special                      |  | China            |          |                |                  |
| Issue No.                    | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Cooperative Agreement                            | Mgmt             | For      | For            | For              |
| 2                            | Connected Transactions for Cooperative Agreement | Mgmt             | For      | For            | For              |

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|                              |                |                  |  |                |  |
|------------------------------|----------------|------------------|--|----------------|--|
| China Fortune Land Co., Ltd. |                |                  |  |                |  |
| Ticker                       | Security ID:   | Meeting Date     |  | Meeting Status |  |
| 600340                       | CINS Y98912101 | 12/19/2016       |  | Voted          |  |
| Meeting Type                 |                | Country of Trade |  |                |  |
| Special                      |                | China            |  |                |  |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Authority to Issue Ultra Short-term Financial Bills                          | Mgmt      | For      | For       | For                 |
| 2         | Authority to Give Guarantees (Discussed on 92nd Board Meeting)               | Mgmt      | For      | Against   | Against             |
| 3         | Authority to Give Guarantees to Wholly-owned Subsidiaries                    | Mgmt      | For      | Against   | Against             |
| 4         | Authority to Issue Medium-term Notes   | Mgmt      | For      | For       | For                 |
| 5         | Authority to Issue Corporate Bond by Subsidiary                              | Mgmt      | For      | For       | For                 |
| 6         | Authority to Give Guarantees to Corporate Bond Issuance of Subsidiary        | Mgmt      | For      | Against   | Against             |
| 7         | Authority to Give Guarantees by Subsidiary (Discussed on 93rd Board Meeting) | Mgmt      | For      | Against   | Against             |
| 8         | Acquisition Agreement  | Mgmt      | For      | Abstain   | Against             |
| 9         | Elect WANG Wenxue  | Mgmt      | For      | For       | For                 |
| 10        | Elect GUO Shaozeng   | Mgmt      | For      | For       | For                 |
| 11        | Elect MENG Jing  | Mgmt      | For      | For       | For                 |
| 12        | Elect HU Xuewen  | Mgmt      | For      | For       | For                 |
| 13        | Elect ZHAO Hongjing  | Mgmt      | For      | For       | For                 |
| 14        | Elect ZHU Wuxiang  | Mgmt      | For      | Against   | Against             |
| 15        | Elect ZHANG Qifeng   | Mgmt      | For      | Against   | Against             |
| 16        | Elect DUAN Zhongpeng   | Mgmt      | For      | Against   | Against             |
| 17        | Elect CHANG Dongjuan   | Mgmt      | For      | Against   | Against             |
| 18        | Elect ZHANG Yi   | Mgmt      | For      | For       | For                 |

China Galaxy Securities Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 6881         | CINS Y1R92J117                                   | 06/22/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors' Report                                | Mgmt         | For            | For       | For                 |
| 3            | Supervisors' Report                              | Mgmt         | For            | For       | For                 |
| 4            | Annual Report                                    | Mgmt         | For            | For       | For                 |
| 5            | Accounts and Reports                             | Mgmt         | For            | For       | For                 |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For                 |
| 7            | 2017 Capital Expenditure Budget                  | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Authority to Give Guarantees   | Mgmt | For | For     | For     |
| 10 | Authority to Issue Domestic and/or H Shares w/o Preemptive Rights              | Mgmt | For | Against | Against |
| 11 | Amendments to Board Authorization  | Mgmt | For | Against | Against |
| 12 | Securities and Financial Product Transactions and Services Framework Agreement | Mgmt | For | For     | For     |
| 13 | Amendments to Articles   | Mgmt | For | For     | For     |
| 14 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

China Gezhouba Group Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 600068       | CINS Y1495L114  | 02/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition of Shandong Expressway Jitai East Line Expressway Co. Ltd.          | Mgmt         | For            | For       | For              |
| 2            | Acquisition of Shandong Hi-Speed Judan Expressway Co. Ltd.                      | Mgmt         | For            | For       | For              |
| 3            | Acquisition of Shandong Hi-Speed Zaohe Expressway Co. Ltd.                      | Mgmt         | For            | For       | For              |
| 4            | Investment and Establishment of Sichuan Gezhouba Batong Wan Expressway Co. Ltd. | Mgmt         | For            | For       | For              |

China Gezhouba Group Company Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 600068       | CINS Y1495L114                  | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                   | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Directors' Report               | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 5            | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees    | Mgmt         | For            | For       | For              |
| 8            | Financial Services Agreement    | Mgmt         | For            | Against   | Against          |

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|    |                            |      |     |         |         |
|----|----------------------------|------|-----|---------|---------|
| 9  | Related Party Transactions | Mgmt | For | Against | Against |
| 10 | Non-Voting Meeting Note    | N/A  | N/A | N/A     | N/A     |

China Grand Automotive Services Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600297       | CINS Y1964K100  | 02/10/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension of Validity of Resolution for 2016 Private Placement              | Mgmt             | For            | For       | For              |
| 2            | Extension of Validity of Board Authorization to Implement Private Placement | Mgmt             | For            | For       | For              |

China Grand Automotive Services Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600297       | CINS Y1964K100  | 05/22/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt             | For            | For       | For              |
| 2            | Independent Directors' Report   | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report   | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |
| 6            | Annual Report   | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Internal Control Auditor   | Mgmt             | For            | For       | For              |
| 8            | Company Authorization to Give Guarantees  | Mgmt             | For            | Against   | Against          |
| 9            | Management Authorization to Examine and Approve Financial Activities within the 2017 Quota. | Mgmt             | For            | For       | For              |
| 10           | Investment in Wealth Management Products  | Mgmt             | For            | For       | For              |
| 11           | Report on Deposit and Use of Raised Funds   | Mgmt             | For            | For       | For              |

China Hainan Rubber Industry Group Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 601118       | CINS Y1497E100 | 05/04/2017       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 1  | Annual Report   | Mgmt | For | For | For |
| 2  | Directors Report  | Mgmt | For | For | For |
| 3  | Supervisors Report  | Mgmt | For | For | For |
| 4  | Accounts and Reports                                      | Mgmt | For | For | For |
| 5  | Allocation of Profits/Dividends                           | Mgmt | For | For | For |
| 6  | Directors' Fees   | Mgmt | For | For | For |
| 7  | Provision for Asset Depreciation                          | Mgmt | For | For | For |
| 8  | Financial Budget Report                                   | Mgmt | For | For | For |
| 9  | Related Party Transactions                                | Mgmt | For | For | For |
| 10 | Financing Quota   | Mgmt | For | For | For |
| 11 | Financial Derivatives Investment                          | Mgmt | For | For | For |
| 12 | Authority to Give Guarantees                              | Mgmt | For | For | For |
| 13 | Amendments to Procedural Rules: External Guarantee System | Mgmt | For | For | For |
| 14 | Elect LI Baoyou   | Mgmt | For | For | For |

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### China Hainan Rubber Industry Group Co., Ltd.

|              |  |              |                  |     |     |
|--------------|--|--------------|------------------|-----|-----|
| Ticker       | Security ID:   | Meeting Date | Meeting Status   |     |     |
| 601118       | CINS Y1497E100   | 06/16/2017   | Voted            |     |     |
| Meeting Type | Country of Trade   |              |                  |     |     |
| Special      | China  |              |                  |     |     |
| Issue No.    | Description  | Proponent    | Mgmt Rec         |     |     |
|              |  |              | Vote Cast        |     |     |
|              |  |              | For/Against Mgmt |     |     |
| 1            | Extension of Validity of Resolution In Connection with Private Placement | Mgmt         | For              | For | For |
| 2            | Board Authorization to Implement Private Placement                       | Mgmt         | For              | For | For |
| 3            | Directors' Fees  | Mgmt         | For              | For | For |

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### China Hainan Rubber Industry Group Co., Ltd.

|              |                        |              |                  |     |     |
|--------------|------------------------|--------------|------------------|-----|-----|
| Ticker       | Security ID:           | Meeting Date | Meeting Status   |     |     |
| 601118       | CINS Y1497E100         | 08/17/2016   | Voted            |     |     |
| Meeting Type | Country of Trade       |              |                  |     |     |
| Special      | China                  |              |                  |     |     |
| Issue No.    | Description            | Proponent    | Mgmt Rec         |     |     |
|              |                        |              | Vote Cast        |     |     |
|              |                        |              | For/Against Mgmt |     |     |
| 1            | Appointment of Auditor | Mgmt         | For              | For | For |

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### China Hainan Rubber Industry Group Co., Ltd.

|              |   |              |                  |     |     |
|--------------|---|--------------|------------------|-----|-----|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status   |     |     |
| 601118       | CINS Y1497E100                                    | 09/29/2016   | Voted            |     |     |
| Meeting Type | Country of Trade                                  |              |                  |     |     |
| Special      | China   |              |                  |     |     |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec         |     |     |
|              |   |              | Vote Cast        |     |     |
|              |   |              | For/Against Mgmt |     |     |
| 1            | External Investment and Related Party Transaction | Mgmt         | For              | For | For |
| 2            | Equity Transfer and Related Party Transaction     | Mgmt         | For              | For | For |

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|   |                                  |      |     |         |         |
|---|----------------------------------|------|-----|---------|---------|
| 3 | Elect CAI Jinhe as<br>Supervisor | Mgmt | For | Against | Against |
|---|----------------------------------|------|-----|---------|---------|

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China Hainan Rubber Industry Group Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
601118 CINS Y1497E100 12/29/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 2 | Amendments to<br>Procedural Rules:<br>Administrative<br>Measures for<br>Guarantees | Mgmt | For | Abstain | Against |

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China High-Speed Railway Technology Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
000008 CINS Y4444K104 01/23/2017 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Elect XU Hanming as<br>Non-Independent<br>Director | Mgmt | For | For | For |
| 2 | FORMULATION OF 2020<br>STRATEGIC<br>PLAN           | Mgmt | For | For | For |

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China High-Speed Railway Technology Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
000008 CINS Y4444K104 03/30/2017 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 1 | Amendments to Articles | Mgmt | For | For | For |
|---|------------------------|------|-----|-----|-----|

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China High-Speed Railway Technology Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
000008 CINS Y4444K104 05/12/2017 Voted  
Meeting Type Country of Trade  
Annual China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Directors' Report                         | Mgmt | For | For     | For     |
| 2 | Supervisors' Report                       | Mgmt | For | For     | For     |
| 3 | Annual Report                             | Mgmt | For | For     | For     |
| 4 | Accounts and Reports                      | Mgmt | For | For     | For     |
| 5 | Allocation of<br>Profits/Dividends        | Mgmt | For | For     | For     |
| 6 | Directors' Fees                           | Mgmt | For | For     | For     |
| 7 | Supervisors' Fees                         | Mgmt | For | For     | For     |
| 8 | Elect JIANG Pengcheng<br>as<br>Supervisor | Mgmt | For | Against | Against |

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China High-Speed Railway Technology Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
000008 CINS Y4444K104 06/12/2017 Voted

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| Meeting Type |  | Country of Trade |          |           |             |      |
|--------------|--|------------------|----------|-----------|-------------|------|
| Special      |  | China            |          |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Eligibility for Corporate Bond Issuance                        | Mgmt             | For      | For       | For         |      |
| 2            | Par Value, Issuing Price And Issuing Volume                    | Mgmt             | For      | For       | For         |      |
| 3            | Bond Duration  | Mgmt             | For      | For       | For         |      |
| 4            | Interest Rate And Its Determination Method                     | Mgmt             | For      | For       | For         |      |
| 5            | Issuance Method  | Mgmt             | For      | For       | For         |      |
| 6            | Issuance Targets And Arrangement For Placement To Shareholders | Mgmt             | For      | For       | For         |      |
| 7            | Guarantee Arrangement  | Mgmt             | For      | For       | For         |      |
| 8            | Underwriting Method  | Mgmt             | For      | For       | For         |      |
| 9            | Use of Proceeds  | Mgmt             | For      | For       | For         |      |
| 10           | Repayment Guarantee Measures                                   | Mgmt             | For      | For       | For         |      |
| 11           | Listing Arrangement  | Mgmt             | For      | For       | For         |      |
| 12           | Redemption or Resale Provisions                                | Mgmt             | For      | For       | For         |      |
| 13           | Validity of Resolution   | Mgmt             | For      | For       | For         |      |
| 14           | Board Authorization to Implement Corporate Bond Issuance       | Mgmt             | For      | For       | For         |      |
| 15           | Size of Issuance   | Mgmt             | For      | For       | For         |      |
| 16           | Issuance Duration  | Mgmt             | For      | For       | For         |      |
| 17           | Interest Rate and Its Determination Method                     | Mgmt             | For      | For       | For         |      |
| 18           | Issuing Method   | Mgmt             | For      | For       | For         |      |
| 19           | Targets of Issuance  | Mgmt             | For      | For       | For         |      |
| 20           | Guarantee Arrangement  | Mgmt             | For      | For       | For         |      |
| 21           | Underwriting Method  | Mgmt             | For      | For       | For         |      |
| 22           | Use of Proceeds  | Mgmt             | For      | For       | For         |      |
| 23           | Validity of Resolution   | Mgmt             | For      | For       | For         |      |
| 24           | Board Authorization to Implement Commercial Papers Issuance    | Mgmt             | For      | For       | For         |      |

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

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| 2039         | CINS Y1457J115  | 06/09/2017       | Voted          |           |             |      |
| Meeting Type |   | Country of Trade |                |           |             |      |
| Other        |   | China            |                |           |             |      |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | The Number of Shares  | Mgmt             | For            | For       | For         |      |
| 2            | The Pricing of Shares                                       | Mgmt             | For            | For       | For         |      |
| 3            | The Validity Period   | Mgmt             | For            | For       | For         |      |
| 4            | Revised Version of Proposal on the Non-public Issuance of A | Mgmt             | For            | For       | For         |      |

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|   |  |              |                |           |                     |
|---|--|--------------|----------------|-----------|---------------------|
| 5   | Shares<br>Extension of Validity<br>Period of<br>Authorization (A<br>Share<br>Offering)                       | Mgmt         | For            | For       | For                 |
| China International Marine Containers (Group) Co., Ltd. |  |              |                |           |                     |
| Ticker  | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 2039  | CINS Y1457J115   | 06/09/2017   | Voted          |           |                     |
| Meeting Type  | Country of Trade   |              |                |           |                     |
| Annual  | China  |              |                |           |                     |
| Issue No.   | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Feasibility Analysis<br>Report on the Use of<br>Proceeds from the<br>Non-public Issuance<br>of<br>A-Shares   | Mgmt         | For            | For       | For                 |
| 2   | Report On Use of<br>Proceeds From<br>Previous Fund Raising<br>Activities                                     | Mgmt         | For            | For       | For                 |
| 3   | Dilution of Current<br>Returns by the<br>Non-public Issuance<br>of A Shares and the<br>Remedial<br>Measures  | Mgmt         | For            | For       | For                 |
| 4   | Undertakings of<br>Management for<br>Dilution<br>Measures  | Mgmt         | For            | For       | For                 |
| 5   | Number of Shares   | Mgmt         | For            | For       | For                 |
| 6   | Issue price, Price<br>Determination Date<br>and Pricing<br>Principle   | Mgmt         | For            | For       | For                 |
| 7   | Validity Period of<br>Resolution   | Mgmt         | For            | For       | For                 |
| 8   | Revised Plan of<br>Non-public Issuance<br>of A<br>Shares   | Mgmt         | For            | For       | For                 |
| 9   | Extension of Validity<br>Period of Board<br>Authorization<br>Regarding Non-public<br>Issuance of A<br>Shares | Mgmt         | For            | For       | For                 |
| 10  | Directors' Report  | Mgmt         | For            | For       | For                 |
| 11  | Supervisors' Report  | Mgmt         | For            | For       | For                 |
| 12  | Annual Report  | Mgmt         | For            | For       | For                 |
| 13  | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 14  | Provisions for Asset<br>Impairments  | Mgmt         | For            | For       | For                 |
| 15  | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt         | For            | For       | For                 |
| 16  | Banking Facility and   | Mgmt         | For            | Against   | Against             |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 17 | Project Guarantee for Subsidiaries<br>Credit Guarantee Provided by CIMC Skyspace and its Subsidiaries for the Mortgage Loans of Commercial Property Purchasers | Mgmt | For | Against | Against |
| 18 | Credit Guarantee provided by CIMC Vehicle to Distributors and Customers  | Mgmt | For | Against | Against |
| 19 | Application of External Guarantee Provided by CIMC Finance Company   | Mgmt | For | Against | Against |
| 20 | Credit Guarantee provided by C&C Trucks to Distributors and Customers  | Mgmt | For | Against | Against |
| 21 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |

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|   |                                  |                  |          |                |                  |  |
|---|----------------------------------|------------------|----------|----------------|------------------|--|
| China International Marine Containers (Group) Co., Ltd. |                                  |                  |          |                |                  |  |
| Ticker  | Security ID:                     | Meeting Date     |          | Meeting Status |                  |  |
| 2039  | CINS Y1457J115                   | 12/20/2016       |          | Voted          |                  |  |
| Meeting Type  |                                  | Country of Trade |          |                |                  |  |
| Special   |                                  | China            |          |                |                  |  |
| Issue No.   | Description                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Elect LV Shengzhou as Supervisor | Mgmt             | For      | Against        | Against          |  |

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|  |   |                  |          |                |                  |  |
|--|---|------------------|----------|----------------|------------------|--|
| China International Travel Service Corporation Limited |   |                  |          |                |                  |  |
| Ticker   | Security ID:                            | Meeting Date     |          | Meeting Status |                  |  |
| 601888   | CINS Y149A3100                          | 02/15/2017       |          | Voted          |                  |  |
| Meeting Type   |   | Country of Trade |          |                |                  |  |
| Special  |   | China            |          |                |                  |  |
| Issue No.  | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Appointment of Auditor                  | Mgmt             | For      | For            | For              |  |
| 2  | Appointment of Internal Control Auditor | Mgmt             | For      | For            | For              |  |
| 3  | Signing of Financial Service Agreement  | Mgmt             | For      | For            | For              |  |
| 4  | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |  |

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|  |                        |                  |          |                |                  |  |
|--|------------------------|------------------|----------|----------------|------------------|--|
| China International Travel Service Corporation Limited |                        |                  |          |                |                  |  |
| Ticker   | Security ID:           | Meeting Date     |          | Meeting Status |                  |  |
| 601888   | CINS Y149A3100         | 03/07/2017       |          | Voted          |                  |  |
| Meeting Type   |                        | Country of Trade |          |                |                  |  |
| Special  |                        | China            |          |                |                  |  |
| Issue No.  | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Amendments to Articles | Mgmt             | For      | For            | For              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 2  | Amendments to<br>Procedural Rules:<br>Board of<br>Supervisors | Mgmt | For | For     | For     |
| 3  | Elect NIE Zhongquan as<br>Supervisor                          | Mgmt | For | Against | Against |
| 4  | Elect LI Gang   | Mgmt | For | For     | For     |
| 5  | Elect PENG Hui  | Mgmt | For | For     | For     |
| 6  | Elect LI Renzhi   | Mgmt | For | For     | For     |
| 7  | Elect CHEN Xianjun  | Mgmt | For | For     | For     |
| 8  | Elect ZHANG Rungang   | Mgmt | For | For     | For     |
| 9  | Elect WANG Bin  | Mgmt | For | For     | For     |
| 10 | Elect LIU Yan   | Mgmt | For | For     | For     |

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China International Travel Service Corporation Limited

Ticker Security ID: Meeting Date Meeting Status  
601888 CINS Y149A3100 04/12/2017 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description                                   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Investment Plan                               | Mgmt      | For      | Abstain   | Against             |
| 2         | Financial Budget                              | Mgmt      | For      | For       | For                 |
| 3         | Appointment of Auditor                        | Mgmt      | For      | For       | For                 |
| 4         | Appointment of<br>Internal Control<br>Auditor | Mgmt      | For      | For       | For                 |

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China International Travel Service Corporation Limited

Ticker Security ID: Meeting Date Meeting Status  
601888 CINS Y149A3100 05/23/2017 Voted

Meeting Type Country of Trade  
Annual China

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Directors' Report                  | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report                | Mgmt      | For      | Abstain   | Against             |
| 3         | Independent Directors'<br>Report   | Mgmt      | For      | For       | For                 |
| 4         | Accounts and Reports               | Mgmt      | For      | For       | For                 |
| 5         | Annual Report                      | Mgmt      | For      | For       | For                 |
| 6         | Allocation of<br>Profits/Dividends | Mgmt      | For      | For       | For                 |
| 7         | 2017 GUARANTEE PLAN                | Mgmt      | For      | For       | For                 |

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China Life Insurance Company Ltd.

Ticker Security ID: Meeting Date Meeting Status  
2628 CINS Y1477R220 05/31/2017 Voted

Meeting Type Country of Trade  
Annual China

| Issue No. | Description                            | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Directors' Report                      | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report                    | Mgmt      | For      | For       | For                 |
| 3         | Accounts and Reports                   | Mgmt      | For      | For       | For                 |
| 4         | Allocation of<br>Profits/Dividends     | Mgmt      | For      | For       | For                 |
| 5         | Directors' and<br>Supervisors'<br>Fees | Mgmt      | For      | For       | For                 |
| 6         | Elect LIU Huimin                       | Mgmt      | For      | For       | For                 |
| 7         | Elect YIN Zhaojun                      | Mgmt      | For      | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Appointment of Auditor and Authority to Set Fees                            | Mgmt | For | For     | For     |
| 9  | Framework Agreement and Annual Caps: Chongqing International Trust Inc.     | Mgmt | For | For     | For     |
| 10 | Framework Agreement and Annual Caps: China Life Investment Holding Co. Ltd. | Mgmt | For | For     | For     |
| 11 | Authority to Issue H Shares w/o Preemptive Rights                           | Mgmt | For | Against | Against |

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China Life Insurance Company Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2628         | CINS Y1477R220   | 12/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 13th Five-Year Development Plan  | Mgmt         | For            | For       | For              |
| 2            | Change of Auditor for US Form 20-F   | Mgmt         | For            | For       | For              |
| 3            | Company Framework Agreement and Pension Company Framework Agreement          | Mgmt         | For            | For       | For              |
| 4            | CLIC Framework Agreement and CLP&C Framework Agreement                       | Mgmt         | For            | For       | For              |
| 5            | Framework Agreement for Daily Connected Transactions with China Guangfa Bank | Mgmt         | For            | For       | For              |

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China Merchants Bank Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 3968         | CINS Y14896107                                   | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 3            | Annual Report                                    | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Report on Duty Performance of                    | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Directors<br>Report on Duty<br>Performance of<br>Supervisors                      | Mgmt | For | For     | For     |
| 9  | Duty Performance<br>Report and<br>Cross-Evaluation of<br>Independent<br>Directors | Mgmt | For | For     | For     |
| 10 | Duty Performance<br>Report and<br>Cross-Evaluation of<br>External<br>Supervisors  | Mgmt | For | For     | For     |
| 11 | Report on Duty<br>Performance of Senior<br>Management                             | Mgmt | For | For     | For     |
| 12 | Report on 2016 Related<br>Party<br>Transactions                                   | Mgmt | For | For     | For     |
| 13 | Adjustment to Mandate<br>for Issue of<br>Financial<br>Bonds                       | Mgmt | For | Against | Against |
| 14 | Type and Amount   | Mgmt | For | For     | For     |
| 15 | Duration  | Mgmt | For | For     | For     |
| 16 | Method of Issue   | Mgmt | For | For     | For     |
| 17 | Issue Target  | Mgmt | For | For     | For     |
| 18 | Nominal Value and<br>Issue<br>Price   | Mgmt | For | For     | For     |
| 19 | Lock-Up Period  | Mgmt | For | For     | For     |
| 20 | Dividend Distribution<br>Terms  | Mgmt | For | For     | For     |
| 21 | Terms of Conditional<br>Redemption  | Mgmt | For | For     | For     |
| 22 | Terms of Mandatory<br>Conversion  | Mgmt | For | For     | For     |
| 23 | Restriction on Voting<br>Rights   | Mgmt | For | For     | For     |
| 24 | Restoration of Voting<br>Rights   | Mgmt | For | For     | For     |
| 25 | Distribution of Assets<br>and Liquidation<br>Matters                              | Mgmt | For | For     | For     |
| 26 | Rating Arrangements   | Mgmt | For | For     | For     |
| 27 | Guarantee   | Mgmt | For | For     | For     |
| 28 | Use of Proceeds   | Mgmt | For | For     | For     |
| 29 | Transferability   | Mgmt | For | For     | For     |
| 30 | Regulatory Compliance   | Mgmt | For | For     | For     |
| 31 | Effective Period  | Mgmt | For | For     | For     |
| 32 | Preference Share<br>Relationship  | Mgmt | For | For     | For     |
| 33 | Authorisation Matters   | Mgmt | For | For     | For     |
| 34 | Type and Amount   | Mgmt | For | For     | For     |
| 35 | Duration  | Mgmt | For | For     | For     |
| 36 | Method of Issue   | Mgmt | For | For     | For     |
| 37 | Issue Target  | Mgmt | For | For     | For     |
| 38 | Nominal Value and<br>Issue<br>Price   | Mgmt | For | For     | For     |
| 39 | Lock-Up Period  | Mgmt | For | For     | For     |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 40 | Dividend Distribution Terms  | Mgmt | For | For     | For     |
| 41 | Terms of Conditional Redemption  | Mgmt | For | For     | For     |
| 42 | Terms of Mandatory Conversion  | Mgmt | For | For     | For     |
| 43 | Restriction on Voting Rights   | Mgmt | For | For     | For     |
| 44 | Restoration of Voting Rights   | Mgmt | For | For     | For     |
| 45 | Distribution of Assets and Liquidation Matters                         | Mgmt | For | For     | For     |
| 46 | Rating Arrangements  | Mgmt | For | For     | For     |
| 47 | Guarantee  | Mgmt | For | For     | For     |
| 48 | Use of Proceeds  | Mgmt | For | For     | For     |
| 49 | Transferability  | Mgmt | For | For     | For     |
| 50 | Regulatory Compliance  | Mgmt | For | For     | For     |
| 51 | Effective Period   | Mgmt | For | For     | For     |
| 52 | Preference Share Relationship  | Mgmt | For | For     | For     |
| 53 | Authorisation  | Mgmt | For | For     | For     |
| 54 | Related Party Transactions (COSCO Shipping Financial Holdings Co. Ltd) | Mgmt | For | For     | For     |
| 55 | Share Subscription Agreement   | Mgmt | For | For     | For     |
| 56 | Dilution Measures of Current Returns                                   | Mgmt | For | For     | For     |
| 57 | Capital Management Plan 2017-2019                                      | Mgmt | For | For     | For     |
| 58 | Shareholders' Return Plan 2017-2019                                    | Mgmt | For | For     | For     |
| 59 | Report on Use of Proceeds from Previous Issuance                       | Mgmt | For | For     | For     |
| 60 | Authority to Issue Domestic and/or H Shares w/o Preemptive Rights      | Mgmt | For | Against | Against |
| 61 | Amendments to Articles   | Mgmt | For | For     | For     |
| 62 | Amendments to Procedural Rules   | Mgmt | For | For     | For     |

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China Merchants Bank Company Limited

| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------|------------------|----------------|-----------|------------------|
| 3968         | CINS Y14896107  | 05/26/2017       | Voted          |           |                  |
| Meeting Type | Other           | Country of Trade |                |           |                  |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Type and Amount | Mgmt             | For            | For       | For              |
| 2            | Duration        | Mgmt             | For            | For       | For              |
| 3            | Method of Issue | Mgmt             | For            | For       | For              |
| 4            | Issue Target    | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Nominal Value and Issue Price                  | Mgmt | For | For | For |
| 6  | Lock-Up Period                                 | Mgmt | For | For | For |
| 7  | Dividend Distribution Terms                    | Mgmt | For | For | For |
| 8  | Terms of Conditional Redemption                | Mgmt | For | For | For |
| 9  | Terms of Mandatory Conversion                  | Mgmt | For | For | For |
| 10 | Restriction on Voting Rights                   | Mgmt | For | For | For |
| 11 | Restoration of Voting Rights                   | Mgmt | For | For | For |
| 12 | Distribution of Assets and Liquidation Matters | Mgmt | For | For | For |
| 13 | Rating Arrangements                            | Mgmt | For | For | For |
| 14 | Guarantee                                      | Mgmt | For | For | For |
| 15 | Use of Proceeds                                | Mgmt | For | For | For |
| 16 | Transferability                                | Mgmt | For | For | For |
| 17 | Regulatory Compliance                          | Mgmt | For | For | For |
| 18 | Effective Period                               | Mgmt | For | For | For |
| 19 | Preference Share Relationship                  | Mgmt | For | For | For |
| 20 | Authorisation Matters                          | Mgmt | For | For | For |
| 21 | Type and Amount                                | Mgmt | For | For | For |
| 22 | Duration                                       | Mgmt | For | For | For |
| 23 | Method of Issue                                | Mgmt | For | For | For |
| 24 | Issue Target                                   | Mgmt | For | For | For |
| 25 | Nominal Value and Issue Price                  | Mgmt | For | For | For |
| 26 | Lock-Up Period                                 | Mgmt | For | For | For |
| 27 | Dividend Distribution Terms                    | Mgmt | For | For | For |
| 28 | Terms of Conditional Redemption                | Mgmt | For | For | For |
| 29 | Terms of Mandatory Conversion                  | Mgmt | For | For | For |
| 30 | Restriction on Voting Rights                   | Mgmt | For | For | For |
| 31 | Restoration of Voting Rights                   | Mgmt | For | For | For |
| 32 | Distribution of Assets and Liquidation Matters | Mgmt | For | For | For |
| 33 | Rating Arrangements                            | Mgmt | For | For | For |
| 34 | Guarantee                                      | Mgmt | For | For | For |
| 35 | Use of Proceeds                                | Mgmt | For | For | For |
| 36 | Transferability                                | Mgmt | For | For | For |
| 37 | Regulatory Compliance                          | Mgmt | For | For | For |
| 38 | Effective Period                               | Mgmt | For | For | For |
| 39 | Preference Share Relationship                  | Mgmt | For | For | For |
| 40 | Authorisation                                  | Mgmt | For | For | For |

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China Merchants Bank Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 3968         | CINS Y14896107 | 11/04/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Approval of Grant of H-Share Appreciation Rights | Mgmt      | For      | For       | For                 |
| 2         | Independent Directors' Remuneration              | Mgmt      | For      | For       | For                 |
| 3         | External Supervisors' Remuneration               | Mgmt      | For      | For       | For                 |

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### China Merchants Energy Shipping Co., Ltd.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| 601872       | CINS Y15039129                    | 03/17/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Special      | China                             |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Financial Services Agreement      | Mgmt         | For            | For       | For                 |
| 2            | Provisions for Asset Depreciation | Mgmt         | For            | For       | For                 |

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### China Merchants Energy Shipping Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 601872       | CINS Y15039129  | 05/31/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Independent Directors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 5            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 6            | Directors' Fees   | Mgmt         | For            | For       | For                 |
| 7            | Supervisors' Fees   | Mgmt         | For            | For       | For                 |
| 8            | Liability Insurance   | Mgmt         | For            | For       | For                 |
| 9            | Related Party Transactions with You Lian Ship Factory (Shekou) Co., Ltd.                        | Mgmt         | For            | For       | For                 |
| 10           | Related Party Transactions with Unipecc Singapore etc.  | Mgmt         | For            | For       | For                 |
| 11           | Related Party Transactions with China Merchants Energy Trading Co., Ltd.                        | Mgmt         | For            | For       | For                 |
| 12           | Related Party Transactions with China Merchants Hoi Tung Trading Co., Ltd. and its Subsidiaries | Mgmt         | For            | For       | For                 |
| 13           | Related Party Transactions with Sinotrans and CSC   | Mgmt         | For            | For       | For                 |

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|    | Holdings Co.,<br>Ltd.  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Approval of Line of<br>Credit  | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 16 | Investment in Wealth<br>Management Products<br>with Proprietary<br>Funds   | Mgmt | For | For     | For     |
| 17 | Investment in Wealth<br>Management Products<br>with Idle Raised<br>Capital | Mgmt | For | For     | For     |
| 18 | Authority to Give<br>Guarantees  | Mgmt | For | Against | Against |
| 19 | Provision of Financial<br>Aid to China<br>VLCC                             | Mgmt | For | For     | For     |
| 20 | Elect SU Xingang as<br>Non-independent<br>Director                         | Mgmt | For | For     | For     |
| 21 | Elect XIE Zhenglin as<br>Non-independent<br>Director                       | Mgmt | For | For     | For     |
| 22 | Elect YAO Ping as<br>Non-independent<br>Director                           | Mgmt | For | For     | For     |
| 23 | Elect XIE Chunlin as<br>Non-independent<br>Director                        | Mgmt | For | For     | For     |
| 24 | Elect SU Jian as<br>Non-independent<br>Director                            | Mgmt | For | For     | For     |
| 25 | Elect TIAN Xiaoyan as<br>Non-independent<br>Director                       | Mgmt | For | For     | For     |
| 26 | Elect LIU Weiwu as<br>Non-independent<br>Director                          | Mgmt | For | For     | For     |
| 27 | Elect WANG Yongxin as<br>Non-independent<br>Director                       | Mgmt | For | For     | For     |
| 28 | Elect ZHANG Liang as<br>Independent<br>Director                            | Mgmt | For | For     | For     |
| 29 | Elect QU Yimin as<br>Independent<br>Director                               | Mgmt | For | For     | For     |
| 30 | Elect WU Shuxiong as<br>Independent<br>Director                            | Mgmt | For | For     | For     |
| 31 | Elect FENG Daoxiang as<br>Independent<br>Director                          | Mgmt | For | For     | For     |
| 32 | Elect CAO Hong as<br>Supervisor  | Mgmt | For | Against | Against |
| 33 | Elect LIU Yingjie as<br>Supervisor   | Mgmt | For | For     | For     |

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China Merchants Energy Shipping Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 601872 | CINS Y15039129 | 09/30/2016   | Voted          |



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| Meeting Type |  | Country of Trade |          |           |             |      |
|--------------|--|------------------|----------|-----------|-------------|------|
| Special      |  | China            |          |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Related Party Transactions with Sinotrans Group  | Mgmt             | For      | For       | For         |      |
| 2            | Authority to Give Counter Guarantees   | Mgmt             | For      | For       | For         |      |
| 3            | Framework Agreement and Related Party Transactions with China Merchants Energy Trading Co., Ltd. | Mgmt             | For      | For       | For         |      |
| 4            | Independent Directors' Fees  | Mgmt             | For      | For       | For         |      |
| 5            | Investment in Wealth Management Products   | Mgmt             | For      | For       | For         |      |
| 6            | Authority to Give Guarantees for Two Long-term Transport Agreements                              | Mgmt             | For      | For       | For         |      |

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China Merchants Energy Shipping Co., Ltd.

| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| 601872       | CINS Y15039129                           | 11/30/2016       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Special      |  | China            |                |           |             |      |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Approval of Borrowing                    | Mgmt             | For            | For       | For         |      |
| 2            | Investment in Wealth Management Products | Mgmt             | For            | For       | For         |      |

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China Merchants Securities Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| 6099         | CINS Y14904109   | 05/26/2017       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Annual       |  | China            |                |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                                    | N/A              | N/A            | N/A       | N/A         |      |
| 2            | Directors' Report  | Mgmt             | For            | For       | For         |      |
| 3            | Supervisors' Report  | Mgmt             | For            | For       | For         |      |
| 4            | Independent Directors' Report                              | Mgmt             | For            | For       | For         |      |
| 5            | Annual Report  | Mgmt             | For            | For       | For         |      |
| 6            | Allocation of Profits/Dividends                            | Mgmt             | For            | For       | For         |      |
| 7            | 2017 Investment Budget                                     | Mgmt             | For            | For       | For         |      |
| 8            | Related Party Transactions (China Merchants Bank Co. Ltd.) | Mgmt             | For            | Against   | Against     |      |
| 9            | Related Party Transactions (China Merchants Group)         | Mgmt             | For            | Abstain   | Against     |      |

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|    |   |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
|    | Ltd.)   |      |     |         |         |  |
| 10 | Related Party Transactions (China Merchants Fund Management Ltd.) | Mgmt | For | Abstain | Against |  |
| 11 | Related Party Transactions (COSCO Shipping Corporation Ltd.)      | Mgmt | For | Abstain | Against |  |
| 12 | Related Party Transactions (Other Parties)                        | Mgmt | For | Abstain | Against |  |
| 13 | Appointment of Auditor and Authority to Set Fees                  | Mgmt | For | For     | For     |  |
| 14 | Elect SU Min  | Mgmt | For | For     | For     |  |
| 15 | Elect XIONG Xianliang   | Mgmt | For | For     | For     |  |
| 16 | Elect SU Jian   | Mgmt | For | For     | For     |  |
| 17 | Elect WANG Yan  | Mgmt | For | For     | For     |  |
| 18 | Elect PENG Lei  | Mgmt | For | For     | For     |  |
| 19 | Elect XIONG Jiantao   | Mgmt | For | For     | For     |  |
| 20 | Elect HUANG Jian  | Mgmt | For | For     | For     |  |
| 21 | Elect WANG Daxiong  | Mgmt | For | For     | For     |  |
| 22 | Elect CHEN Zhigang  | Mgmt | For | For     | For     |  |
| 23 | Elect XIANG Hua   | Mgmt | For | For     | For     |  |
| 24 | Elect XIAO Houfa  | Mgmt | For | For     | For     |  |
| 25 | Elect HUO Da  | Mgmt | For | For     | For     |  |
| 26 | Elect XIONG Wei   | Mgmt | For | For     | For     |  |
| 27 | Elect HU Honggao  | Mgmt | For | For     | For     |  |
| 28 | Elect WONG Ti   | Mgmt | For | For     | For     |  |
| 29 | Elect Linda ZHOU Lei as Supervisor                                | Mgmt | For | For     | For     |  |
| 30 | Elect LI Xiaofei as Supervisor                                    | Mgmt | For | Against | Against |  |
| 31 | Elect WANG Zhangwei as Supervisor                                 | Mgmt | For | For     | For     |  |
| 32 | Elect MA Yunchun as Supervisor                                    | Mgmt | For | Against | Against |  |
| 33 | Elect FANG Xiaobing as Supervisor                                 | Mgmt | For | Against | Against |  |
| 34 | Elect ZHANG Zehong as Supervisor                                  | Mgmt | For | For     | For     |  |
| 35 | Type  | Mgmt | For | Against | Against |  |
| 36 | Issue Size  | Mgmt | For | Against | Against |  |
| 37 | Issuer  | Mgmt | For | Against | Against |  |
| 38 | Maturity  | Mgmt | For | Against | Against |  |
| 39 | Interest Rate   | Mgmt | For | Against | Against |  |
| 40 | Security  | Mgmt | For | Against | Against |  |
| 41 | Use of Proceeds   | Mgmt | For | Against | Against |  |
| 42 | Issue Price   | Mgmt | For | Against | Against |  |
| 43 | Issue Target  | Mgmt | For | Against | Against |  |
| 44 | Listing   | Mgmt | For | Against | Against |  |
| 45 | Guarantee Measures  | Mgmt | For | Against | Against |  |
| 46 | Validity Period   | Mgmt | For | Against | Against |  |
| 47 | Authorisation   | Mgmt | For | Against | Against |  |

China Merchants Securities Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600999       | CINS Y14904109 | 09/13/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |

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| Special Issue No. | Description   | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|-----------------|----------|-----------|------------------|
| 1                 | Allocation of Interim Profits/Dividends                 | Mgmt            | For      | For       | For              |
| 2                 | Framework Agreement for Trade and Service of Securities | Mgmt            | For      | For       | For              |
| 3                 | Independent Directors' Fees                             | Mgmt            | For      | For       | For              |
| 4                 | Adjustment to Project Investment Plan                   | Mgmt            | For      | For       | For              |

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### China Merchants Shekou Industrial Zone Holdings Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 001979       | CINS Y14907102  | 05/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 5            | Annual Report   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor  | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions  | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions Regarding Deposits and Loans                           | Mgmt         | For            | Against   | Against          |
| 9            | 2017 Guarantee Quota for Subsidiaries   | Mgmt         | For            | Against   | Against          |
| 10           | Approval to Offer Loans   | Mgmt         | For            | For       | For              |
| 11           | Changes of Projects Funded with Raised Funds                                      | Mgmt         | For            | For       | For              |
| 12           | Authorization regarding Connected Transactions of Joint Investment                | Mgmt         | For            | For       | For              |
| 13           | Purchase of Liability Insurance for Directors, Supervisors, and Senior Management | Mgmt         | For            | For       | For              |
| 14           | Amendments to External Donation Management Measures                               | Mgmt         | For            | For       | For              |
| 15           | Amendments to Connected Transaction Management System                             | Mgmt         | For            | For       | For              |
| 16           | Amendments to Raised Funds Management   | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 17 | System<br>Authority to Give<br>Guarantees | Mgmt | For | Against | Against |
|----|---|------|-----|---------|---------|

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China Minsheng Banking Corp., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 1988         | CINS Y1495M104   | 02/20/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect ZHANG Hongwei  | Mgmt         | For            | For       | For                 |
| 2            | Elect LU Zhiqiang  | Mgmt         | For            | For       | For                 |
| 3            | Elect LIU Yonghao  | Mgmt         | For            | For       | For                 |
| 4            | Elect SHI Yuzhu  | Mgmt         | For            | For       | For                 |
| 5            | Elect WU Di  | Mgmt         | For            | Against   | Against             |
| 6            | Elect YAO Dafeng   | Mgmt         | For            | For       | For                 |
| 7            | Elect SONG Chunfeng  | Mgmt         | For            | For       | For                 |
| 8            | Elect TIAN Zhiping   | Mgmt         | For            | For       | For                 |
| 9            | Elect WENG Zhenjie   | Mgmt         | For            | For       | For                 |
| 10           | Elect LIU Jipeng   | Mgmt         | For            | Against   | Against             |
| 11           | Elect LI Hancheng  | Mgmt         | For            | For       | For                 |
| 12           | Elect XIE Zhichun  | Mgmt         | For            | For       | For                 |
| 13           | Elect CHENG Hoi-chuen  | Mgmt         | For            | Against   | Against             |
| 14           | Elect PENG Xuefeng   | Mgmt         | For            | For       | For                 |
| 15           | Elect LIU Ningyu   | Mgmt         | For            | For       | For                 |
| 16           | Elect HONG Qi  | Mgmt         | For            | Against   | Against             |
| 17           | Elect LIANG Yutang   | Mgmt         | For            | Against   | Against             |
| 18           | Elect ZHENG Wanchun  | Mgmt         | For            | For       | For                 |
| 19           | Elect WANG Hang  | Mgmt         | For            | For       | For                 |
| 20           | Elect ZHANG Bo   | Mgmt         | For            | For       | For                 |
| 21           | Elect LU Zhongnan  | Mgmt         | For            | For       | For                 |
| 22           | Elect WANG Yugui   | Mgmt         | For            | For       | For                 |
| 23           | Elect BAO Jiming   | Mgmt         | For            | For       | For                 |
| 24           | Elect CHENG Guoqi  | Mgmt         | For            | For       | For                 |
| 25           | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 26           | Extension of Validity<br>Period of Domestic<br>Preference Shares<br>Issuance | Mgmt         | For            | For       | For                 |

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China Minsheng Banking Corp., Ltd.

| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------|--------------|----------------|-----------|---------------------|
| 1988         | CINS Y1495M104        | 02/20/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade      |              |                |           |                     |
| Other        | China                 |              |                |           |                     |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect ZHANG Hongwei   | Mgmt         | For            | For       | For                 |
| 2            | Elect LU Zhiqiang     | Mgmt         | For            | For       | For                 |
| 3            | Elect LIU Yonghao     | Mgmt         | For            | For       | For                 |
| 4            | Elect SHI Yuzhu       | Mgmt         | For            | For       | For                 |
| 5            | Elect WU Di           | Mgmt         | For            | Against   | Against             |
| 6            | Elect YAO Dafeng      | Mgmt         | For            | For       | For                 |
| 7            | Elect SONG Chunfeng   | Mgmt         | For            | For       | For                 |
| 8            | Elect TIAN Zhiping    | Mgmt         | For            | For       | For                 |
| 9            | Elect WENG Zhenjie    | Mgmt         | For            | For       | For                 |
| 10           | Elect LIU Jipeng      | Mgmt         | For            | Against   | Against             |
| 11           | Elect LI Hancheng     | Mgmt         | For            | For       | For                 |
| 12           | Elect XIE Zhichun     | Mgmt         | For            | For       | For                 |
| 13           | Elect CHENG Hoi-chuen | Mgmt         | For            | Against   | Against             |
| 14           | Elect PENG Xuefeng    | Mgmt         | For            | For       | For                 |

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|    |                        |               |      |     |         |         |
|----|------------------------|---------------|------|-----|---------|---------|
| 15 | Elect                  | LIU Ningyu    | Mgmt | For | For     | For     |
| 16 | Elect                  | HONG Qi       | Mgmt | For | Against | Against |
| 17 | Elect                  | LIANG Yutang  | Mgmt | For | Against | Against |
| 18 | Elect                  | ZHENG Wanchun | Mgmt | For | For     | For     |
| 19 | Elect                  | WANG Hang     | Mgmt | For | For     | For     |
| 20 | Elect                  | ZHANG Bo      | Mgmt | For | For     | For     |
| 21 | Elect                  | LU Zhongnan   | Mgmt | For | For     | For     |
| 22 | Elect                  | WANG Yugui    | Mgmt | For | For     | For     |
| 23 | Elect                  | BAO Jiming    | Mgmt | For | For     | For     |
| 24 | Elect                  | CHENG Guoqi   | Mgmt | For | For     | For     |
| 25 | Amendments to Articles |               | Mgmt | For | For     | For     |
| 26 | Extension of Validity  |               | Mgmt | For | For     | For     |
|    | Period of Domestic     |               |      |     |         |         |
|    | Preference Shares      |               |      |     |         |         |
|    | Issuance               |               |      |     |         |         |

China Minsheng Banking Corp., Ltd.

|              |                        |                  |                |           |             |
|--------------|------------------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |             |
| 1988         | CINS Y1495M104         | 02/20/2017       | Voted          |           |             |
| Meeting Type |                        | Country of Trade |                |           |             |
| Other        |                        | China            |                |           |             |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against |
|              |                        |                  |                |           | Mgmt        |
| 1            | Elect ZHANG Hongwei    | Mgmt             | For            | For       | For         |
| 2            | Elect LU Zhiqiang      | Mgmt             | For            | For       | For         |
| 3            | Elect LIU Yonghao      | Mgmt             | For            | For       | For         |
| 4            | Elect SHI Yuzhu        | Mgmt             | For            | For       | For         |
| 5            | Elect WU Di            | Mgmt             | For            | Against   | Against     |
| 6            | Elect YAO Dafeng       | Mgmt             | For            | For       | For         |
| 7            | Elect SONG Chunfeng    | Mgmt             | For            | For       | For         |
| 8            | Elect TIAN Zhiping     | Mgmt             | For            | For       | For         |
| 9            | Elect WENG Zhenjie     | Mgmt             | For            | For       | For         |
| 10           | Elect LIU Jipeng       | Mgmt             | For            | Against   | Against     |
| 11           | Elect LI Hancheng      | Mgmt             | For            | For       | For         |
| 12           | Elect XIE Zhichun      | Mgmt             | For            | For       | For         |
| 13           | Elect CHENG Hoi-chuen  | Mgmt             | For            | Against   | Against     |
| 14           | Elect PENG Xuefeng     | Mgmt             | For            | For       | For         |
| 15           | Elect LIU Ningyu       | Mgmt             | For            | For       | For         |
| 16           | Elect HONG Qi          | Mgmt             | For            | Against   | Against     |
| 17           | Elect LIANG Yutang     | Mgmt             | For            | Against   | Against     |
| 18           | Elect ZHENG Wanchun    | Mgmt             | For            | For       | For         |
| 19           | Elect WANG Hang        | Mgmt             | For            | For       | For         |
| 20           | Elect ZHANG Bo         | Mgmt             | For            | For       | For         |
| 21           | Elect LU Zhongnan      | Mgmt             | For            | For       | For         |
| 22           | Elect WANG Yugui       | Mgmt             | For            | For       | For         |
| 23           | Elect BAO Jiming       | Mgmt             | For            | For       | For         |
| 24           | Elect CHENG Guoqi      | Mgmt             | For            | For       | For         |
| 25           | Amendments to Articles | Mgmt             | For            | For       | For         |
| 26           | Extension of Validity  | Mgmt             | For            | For       | For         |
|              | Period of Domestic     |                  |                |           |             |
|              | Preference Shares      |                  |                |           |             |
|              | Issuance               |                  |                |           |             |

China Minsheng Banking Corp., Ltd.

|              |                      |                  |                |           |             |
|--------------|----------------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |             |
| 1988         | CINS Y1495M104       | 06/16/2017       | Voted          |           |             |
| Meeting Type |                      | Country of Trade |                |           |             |
| Annual       |                      | China            |                |           |             |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against |
|              |                      |                  |                |           | Mgmt        |
| 1            | Annual Report        | Mgmt             | For            | For       | For         |
| 2            | Accounts and Reports | Mgmt             | For            | For       | For         |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 3  | Allocation of Profits/Dividends                            | Mgmt | For | For | For |
| 4  | Authority to Declare Interim Dividends                     | Mgmt | For | For | For |
| 5  | 2017 Annual Budgets  | Mgmt | For | For | For |
| 6  | Directors' Report  | Mgmt | For | For | For |
| 7  | Supervisors' Report  | Mgmt | For | For | For |
| 8  | Appointment of Auditor and Authority to Set Fees           | Mgmt | For | For | For |
| 9  | Issuance of A Shares Convertible Bonds: Type               | Mgmt | For | For | For |
| 10 | Issue Size   | Mgmt | For | For | For |
| 11 | Par Value and Issue Price                                  | Mgmt | For | For | For |
| 12 | Term   | Mgmt | For | For | For |
| 13 | Interest Rate  | Mgmt | For | For | For |
| 14 | Method and Timing of Interest Payment                      | Mgmt | For | For | For |
| 15 | Conversion Period  | Mgmt | For | For | For |
| 16 | Determination and Adjustment of Conversion Price           | Mgmt | For | For | For |
| 17 | Downward Adjustment to Conversion Price                    | Mgmt | For | For | For |
| 18 | Determination of Number of Shares for Conversion           | Mgmt | For | For | For |
| 19 | Dividend Entitlements                                      | Mgmt | For | For | For |
| 20 | Terms of Redemption  | Mgmt | For | For | For |
| 21 | Terms of Sale Back   | Mgmt | For | For | For |
| 22 | Method of Issue and Target Investors                       | Mgmt | For | For | For |
| 23 | Subscription Arrangement for Existing A Share Holders      | Mgmt | For | For | For |
| 24 | Convertible Bond Holders' Rights, Obligations and Meetings | Mgmt | For | For | For |
| 25 | Use of Proceeds  | Mgmt | For | For | For |
| 26 | Guarantee and Security                                     | Mgmt | For | For | For |
| 27 | Validity Period  | Mgmt | For | For | For |
| 28 | Feasibility Report on Use of Proceeds                      | Mgmt | For | For | For |
| 29 | Dilution of Current Returns and Remedial Measures          | Mgmt | For | For | For |
| 30 | Use of Proceeds from Previous Issue                        | Mgmt | For | For | For |
| 31 | Ratification of Board Acts                                 | Mgmt | For | For | For |
| 32 | Capital Management   | Mgmt | For | For | For |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Plan<br>2017-2019                                     |      |     |         |         |
| 33 | Authority to Issue<br>Debt<br>Instruments             | Mgmt | For | For     | For     |
| 34 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |

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China Minsheng Banking Corp., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 1988         | CINS Y1495M104  | 06/16/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Other        |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Issuance of A Share<br>Convertible Bonds:<br>Type                   | Mgmt             | For            | For       | For                 |
| 2            | Issue Size  | Mgmt             | For            | For       | For                 |
| 3            | Par Value and Issue<br>Price  | Mgmt             | For            | For       | For                 |
| 4            | Term  | Mgmt             | For            | For       | For                 |
| 5            | Interest Rate   | Mgmt             | For            | For       | For                 |
| 6            | Method and Timing of<br>Interest<br>Payment                         | Mgmt             | For            | For       | For                 |
| 7            | Conversion Period   | Mgmt             | For            | For       | For                 |
| 8            | Determination and<br>Adjustment of<br>Conversion<br>Price           | Mgmt             | For            | For       | For                 |
| 9            | Downward Adjustment to<br>Conversion<br>Price                       | Mgmt             | For            | For       | For                 |
| 10           | Determination of<br>Number of Shares for<br>Conversion              | Mgmt             | For            | For       | For                 |
| 11           | Dividend Entitlements   | Mgmt             | For            | For       | For                 |
| 12           | Terms of Redemption   | Mgmt             | For            | For       | For                 |
| 13           | Terms of Sale Back  | Mgmt             | For            | For       | For                 |
| 14           | Method of Issue and<br>Target<br>Investors                          | Mgmt             | For            | For       | For                 |
| 15           | Subscription<br>Arrangement for<br>Existing A Share<br>Holders      | Mgmt             | For            | For       | For                 |
| 16           | Convertible Bond<br>Holders' Rights,<br>Obligations and<br>Meetings | Mgmt             | For            | For       | For                 |
| 17           | Use of Proceeds   | Mgmt             | For            | For       | For                 |
| 18           | Guarantee and Security  | Mgmt             | For            | For       | For                 |
| 19           | Validity Period   | Mgmt             | For            | For       | For                 |
| 20           | Ratification of Board<br>Acts                                       | Mgmt             | For            | For       | For                 |
| 21           | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |

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China Minsheng Banking Corp., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 1988   | CINS Y1495M104 | 10/28/2016   | Voted          |

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| Meeting Type |                   | Country of Trade |          |           |                  |
|--------------|-------------------|------------------|----------|-----------|------------------|
| Special      |                   | China            |          |           |                  |
| Issue No.    | Description       | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect LIU Jipeng  | Mgmt             | For      | For       | For              |
| 2            | Elect LI Hancheng | Mgmt             | For      | For       | For              |
| 3            | Elect XIE Zhichun | Mgmt             | For      | For       | For              |

China Molybdenum Company Limited

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 3993         | CINS Y1503Z113                                | 04/14/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                       | N/A              | N/A            | N/A       | N/A              |
| 3            | Cooperation Arrangement                       | Mgmt             | For            | For       | For              |
| 4            | Board Authorization of Investment Cooperation | Mgmt             | For            | For       | For              |
| 5            | Liability Insurance                           | Mgmt             | For            | For       | For              |
| 6            | Introducing New Shareholders to BHR           | Mgmt             | For            | For       | For              |
| 7            | Plan for Distribution of Accumulated Profits  | Mgmt             | For            | For       | For              |

China Molybdenum Company Limited

| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| 3993         | CINS Y1503Z113                   | 06/28/2017       | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade |                |           |                  |
| Other        |                                  | China            |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Repurchase H Shares | Mgmt             | For            | For       | For              |

China Molybdenum Company Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 3993         | CINS Y1503Z113                                   | 06/28/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Financial Report                                 | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 4            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 5            | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 6            | Annual Report                                    | Mgmt             | For            | For       | For              |
| 7            | 2017 Budget Report                               | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 9            | Authority to Give Guarantees                     | Mgmt             | For            | Abstain   | Against          |
| 10           | Authority to Issue Bonds in Overseas Market      | Mgmt             | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Approval to Commence Hedging Business                | Mgmt | For | For | For |
| 12 | Authority to Declare Interim and Quarterly Dividends | Mgmt | For | For | For |
| 13 | Authority to Repurchase H Shares                     | Mgmt | For | For | For |
| 14 | Legal Compliance for Corporate Bonds Issue           | Mgmt | For | For | For |
| 15 | Issue Size   | Mgmt | For | For | For |
| 16 | Par Value and Issue Price                            | Mgmt | For | For | For |
| 17 | Type and Maturity                                    | Mgmt | For | For | For |
| 18 | Interest Rate  | Mgmt | For | For | For |
| 19 | Issue Methods  | Mgmt | For | For | For |
| 20 | Offering Arrangement for Shareholders                | Mgmt | For | For | For |
| 21 | Terms on Redemption or Repurchase                    | Mgmt | For | For | For |
| 22 | Guarantee Arrangement                                | Mgmt | For | For | For |
| 23 | Use of Proceeds                                      | Mgmt | For | For | For |
| 24 | Protective Measures for Repayment                    | Mgmt | For | For | For |
| 25 | Listing Venue  | Mgmt | For | For | For |
| 26 | Term of Validity                                     | Mgmt | For | For | For |
| 27 | Ratification of Board Acts (Corporate Bonds Issue)   | Mgmt | For | For | For |
| 28 | Non-Voting Meeting Note                              | N/A  | N/A | N/A | N/A |

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China Molybdenum Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 3993         | CINS Y1503Z113                                   | 09/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Major Asset Reorganization       | Mgmt         | For            | For       | For              |
| 2            | Major Asset Purchase (Niobium-Phosphates)        | Mgmt         | For            | For       | For              |
| 3            | Report Regarding Asset Purchase                  | Mgmt         | For            | For       | For              |
| 4            | Article 13 Resolution Regarding Backdoor Listing | Mgmt         | For            | For       | For              |
| 5            | Article 4 Compliance                             | Mgmt         | For            | For       | For              |
| 6            | Article 5 Compliance                             | Mgmt         | For            | For       | For              |
| 7            | Related Party Certification                      | Mgmt         | For            | For       | For              |
| 8            | Ratification of Board Acts                       | Mgmt         | For            | For       | For              |

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China Molybdenum Company Limited

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 3993   | CINS Y1503Z113 | 09/23/2016   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |             |      |
|--------------|--|------------------|----------|-----------|-------------|------|
| Special      |  | China            |          |           |             |      |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Eligibility for Major Asset Reorganization       | Mgmt             | For      | For       | For         |      |
| 2            | Major Asset Purchase (Copper-Cobalt)             | Mgmt             | For      | For       | For         |      |
| 3            | Report Regarding Asset Purchase                  | Mgmt             | For      | For       | For         |      |
| 4            | Article 13 Resolution Regarding Backdoor Listing | Mgmt             | For      | For       | For         |      |
| 5            | Article 4 Compliance                             | Mgmt             | For      | For       | For         |      |
| 6            | Article 5 Compliance                             | Mgmt             | For      | For       | For         |      |
| 7            | Related Party Certification                      | Mgmt             | For      | For       | For         |      |
| 8            | Ratification of Board Acts                       | Mgmt             | For      | For       | For         |      |

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China Molybdenum Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| 3993         | CINS Y1503Z113   | 09/23/2016       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Special      |  | China            |                |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Eligibility for Non-public Issuance of A Shares                    | Mgmt             | For            | For       | For         |      |
| 2            | Class and Par Value  | Mgmt             | For            | For       | For         |      |
| 3            | Issue Price and Pricing Principle                                  | Mgmt             | For            | For       | For         |      |
| 4            | Number of Shares   | Mgmt             | For            | For       | For         |      |
| 5            | Target Subscribers   | Mgmt             | For            | For       | For         |      |
| 6            | Method of Subscriptions  | Mgmt             | For            | For       | For         |      |
| 7            | Lock-up Period   | Mgmt             | For            | For       | For         |      |
| 8            | Arrangement on Accumulated Profit Distribution                     | Mgmt             | For            | For       | For         |      |
| 9            | Place of Listing   | Mgmt             | For            | For       | For         |      |
| 10           | Use of Proceeds From Fund Raising                                  | Mgmt             | For            | For       | For         |      |
| 11           | Validity Period of Resolution                                      | Mgmt             | For            | For       | For         |      |
| 12           | Revised Version of Proposal on the Non-public Issuance of A Shares | Mgmt             | For            | For       | For         |      |
| 13           | Related Party Transactions: Non-Public Issuance of A Shares        | Mgmt             | For            | For       | For         |      |
| 14           | Feasibility Report on Use of Proceed                               | Mgmt             | For            | For       | For         |      |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 15 | Report on Use of Proceeds from Previous Raised Funds                           | Mgmt | For | For     | For     |
| 16 | Board Authorization to Implement Share Issuance                                | Mgmt | For | For     | For     |
| 17 | Shareholder Return Plan  | Mgmt | For | Abstain | Against |
| 18 | Risk Alert and Remedial Measures for Dilution of Current Returns               | Mgmt | For | For     | For     |
| 19 | Undertaking by Controlling Shareholders for Dilution of Current Returns        | Mgmt | For | For     | For     |
| 20 | Undertaking by Directors and Senior Management for Dilution of Current Returns | Mgmt | For | For     | For     |
| 21 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

China Molybdenum Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 3993         | CINS Y1503Z113   | 09/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Other        | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Class and Par Value  | Mgmt         | For            | For       | For              |
| 2            | Issue Price and Pricing Principle                                  | Mgmt         | For            | For       | For              |
| 3            | Number of Shares   | Mgmt         | For            | For       | For              |
| 4            | Target Subscribers   | Mgmt         | For            | For       | For              |
| 5            | Method of Subscriptions  | Mgmt         | For            | For       | For              |
| 6            | Lock-up Period   | Mgmt         | For            | For       | For              |
| 7            | Arrangement on Accumulated Profit Distribution                     | Mgmt         | For            | For       | For              |
| 8            | Place of Listing   | Mgmt         | For            | For       | For              |
| 9            | Use of Proceeds From Fund Raising                                  | Mgmt         | For            | For       | For              |
| 10           | Validity Period of Resolution                                      | Mgmt         | For            | For       | For              |
| 11           | Revised Version of Proposal on the Non-public Issuance of A Shares | Mgmt         | For            | For       | For              |
| 12           | Board Authorization to Implement Share Issuance                    | Mgmt         | For            | For       | For              |

China National Nuclear Power Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 601985       | CINS Y1507R109   | 06/09/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Directors' Report  | Mgmt      | For      | For       | For              |
| 3         | Supervisors' Report  | Mgmt      | For      | For       | For              |
| 4         | Independent Directors' Report                                      | Mgmt      | For      | For       | For              |
| 5         | Independent Directors' Fees  | Mgmt      | For      | For       | For              |
| 6         | Accounts and Reports   | Mgmt      | For      | For       | For              |
| 7         | Financial Budget   | Mgmt      | For      | For       | For              |
| 8         | Allocation of Profits/Dividends                                    | Mgmt      | For      | For       | For              |
| 9         | Approval of Investment Plan  | Mgmt      | For      | For       | For              |
| 10        | Annual Report  | Mgmt      | For      | For       | For              |
| 11        | Amendments to Management System for Guarantees                     | Mgmt      | For      | For       | For              |
| 12        | Authority to Give Guarantees                                       | Mgmt      | For      | For       | For              |
| 13        | Adjustment to Preliminary Design Budget of San Men Nuclear Project | Mgmt      | For      | For       | For              |
| 14        | Amendments to Articles   | Mgmt      | For      | For       | For              |
| 15        | Amendments to Procedural Rules: Board Meetings                     | Mgmt      | For      | For       | For              |
| 16        | Elect ZHANG Tao as Non-Independent Director                        | Mgmt      | For      | Against   | Against          |
| 17        | Elect LIU Bin as Non-Independent Director                          | Mgmt      | For      | For       | For              |
| 18        | Elect YU Jinhui as Non-Independent Director                        | Mgmt      | For      | For       | For              |
| 19        | Elect XIAO Feng as Non-Independent Director                        | Mgmt      | For      | For       | For              |
| 20        | Elect SHI Shuli as Non-Independent Director                        | Mgmt      | For      | For       | For              |
| 21        | Elect ZHANG Zhonglu  | Mgmt      | For      | Against   | Against          |
| 22        | Elect HU Qinfang   | Mgmt      | For      | Against   | Against          |

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China National Nuclear Power Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 601985       | CINS Y1507R109               | 09/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles       | Mgmt         | For            | For       | For              |
| 2            | Elect LUAN Tao as Supervisor | Mgmt         | For            | Against   | Against          |

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China National Nuclear Power Co., Ltd.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| 601985       | CINS Y1507R109                            | 11/17/2016       |          | Voted     |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Special      |   | China            |          |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Supplemental Financial Services Agreement | Mgmt             | For      | For       | For              |

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|                                   |  |                     |          |                |                  |
|-----------------------------------|--|---------------------|----------|----------------|------------------|
| China Northern Rare Earth (Group) |  | High-Tech Co., Ltd. |          |                |                  |
| Ticker                            | Security ID:   | Meeting Date        |          | Meeting Status |                  |
| 600111                            | CINS Y40840103   | 05/05/2017          |          | Voted          |                  |
| Meeting Type                      |  | Country of Trade    |          |                |                  |
| Annual                            |  | China               |          |                |                  |
| Issue No.                         | Description  | Proponent           | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                 | Annual Report  | Mgmt                | For      | For            | For              |
| 2                                 | Directors' Report  | Mgmt                | For      | For            | For              |
| 3                                 | Supervisors' Report                                      | Mgmt                | For      | For            | For              |
| 4                                 | Independent Directors' Report                            | Mgmt                | For      | For            | For              |
| 5                                 | Accounts and Reports                                     | Mgmt                | For      | For            | For              |
| 6                                 | Financial Budget   | Mgmt                | For      | For            | For              |
| 7                                 | Allocation of Profits/Dividends                          | Mgmt                | For      | For            | For              |
| 8                                 | Related Party Transactions                               | Mgmt                | For      | Against        | Against          |
| 9                                 | Approval of Line of Credit                               | Mgmt                | For      | For            | For              |
| 10                                | Amendments to Management Measures on Financing Guarantee | Mgmt                | For      | Abstain        | Against          |
| 11                                | Authority to Give Guarantees                             | Mgmt                | For      | For            | For              |
| 12                                | Shareholder Returns Plan for Years from 2017 to 2019     | Mgmt                | For      | Abstain        | Against          |
| 13                                | Financial Services Agreement                             | Mgmt                | For      | Against        | Against          |
| 14                                | Intra-company Contract to Purchase Raw Earth Ore         | Mgmt                | For      | For            | For              |
| 15                                | Amendments to Articles                                   | Mgmt                | For      | For            | For              |
| 16                                | Appointment of Auditor                                   | Mgmt                | For      | For            | For              |
| 17                                | Elect Yin Jianwei  | Mgmt                | For      | Against        | Against          |
| 18                                | Elect GU Ming  | Mgmt                | For      | Against        | Against          |
| 19                                | Elect CHEN Jianli  | Mgmt                | For      | For            | For              |

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|                                   |  |                     |          |                |                  |
|-----------------------------------|--|---------------------|----------|----------------|------------------|
| China Northern Rare Earth (Group) |  | High-Tech Co., Ltd. |          |                |                  |
| Ticker                            | Security ID:   | Meeting Date        |          | Meeting Status |                  |
| 600111                            | CINS Y40840103   | 05/15/2017          |          | Voted          |                  |
| Meeting Type                      |  | Country of Trade    |          |                |                  |
| Special                           |  | China               |          |                |                  |
| Issue No.                         | Description  | Proponent           | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                 | Related Party Transactions with Inner Mongolia BaoTou Steel Union and BaoTou Steel | Mgmt                | For      | For            | For              |

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Mining

| China Northern Rare Earth (Group) High-Tech Co., Ltd. |  |              |                |           |                  |  |
|---|--|--------------|----------------|-----------|------------------|--|
| Ticker  | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 600111  | CINS Y40840103   | 09/06/2016   | Voted          |           |                  |  |
| Meeting Type  | Country of Trade   |              |                |           |                  |  |
| Special   | China  |              |                |           |                  |  |
| Issue No.   | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1   | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |  |
| 2   | Size of Issuance   | Mgmt         | For            | For       | For              |  |
| 3   | Par Value and Issuance Price                                   | Mgmt         | For            | For       | For              |  |
| 4   | Bond Type and Maturity   | Mgmt         | For            | For       | For              |  |
| 5   | Interest Rate  | Mgmt         | For            | For       | For              |  |
| 6   | Guarantee Arrangement  | Mgmt         | For            | For       | For              |  |
| 7   | Use of Raised Funds  | Mgmt         | For            | For       | For              |  |
| 8   | Method of Issuance   | Mgmt         | For            | For       | For              |  |
| 9   | Redemption or Resale Provisions                                | Mgmt         | For            | For       | For              |  |
| 10  | Issuance Targets and Arrangement for Placement to Shareholders | Mgmt         | For            | For       | For              |  |
| 11  | Underwriting Method  | Mgmt         | For            | For       | For              |  |
| 12  | Listing Market   | Mgmt         | For            | For       | For              |  |
| 13  | Credit and Guarantee Measures for Debt Repayment               | Mgmt         | For            | For       | For              |  |
| 14  | Validity Period  | Mgmt         | For            | For       | For              |  |
| 15  | Board Authorization to Implement Corporate Bond Issuance       | Mgmt         | For            | For       | For              |  |
| 16  | Authority to Give Guarantees                                   | Mgmt         | For            | For       | For              |  |
| 17  | Amendments to Articles   | Mgmt         | For            | For       | For              |  |
| 18  | Elect WANG Zhancheng as Director                               | Mgmt         | For            | For       | For              |  |
| 19  | Elect XING Bin as Supervisor                                   | Mgmt         | For            | Against   | Against          |  |

| China Northern Rare Earth (Group) High-Tech Co., Ltd. |                            |              |                |           |                  |  |
|---|----------------------------|--------------|----------------|-----------|------------------|--|
| Ticker  | Security ID:               | Meeting Date | Meeting Status |           |                  |  |
| 600111  | CINS Y40840103             | 11/23/2016   | Voted          |           |                  |  |
| Meeting Type  | Country of Trade           |              |                |           |                  |  |
| Special   | China                      |              |                |           |                  |  |
| Issue No.   | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1   | Approval of Line of Credit | Mgmt         | For            | For       | For              |  |

| China Nuclear Energy Technology Corporation Limited |                     |              |                |           |                  |  |
|---|---------------------|--------------|----------------|-----------|------------------|--|
| Ticker  | Security ID:        | Meeting Date | Meeting Status |           |                  |  |
| 601611  | CINS Y1518T102      | 05/26/2017   | Voted          |           |                  |  |
| Meeting Type  | Country of Trade    |              |                |           |                  |  |
| Annual  | China               |              |                |           |                  |  |
| Issue No.   | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1   | Directors' Report   | Mgmt         | For            | For       | For              |  |
| 2   | Supervisors' Report | Mgmt         | For            | For       | For              |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Accounts and Reports   | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends  | Mgmt | For | For     | For     |
| 5  | Annual Report  | Mgmt | For | For     | For     |
| 6  | Financial Budget   | Mgmt | For | Abstain | Against |
| 7  | Approval of Financing Plan   | Mgmt | For | Abstain | Against |
| 8  | Authority to Give Guarantees   | Mgmt | For | Against | Against |
| 9  | Related Party Transactions   | Mgmt | For | For     | For     |
| 10 | Financial Services Agreement   | Mgmt | For | For     | For     |
| 11 | Investment Plan  | Mgmt | For | Abstain | Against |
| 12 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 13 | 2016 Directors' Fees   | Mgmt | For | For     | For     |
| 14 | 2017 Directors' Fees   | Mgmt | For | For     | For     |
| 15 | 2016 and 2017 Supervisors' Fees  | Mgmt | For | For     | For     |
| 16 | Termination of Projects and Replenish Working Capital with Raised Proceeds | Mgmt | For | For     | For     |
| 17 | Amendments to Articles   | Mgmt | For | For     | For     |

China Oilfield Services Limited

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| 2883         | CINS Y15002119               | 07/22/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles       | Mgmt         | For            | For       | For              |
| 3            | Elect QI Meisheng            | Mgmt         | For            | For       | For              |
| 4            | Elect DONG Weiliang          | Mgmt         | For            | For       | For              |
| 5            | Elect XIE Weizhi             | Mgmt         | For            | For       | For              |

China Oilfield Services Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 2883         | CINS Y15002119   | 12/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Master Services Framework Agreement                            | Mgmt         | For            | For       | For              |
| 2            | Amendments to Connected Transactions Decision-making Mechanism | Mgmt         | For            | For       | For              |
| 3            | Elect LV Bo  | Mgmt         | For            | For       | For              |
| 4            | Elect LI Feilong   | Mgmt         | For            | For       | For              |

China Pacific Insurance Group

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 2601   | CINS Y1505Z111 | 06/09/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                     |
|--------------|--|------------------|----------|-----------|---------------------|
| Annual       |  | China            |          |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report  | Mgmt             | For      | For       | For                 |
| 2            | Supervisors' Report  | Mgmt             | For      | For       | For                 |
| 3            | Annual Report of A<br>Shares   | Mgmt             | For      | For       | For                 |
| 4            | Annual Report of H<br>Shares   | Mgmt             | For      | For       | For                 |
| 5            | Accounts and Reports   | Mgmt             | For      | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends   | Mgmt             | For      | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees                     | Mgmt             | For      | For       | For                 |
| 8            | Due Diligence Report   | Mgmt             | For      | For       | For                 |
| 9            | Performance Report of<br>Independent<br>Directors                          | Mgmt             | For      | For       | For                 |
| 10           | Authority to Issue<br>Domestic and/or H<br>Shares w/o Preemptive<br>Rights | Mgmt             | For      | Against   | Against             |
| 11           | Amendments to Measures<br>on Related Party<br>Transactions                 | Mgmt             | For      | For       | For                 |
| 12           | Development Plan for<br>2017-2019  | Mgmt             | For      | For       | For                 |
| 13           | Amendments to Articles   | Mgmt             | For      | For       | For                 |
| 14           | Amendments to<br>Procedural<br>Rules                                       | Mgmt             | For      | For       | For                 |
| 15           | Elect KONG Qingwei   | Mgmt             | For      | For       | For                 |
| 16           | Elect HUO Lianhong   | Mgmt             | For      | For       | For                 |
| 17           | Elect WANG Jian  | Mgmt             | For      | Against   | Against             |
| 18           | Elect WANG Tayu  | Mgmt             | For      | For       | For                 |
| 19           | Elect KONG Xiangqing   | Mgmt             | For      | For       | For                 |
| 20           | Elect ZHU Kebing   | Mgmt             | For      | For       | For                 |
| 21           | Elect SUN Xiaoning   | Mgmt             | For      | For       | For                 |
| 22           | Elect WU Junhao  | Mgmt             | For      | Against   | Against             |
| 23           | Elect CHEN Xuanmin   | Mgmt             | For      | For       | For                 |
| 24           | Elect BAI Wei  | Mgmt             | For      | For       | For                 |
| 25           | Elect Carmelo LEE Ka<br>Sze  | Mgmt             | For      | Against   | Against             |
| 26           | Elect LAM Chi Kuen   | Mgmt             | For      | For       | For                 |
| 27           | Elect ZHOU Zhonghui  | Mgmt             | For      | For       | For                 |
| 28           | Elect GAO Shanwen  | Mgmt             | For      | For       | For                 |
| 29           | Elect ZHANG Xinmei   | Mgmt             | For      | For       | For                 |
| 30           | Elect LIN Lichun   | Mgmt             | For      | Against   | Against             |
| 31           | Elect ZHOU Zhuping   | Mgmt             | For      | Against   | Against             |
| 32           | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A                 |

China Petroleum & Chemical Corporation

| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| 0386         | cins Y15010112                                | 06/28/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Other        |   | China            |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Assured Entitlement to<br>Holders of H Shares | Mgmt             | For            | For       | For                 |



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|  |  |                  |          |                |                     |     |
|--|--|------------------|----------|----------------|---------------------|-----|
|  | of the Company for<br>Overseas Listing of<br>Sinopec Marketing<br>Co.,<br>Ltd.       |                  |          |                |                     |     |
| 2                                      | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A                 | N/A |
| <hr/>                                  |  |                  |          |                |                     |     |
| China Petroleum & Chemical Corporation |  |                  |          |                |                     |     |
| Ticker                                 | Security ID:   | Meeting Date     |          | Meeting Status |                     |     |
| 0386                                   | cins Y15010112   | 06/28/2017       |          | Voted          |                     |     |
| Meeting Type                           |  | Country of Trade |          |                |                     |     |
| Annual                                 |  | China            |          |                |                     |     |
| Issue No.                              | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |     |
| 1                                      | Directors' Report  | Mgmt             | For      | For            | For                 |     |
| 2                                      | Supervisors' Report  | Mgmt             | For      | For            | For                 |     |
| 3                                      | Accounts and Reports   | Mgmt             | For      | For            | For                 |     |
| 4                                      | Allocation of<br>Profits/Dividends   | Mgmt             | For      | For            | For                 |     |
| 5                                      | Appointment of<br>International and PRC<br>Auditors and<br>Authority to Set<br>Fees  | Mgmt             | For      | For            | For                 |     |
| 6                                      | Authority to Declare<br>Interim<br>Dividends   | Mgmt             | For      | For            | For                 |     |
| 7                                      | Authority to Issue<br>Debt<br>Instruments  | Mgmt             | For      | Against        | Against             |     |
| 8                                      | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                | Mgmt             | For      | Against        | Against             |     |
| 9                                      | Elect LI Yunpeng as<br>Director  | Mgmt             | For      | For            | For                 |     |
| 10                                     | Elect ZHAO Dong as<br>Supervisor   | Mgmt             | For      | Against        | Against             |     |
| 11                                     | Amendments to Articles<br>and Rules of<br>Procedure for Board<br>Meetings            | Mgmt             | For      | For            | For                 |     |
| 12                                     | Plan of Overseas<br>Listing of Sinopec<br>Marketing Co.,<br>Ltd.                     | Mgmt             | For      | For            | For                 |     |
| 13                                     | Compliance of Overseas<br>Listing of Sinopec<br>Marketing<br>Co., Ltd.               | Mgmt             | For      | For            | For                 |     |
| 14                                     | Undertaking of<br>Maintaining<br>Independent Listing<br>Status of the<br>Company     | Mgmt             | For      | For            | For                 |     |
| 15                                     | Description of<br>Sustained<br>Profitability and<br>Prospects                        | Mgmt             | For      | For            | For                 |     |
| 16                                     | Board Authorization to<br>Deal with Overseas<br>Listing of Sinopec<br>Marketing Co., | Mgmt             | For      | For            | For                 |     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 17 | Ltd.<br>Assured Entitlement to<br>Holders of H Shares<br>of the Company for<br>Overseas Listing of<br>Sinopec Marketing<br>Co.,<br>Ltd. | Mgmt | For | For | For |
| 18 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

China Railway Construction Corporation Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 1186         | CINS Y1508P102  | 06/15/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                                       | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                                      | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                        | Mgmt         | For            | For       | For                 |
| 5            | Annual Report   | Mgmt         | For            | For       | For                 |
| 6            | Authority to Give<br>Guarantees                           | Mgmt         | For            | For       | For                 |
| 7            | Transfer of Equity<br>Interest                            | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions                             | Mgmt         | For            | For       | For                 |
| 9            | Authority to Set<br>External Auditor's<br>Fees            | Mgmt         | For            | For       | For                 |
| 10           | Authority to Set<br>Internal Control<br>Auditor's<br>Fees | Mgmt         | For            | For       | For                 |
| 11           | Appointment of<br>External<br>Auditor                     | Mgmt         | For            | For       | For                 |
| 12           | Directors' and<br>Supervisors'<br>Fees                    | Mgmt         | For            | For       | For                 |
| 13           | Amendments to Rules of<br>Procedures for<br>Board         | Mgmt         | For            | For       | For                 |
| 14           | Registration and<br>Issuance of Debt<br>Instruments       | Mgmt         | For            | Against   | Against             |
| 15           | Authority to Issue<br>Shares w/o Preemptive<br>Rights     | Mgmt         | For            | Against   | Against             |
| 16           | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A                 |

China Railway Group Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| 0390         | CINS Y1509D108          | 06/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | China                   |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors' Report       | Mgmt         | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Supervisors' Report   | Mgmt | For | For     | For     |
| 4  | Independent Directors' Report   | Mgmt | For | For     | For     |
| 5  | Annual Report   | Mgmt | For | For     | For     |
| 6  | Accounts and Reports  | Mgmt | For | For     | For     |
| 7  | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 8  | Appointment of International and PRC Auditors and Authority to Set Fees | Mgmt | For | For     | For     |
| 9  | Appointment of Internal Control Auditors and Authority to Set Fees      | Mgmt | For | For     | For     |
| 10 | Authority to Give Guarantees  | Mgmt | For | Abstain | Against |
| 11 | Amendment to Salary Management Measures of Directors and Supervisors    | Mgmt | For | For     | For     |
| 12 | Directors' and Supervisors' Fees  | Mgmt | For | For     | For     |
| 13 | Liability Insurance   | Mgmt | For | For     | For     |
| 14 | Authority to Issue Asset Backed Securities                              | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/o Preemptive Rights                         | Mgmt | For | Against | Against |
| 16 | Amendments to Articles  | Mgmt | For | For     | For     |
| 17 | Elect LI Changjin   | Mgmt | For | Against | Against |
| 18 | Elect ZHANG Zongyan   | Mgmt | For | For     | For     |
| 19 | Elect ZHOU Mengbo   | Mgmt | For | For     | For     |
| 20 | Elect ZHANG Xian  | Mgmt | For | For     | For     |
| 21 | Elect GUO Peizhang  | Mgmt | For | For     | For     |
| 22 | Elect WEN Baoman  | Mgmt | For | For     | For     |
| 23 | Elect ZHENG Qingzhi   | Mgmt | For | For     | For     |
| 24 | Elect CHUNG Shui Ming Timpson   | Mgmt | For | Against | Against |
| 25 | Elect MA Zonglin  | Mgmt | For | For     | For     |
| 26 | Elect LIU Chengjun  | Mgmt | For | Against | Against |
| 27 | Elect CHEN Wenxin   | Mgmt | For | Against | Against |

China Resources Sanjiu Medical and Pharmaceutical Co., Ltd.

|              |                   |              |                |
|--------------|-------------------|--------------|----------------|
| Ticker       | Security ID:      | Meeting Date | Meeting Status |
| 000999       | CINS Y7503B105    | 08/22/2016   | Voted          |
| Meeting Type | Country of Trade  |              |                |
| Special      | China             |              |                |
| Issue No.    | Description       | Proponent    | Mgmt Rec       |
| 1            | Equity Aquisition | Mgmt         | For            |
|              |                   |              | Vote Cast      |
|              |                   |              | For/Against    |
|              |                   |              | Mgmt           |
|              |                   |              | For            |

China Security & Fire Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600654       | CINS Y7681S102   | 02/28/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |

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|   |  |      |     |         | Mgmt<br>N/A |
|---|--|------|-----|---------|-------------|
| 1 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A         |
| 2 | A Subsidiary to Give Performance Guarantees for Its Wholly-Owned Subsidiary                              | Mgmt | For | Against | Against     |
| 3 | A Wholly-Owned Subsidiary to Give Guarantees for Its Wholly-Owned Subsidiary for Bank Credit Application | Mgmt | For | Against | Against     |
| 4 | Authority to Give Guarantees for Credit Application  | Mgmt | For | Against | Against     |

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China Security & Fire Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 600654       | CINS Y7681S102  | 03/29/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Termination of Project Agreement                        | Mgmt         | For            | For       | For                 |
| 2            | Extension of Phase One of Employee Stock Ownership Plan | Mgmt         | For            | For       | For                 |
| 3            | Authority to Give Guarantees                            | Mgmt         | For            | Against   | Against             |
| 4            | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A                 |

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China Security & Fire Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 600654       | CINS Y7681S102   | 06/09/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                                      | Mgmt         | For            | For       | For                 |
| 3            | Annual Report  | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports                                     | Mgmt         | For            | Against   | Against             |
| 5            | Allocation of Profits/Dividends                          | Mgmt         | For            | For       | For                 |
| 6            | Independent Directors' Report                            | Mgmt         | For            | For       | For                 |
| 7            | Termination of 2016 Employee Stock Option Incentive Plan | Mgmt         | For            | For       | For                 |
| 8            | COMPLETION RESULTS OF 2016 PROFIT COMMITMENT             | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor                                   | Mgmt         | For            | Against   | Against             |
| 10           | Disposal of Compensation Shares                          | Mgmt         | For            | For       | For                 |
| 11           | Board Authorization to                                   | Mgmt         | For            | For       | For                 |

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|                                      |   |                  |          |           |                |  |
|--------------------------------------|---|------------------|----------|-----------|----------------|--|
|                                      | Implement Share Repurchase and Cancellation or Share Donation           |                  |          |           |                |  |
| 12                                   | Election of WANG Lei as Director  | Mgmt             | For      | For       | For            |  |
| <hr/>                                |   |                  |          |           |                |  |
| China Security & Fire Co., Ltd.      |   |                  |          |           |                |  |
| Ticker                               | Security ID:  | Meeting Date     |          |           | Meeting Status |  |
| 600654                               | CINS Y7681S102  | 12/23/2016       |          |           | Voted          |  |
| Meeting Type                         |   | Country of Trade |          |           |                |  |
| Special                              |   | China            |          |           |                |  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against    |  |
|                                      |   |                  |          |           | Mgmt           |  |
| 1                                    | Non-Voting Meeting Note   | N/A              | N/A      | N/A       | N/A            |  |
| 2                                    | Authority to Give Guarantees For Subsidiary Application for Credit      | Mgmt             | For      | Against   | Against        |  |
| 3                                    | Approval of Line of Credit  | Mgmt             | For      | For       | For            |  |
| 4                                    | Extension for Performance of Undertakings                               | Mgmt             | For      | For       | For            |  |
| 5                                    | Elect NONG Xiaodong   | Mgmt             | For      | For       | For            |  |
| <hr/>                                |   |                  |          |           |                |  |
| China Shenhua Energy Company Limited |   |                  |          |           |                |  |
| Ticker                               | Security ID:  | Meeting Date     |          |           | Meeting Status |  |
| 1088                                 | CINS Y1504C121  | 06/23/2017       |          |           | Voted          |  |
| Meeting Type                         |   | Country of Trade |          |           |                |  |
| Annual                               |   | China            |          |           |                |  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against    |  |
|                                      |   |                  |          |           | Mgmt           |  |
| 1                                    | Directors' Report   | Mgmt             | For      | For       | For            |  |
| 2                                    | Supervisors' Report   | Mgmt             | For      | For       | For            |  |
| 3                                    | Accounts and Reports  | Mgmt             | For      | For       | For            |  |
| 4                                    | Allocation of Final Dividend  | Mgmt             | For      | For       | For            |  |
| 5                                    | Allocation of Special Dividend  | Mgmt             | For      | For       | For            |  |
| 6                                    | Directors' and Supervisors' Fees  | Mgmt             | For      | For       | For            |  |
| 7                                    | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt             | For      | For       | For            |  |
| 8                                    | Authority to Issue Debt Instruments                                     | Mgmt             | For      | For       | For            |  |
| 9                                    | Elect LING Wen  | Mgmt             | For      | For       | For            |  |
| 10                                   | Elect HAN Jianguo   | Mgmt             | For      | For       | For            |  |
| 11                                   | Elect LI Dong   | Mgmt             | For      | For       | For            |  |
| 12                                   | Elect ZHAO Jibin  | Mgmt             | For      | For       | For            |  |
| 13                                   | Elect Maria TAM Wai Chu   | Mgmt             | For      | Against   | Against        |  |
| 14                                   | Elect JIANG Bo  | Mgmt             | For      | For       | For            |  |
| 15                                   | Elect Christina ZHONG Yingjie   | Mgmt             | For      | For       | For            |  |
| 16                                   | Elect ZHAI Richeng  | Mgmt             | For      | For       | For            |  |

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|                                      |   |                  |          |                |                  |
|--------------------------------------|---|------------------|----------|----------------|------------------|
| 17                                   | Elect ZHOU Dayu   | Mgmt             | For      | Against        | Against          |
| China Shenhua Energy Company Limited |   |                  |          |                |                  |
| Ticker                               | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 1088                                 | CINS Y1504C121  | 06/23/2017       |          | Voted          |                  |
| Meeting Type                         |   | Country of Trade |          |                |                  |
| Annual                               |   | China            |          |                |                  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                    | Directors' Report   | Mgmt             | For      | For            | For              |
| 2                                    | Supervisors' Report   | Mgmt             | For      | For            | For              |
| 3                                    | Accounts and Reports  | Mgmt             | For      | For            | For              |
| 4                                    | Allocation of Final Dividend  | Mgmt             | For      | For            | For              |
| 5                                    | Allocation of Special Dividend  | Mgmt             | For      | For            | For              |
| 6                                    | Directors' and Supervisors' Fees  | Mgmt             | For      | For            | For              |
| 7                                    | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 8                                    | Authority to Issue Debt Instruments                                     | Mgmt             | For      | For            | For              |
| 9                                    | Elect LING Wen  | Mgmt             | For      | For            | For              |
| 10                                   | Elect HAN Jianguo   | Mgmt             | For      | For            | For              |
| 11                                   | Elect LI Dong   | Mgmt             | For      | For            | For              |
| 12                                   | Elect ZHAO Jibin  | Mgmt             | For      | For            | For              |
| 13                                   | Elect Maria TAM Wai Chu   | Mgmt             | For      | Against        | Against          |
| 14                                   | Elect JIANG Bo  | Mgmt             | For      | For            | For              |
| 15                                   | Elect Christina ZHONG Yingjie   | Mgmt             | For      | For            | For              |
| 16                                   | Elect ZHAI Richeng  | Mgmt             | For      | For            | For              |
| 17                                   | Elect ZHOU Dayu   | Mgmt             | For      | Against        | Against          |

|   |                              |                  |          |                |                  |
|---|------------------------------|------------------|----------|----------------|------------------|
| China Shipbuilding Industry Company Limited |                              |                  |          |                |                  |
| Ticker                                      | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| 601989                                      | CINS Y1504X109               | 01/23/2017       |          | Voted          |                  |
| Meeting Type                                |                              | Country of Trade |          |                |                  |
| Special                                     |                              | China            |          |                |                  |
| Issue No.                                   | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Authority to Give Guarantees | Mgmt             | For      | For            | For              |
| 2   | Amendments to Articles       | Mgmt             | For      | For            | For              |

|   |   |                  |          |                |                  |
|---|---|------------------|----------|----------------|------------------|
| China Shipbuilding Industry Company Limited |   |                  |          |                |                  |
| Ticker                                      | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 601989                                      | CINS Y1504X109  | 04/24/2017       |          | Voted          |                  |
| Meeting Type                                |   | Country of Trade |          |                |                  |
| Special                                     |   | China            |          |                |                  |
| Issue No.                                   | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Change of Commitment regarding Capital Injection by the Controlling Shareholder | Mgmt             | For      | For            | For              |
| 2   | Related Party   | Mgmt             | For      | For            | For              |

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Transactions (Setting  
up a  
Company)

| China Shipbuilding Industry Company Limited |   |                  |          |                |                  |  |
|---|---|------------------|----------|----------------|------------------|--|
| Ticker                                      | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| 601989                                      | CINS Y1504X109  | 06/16/2017       |          | Voted          |                  |  |
| Meeting Type                                |   | Country of Trade |          |                |                  |  |
| Annual                                      |   | China            |          |                |                  |  |
| Issue No.                                   | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Directors' Report                                       | Mgmt             | For      | For            | For              |  |
| 2   | Supervisors' Report                                     | Mgmt             | For      | For            | For              |  |
| 3   | Annual Report   | Mgmt             | For      | For            | For              |  |
| 4   | Accounts and Reports                                    | Mgmt             | For      | For            | For              |  |
| 5   | Allocation of Profits/Dividends                         | Mgmt             | For      | For            | For              |  |
| 6   | Appointment of Auditor and Internal Control Auditor     | Mgmt             | For      | For            | For              |  |
| 7   | Related Party Transactions on Product Purchase and Sale | Mgmt             | For      | For            | For              |  |
| 8   | Related Party Transactions on Service Provision         | Mgmt             | For      | For            | For              |  |
| 9   | Related Party Transactions on Deposit and Loan          | Mgmt             | For      | Against        | Against          |  |
| 10  | Related Party Transactions on Entrusted Loans           | Mgmt             | For      | For            | For              |  |
| 11  | Authority to Give Guarantees to Subsidiaries            | Mgmt             | For      | Against        | Against          |  |
| 12  | Authority to Give Guarantees to Related Parties         | Mgmt             | For      | Against        | Against          |  |
| 13  | Adjustment to Independent Directors' Fees               | Mgmt             | For      | For            | For              |  |
| 14  | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A            | N/A              |  |

| China Shipbuilding Industry Company Limited |                                   |                  |          |                |                  |  |
|---|-----------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                                      | Security ID:                      | Meeting Date     |          | Meeting Status |                  |  |
| 601989                                      | CINS Y1504X109                    | 08/18/2016       |          | Voted          |                  |  |
| Meeting Type                                |                                   | Country of Trade |          |                |                  |  |
| Special                                     |                                   | China            |          |                |                  |  |
| Issue No.                                   | Description                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Eligibility for Private Placement | Mgmt             | For      | For            | For              |  |
| 2   | Stock Type and Par Value          | Mgmt             | For      | For            | For              |  |
| 3   | Method and Date of Issuance       | Mgmt             | For      | For            | For              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Issuance Targets  | Mgmt | For | For     | For     |
| 5  | Subscription Method   | Mgmt | For | For     | For     |
| 6  | Issuing Price and<br>Pricing<br>Principal   | Mgmt | For | For     | For     |
| 7  | Issuing Volume  | Mgmt | For | For     | For     |
| 8  | Lock-up Period  | Mgmt | For | For     | For     |
| 9  | Purpose of Raised Funds   | Mgmt | For | For     | For     |
| 10 | Arrangement for<br>Accumulated Retained<br>Profits  | Mgmt | For | For     | For     |
| 11 | Listing Market  | Mgmt | For | For     | For     |
| 12 | Validity Period   | Mgmt | For | For     | For     |
| 13 | Preliminary Plan for<br>Private<br>Placement  | Mgmt | For | For     | For     |
| 14 | Feasibility Analysis<br>for Raised<br>Funds   | Mgmt | For | For     | For     |
| 15 | Use of Previously<br>Raised<br>Funds  | Mgmt | For | For     | For     |
| 16 | Conditional Share<br>Subscription<br>Agreement with China<br>Shipbuilding Co.,<br>Ltd.                  | Mgmt | For | For     | For     |
| 17 | Conditional Share<br>Subscription<br>Agreement with Dalian<br>Shipbuilding Capital<br>Co.,<br>Ltd.      | Mgmt | For | For     | For     |
| 18 | Conditional Share<br>Subscription<br>Agreement with Wuhan<br>Wuchuan Investment<br>Holding Co.,<br>Ltd. | Mgmt | For | For     | For     |
| 19 | Board Authorization<br>for Private<br>Placement   | Mgmt | For | For     | For     |
| 20 | Amendments to Articles  | Mgmt | For | Abstain | Against |
| 21 | Shareholder Return<br>Plan<br>(2016-2018)   | Mgmt | For | For     | For     |
| 22 | Approval of Dilution<br>Measures for Share<br>Issuance  | Mgmt | For | For     | For     |
| 23 | CHANGE OF PROJECTS<br>INVESTED WITH RAISED<br>FUNDS   | Mgmt | For | For     | For     |
| 24 | Replenishment of<br>Working Capital with<br>Raised<br>Funds   | Mgmt | For | For     | For     |

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|  |                |                  |                |
|--|----------------|------------------|----------------|
| China Shipbuilding Industry Group Power Co Ltd |                |                  |                |
| Ticker   | Security ID:   | Meeting Date     | Meeting Status |
| 600482   | CINS Y2481T103 | 01/23/2017       | Voted          |
| Meeting Type                                   |                | Country of Trade |                |
| Special  |                | China            |                |



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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Basis for Determining Plan Participants  | Mgmt      | For      | For       | For                 |
| 2         | Source, Number and Distribution of Underlying Stocks   | Mgmt      | For      | For       | For                 |
| 3         | Validity Period, Granting Date, Waiting Period, Vesting Date, Exercising Period and Lock-up Period | Mgmt      | For      | For       | For                 |
| 4         | Exercise Price and Determination Method  | Mgmt      | For      | For       | For                 |
| 5         | Granting, Exercising, Cancellation and Restriction on Incomes                                      | Mgmt      | For      | For       | For                 |
| 6         | Methods and Procedures for Adjusting the Plan  | Mgmt      | For      | For       | For                 |
| 7         | Methods and Accounting Treatment for Stock Options   | Mgmt      | For      | For       | For                 |
| 8         | Procedures for Implementing the Plan, Granting and Exercising Stock Options                        | Mgmt      | For      | For       | For                 |
| 9         | Rights and Obligations of the Company and Plan Participants  | Mgmt      | For      | For       | For                 |
| 10        | Treatment Under Special Situations   | Mgmt      | For      | For       | For                 |
| 11        | Alteration and Termination of Plan   | Mgmt      | For      | For       | For                 |
| 12        | Mechanism for Resolving Disputes   | Mgmt      | For      | For       | For                 |
| 13        | Other Matters  | Mgmt      | For      | For       | For                 |
| 14        | Constitution of Procedural Rules: Management Measures for Stock Options Incentive Plan             | Mgmt      | For      | For       | For                 |
| 15        | Constitution of Procedural Rules: Appraisal of Stock Option Incentive Plan                         | Mgmt      | For      | For       | For                 |
| 16        | Board Authorization to Implement Stock Option Incentive  | Mgmt      | For      | For       | For                 |

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| 17   | Plan  | Appointment of Auditor | Mgmt     | For            | For              | For |
|--|---|------------------------|----------|----------------|------------------|-----|
| China Shipbuilding Industry Group Power Co Ltd |   |                        |          |                |                  |     |
| Ticker   | Security ID:  | Meeting Date           |          | Meeting Status |                  |     |
| 600482   | CINS Y2481T103  | 03/21/2017             |          | Voted          |                  |     |
| Meeting Type                                   |   | Country of Trade       |          |                |                  |     |
| Annual   |   | China                  |          |                |                  |     |
| Issue No.                                      | Description   | Proponent              | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1  | Directors' Report   | Mgmt                   | For      | For            | For              |     |
| 2  | Supervisors' Report                                       | Mgmt                   | For      | For            | For              |     |
| 3  | Annual Report   | Mgmt                   | For      | For            | For              |     |
| 4  | Accounts and Reports                                      | Mgmt                   | For      | For            | For              |     |
| 5  | Allocation of Profits/Dividends                           | Mgmt                   | For      | For            | For              |     |
| 6  | Appointment of Auditor and Authority to Set Fees          | Mgmt                   | For      | For            | For              |     |
| 7  | Ratify 2016 Related Party Transactions                    | Mgmt                   | For      | For            | For              |     |
| 8  | 2017 Related Party Sales Transactions                     | Mgmt                   | For      | For            | For              |     |
| 9  | 2017 Related Party Purchase Transactions                  | Mgmt                   | For      | For            | For              |     |
| 10   | 2017 Related Party Deposit and Loan Business Transactions | Mgmt                   | For      | For            | For              |     |
| 11   | 2017 Other Related Party Transactions                     | Mgmt                   | For      | For            | For              |     |
| 12   | Directors' and Supervisors' Fees                          | Mgmt                   | For      | For            | For              |     |
| 13   | Independent Directors' Report                             | Mgmt                   | For      | For            | For              |     |
| 14   | Approval of 2017 Guarantees Limit                         | Mgmt                   | For      | Against        | Against          |     |
| China Shipbuilding Industry Group Power Co Ltd |   |                        |          |                |                  |     |
| Ticker   | Security ID:  | Meeting Date           |          | Meeting Status |                  |     |
| 600482   | CINS Y2481T103  | 04/21/2017             |          | Voted          |                  |     |
| Meeting Type                                   |   | Country of Trade       |          |                |                  |     |
| Special  |   | China                  |          |                |                  |     |
| Issue No.                                      | Description   | Proponent              | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1  | Set-up of a Joint Venture                                 | Mgmt                   | For      | For            | For              |     |
| 2  | Elect HUA Wei as Non-Independent Director                 | Mgmt                   | For      | For            | For              |     |
| 3  | Elect SHEN Yusheng  | Mgmt                   | For      | Against        | Against          |     |
| 4  | Elect CAO Mingjiang                                       | Mgmt                   | For      | Against        | Against          |     |
| China Shipbuilding Industry Group Power Co Ltd |   |                        |          |                |                  |     |
| Ticker   | Security ID:  | Meeting Date           |          | Meeting Status |                  |     |
| 600482   | CINS Y2481T103  | 12/27/2016             |          | Voted          |                  |     |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Special      |  | China            |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Repurchase and Cancellation of Restricted Shares | Mgmt             | For      | For       | For              |
| 2            | Increase in Capital for a Subsidiary             | Mgmt             | For      | For       | For              |
| 3            | Independent Directors' Fees                      | Mgmt             | For      | For       | For              |

China Shipping Container Lines Company Limited

| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| 2866         | CINS Y1513C112         | 09/06/2016       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Special      |                        | China            |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect CHEN Dong        | Mgmt             | For            | For       | For              |
| 2            | Change in Company Name | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles | Mgmt             | For            | For       | For              |

China Shipping Container Lines Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 2866         | CINS Y1513C112   | 12/29/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement                            | Mgmt             | For            | Against   | Against          |
| 2            | Class and Par Value of Shares                                | Mgmt             | For            | Against   | Against          |
| 3            | Method and Time of Issuance                                  | Mgmt             | For            | Against   | Against          |
| 4            | Subscribers  | Mgmt             | For            | Against   | Against          |
| 5            | Price Determination Date, Issue Price and Pricing Principles | Mgmt             | For            | Against   | Against          |
| 6            | Size of Issuance and Method of Subscription                  | Mgmt             | For            | Against   | Against          |
| 7            | Lock-up Period   | Mgmt             | For            | Against   | Against          |
| 8            | Listing Market   | Mgmt             | For            | Against   | Against          |
| 9            | Amount and Use of Proceeds                                   | Mgmt             | For            | Against   | Against          |
| 10           | Distribution of Profit prior to Private Placement            | Mgmt             | For            | Against   | Against          |
| 11           | Validity of Resolution                                       | Mgmt             | For            | Against   | Against          |
| 12           | Preliminary Plan on Private Placement                        | Mgmt             | For            | Against   | Against          |
| 13           | Feasibility Report on Use of Proceeds                        | Mgmt             | For            | Against   | Against          |
| 14           | Exemption from   | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Preparation of Report on Use of Proceeds from Previous Fund Raising                |      |     |         |         |  |
| 15 | Conditional Share Subscription Agreement With China Ocean Shipping (Group) Company | Mgmt | For | Against | Against |  |
| 16 | Related Party Transactions Involved in Private Placement                           | Mgmt | For | Against | Against |  |
| 17 | Exemption of China Shipping From Making A Tender Offer                             | Mgmt | For | Against | Against |  |
| 18 | Shareholder Return Plan (2016-2018)  | Mgmt | For | For     | For     |  |
| 19 | Approval of Dilution Measures for Share Issuance                                   | Mgmt | For | Against | Against |  |
| 20 | Approval of Commitments of Management for Dilution Measures                        | Mgmt | For | Against | Against |  |
| 21 | Amendments to Articles   | Mgmt | For | For     | For     |  |
| 22 | Special Mandate for Private Placement  | Mgmt | For | Against | Against |  |
| 23 | Whitewash Wavier   | Mgmt | For | Against | Against |  |
| 24 | Special Transactions for Private Placement   | Mgmt | For | Against | Against |  |
| 25 | Board Authorization to Implement Private Placement                                 | Mgmt | For | Against | Against |  |
| 26 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |  |
| 27 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |  |

China Shipping Container Lines Company Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
|--------------|--|------------------|----------------|-----------|-------------|
| 2866         | CINS Y1513C112   | 12/29/2016       | Voted          |           |             |
| Meeting Type | Other  | Country of Trade |                |           |             |
|              |  | China            |                |           |             |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Class and Par Value of Shares                                | Mgmt             | For            | Against   | Against     |
| 2            | Method and Time of Issuance                                  | Mgmt             | For            | Against   | Against     |
| 3            | Subscribers  | Mgmt             | For            | Against   | Against     |
| 4            | Price Determination Date, Issue Price and Pricing Principles | Mgmt             | For            | Against   | Against     |
| 5            | Size of Issuance and Method of Subscription                  | Mgmt             | For            | Against   | Against     |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Lock-up Period   | Mgmt | For | Against | Against |
| 7  | Listing Market   | Mgmt | For | Against | Against |
| 8  | Amount and Use of Proceeds   | Mgmt | For | Against | Against |
| 9  | Distribution of Profit prior to Private Placement                                  | Mgmt | For | Against | Against |
| 10 | Validity of Resolution   | Mgmt | For | Against | Against |
| 11 | Preliminary Plan on Private Placement  | Mgmt | For | Against | Against |
| 12 | Conditional Share Subscription Agreement With China Ocean Shipping (Group) Company | Mgmt | For | Against | Against |
| 13 | Special Transactions for Private Placement   | Mgmt | For | Against | Against |
| 14 | Special Mandate for Private Placement  | Mgmt | For | Against | Against |
| 15 | Board Authorization to Implement Private Placement                                 | Mgmt | For | Against | Against |
| 16 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |
| 17 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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### China Southern Airlines Company Limited

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |
| 1055         | CINS Y1503W110  | 06/30/2017   | Voted          |
| Meeting Type | Country of Trade  |              |                |
| Annual       | China   |              |                |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            |
| 2            | Directors' Report   | Mgmt         | For            |
| 3            | Supervisors' Report   | Mgmt         | For            |
| 4            | Accounts and Reports  | Mgmt         | For            |
| 5            | Allocation of Profits/Dividends                                   | Mgmt         | For            |
| 6            | Appointment of Auditor and Authority to Set Fees                  | Mgmt         | For            |
| 7            | Authority to Give Guarantees                                      | Mgmt         | For            |
| 8            | Authority to Issue Domestic and/or H Shares w/o Preemptive Rights | Mgmt         | For            |
| 9            | Authority to Issue Debt Instruments                               | Mgmt         | For            |
| 10           | Aircraft Finance Lease Framework Agreement                        | Mgmt         | For            |

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### China Southern Airlines Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 1055         | CINS Y1503W110   | 12/16/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description                            | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|-----------------|----------|-----------|------------------|
| 1                 | Financial Services Framework Agreement | Mgmt            | For      | For       | For              |
| 2                 | Acquisition of Aircraft                | Mgmt            | For      | For       | For              |

China Spacesat Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600118       | CINS Y1500D107                                      | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                       | Mgmt         | For            | For       | For              |
| 2            | Directors' Report                                   | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                 | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                | Mgmt         | For            | For       | For              |
| 6            | Independent Directors' Report                       | Mgmt         | For            | For       | For              |
| 7            | Financial Services Agreement of Deposit and Loan    | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions                          | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Internal Control Auditor | Mgmt         | For            | For       | For              |
| 10           | Elect FANG Shili as Supervisor                      | Mgmt         | For            | Against   | Against          |
| 11           | Elect GE Yujun                                      | Mgmt         | For            | For       | For              |
| 12           | Elect SONG Haifeng                                  | Mgmt         | For            | For       | For              |

China Spacesat Co., Ltd.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 600118       | CINS Y1500D107                   | 08/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect ZHAO Xiaojin as Director   | Mgmt         | For            | For       | For              |
| 2            | Elect ZHAO Xiaojin as Supervisor | Mgmt         | For            | Against   | Against          |
| 3            | Amendments to Articles           | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor           | Mgmt         | For            | For       | For              |

China State Construction Engineering Corporation Limited

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| 601668       | CINS Y1R16Z106                | 05/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | China                         |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report             | Mgmt         | For            | For       | For              |
| 2            | Independent Directors' Report | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report           | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Accounts and Reports                                  | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends                       | Mgmt | For | For     | For     |
| 6  | Annual Report   | Mgmt | For | For     | For     |
| 7  | Financial Budget                                      | Mgmt | For | For     | For     |
| 8  | Investment Budget                                     | Mgmt | For | Abstain | Against |
| 9  | Appointment of Auditor                                | Mgmt | For | For     | For     |
| 10 | Appointment of Internal Control Auditor               | Mgmt | For | For     | For     |
| 11 | Related Party Transactions                            | Mgmt | For | For     | For     |
| 12 | Authority to Give Guarantees                          | Mgmt | For | For     | For     |
| 13 | Allocation of 2017 and 2018 Preferred Stock Dividends | Mgmt | For | Abstain | Against |
| 14 | 2017 DOMESTIC BONDS ISSUANCE PLAN                     | Mgmt | For | Abstain | Against |
| 15 | 2017 OVERSEAS BONDS ISSUANCE PLAN                     | Mgmt | For | Abstain | Against |

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China State Construction Engineering Corporation Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601668       | CINS Y1R16Z106   | 06/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Changes in Employee Restricted Shares Plan | Mgmt         | For            | For       | For              |

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China State Construction Engineering Corporation Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601668       | CINS Y1R16Z106  | 12/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Purpose of Plan   | Mgmt         | For            | For       | For              |
| 2            | Basis and Scope for Determining Participants                              | Mgmt         | For            | For       | For              |
| 3            | Incentive Instruments, Source and Size of Target Shares                   | Mgmt         | For            | For       | For              |
| 4            | Granting Status of Shares   | Mgmt         | For            | For       | For              |
| 5            | Validity Period, Lock-up Period and Unlocking Period of Restricted Shares | Mgmt         | For            | For       | For              |
| 6            | Grant Date and Grant Price of Restricted Shares                           | Mgmt         | For            | For       | For              |
| 7            | Conditions of Granting  | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | and Unlocking Restricted Shares  |      |     |     |     |
| 8  | Non-Negotiable and Lock-up Regulations of Restricted Shares                      | Mgmt | For | For | For |
| 9  | Adjustment Methods and Procedures of Restricted Shares                           | Mgmt | For | For | For |
| 10 | Procedures for Granting and Unlocking Restricted Shares                          | Mgmt | For | For | For |
| 11 | Accounting Treatment for Restricted Shares                                       | Mgmt | For | For | For |
| 12 | Obligations and Rights of Company and Participants                               | Mgmt | For | For | For |
| 13 | Treatment Under Special Conditions   | Mgmt | For | For | For |
| 14 | Management, Amendment and Termination of Plan                                    | Mgmt | For | For | For |
| 15 | Resolving Mechanism for Dispute  | Mgmt | For | For | For |
| 16 | Board Authorization to Implement Restricted Shares Plan                          | Mgmt | For | For | For |
| 17 | List of Incentive Targets In 2nd Term Restricted Shares Plan and Status of Grant | Mgmt | For | For | For |
| 18 | Elect WANG Xiangming as Director   | Mgmt | For | For | For |

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| China United Network Communications Limited |  |                  |          |                |                  |  |
|---|--|------------------|----------|----------------|------------------|--|
| Ticker                                      | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 600050                                      | CINS Y15117107   | 05/09/2017       |          | Voted          |                  |  |
| Meeting Type                                |  | Country of Trade |          |                |                  |  |
| Annual                                      |  | China            |          |                |                  |  |
| Issue No.                                   | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |  |
| 2   | Accounts and Reports   | Mgmt             | For      | For            | For              |  |
| 3   | Allocation of Profits/Dividends  | Mgmt             | For      | For            | For              |  |
| 4   | Appointment of Auditor   | Mgmt             | For      | For            | For              |  |
| 5   | Directors' Report  | Mgmt             | For      | For            | For              |  |
| 6   | Supervisors' Report  | Mgmt             | For      | For            | For              |  |
| 7   | Annual Report  | Mgmt             | For      | For            | For              |  |
| 8   | Election of Directors(Slate) and Board Authorization to Fix the Directors' | Mgmt             | For      | For            | For              |  |



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|    |   |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
|    | Fee for China Unicom (Hong Kong)                                  |      |     |         |         |  |
| 9  | Board Authorization to Repurchase Shares China Unicom (Hong Kong) | Mgmt | For | For     | For     |  |
| 10 | Board Authorization to Issue Shares China Unicom (Hong Kong)      | Mgmt | For | Against | Against |  |
| 11 | EXTENSION OF TRADING SUSPENSION                                   | Mgmt | For | For     | For     |  |

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China United Network Communications Limited

Ticker Security ID: Meeting Date Meeting Status  
600050 CINS Y15117107 12/16/2016 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------|-----------|----------|-----------|------------------|
| 1         | Related Party Transactions | Mgmt      | For      | For       | For              |
| 2         | Amendments to Articles     | Mgmt      | For      | For       | For              |
| 3         | Change of Company Address  | Mgmt      | For      | For       | For              |

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China Vanke Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
2202 CINS Y77421116 06/30/2017 Voted

Meeting Type Country of Trade  
Annual China

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Directors' Report                                | Mgmt      | For      | For       | For              |
| 3         | Supervisors' Report                              | Mgmt      | For      | For       | For              |
| 4         | Annual Report                                    | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 6         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 7         | Elect YU Liang                                   | Mgmt      | For      | For       | For              |
| 8         | Elect LIN Maode                                  | Mgmt      | For      | For       | For              |
| 9         | Elect XIAO Min                                   | Mgmt      | For      | For       | For              |
| 10        | Elect CHEN Xianjun                               | Mgmt      | For      | For       | For              |
| 11        | Elect SUN Shengdian                              | Mgmt      | For      | For       | For              |
| 12        | Elect WANG Wenjin                                | Mgmt      | For      | For       | For              |
| 13        | Elect ZHANG Xu                                   | Mgmt      | For      | For       | For              |
| 14        | Elect KANG Dian                                  | Mgmt      | For      | For       | For              |
| 15        | Elect LIU Shuwei                                 | Mgmt      | For      | For       | For              |
| 16        | Elect Johnny NG Kar Ling                         | Mgmt      | For      | For       | For              |
| 17        | Elect LI Qiang                                   | Mgmt      | For      | For       | For              |
| 18        | Elect XIE Dong as Supervisor                     | Mgmt      | For      | For       | For              |
| 19        | Elect ZHENG Ying as Supervisor                   | Mgmt      | For      | Against   | Against          |

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China XD Electric Company Limited

Ticker Security ID: Meeting Date Meeting Status

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| 601179       | CINS Y1565A105   | 11/17/2016       | Voted    |           |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Special      |  | China            |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles   | Mgmt             | For      | For       | For              |
| 2            | Amendments to Remuneration Management System for Directors, Supervisors, and Senior Executives | Mgmt             | For      | For       | For              |

China Yangtze Power Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 600900       | CINS Y1516Q142                          | 03/09/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                  | Mgmt             | For            | For       | For              |
| 2            | Appointment of Internal Control Auditor | Mgmt             | For            | For       | For              |
| 3            | Renewal of Financial Services Agreement | Mgmt             | For            | For       | For              |
| 4            | ZHANG Biyi                              | Mgmt             | For            | For       | For              |
| 5            | WEN Bingyou                             | Mgmt             | For            | For       | For              |
| 6            | Election of HUANG Lixin as Supervisor   | Mgmt             | For            | Against   | Against          |

China Yangtze Power Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 600900       | CINS Y1516Q142                          | 05/19/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | China            |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                       | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                     | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                    | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends         | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor                  | Mgmt             | For            | For       | For              |
| 6            | Appointment of Internal Control Auditor | Mgmt             | For            | For       | For              |
| 7            | Elect XIA Ying as Supervisor            | Mgmt             | For            | Against   | Against          |

Chinese Universe Publishing And Media Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| 600373       | CINS Y4445Q100                           | 03/20/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Line of Credit and Authority | Mgmt             | For            | For       | For              |

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to Give  
Guarantees

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Chinese Universe Publishing And Media Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600373       | CINS Y4445Q100   | 04/25/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Independent Directors' Report   | Mgmt      | For      | For       | For              |
| 2         | Directors' Report   | Mgmt      | For      | Abstain   | Against          |
| 3         | Supervisors' Report   | Mgmt      | For      | For       | For              |
| 4         | Accounts and Reports  | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends   | Mgmt      | For      | For       | For              |
| 6         | Annual Report   | Mgmt      | For      | For       | For              |
| 7         | Related Party Transactions  | Mgmt      | For      | For       | For              |
| 8         | Approval to Terminate Investment Projects and to Supplement Working Capital with Remaining Proceeds | Mgmt      | For      | For       | For              |

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Chinese Universe Publishing And Media Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600373       | CINS Y4445Q100   | 09/22/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Appointment of Auditor                  | Mgmt      | For      | For       | For              |
| 2         | Appointment of Internal Control Auditor | Mgmt      | For      | For       | For              |
| 3         | Elect WU Weidong as Supervisor          | Mgmt      | For      | Against   | Against          |
| 4         | Elect XIA Yufeng                        | Mgmt      | For      | For       | For              |
| 5         | Elect WU Di                             | Mgmt      | For      | For       | For              |

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Chongqing Changan Automobile Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000625       | CINS Y1584K100   | 05/25/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|-----------|----------|-----------|------------------|
| 1         | Directors' Report           | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report         | Mgmt      | For      | For       | For              |
| 3         | Annual Report               | Mgmt      | For      | For       | For              |
| 4         | Accounts and Reports        | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits       | Mgmt      | For      | For       | For              |
| 6         | Related Party Transactions  | Mgmt      | For      | For       | For              |
| 7         | 2017 INVESTMENT PLAN        | Mgmt      | For      | For       | For              |
| 8         | 2017 FINANCING PLAN         | Mgmt      | For      | For       | For              |
| 9         | Independent Directors' Fees | Mgmt      | For      | For       | For              |
| 10        | Signing of Financial        | Mgmt      | For      | Against   | Against          |

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|    |   |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
|    | Services Agreement with China South Industries Group Finance Co., Ltd.                        |      |     |         |         |  |
| 11 | Signing of Financial Services Agreement with Chang'an Automobile Finance Co., Ltd.            | Mgmt | For | Against | Against |  |
| 12 | Proposal for Engine Production Capacity Construction Project                                  | Mgmt | For | For     | For     |  |
| 13 | Liquidation and Cancellation of Shanghai Chang'an Automobile Engineering Technology Co., Ltd. | Mgmt | For | For     | For     |  |

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Chongqing Changan Automobile Co., Ltd.

|              |                      |                  |                |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| 000625       | CINS Y1584K100       | 08/02/2016       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Special      |                      | China            |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Charitable Donations | Mgmt             | For            | For       | For              |

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Chongqing Changan Automobile Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 000625       | CINS Y1584K100   | 08/31/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Objective  | Mgmt             | For            | For       | For              |
| 2            | Administrative Organization  | Mgmt             | For            | For       | For              |
| 3            | Plan Participants  | Mgmt             | For            | For       | For              |
| 4            | Source, Number and Distribution of Underlying Stocks                         | Mgmt             | For            | For       | For              |
| 5            | Validity Period, Grant Date, Waiting Period, Vesting Date and Lock-up Period | Mgmt             | For            | For       | For              |
| 6            | Exercise Price and Method of Determination                                   | Mgmt             | For            | For       | For              |
| 7            | Conditions for Grant and Exercise  | Mgmt             | For            | For       | For              |
| 8            | Methods and Procedures for Plan Adjustment                                   | Mgmt             | For            | For       | For              |
| 9            | Accounting Treatment   | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | for Stock Options  |      |     |     |     |
| 10 | Procedures for Grant and Exercise  | Mgmt | For | For | For |
| 11 | Rights and Obligations for the Company and Plan Participants   | Mgmt | For | For | For |
| 12 | Treatment Under Unusual Circumstances  | Mgmt | For | For | For |
| 13 | Other Matters  | Mgmt | For | For | For |
| 14 | Constitution of Procedural Rules: Appraisal Management Measures for Stock Option Plan Implementation | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Stock Option Incentive Plan   | Mgmt | For | For | For |
| 16 | Related Party Transactions for Stock Option Plan   | Mgmt | For | For | For |

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Chongqing Changan Automobile Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 000625       | CINS Y1584K100   | 11/15/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Automobile Capacity Project  | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor   | Mgmt             | For            | For       | For              |
| 3            | Appointment of Internal Control Auditor                              | Mgmt             | For            | For       | For              |
| 4            | Absorption and Merger of Hebei Commercial and Nanjing Chuanyu        | Mgmt             | For            | For       | For              |
| 5            | Amendments to Articles   | Mgmt             | For            | For       | For              |
| 6            | Amendments to Administrative Measures for Related Party Transactions | Mgmt             | For            | Abstain   | Against          |

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Chongqing Sokon Industrial Group Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| 601127       | CINS Y1586E102                         | 02/06/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility For Private Placement of A | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Shares  |      |     |     |     |  |
| 2  | Stock Class and Par Value   | Mgmt | For | For | For |  |
| 3  | Size of Issuance and Method of Subscription   | Mgmt | For | For | For |  |
| 4  | Target Subscribers  | Mgmt | For | For | For |  |
| 5  | Issuance Method   | Mgmt | For | For | For |  |
| 6  | Pricing Base Day, Issuance Price and Pricing Principles                                   | Mgmt | For | For | For |  |
| 7  | Arrangements For Lock-Up Period   | Mgmt | For | For | For |  |
| 8  | Listing Market  | Mgmt | For | For | For |  |
| 9  | Use of Proceeds   | Mgmt | For | For | For |  |
| 10 | Distribution of Accumulated Profits Prior To Issuance                                     | Mgmt | For | For | For |  |
| 11 | Validity of Resolution  | Mgmt | For | For | For |  |
| 12 | Preliminary Plan of Private Placement   | Mgmt | For | For | For |  |
| 13 | Feasibility Report on Use of Proceeds   | Mgmt | For | For | For |  |
| 14 | Report on Deposit and Use of Raised Funds   | Mgmt | For | For | For |  |
| 15 | Stock Subscription Agreement for Private Placement With Chongqing Sokon Holding Co., Ltd. | Mgmt | For | For | For |  |
| 16 | Related Party Transactions Involved in Private Placement                                  | Mgmt | For | For | For |  |
| 17 | Board Authorization to Implement Private Placement  | Mgmt | For | For | For |  |
| 18 | Shareholder Returns Plan  | Mgmt | For | For | For |  |
| 19 | Amendments to Articles  | Mgmt | For | For | For |  |
| 20 | Approval of Dilution Measures for Share Issuance  | Mgmt | For | For | For |  |
| 21 | Smart Car Development Project   | Mgmt | For | For | For |  |

Chongqing Sokon Industrial Group Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
601127 CINS Y1586E102 04/10/2017 Voted

Meeting Type Country of Trade  
Annual China

| Issue No. | Description            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------|-----------|----------|-----------|------------------|
| 1         | Directors' Report      | Mgmt      | For      | For       | For              |
| 2         | Independent Directors' | Mgmt      | For      | For       | For              |

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|    | Report                                       |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Supervisors' Report                          | Mgmt | For | For     | For     |
| 4  | Annual Report                                | Mgmt | For | For     | For     |
| 5  | Accounts and Reports                         | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends              | Mgmt | For | For     | For     |
| 7  | Related Party Transactions                   | Mgmt | For | For     | For     |
| 8  | Authority to Give Guarantees                 | Mgmt | For | Against | Against |
| 9  | Approval of Line of Credit                   | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor                       | Mgmt | For | For     | For     |
| 11 | Capital Increase for Wholly Owned Subsidiary | Mgmt | For | For     | For     |
| 12 | Elect ZHANG Xinghai                          | Mgmt | For | For     | For     |
| 13 | Elect ZHANG Xingli                           | Mgmt | For | For     | For     |
| 14 | Elect MA Jianchang                           | Mgmt | For | For     | For     |
| 15 | Elect LIU Changdong                          | Mgmt | For | For     | For     |
| 16 | Elect CEN Yuanchuan                          | Mgmt | For | For     | For     |
| 17 | Elect ZHANG Zhenping                         | Mgmt | For | For     | For     |
| 18 | Elect FU Yuwu                                | Mgmt | For | For     | For     |
| 19 | Elect LIU Bin                                | Mgmt | For | For     | For     |
| 20 | Elect LIU Kaixiang                           | Mgmt | For | For     | For     |
| 21 | Elect ZHANG Xingming                         | Mgmt | For | Against | Against |
| 22 | Elect LI Ming                                | Mgmt | For | For     | For     |

Chongqing Sokon Industrial Group Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601127       | CINS Y1586E102  | 04/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report on Deposit and Use of Raised Funds               | Mgmt         | For            | For       | For              |
| 2            | Eligibility for Issuance of Convertible Corporate Bonds | Mgmt         | For            | For       | For              |
| 3            | Type of Bonds to be Issued                              | Mgmt         | For            | For       | For              |
| 4            | Issuing Volume  | Mgmt         | For            | For       | For              |
| 5            | Par Value and Issuing Price                             | Mgmt         | For            | For       | For              |
| 6            | Bond Duration   | Mgmt         | For            | For       | For              |
| 7            | Interest Rate   | Mgmt         | For            | For       | For              |
| 8            | Time and Method of Repaying the Principal and Interest  | Mgmt         | For            | For       | For              |
| 9            | Conversion Period                                       | Mgmt         | For            | For       | For              |
| 10           | Adjustment to the Conversion Price                      | Mgmt         | For            | For       | For              |
| 11           | Downward Adjustment to the Conversion Price             | Mgmt         | For            | For       | For              |
| 12           | Method for Determining the Number of                    | Mgmt         | For            | For       | For              |

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|    | Shares  |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Redemption Provision  | Mgmt | For | For | For |
| 14 | Resale Provision  | Mgmt | For | For | For |
| 15 | Attribution of Stock Dividends for Conversion Years                                   | Mgmt | For | For | For |
| 16 | Issuance Targets and Method   | Mgmt | For | For | For |
| 17 | Arrangement for Placement to Shareholders   | Mgmt | For | For | For |
| 18 | Bondholders Meetings  | Mgmt | For | For | For |
| 19 | Purpose of Raised Fund  | Mgmt | For | For | For |
| 20 | Guarantee   | Mgmt | For | For | For |
| 21 | Management of the Raised Fund and the Deposit Account                                 | Mgmt | For | For | For |
| 22 | Valid Period  | Mgmt | For | For | For |
| 23 | Preliminary Plan for Issuance of Convertible Corporate Bonds                          | Mgmt | For | For | For |
| 24 | Feasibility Report on Funds to be Raised from Issuance of Convertible Corporate Bonds | Mgmt | For | For | For |
| 25 | Diluted Returns and Measures for Issuance of Convertible Corporate Bonds              | Mgmt | For | For | For |
| 26 | Rules Governing the Convertible Bondholders Meeting                                   | Mgmt | For | For | For |
| 27 | Establishment of Special Account for Raised Funds                                     | Mgmt | For | For | For |
| 28 | Board Authorization to Implement Issuance of Convertible Corporate Bonds              | Mgmt | For | For | For |

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CITIC Guoan Information Industry Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
000839 CINS Y1636B108 01/23/2017 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description                                       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Eligibility for Bond Issuance                     | Mgmt      | For      | For       | For              |
| 2         | Issuance Body                                     | Mgmt      | For      | For       | For              |
| 3         | Issuing Size                                      | Mgmt      | For      | For       | For              |
| 4         | Method of Issuance                                | Mgmt      | For      | For       | For              |
| 5         | Issuance Targets and Arrangement for Placement to | Mgmt      | For      | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Shareholders  |      |     |     |     |
| 6  | Par Value and Issue Price                                       | Mgmt | For | For | For |
| 7  | Duration of Bond  | Mgmt | For | For | For |
| 8  | Interest Rate and Method of Repayment of Principal and Interest | Mgmt | For | For | For |
| 9  | Underlying Stocks and Conversion Period                         | Mgmt | For | For | For |
| 10 | Guarantee Measures  | Mgmt | For | For | For |
| 11 | Purpose of Proceeds   | Mgmt | For | For | For |
| 12 | Initial Conversion Price  | Mgmt | For | For | For |
| 13 | Method of Transfer By Listing                                   | Mgmt | For | For | For |
| 14 | Other Matters   | Mgmt | For | For | For |
| 15 | Special Accounts for Proceeds and Debt Repayment                | Mgmt | For | For | For |
| 16 | Validity of Resolution  | Mgmt | For | For | For |
| 17 | Board Authorization to Implement Bond Issuance                  | Mgmt | For | For | For |
| 18 | Amendments to Articles  | Mgmt | For | For | For |
| 19 | Business Cooperation Agreement                                  | Mgmt | For | For | For |

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CITIC Guoan Information Industry Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000839       | CINS Y1636B108   | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report  | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 5            | Annual Report  | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 8            | Appointment of Internal Control Auditor                                    | Mgmt         | For            | For       | For              |
| 9            | China CITIC Bank for Provision of Customer Services and Outsource Services | Mgmt         | For            | For       | For              |
| 10           | Xincheng Life Insurance Co. Ltd. for Cooperative Call Center Business      | Mgmt         | For            | For       | For              |
| 11           | China CITIC Bank for Provision of Corporate Message Distribution Services  | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | China CITIC Bank for Provision of Technology Consulting and Services  | Mgmt | For | For | For |
| 13 | Guoan First City (Xianghe) Culture Tourism Development Co. Ltd. for Provision of Technology Consulting and Services                                 | Mgmt | For | For | For |
| 14 | OTV Cloud Internet Technology (Shanghai) Co., Ltd. for Provision of System Integration, Software and Hardware Services                              | Mgmt | For | For | For |
| 15 | Shandong Radio & TV Network Weihai Co., Ltd. for Provision of Technology Services, OTT Value-Added Services, and Cache Flow Services                | Mgmt | For | For | For |
| 16 | Changan Guoan Broadcasting TV Broadband Internet Co., Ltd. for Provision of Technology Services, OTT Value-Added Services, and Cache Flow Services  | Mgmt | For | For | For |
| 17 | Liuyang Guoan Radio & TV Broadband Internet Co., Ltd. for Provision of Technology Services, OTT Value-Added Services, and Cache Flow Services       | Mgmt | For | For | For |
| 18 | Hubei Broadcasting & Television Information Network Co Ltd. for Provision of Technology Services, OTT Value-Added Services, and Cache Flow Services | Mgmt | For | For | For |
| 19 | Chongqing Cable Television Network Co., Ltd. for Provision of Technology Services and OTT Value-Added   | Mgmt | For | For | For |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Services.   |      |     |         |         |
| 20 | Henan Cable Television Network Co., Ltd. for Provision of Technology Services, and OTT Value-Added Services | Mgmt | For | For     | For     |
| 21 | Shandong Broadcasting Network Weihai Co., Ltd. for Provision of Marketing Services                          | Mgmt | For | For     | For     |
| 22 | Changsha Guoan Radio & TV Broadband Internet Co., Ltd. for Provision of Marketing Services                  | Mgmt | For | For     | For     |
| 23 | Hubei Broadcasting & Television Information Network Co Ltd. for Provision of Marketing Services             | Mgmt | For | For     | For     |
| 24 | Chongqing Cable Television Network Co., Ltd. for Provision of Marketing Services                            | Mgmt | For | For     | For     |
| 25 | Henan Cable Television Network Group Co Ltd. for Provision of Marketing Services                            | Mgmt | For | For     | For     |
| 26 | Aiwan Investment Corporation for Provision of Financial Consulting Services                                 | Mgmt | For | For     | For     |
| 27 | CITIC Network Company for Provision of Communication and Satellite Channel Rental Services                  | Mgmt | For | For     | For     |
| 28 | CITIC Construction Co., Ltd. for Provision of Communication and Satellite Channel Rental Services           | Mgmt | For | For     | For     |
| 29 | Approval of Excessive 2017 Related Party Transactions Amount  | Mgmt | For | For     | For     |
| 30 | Authority to Give Guarantees to CITIC Guoan Information Technology Co., Ltd.                                | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 31 | Authority to Give Guarantees to CITIC Guoan MGL Power Technology Co., Ltd.                   | Mgmt | For | Against | Against |
| 32 | Authority to Give Guarantees to the subsidiary of CITIC Guoan MGL Power Technology Co., Ltd. | Mgmt | For | Against | Against |
| 33 | Amendments to Articles   | Mgmt | For | For     | For     |
| 34 | Sale of Assets and Change in Subsidiary's Ownership  | Mgmt | For | For     | For     |

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CITIC Guoan Information Industry Co., Ltd.

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 000839       | CINS Y1636B108         | 09/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Assets Acquisition     | Mgmt         | For            | Against   | Against          |
| 2            | Amendments to Articles | Mgmt         | For            | For       | For              |

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CITIC Heavy Industries Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| 601608       | CINS Y163AK103                         | 03/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Special      | China                                  |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect YIN Tian as Independent Director | Mgmt         | For            | For       | For              |

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CITIC Heavy Industries Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| 601608       | CINS Y163AK103                          | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                           | Mgmt         | For            | For       | For              |
| 2            | Directors' Report                       | Mgmt         | For            | For       | For              |
| 3            | Independent Directors' Report           | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                     | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 7            | Independent Directors' Fees             | Mgmt         | For            | For       | For              |
| 8            | Financial Budget                        | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions              | Mgmt         | For            | Against   | Against          |
| 10           | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 11           | Appointment of Internal Control Auditor | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Investment in Wealth Management Products | Mgmt | For | For | For |
| 13 | Approval of Line of Credit               | Mgmt | For | For | For |
| 14 | Amendments to Articles                   | Mgmt | For | For | For |

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### Citic Securities Company Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 6030         | CINS Y1639N109  | 01/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Securities and Financial Product Transactions and Services Framework Agreement with CITIC Group | Mgmt         | For            | For       | For              |

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### Citic Securities Company Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 6030         | CINS Y1639N109  | 06/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 3            | Annual Report   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees                          | Mgmt         | For            | For       | For              |
| 6            | Investment Amount for Proprietary Business for 2017                       | Mgmt         | For            | For       | For              |
| 7            | Issuing Entity, Size of Issuance and Method of Issuance                   | Mgmt         | For            | For       | For              |
| 8            | Type of Debt Financing Instruments  | Mgmt         | For            | For       | For              |
| 9            | Term of Debt Financing Instruments  | Mgmt         | For            | For       | For              |
| 10           | Interest Rate of the Debt Financing Instruments                           | Mgmt         | For            | For       | For              |
| 11           | Security and Other Arrangements   | Mgmt         | For            | For       | For              |
| 12           | Use of Proceeds   | Mgmt         | For            | For       | For              |
| 13           | Issuing Price   | Mgmt         | For            | For       | For              |
| 14           | Targets of Issue and the Placement Arrangements of the RMB Debt Financing | Mgmt         | For            | For       | For              |
| 15           | Listing of the Debt Financing   | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 16 | Validity Period of the Resolutions Passed   | Mgmt | For | For     | For     |
| 17 | Authoriaation Granted to the Board for the Issuances of the Onshore and Offshore Corporate Debt Financing Instruments | Mgmt | For | For     | For     |
| 18 | Connected Transactions with the Issuance of Debt Financing Instruments  | Mgmt | For | For     | For     |
| 19 | Approve Amount for Business of Securitization   | Mgmt | For | For     | For     |
| 20 | Authority to Issue Shares w/o Preemptive Rights   | Mgmt | For | Against | Against |
| 21 | Amendments to Articles  | Mgmt | For | For     | For     |
| 22 | Directors' and Supervisors' Fees  | Mgmt | For | For     | For     |
| 23 | Connected Transactions with CITIC Group   | Mgmt | For | For     | For     |
| 24 | Connected Transactions with Subsidiaries  | Mgmt | For | For     | For     |

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|                             |  |                  |          |                |                  |
|-----------------------------|--|------------------|----------|----------------|------------------|
| Cofco Tunhe Company Limited |  |                  |          |                |                  |
| Ticker                      | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 600737                      | CINS Y9722G105                                       | 01/12/2017       |          | Voted          |                  |
| Meeting Type                |  | Country of Trade |          |                |                  |
| Special                     |  | China            |          |                |                  |
| Issue No.                   | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Authority to Issue Ultra Short-term Commercial Paper | Mgmt             | For      | For            | For              |

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|                             |   |                  |          |                |                  |
|-----------------------------|---|------------------|----------|----------------|------------------|
| Cofco Tunhe Company Limited |   |                  |          |                |                  |
| Ticker                      | Security ID:                                | Meeting Date     |          | Meeting Status |                  |
| 600737                      | CINS Y9722G105                              | 03/24/2017       |          | Voted          |                  |
| Meeting Type                |   | Country of Trade |          |                |                  |
| Special                     |   | China            |          |                |                  |
| Issue No.                   | Description                                 | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Application for RMB 15 Billion in Financing | Mgmt             | For      | For            | For              |
| 2                           | Application for RMB 1 Billion for Financing | Mgmt             | For      | For            | For              |
| 3                           | 2016 Related Party Transactions             | Mgmt             | For      | For            | For              |
| 4                           | 2017 Related Party Transactions Estimate    | Mgmt             | For      | For            | For              |
| 5                           | 2017 Related Party                          | Mgmt             | For      | For            | For              |

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Transactions

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|                             |                                 |                  |          |                |                  |
|-----------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Cofco Tunhe Company Limited |                                 |                  |          |                |                  |
| Ticker                      | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| 600737                      | CINS Y9722G105                  | 05/12/2017       |          | Voted          |                  |
| Meeting Type                |                                 | Country of Trade |          |                |                  |
| Annual                      |                                 | China            |          |                |                  |
| Issue No.                   | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Directors' Report               | Mgmt             | For      | For            | For              |
| 2                           | Supervisors' Report             | Mgmt             | For      | Abstain        | Against          |
| 3                           | Accounts and Reports            | Mgmt             | For      | For            | For              |
| 4                           | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |
| 5                           | Annual Report                   | Mgmt             | For      | For            | For              |
| 6                           | Appointment of Auditor          | Mgmt             | For      | For            | For              |
| 7                           | Related Party Transactions      | Mgmt             | For      | For            | For              |
| 8                           | Independent Directors' Report   | Mgmt             | For      | For            | For              |

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|                             |                        |                  |          |                |                  |
|-----------------------------|------------------------|------------------|----------|----------------|------------------|
| Cofco Tunhe Company Limited |                        |                  |          |                |                  |
| Ticker                      | Security ID:           | Meeting Date     |          | Meeting Status |                  |
| 600737                      | CINS Y9722G105         | 06/30/2017       |          | Voted          |                  |
| Meeting Type                |                        | Country of Trade |          |                |                  |
| Special                     |                        | China            |          |                |                  |
| Issue No.                   | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Amendments to Articles | Mgmt             | For      | For            | For              |

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|                             |                        |                  |          |                |                  |
|-----------------------------|------------------------|------------------|----------|----------------|------------------|
| Cofco Tunhe Company Limited |                        |                  |          |                |                  |
| Ticker                      | Security ID:           | Meeting Date     |          | Meeting Status |                  |
| 600737                      | CINS Y9722G105         | 09/07/2016       |          | Voted          |                  |
| Meeting Type                |                        | Country of Trade |          |                |                  |
| Special                     |                        | China            |          |                |                  |
| Issue No.                   | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Amendments to Articles | Mgmt             | For      | For            | For              |

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|                             |                              |                  |          |                |                  |
|-----------------------------|------------------------------|------------------|----------|----------------|------------------|
| Cofco Tunhe Company Limited |                              |                  |          |                |                  |
| Ticker                      | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| 600737                      | CINS Y9722G105               | 12/06/2016       |          | Voted          |                  |
| Meeting Type                |                              | Country of Trade |          |                |                  |
| Special                     |                              | China            |          |                |                  |
| Issue No.                   | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Modification of Company Name | Mgmt             | For      | For            | For              |
| 2                           | Amendments to Articles       | Mgmt             | For      | For            | For              |
| 3                           | Related Party Transactions   | Mgmt             | For      | For            | For              |

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|                             |                        |                  |          |                |                  |
|-----------------------------|------------------------|------------------|----------|----------------|------------------|
| Cofco Tunhe Company Limited |                        |                  |          |                |                  |
| Ticker                      | Security ID:           | Meeting Date     |          | Meeting Status |                  |
| 600737                      | CINS Y9722G105         | 12/14/2016       |          | Voted          |                  |
| Meeting Type                |                        | Country of Trade |          |                |                  |
| Special                     |                        | China            |          |                |                  |
| Issue No.                   | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Amendments to Articles | Mgmt             | For      | For            | For              |
| 2                           | XIA Linghe             | Mgmt             | For      | For            | For              |

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|    |                |      |     |         |         |
|----|----------------|------|-----|---------|---------|
| 3  | LI Fengchun    | Mgmt | For | For     | For     |
| 4  | XIAO Jianping  | Mgmt | For | For     | For     |
| 5  | CHEN Qianzheng | Mgmt | For | For     | For     |
| 6  | GE Changyin    | Mgmt | For | For     | For     |
| 7  | ZHU Jianlin    | Mgmt | For | For     | For     |
| 8  | GU Yurong      | Mgmt | For | For     | For     |
| 9  | LI Baojiang    | Mgmt | For | For     | For     |
| 10 | LI Dan         | Mgmt | For | For     | For     |
| 11 | TONG Jinghan   | Mgmt | For | Against | Against |
| 12 | HOU Wenrong    | Mgmt | For | For     | For     |
| 13 | LI Honggang    | Mgmt | For | For     | For     |

Cofco Tunhe Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 600737       | CINS Y9722G105   | 12/22/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Stock Option Incentive Plan  | Mgmt         | For            | For       | For                 |
| 2            | Adjustment to List of Plan Participants for Stock Option Incentive Plan                      | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Procedural Rules: Implementation and Appraisal in Respect of Stock Option Plan | Mgmt         | For            | For       | For                 |
| 4            | Amendments to Procedural Rules: Management Measures for Stock Option Incentive Plan          | Mgmt         | For            | For       | For                 |
| 5            | Board Authorization to Implement Stock Option Incentive Plan                                 | Mgmt         | For            | For       | For                 |

COSCO SHIPPING Development Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 2866         | CINS Y1513C112   | 01/26/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Rules of Procedures for Board of Directors   | Mgmt         | For            | For       | For                 |
| 2            | Amendments to Rules of Procedures for Board of Supervisors | Mgmt         | For            | For       | For                 |
| 3            | Non-Voting Meeting Note                                    | N/A          | N/A            | N/A       | N/A                 |

COSCO SHIPPING Development Co., Ltd.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|



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| 2866         | CINS Y1513C112                        | 06/05/2017       | Voted    |           |                  |
|--------------|---------------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                       | Country of Trade |          |           |                  |
| Other        |                                       | China            |          |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Method and Time of Issuance           | Mgmt             | For      | For       | For              |
| 2            | Target Subscribers                    | Mgmt             | For      | For       | For              |
| 3            | Issue Price and Pricing Principle     | Mgmt             | For      | For       | For              |
| 4            | Size of Issuance                      | Mgmt             | For      | For       | For              |
| 5            | Lock-up Period                        | Mgmt             | For      | For       | For              |
| 6            | Use of Proceeds                       | Mgmt             | For      | For       | For              |
| 7            | Validity Period                       | Mgmt             | For      | For       | For              |
| 8            | Resolution Regarding A Share Issuance | Mgmt             | For      | For       | For              |
| 9            | Share Subscription Agreement          | Mgmt             | For      | For       | For              |
| 10           | Connected Transactions                | Mgmt             | For      | For       | For              |
| 11           | Resolution of Special Mandate         | Mgmt             | For      | For       | For              |

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COSCO SHIPPING Development Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 2866         | CINS Y1513C112   | 06/05/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustment to Non-public Issuance of A Shares                                | Mgmt             | For            | For       | For              |
| 2            | Method and Time of Issuance  | Mgmt             | For            | For       | For              |
| 3            | Target Subscribers   | Mgmt             | For            | For       | For              |
| 4            | Issue Price and Pricing Principle  | Mgmt             | For            | For       | For              |
| 5            | Size of Issuance   | Mgmt             | For            | For       | For              |
| 6            | Lock-up Period   | Mgmt             | For            | For       | For              |
| 7            | Use of Proceeds  | Mgmt             | For            | For       | For              |
| 8            | Validity Period  | Mgmt             | For            | For       | For              |
| 9            | Resolution Regarding A Share Issuance  | Mgmt             | For            | For       | For              |
| 10           | Feasibility Report on Use of Proceeds  | Mgmt             | For            | For       | For              |
| 11           | Share Subscription Agreement   | Mgmt             | For            | For       | For              |
| 12           | Connected Transactions   | Mgmt             | For            | For       | For              |
| 13           | Resolution of Special Mandate  | Mgmt             | For            | For       | For              |
| 14           | Ratification of Board Acts: Revised Proposed Non-Public Issuance of A Shares | Mgmt             | For            | For       | For              |
| 15           | Waive COSCO SHIPPING's   | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Obligation to Make General Offer of Securities  |      |     |     |     |
| 16 | Dilution of Current Returns by the Non-public Issuance of A Shares and the Remedial Measures  | Mgmt | For | For | For |
| 17 | Application for Bank Loans from China Bohai Bank Co., Ltd by COSCO SHIPPING Leasing Co., Ltd. | Mgmt | For | For | For |

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COSCO SHIPPING Development Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 2866         | CINS Y1513C112   | 06/20/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report  | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report  | Mgmt             | For            | For       | For              |
| 4            | Independent Directors' Report                                  | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 6            | Annual Report  | Mgmt             | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                                | Mgmt             | For            | For       | For              |
| 8            | Directors' and Supervisors' Fees                               | Mgmt             | For            | For       | For              |
| 9            | Appointment of PRC Auditor and Authority to Set Fees           | Mgmt             | For            | For       | For              |
| 10           | Appointment of Internal Auditor and Authority to Set Fees      | Mgmt             | For            | For       | For              |
| 11           | Appointment of International Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 12           | Assignment and Novation Agreements                             | Mgmt             | For            | For       | For              |
| 13           | Capital Contribution Letter of Intent                          | Mgmt             | For            | For       | For              |
| 14           | Provisions of Guarantees                                       | Mgmt             | For            | Against   | Against          |

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COSCO SHIPPING Development Co., Ltd.

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| 2866         | CINS Y1513C112 | 12/28/2016       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|    |   |      |     |         | Mgmt<br>N/A |
|----|---|------|-----|---------|-------------|
| 1  | Non-Voting Meeting Note                                     | N/A  | N/A | N/A     | N/A         |
| 2  | Amendments to<br>Procedural Rules of<br>General<br>Meetings | Mgmt | For | Abstain | Against     |
| 3  | Master Vessel Charter<br>Agreement                          | Mgmt | For | For     | For         |
| 4  | Master Operating Lease<br>Services<br>Agreement             | Mgmt | For | For     | For         |
| 5  | Master Finance Lease<br>Services<br>Agreement               | Mgmt | For | For     | For         |
| 6  | Master Factoring<br>Services<br>Agreement                   | Mgmt | For | For     | For         |
| 7  | Master Vessel Services<br>Agreement                         | Mgmt | For | For     | For         |
| 8  | Master Containers<br>Services<br>Agreement                  | Mgmt | For | For     | For         |
| 9  | Master Containers<br>Services<br>Agreement                  | Mgmt | For | For     | For         |
| 10 | Master Financial<br>Services<br>Agreement                   | Mgmt | For | For     | For         |
| 11 | Florens Finance<br>Financial Services<br>Agreement          | Mgmt | For | For     | For         |
| 12 | Master CS Finance<br>Financial Services<br>Agreement        | Mgmt | For | For     | For         |
| 13 | Non-Voting Meeting Note                                     | N/A  | N/A | N/A     | N/A         |

COSCO SHIPPING Holdings Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 1919         | CINS Y1455B114                          | 06/20/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                        |              |                |           |                     |
| Special      | China                                   |              |                |           |                     |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Shipbuilding<br>Assignment<br>Agreement | Mgmt         | For            | For       | For                 |

CRRC Corporation Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| 1766         | CINS Y1516S106                     | 06/20/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | China                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors' Report                  | Mgmt         | For            | For       | For                 |
| 3            | Supervisors' Report                | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 5            | Authority to Give<br>Guarantees    | Mgmt         | For            | Against   | Against             |
| 6            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Directors' and Supervisors' Fees                 | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 9  | External Directors' Remuneration                 | Mgmt | For | For     | For     |
| 10 | Guarantee for Wuhu Rail Project                  | Mgmt | For | Against | Against |
| 11 | Authority to Issue Debt Instruments              | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 13 | Elect SUN Yongcai                                | Mgmt | For | For     | For     |
| 14 | Elect XU Zongxiang                               | Mgmt | For | For     | For     |
| 15 | Amendments to Articles                           | Mgmt | For | For     | For     |

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CSSC Offshore & Marine Engineering (Group) Company Limited

Ticker Security ID: Meeting Date Meeting Status  
0317 CINS Y1824H115 05/26/2017 Voted

Meeting Type Country of Trade  
Annual China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Authority to Issue Domestic and/or H Shares w/o Preemptive Rights | Mgmt      | For      | Against   | Against          |
| 2         | Directors' Report   | Mgmt      | For      | For       | For              |
| 3         | Supervisors' Report   | Mgmt      | For      | For       | For              |
| 4         | Accounts and Reports  | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends                                   | Mgmt      | For      | For       | For              |
| 6         | Authority to Give Guarantees                                      | Mgmt      | For      | Abstain   | Against          |

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CSSC Offshore & Marine Engineering (Group) Company Limited

Ticker Security ID: Meeting Date Meeting Status  
0317 CINS Y1824H115 08/10/2016 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Amendments to Rules of Procedure for the Supervisory Committee | Mgmt      | For      | For       | For              |
| 2         | Appointment of Auditor   | Mgmt      | For      | Abstain   | Against          |
| 3         | Elect CHEN Liping  | Mgmt      | For      | For       | For              |
| 4         | Elect CHEN Ji  | Mgmt      | For      | For       | For              |
| 5         | Elect WU Guangjun as Supervisor                                | Mgmt      | For      | For       | For              |

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CSSC Offshore & Marine Engineering (Group) Company Limited

Ticker Security ID: Meeting Date Meeting Status  
0317 CINS Y1824H115 10/18/2016 Voted

Meeting Type Country of Trade  
Special China

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Supplemental Agreement<br>(II) to 2014-2016<br>Framework<br>Agreement | Mgmt      | For      | For       | For                 |
| 2         | 2017-2019 Framework<br>Agreement                                      | Mgmt      | For      | For       | For                 |

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Daqin Railway Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 601006       | CINS Y1997H108   | 05/19/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Directors' Report   | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report   | Mgmt      | For      | For       | For                 |
| 3         | Accounts and Reports  | Mgmt      | For      | For       | For                 |
| 4         | Allocation of<br>Profits/Dividends  | Mgmt      | For      | For       | For                 |
| 5         | Annual Report   | Mgmt      | For      | For       | For                 |
| 6         | APPLICATION FOR<br>REGISTRATION OF<br>MULTI-TYPE DEBT<br>FINANCING<br>INSTRUMENTS                     | Mgmt      | For      | For       | For                 |
| 7         | Board Authorization to<br>Apply for<br>Registration of<br>Multi-Type Debt<br>Financing<br>Instruments | Mgmt      | For      | For       | For                 |
| 8         | Appointment of Auditor  | Mgmt      | For      | For       | For                 |
| 9         | Reappointment of<br>Internal Control<br>Auditor   | Mgmt      | For      | For       | For                 |
| 10        | Elect ZHAO Chunlei  | Mgmt      | For      | For       | For                 |
| 11        | Elect YU Meng   | Mgmt      | For      | For       | For                 |
| 12        | Elect GUAN Bolin  | Mgmt      | For      | For       | For                 |
| 13        | Elect HUANG Songqing  | Mgmt      | For      | Against   | Against             |
| 14        | Elect TIAN Huimin   | Mgmt      | For      | For       | For                 |
| 15        | Elect TIAN Yunshan  | Mgmt      | For      | For       | For                 |
| 16        | Elect LI Menggang   | Mgmt      | For      | For       | For                 |
| 17        | Elect YANG Wandong  | Mgmt      | For      | For       | For                 |
| 18        | Elect ZAN Zhihong   | Mgmt      | For      | For       | For                 |
| 19        | Elect CHEN Lei  | Mgmt      | For      | For       | For                 |
| 20        | Elect ZHENG Jirong  | Mgmt      | For      | Against   | Against             |
| 21        | Elect YANG Jie  | Mgmt      | For      | Abstain   | Against             |
| 22        | Elect LIU Xingwu  | Mgmt      | For      | Against   | Against             |

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Daqin Railway Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 601006       | CINS Y1997H108   | 12/30/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Intra-company<br>Contracts/Control<br>Agreements | Mgmt      | For      | For       | For                 |

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|  |                              |                  |                |           |                  |  |
|--|------------------------------|------------------|----------------|-----------|------------------|--|
| Datang International Power Generation Co., Ltd |                              |                  |                |           |                  |  |
| Ticker   | Security ID:                 | Meeting Date     | Meeting Status |           |                  |  |
| 0991   | CINS Y20020122               | 08/29/2016       | Voted          |           |                  |  |
| Meeting Type                                   |                              | Country of Trade |                |           |                  |  |
| Special  |                              | China            |                |           |                  |  |
| Issue No.                                      | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |  |
| 2  | Disposal                     | Mgmt             | For            | For       | For              |  |
| 3  | Authority to Give Guarantees | Mgmt             | For            | For       | For              |  |

|  |  |                  |                |           |                  |  |
|--|--|------------------|----------------|-----------|------------------|--|
| Datang International Power Generation Co., Ltd |  |                  |                |           |                  |  |
| Ticker   | Security ID:                           | Meeting Date     | Meeting Status |           |                  |  |
| 0991   | CINS Y20020122                         | 10/27/2016       | Voted          |           |                  |  |
| Meeting Type                                   |  | Country of Trade |                |           |                  |  |
| Special  |  | China            |                |           |                  |  |
| Issue No.                                      | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Financial Cooperation Agreement        | Mgmt             | For            | For       | For              |  |
| 2  | Directors' and Supervisors' Allowances | Mgmt             | For            | For       | For              |  |

|  |   |                  |                |           |                  |  |
|--|---|------------------|----------------|-----------|------------------|--|
| Datang International Power Generation Co., Ltd |   |                  |                |           |                  |  |
| Ticker   | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 0991   | CINS Y20020122  | 12/29/2016       | Voted          |           |                  |  |
| Meeting Type                                   |   | Country of Trade |                |           |                  |  |
| Special  |   | China            |                |           |                  |  |
| Issue No.                                      | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note                                 | N/A              | N/A            | N/A       | N/A              |  |
| 2  | Financial Services Agreement and Amendments to Articles | Mgmt             | For            | Against   | Against          |  |
| 3  | Elect LIU Jizhen  | Mgmt             | For            | For       | For              |  |
| 4  | Amendments to Articles                                  | Mgmt             | For            | For       | For              |  |

|                              |                               |                  |                |           |                  |  |
|------------------------------|-------------------------------|------------------|----------------|-----------|------------------|--|
| DHC Software Company Limited |                               |                  |                |           |                  |  |
| Ticker                       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |  |
| 002065                       | CINS Y0771R100                | 02/09/2017       | Voted          |           |                  |  |
| Meeting Type                 |                               | Country of Trade |                |           |                  |  |
| Special                      |                               | China            |                |           |                  |  |
| Issue No.                    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                            | Elect XUE Xiangdong           | Mgmt             | For            | For       | For              |  |
| 2                            | Elect LU Bo                   | Mgmt             | For            | For       | For              |  |
| 3                            | Elect LI Jianguo              | Mgmt             | For            | For       | For              |  |
| 4                            | Elect YANG Jian               | Mgmt             | For            | For       | For              |  |
| 5                            | Elect ZHENG Xiaoqing          | Mgmt             | For            | For       | For              |  |
| 6                            | Elect XU Deli                 | Mgmt             | For            | For       | For              |  |
| 7                            | Elect FAN Yushun              | Mgmt             | For            | For       | For              |  |
| 8                            | Elect LIN Zhong               | Mgmt             | For            | For       | For              |  |
| 9                            | Elect LI Yan                  | Mgmt             | For            | For       | For              |  |
| 10                           | Elect LUAN Dalong             | Mgmt             | For            | For       | For              |  |
| 11                           | Elect GUO Yujie as Supervisor | Mgmt             | For            | Against   | Against          |  |

|                              |              |              |                |  |  |  |
|------------------------------|--------------|--------------|----------------|--|--|--|
| DHC Software Company Limited |              |              |                |  |  |  |
| Ticker                       | Security ID: | Meeting Date | Meeting Status |  |  |  |

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| 002065       | CINS Y0771R100                                   | 05/22/2017       | Voted    |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Meeting Type |  | Country of Trade |          |           |                  |
| Annual       |  | China            |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                    | Mgmt             | For      | For       | For              |
| 2            | Directors' Report                                | Mgmt             | For      | For       | For              |
| 3            | Supervisors' Report                              | Mgmt             | For      | For       | For              |
| 4            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt             | For      | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 7            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |

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| DHC Software Company Limited |   |                  |          |                |                  |
|------------------------------|---|------------------|----------|----------------|------------------|
| Ticker Security ID:          |   | Meeting Date     |          | Meeting Status |                  |
| 002065 CINS Y0771R100        |   | 08/03/2016       |          | Voted          |                  |
| Meeting Type                 |   | Country of Trade |          |                |                  |
| Special                      |   | China            |          |                |                  |
| Issue No.                    | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Authority to Issue Short Term Commercial Papers | Mgmt             | For      | For            | For              |

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| DHC Software Company Limited |                        |                  |          |                |                  |
|------------------------------|------------------------|------------------|----------|----------------|------------------|
| Ticker Security ID:          |                        | Meeting Date     |          | Meeting Status |                  |
| 002065 CINS Y0771R100        |                        | 09/12/2016       |          | Voted          |                  |
| Meeting Type                 |                        | Country of Trade |          |                |                  |
| Special                      |                        | China            |          |                |                  |
| Issue No.                    | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Amendments to Articles | Mgmt             | For      | For            | For              |

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| DHC Software Company Limited |  |                  |          |                |                  |
|------------------------------|--|------------------|----------|----------------|------------------|
| Ticker Security ID:          |  | Meeting Date     |          | Meeting Status |                  |
| 002065 CINS Y0771R100        |  | 12/05/2016       |          | Voted          |                  |
| Meeting Type                 |  | Country of Trade |          |                |                  |
| Special                      |  | China            |          |                |                  |
| Issue No.                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Establishment of Beijing Zhongguancun Bank Co., Ltd.       | Mgmt             | For      | For            | For              |
| 2                            | Signing of Agreement for the Establishment                 | Mgmt             | For      | For            | For              |
| 3                            | Report on Commitment to Authenticity of Sources of Funding | Mgmt             | For      | For            | For              |
| 4                            | No Violation to Related Party Transactions                 | Mgmt             | For      | For            | For              |
| 5                            | Sixteen Commitments to Beijing Zhongguancun Bank Co., Ltd. | Mgmt             | For      | For            | For              |

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Digital China Information Service Company Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 000555 | CINS Y2943B104 | 04/25/2017   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | China            |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Annual Report   | Mgmt      | For      | For       | For                 |
| 2         | Directors' Report   | Mgmt      | For      | For       | For                 |
| 3         | Supervisors' Report   | Mgmt      | For      | For       | For                 |
| 4         | Accounts and Reports  | Mgmt      | For      | For       | For                 |
| 5         | Allocation of Profits/Dividends   | Mgmt      | For      | For       | For                 |
| 6         | Report on Deposit and Use of Raised Funds   | Mgmt      | For      | For       | For                 |
| 7         | Appointment of Auditor  | Mgmt      | For      | For       | For                 |
| 8         | Related Party Transactions with Digital China Holdings Ltd.                       | Mgmt      | For      | For       | For                 |
| 9         | Related Party Transactions with Digital China Group Co., Ltd.                     | Mgmt      | For      | For       | For                 |
| 10        | Authority to Give Guarantees for a Branch Office (Credit to China Merchants Bank) | Mgmt      | For      | Against   | Against             |
| 11        | Authority to Give Guarantees (Credit to China CITIC Bank)                         | Mgmt      | For      | Against   | Against             |
| 12        | Authority to Give Guarantees (Credit to Industrial and Commercial Bank of China)  | Mgmt      | For      | Against   | Against             |
| 13        | Authority to Give Guarantees (Credit to China Construction Bank)                  | Mgmt      | For      | Against   | Against             |
| 14        | Authority to Give Guarantees (Credit to Bank of Beijing)                          | Mgmt      | For      | Against   | Against             |
| 15        | Authority to Give Guarantees (Credit to Ping An Bank)                             | Mgmt      | For      | Against   | Against             |
| 16        | Authority to Give Guarantees (Credit to Industrial Bank)                          | Mgmt      | For      | Against   | Against             |
| 17        | Authority to Give Guarantees for a subsidiary (Credit to China Merchants Bank)    | Mgmt      | For      | Against   | Against             |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 18 | Authority to Give<br>Guarantees (Credit to<br>Bank of<br>Nanjing) | Mgmt | For | Against | Against |
|----|---|------|-----|---------|---------|

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Digital China Information Service Company Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 000555       | CINS Y2943B104  | 12/29/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Amendments to Articles<br>- Change in<br>Authorized<br>Capital  | Mgmt         | For            | For       | For                 |
| 3            | Elect FEI Jianjiang   | Mgmt         | For            | For       | For                 |
| 4            | Eligibility for Bond<br>Issuance  | Mgmt         | For            | For       | For                 |
| 5            | Issuance Size   | Mgmt         | For            | For       | For                 |
| 6            | Par Value Issuance<br>Price   | Mgmt         | For            | For       | For                 |
| 7            | Issuance Targets  | Mgmt         | For            | For       | For                 |
| 8            | Method of Issuance  | Mgmt         | For            | For       | For                 |
| 9            | Bond Type and Bond<br>Duration  | Mgmt         | For            | For       | For                 |
| 10           | Interest Rate and<br>Repayment of<br>Principal and<br>Interest  | Mgmt         | For            | For       | For                 |
| 11           | Adjustment Measures   | Mgmt         | For            | For       | For                 |
| 12           | Use of Proceeds   | Mgmt         | For            | For       | For                 |
| 13           | Guarantee Clauses   | Mgmt         | For            | For       | For                 |
| 14           | Repayment of Guarantee<br>Measures  | Mgmt         | For            | For       | For                 |
| 15           | Listing Place   | Mgmt         | For            | For       | For                 |
| 16           | Validity Period of<br>Resolution  | Mgmt         | For            | For       | For                 |
| 17           | Board Authorization to<br>Implement Debt<br>Issuance  | Mgmt         | For            | For       | For                 |
| 18           | Authority to Give<br>Guarantees For Credit<br>Lines of Two<br>Subsidiaries From<br>Bank of<br>Beijing | Mgmt         | For            | Against   | Against             |
| 19           | Authority to Give<br>Guarantees For Credit<br>Lines From Guangdong<br>Development<br>Bank             | Mgmt         | For            | Against   | Against             |
| 20           | Authority to Give<br>Guarantees For<br>Subsidiary Credit<br>Line From DBS<br>Bank                     | Mgmt         | For            | Against   | Against             |
| 21           | Authority to Give<br>Guarantees For<br>Subsidiary Credit<br>Line From CITIC                           | Mgmt         | For            | Against   | Against             |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 22 | Bank<br>Authority to Give<br>Guarantees For<br>Subsidiary Credit<br>Line From<br>ICBC                                  | Mgmt | For | Against | Against |
| 23 | Authority to Give<br>Guarantees For Credit<br>Lines of Two<br>Subsidiaries From<br>Bank of<br>Shanghai                 | Mgmt | For | Against | Against |
| 24 | Extension of Validity<br>Period for Non-public<br>Issuance of<br>Shares  | Mgmt | For | For     | For     |
| 25 | Board Authorization to<br>Implement Extension<br>of Private<br>Placement   | Mgmt | For | For     | For     |
| 26 | Application to China<br>Securities Regulator<br>Commission for<br>Resumption of<br>Non-public Offering<br>of<br>Shares | Mgmt | For | For     | For     |

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|                          |                |                  |                |           |                     |  |
|--------------------------|----------------|------------------|----------------|-----------|---------------------|--|
| Dongfang Electric Co Ltd |                |                  |                |           |                     |  |
| Ticker                   | Security ID:   | Meeting Date     | Meeting Status |           |                     |  |
| 1072                     | CINS Y20958115 | 10/18/2016       | Voted          |           |                     |  |
| Meeting Type             |                | Country of Trade |                |           |                     |  |
| Special                  |                | China            |                |           |                     |  |
| Issue No.                | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                        | Elect ZOU Lei  | Mgmt             | For            | For       | For                 |  |

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|                                     |   |                  |                |           |                     |  |
|-------------------------------------|---|------------------|----------------|-----------|---------------------|--|
| Dongxing Securities Company Limited |   |                  |                |           |                     |  |
| Ticker                              | Security ID:  | Meeting Date     | Meeting Status |           |                     |  |
| 601198                              | CINS Y209G1100  | 03/07/2017       | Voted          |           |                     |  |
| Meeting Type                        |   | Country of Trade |                |           |                     |  |
| Special                             |   | China            |                |           |                     |  |
| Issue No.                           | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                                   | Establishment of<br>Wholly-owned<br>Company           | Mgmt             | For            | For       | For                 |  |
| 2                                   | Adjustment to Interest<br>Rates of Entrusted<br>Loans | Mgmt             | For            | For       | For                 |  |
| 3                                   | WEI Qinghua   | Mgmt             | For            | For       | For                 |  |
| 4                                   | TAN Shihao  | Mgmt             | For            | For       | For                 |  |
| 5                                   | YIN Jianmin   | Mgmt             | For            | For       | For                 |  |
| 6                                   | QIN Bin   | Mgmt             | For            | For       | For                 |  |
| 7                                   | JIANG Yueming   | Mgmt             | For            | For       | For                 |  |
| 8                                   | SHAO Xiaoyi   | Mgmt             | For            | For       | For                 |  |
| 9                                   | TU Xuanxuan   | Mgmt             | For            | For       | For                 |  |
| 10                                  | ZHANG Zhen  | Mgmt             | For            | For       | For                 |  |
| 11                                  | ZHU Wuxiang   | Mgmt             | For            | For       | For                 |  |
| 12                                  | HAN Jianmin   | Mgmt             | For            | For       | For                 |  |
| 13                                  | ZHENG Zhenlong  | Mgmt             | For            | For       | For                 |  |
| 14                                  | ZHANG Wei   | Mgmt             | For            | For       | For                 |  |

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|    |              |      |     |         |         |
|----|--------------|------|-----|---------|---------|
| 15 | XU Xiangyang | Mgmt | For | Against | Against |
| 16 | YE Shuyu     | Mgmt | For | Against | Against |
| 17 | WU Qiaohui   | Mgmt | For | For     | For     |
| 18 | LUO Xiaoping | Mgmt | For | For     | For     |

Dongxing Securities Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 601198       | CINS Y209G1100  | 06/14/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report   | Mgmt             | For            | For       | For              |
| 3            | Annual Report   | Mgmt             | For            | For       | For              |
| 4            | Amendment to Articles   | Mgmt             | For            | For       | For              |
| 5            | Related Party Transactions                                    | Mgmt             | For            | For       | For              |
| 6            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                               | Mgmt             | For            | For       | For              |
| 8            | Securities Investment Scale                                   | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor and Internal Control Auditor           | Mgmt             | For            | For       | For              |
| 10           | Amendments to Procedural Rules for Supervisory Board Meetings | Mgmt             | For            | Abstain   | Against          |
| 11           | Elect LI Shuning as Director                                  | Mgmt             | For            | For       | For              |

Dongxu Optoelectronic Technology Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 000413       | CINS Y7789C116  | 02/10/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Financial Service Agreement with Dongxu Group Finance Co., Ltd. | Mgmt             | For            | For       | For              |

Dongxu Optoelectronic Technology Co., Ltd.

|              |                                  |                  |                |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
| 000413       | CINS Y7789C116                   | 03/31/2017       | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade |                |           |                  |
| Special      |                                  | China            |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Investment Project | Mgmt             | For            | For       | For              |

Dongxu Optoelectronic Technology Co., Ltd.

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| 000413       | CINS Y7789C116 | 04/17/2017       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Annual       |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                 |      |     |     | Mgmt |
|---|---------------------------------|------|-----|-----|------|
| 1 | Directors' Report               | Mgmt | For | For | For  |
| 2 | Supervisors' Report             | Mgmt | For | For | For  |
| 3 | Annual Report                   | Mgmt | For | For | For  |
| 4 | Accounts and Reports            | Mgmt | For | For | For  |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For  |
| 6 | Appointment of Auditor          | Mgmt | For | For | For  |

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| Dongxu Optoelectronic Technology Co., Ltd. |                              |              |                |           |                  |
|--|------------------------------|--------------|----------------|-----------|------------------|
| Ticker                                     | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| 000413                                     | CINS Y7789C116               | 06/02/2017   | Voted          |           |                  |
| Meeting Type                               | Country of Trade             |              |                |           |                  |
| Special                                    | China                        |              |                |           |                  |
| Issue No.                                  | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Related Party Transactions   | Mgmt         | For            | Against   | Against          |
| 2  | Authority to Give Guarantees | Mgmt         | For            | For       | For              |

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| Dongxu Optoelectronic Technology Co., Ltd. |   |              |                |           |                  |
|--|---|--------------|----------------|-----------|------------------|
| Ticker                                     | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 000413                                     | CINS Y7789C116  | 06/26/2017   | Voted          |           |                  |
| Meeting Type                               | Country of Trade  |              |                |           |                  |
| Special                                    | China   |              |                |           |                  |
| Issue No.                                  | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Eligibility for Assets Acquisition by Stock and Auxiliary Funds Raising | Mgmt         | For            | For       | For              |
| 2  | Proposal for Assets Acquisition by Stock and Auxiliary Funds Raising    | Mgmt         | For            | For       | For              |
| 3  | Transaction Method, Underlying Assets, and Participants                 | Mgmt         | For            | For       | For              |
| 4  | Transaction Price and Pricing Method                                    | Mgmt         | For            | For       | For              |
| 5  | Payment of Transaction Price  | Mgmt         | For            | For       | For              |
| 6  | Type and Par Value of Issued Stocks                                     | Mgmt         | For            | For       | For              |
| 7  | Issuance Method, Targets and Subscription Method                        | Mgmt         | For            | For       | For              |
| 8  | Pricing Method, Benchmark Date and Issuance Price                       | Mgmt         | For            | For       | For              |
| 9  | Amount of Issuance  | Mgmt         | For            | For       | For              |
| 10   | Cash Payment  | Mgmt         | For            | For       | For              |
| 11   | Listing Market  | Mgmt         | For            | For       | For              |
| 12   | Contract Obligation for Ownership Transfer of Relevant                  | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Assets and Duties for<br>Breach of<br>Contract  |      |     |     |     |
| 13 | Ownership and<br>Settlement of<br>Profits/Losses during<br>Transition<br>Period   | Mgmt | For | For | For |
| 14 | Arrangement of Lock-Up<br>Period  | Mgmt | For | For | For |
| 15 | Compensation for<br>Profits and Test for<br>Value<br>Decrease   | Mgmt | For | For | For |
| 16 | Arrangements for Staffs   | Mgmt | For | For | For |
| 17 | Allocation of<br>Cumulative<br>Undistributed<br>Profits   | Mgmt | For | For | For |
| 18 | Validity of Resolution  | Mgmt | For | For | For |
| 19 | Issuance Stock Class<br>and Par Value for<br>Auxiliary Funds<br>Raising   | Mgmt | For | For | For |
| 20 | Issuance Method,<br>Targets, and<br>Subscription Method<br>for Auxiliary Funds<br>Raising   | Mgmt | For | For | For |
| 21 | Pricing Basis,<br>Benchmark Date and<br>Issuance Price for<br>Auxiliary Funds<br>Raising  | Mgmt | For | For | For |
| 22 | Amount of Auxiliary<br>Funds<br>Raising   | Mgmt | For | For | For |
| 23 | Amount of Stock Issued<br>for Auxiliary Funds<br>Raising  | Mgmt | For | For | For |
| 24 | Use of Proceeds   | Mgmt | For | For | For |
| 25 | Lock-Up Period for<br>Auxiliary Funds<br>Raising  | Mgmt | For | For | For |
| 26 | Listing Market for<br>Auxiliary Funds<br>Raising  | Mgmt | For | For | For |
| 27 | Allocation of<br>Cumulative<br>Undistributed<br>Profits   | Mgmt | For | For | For |
| 28 | Validity of Resolution  | Mgmt | For | For | For |
| 29 | Report (Draft) on<br>Related Party<br>Transaction Regarding<br>Assets Acquisition by<br>Stock and Auxiliary<br>Funds Raising and its<br>Summary | Mgmt | For | For | For |
| 30 | Constitution of<br>Related Party<br>Transaction   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 31 | Non-Constitution of Major Asset Reorganization and Backdoor Listing   | Mgmt | For | For | For |
| 32 | Signing of Assets Acquisition by Stock and Cash Agreements  | Mgmt | For | For | For |
| 33 | Signing of Conditional Supplementary Agreements for Assets Acquisition by Stock and Cash Agreements   | Mgmt | For | For | For |
| 34 | Signing of Conditional Profits Compensation Agreement   | Mgmt | For | For | For |
| 35 | Signing of Conditional Supplementary Agreement for Profits Compensation   | Mgmt | For | For | For |
| 36 | Signing of Private Placement Subscription Agreement   | Mgmt | For | For | For |
| 37 | Compliance with No.11 of Public Companies' Major Asset Reorganization Administrative Measures and No.4 of Public Companies' Major Reorganization Rules                  | Mgmt | For | For | For |
| 38 | Compliance with No.43 of Public Companies' Major Asset Reorganization Administrative Measures   | Mgmt | For | For | For |
| 39 | Approval of Independence of Appraisal Institution, Reasonableness of Appraisal Assumption, Relevance of Appraisal Method and Objective, and Fairness of Appraisal Value | Mgmt | For | For | For |
| 40 | Approval of Audit Report, Review Report, and Asset Appraisal Report   | Mgmt | For | For | For |
| 41 | Approval of Basis for Pricing, Fairness and Reasonableness  | Mgmt | For | For | For |
| 42 | Dilution Measures for Assets Acquisition by Stock and Auxiliary Funds   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 43 | Raising<br>Commitment by<br>Controlling<br>Shareholders, De<br>Facto Controller on<br>Dilution Measures for<br>Assets Acquisition by<br>Stock and Auxiliary<br>Funds<br>Raising | Mgmt | For | For | For |
| 44 | Commitment by<br>Directors and Senior<br>Management on<br>Dilution Measures for<br>Assets Acquisition by<br>Stock and Auxiliary<br>Funds<br>Raising                             | Mgmt | For | For | For |
| 45 | Board Authorization to<br>Implement Assets<br>Acquisition by Stock<br>and Auxiliary Funds<br>Raising  | Mgmt | For | For | For |

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Dongxu Optoelectronic Technology Co., Ltd.

|              |                                       |              |                |         |         |
|--------------|---------------------------------------|--------------|----------------|---------|---------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |         |         |
| 000413       | CINS Y7789C116                        | 07/28/2016   | Voted          |         |         |
| Meeting Type | Country of Trade                      |              |                |         |         |
| Special      | China                                 |              |                |         |         |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       |         |         |
|              |                                       |              | Vote Cast      |         |         |
|              |                                       |              | For/Against    |         |         |
|              |                                       |              | Mgmt           |         |         |
| 1            | Authority to Give<br>Guarantees<br>I  | Mgmt         | For            | For     | For     |
| 2            | Authority to Give<br>Guarantees<br>II | Mgmt         | For            | For     | For     |
| 3            | Elect LI Zhaoting                     | Mgmt         | For            | For     | For     |
| 4            | Elect WANG Lipeng                     | Mgmt         | For            | For     | For     |
| 5            | Elect GONG Xin                        | Mgmt         | For            | For     | For     |
| 6            | Elect ZHOU Bo                         | Mgmt         | For            | For     | For     |
| 7            | Elect LU Guihua                       | Mgmt         | For            | For     | For     |
| 8            | Elect ZHANG Shuangcai                 | Mgmt         | For            | For     | For     |
| 9            | Elect HAN Zhiguo                      | Mgmt         | For            | For     | For     |
| 10           | Independent Directors'<br>Fees        | Mgmt         | For            | For     | For     |
| 11           | Elect GUO Chunlin                     | Mgmt         | For            | For     | For     |
| 12           | Elect XU Lingzhi                      | Mgmt         | For            | Against | Against |
| 13           | Elect CHEN Dewei                      | Mgmt         | For            | Against | Against |

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Dongxu Optoelectronic Technology Co., Ltd.

|              |  |              |                |     |     |
|--------------|--|--------------|----------------|-----|-----|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |     |     |
| 000413       | CINS Y7789C116                             | 09/26/2016   | Voted          |     |     |
| Meeting Type | Country of Trade                           |              |                |     |     |
| Special      | China                                      |              |                |     |     |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       |     |     |
|              |  |              | Vote Cast      |     |     |
|              |  |              | For/Against    |     |     |
|              |  |              | Mgmt           |     |     |
| 1            | Authority to Issue<br>Medium-term<br>Notes | Mgmt         | For            | For | For |
| 2            | Amendments to Articles                     | Mgmt         | For            | For | For |

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Dongxu Optoelectronic Technology Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 000413       | CINS Y7789C116 | 12/26/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Amendment to Validity Period of Shareholder Undertaking      | Mgmt      | For      | For       | For              |
| 2         | Capital Increase in Wholly-owned Subsidiary                  | Mgmt      | For      | For       | For              |
| 3         | Supplemental Agreement to the Entrusted Management Agreement | Mgmt      | For      | For       | For              |

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Dr. Peng Telecom and Media Group Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600804       | CINS Y13067106 | 03/31/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Eligibility for Private Placement                           | Mgmt      | For      | For       | For              |
| 2         | Stock Type and Par Value                                    | Mgmt      | For      | For       | For              |
| 3         | Method and Time of Issuance                                 | Mgmt      | For      | For       | For              |
| 4         | Pricing Basis Date  | Mgmt      | For      | For       | For              |
| 5         | Issuance Price and Pricing Benchmark                        | Mgmt      | For      | For       | For              |
| 6         | Issuance Amount   | Mgmt      | For      | For       | For              |
| 7         | Issuance Targets and Subscription Method                    | Mgmt      | For      | For       | For              |
| 8         | Lock-Up Period  | Mgmt      | For      | For       | For              |
| 9         | Amount and Use of Raised Funds                              | Mgmt      | For      | For       | For              |
| 10        | Arrangement of Accumulated Undistributed Profits            | Mgmt      | For      | For       | For              |
| 11        | Validity of Resolution                                      | Mgmt      | For      | For       | For              |
| 12        | Listing Market  | Mgmt      | For      | For       | For              |
| 13        | Preliminary Plan for Private Placement (Revision)           | Mgmt      | For      | For       | For              |
| 14        | Shenzhen Pengbo Industrial Group Co., Ltd                   | Mgmt      | For      | For       | For              |
| 15        | Beijing Tonglingtong Telecommunication Technology Co., Ltd. | Mgmt      | For      | For       | For              |
| 16        | Signing of Conditional Share Subscription                   | Mgmt      | For      | For       | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 17 | Agreement with Pengbo Signing of Conditional Share Subscription Agreement with Beijing Tonglingtong | Mgmt | For | For     | For     |
| 18 | Feasibility Report on Use of Raised Funds   | Mgmt | For | For     | For     |
| 19 | Approval of Dilution Measures for Share Issuance  | Mgmt | For | For     | For     |
| 20 | Commitments of Management for Dilution Measures   | Mgmt | For | For     | For     |
| 21 | No Obligation to Report on Use of Raised Funds  | Mgmt | For | For     | For     |
| 22 | Shareholder Return Plan   | Mgmt | For | For     | For     |
| 23 | Board Authorization to Implement Private Placement  | Mgmt | For | For     | For     |
| 24 | Authority for Subsidiary to Issue Bonds   | Mgmt | For | For     | For     |
| 25 | Authority to Give Guarantees to Subsidiary  | Mgmt | For | Against | Against |
| 26 | Board Authorization to Implement Bond Issuance  | Mgmt | For | For     | For     |
| 27 | Approval of Line of Credit and Authority to Give Guarantees   | Mgmt | For | Against | Against |
| 28 | Amendments to Article   | Mgmt | For | For     | For     |

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Dr. Peng Telecom and Media Group Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 600804       | CINS Y13067106                  | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Annual Report                   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt         | For            | For       | For              |

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Dr. Peng Telecom and Media Group Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 600804       | CINS Y13067106   | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Amendments to Articles                                  | Mgmt | For | For     | For     |
| 2 | Amendments to Management System for External Investment | Mgmt | For | Abstain | Against |
| 3 | Joint Venture   | Mgmt | For | Abstain | Against |

Dr. Peng Telecom and Media Group Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| 600804       | CINS Y13067106                                    | 12/14/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Corporate Bond Issuance           | Mgmt         | For            | For       | For              |
| 2            | Size of Issuance                                  | Mgmt         | For            | For       | For              |
| 3            | Par Value and Issuance Price                      | Mgmt         | For            | For       | For              |
| 4            | Subscribers and Subscription Method               | Mgmt         | For            | For       | For              |
| 5            | Bond Duration                                     | Mgmt         | For            | For       | For              |
| 6            | Coupon Rate                                       | Mgmt         | For            | For       | For              |
| 7            | Use of Proceeds                                   | Mgmt         | For            | For       | For              |
| 8            | Method of Underwriting                            | Mgmt         | For            | For       | For              |
| 9            | Listing Market                                    | Mgmt         | For            | For       | For              |
| 10           | Safeguard Measures for Debt Repayment             | Mgmt         | For            | For       | For              |
| 11           | Guarantees  | Mgmt         | For            | For       | For              |
| 12           | Validity Period                                   | Mgmt         | For            | For       | For              |
| 13           | Board Authorization                               | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue Medium Term Notes              | Mgmt         | For            | For       | For              |
| 15           | Board Authorization for Medium-term Note Issuance | Mgmt         | For            | For       | For              |

East Money Information Company Limited

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| 300059       | CINS Y2234B102                        | 01/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Special      | China                                 |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                | Mgmt         | For            | For       | For              |
| 2            | Elect Director: QI Shi                | Mgmt         | For            | For       | For              |
| 3            | Elect Director: TAO Tao               | Mgmt         | For            | For       | For              |
| 4            | Elect Director: CHEN Kai              | Mgmt         | For            | For       | For              |
| 5            | Elect Director: LU Wei                | Mgmt         | For            | For       | For              |
| 6            | Elect Independent Director: YAN Jie   | Mgmt         | For            | For       | For              |
| 7            | Elect Independent Director: TIAN Ling | Mgmt         | For            | For       | For              |
| 8            | Elect BAO Yiqing                      | Mgmt         | For            | Against   | Against          |
| 9            | Elect YE Lu                           | Mgmt         | For            | For       | For              |

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|--|---|--------------|----------------|-----------|------------------|
| Ticker                                 | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 300059                                 | CINS Y2234B102  | 03/27/2017   | Voted          |           |                  |
| Meeting Type                           | Country of Trade  |              |                |           |                  |
| Annual                                 | China   |              |                |           |                  |
| Issue No.                              | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                      | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |
| 2                                      | Directors' Report   | Mgmt         | For            | For       | For              |
| 3                                      | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 4                                      | Annual Report   | Mgmt         | For            | For       | For              |
| 5                                      | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 6                                      | Appointment of Auditor                                      | Mgmt         | For            | For       | For              |
| 7                                      | Amendments to Articles                                      | Mgmt         | For            | For       | For              |
| 8                                      | Authority to Give Guarantees                                | Mgmt         | For            | For       | For              |
| 9                                      | Eligibility for Issuance of Convertible Bonds               | Mgmt         | For            | For       | For              |
| 10                                     | Type of Securities  | Mgmt         | For            | For       | For              |
| 11                                     | Issuing Volume  | Mgmt         | For            | For       | For              |
| 12                                     | Par Value and Issuing Price                                 | Mgmt         | For            | For       | For              |
| 13                                     | Bond Duration   | Mgmt         | For            | For       | For              |
| 14                                     | Interest Rate   | Mgmt         | For            | For       | For              |
| 15                                     | Time and Method for Repaying the Interest                   | Mgmt         | For            | For       | For              |
| 16                                     | Conversion Period   | Mgmt         | For            | For       | For              |
| 17                                     | Determination of and Adjustment to Conversion Price         | Mgmt         | For            | For       | For              |
| 18                                     | Downward Adjustment Provision on Conversion Price           | Mgmt         | For            | For       | For              |
| 19                                     | Method for Determining the Amount of Converted Shares       | Mgmt         | For            | For       | For              |
| 20                                     | Redemption Provision  | Mgmt         | For            | For       | For              |
| 21                                     | Resale Provision  | Mgmt         | For            | For       | For              |
| 22                                     | Attribution of Related Stock Dividends for Conversion Years | Mgmt         | For            | For       | For              |
| 23                                     | Issuance Targets and Method                                 | Mgmt         | For            | For       | For              |
| 24                                     | Arrangement for Placment to Shareholders                    | Mgmt         | For            | For       | For              |
| 25                                     | Matters Regarding Bondholders Meetings                      | Mgmt         | For            | For       | For              |
| 26                                     | Purpose of Raised Fund                                      | Mgmt         | For            | For       | For              |
| 27                                     | Guarantee   | Mgmt         | For            | For       | For              |
| 28                                     | Depository of the Raised Fund                               | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 29 | Validity Period   | Mgmt | For | For | For |
| 30 | Preliminary Plan to Issue Corporate Bonds                         | Mgmt | For | For | For |
| 31 | Analysis Report on Public Issuance of Convertible Corporate Bonds | Mgmt | For | For | For |
| 32 | Feasibility Analysis Report on Use of Proceeds                    | Mgmt | For | For | For |
| 33 | REPORT ON USE OF PREVIOUSLY RAISED FUNDS                          | Mgmt | For | For | For |
| 34 | Approval of Dilution Measures                                     | Mgmt | For | For | For |
| 35 | Approval of Commitments of Management for Dilution Measures       | Mgmt | For | For | For |
| 36 | Shareholder Returns Plan  | Mgmt | For | For | For |
| 37 | Procedural Rules for Convertible Bondholders Meeting              | Mgmt | For | For | For |

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East Money Information Company Limited

|              |                        |                  |                |
|--------------|------------------------|------------------|----------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |
| 300059       | CINS Y2234B102         | 08/15/2016       | Voted          |
| Meeting Type |                        | Country of Trade |                |
| Special      |                        | China            |                |
| Issue No.    | Description            | Proponent        | Mgmt Rec       |
| 1            | Amendments to Articles | Mgmt             | For            |
|              |                        |                  | Vote Cast      |
|              |                        |                  | For/Against    |
|              |                        |                  | Mgmt           |
|              |                        |                  | For            |

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Eternal Asia Supply Chain Management Co., Ltd.

|              |  |                  |                |
|--------------|--|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 002183       | CINS Y2346W101   | 01/11/2017       | Voted          |
| Meeting Type |  | Country of Trade |                |
| Special      |  | China            |                |
| Issue No.    | Description  | Proponent        | Mgmt Rec       |
| 1            | Working Capital Replenishment  | Mgmt             | For            |
|              |  |                  | Vote Cast      |
|              |  |                  | For/Against    |
|              |  |                  | Mgmt           |
|              |  |                  | For            |
| 2            | Establishment of Forex Hedging Business  | Mgmt             | For            |
|              |  |                  | Vote Cast      |
|              |  |                  | For/Against    |
|              |  |                  | Mgmt           |
|              |  |                  | For            |
| 3            | Authority to Give Guarantees to Zhengzhou Fenghetong Supply Chain Management Co., Ltd. | Mgmt             | For            |
|              |  |                  | Vote Cast      |
|              |  |                  | Against        |
|              |  |                  | Against        |
| 4            | Authority to Give Guarantees to Changsha Eternal Asia Supply Chain Co., Ltd.           | Mgmt             | For            |
|              |  |                  | Vote Cast      |
|              |  |                  | Against        |
|              |  |                  | Against        |
| 5            | Authority to Give Guarantees to  | Mgmt             | For            |
|              |  |                  | Vote Cast      |
|              |  |                  | Against        |
|              |  |                  | Against        |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Shenzhen Zhuoyou Data Technology Co., Ltd.  |      |     |         |         |
| 6  | Authority to Give Guarantees to Beijing Zhuoyou Yunzhi Technology Co., Ltd.   | Mgmt | For | Against | Against |
| 7  | Authority to Give Guarantees to Jiangsu Yisite Weier Supply Chain Management Co., Ltd. for Loans with Bank of Nanjing | Mgmt | For | Against | Against |
| 8  | Authority to Give Guarantees to Jiangsu Yisite Weier Supply Chain Management Co., Ltd. for Loans with Bank of Jiangsu | Mgmt | For | Against | Against |
| 9  | Authority to Give Guarantees to Shenzhen Yushang Micro-Financing Co., Ltd.  | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees to Ganzhou Yushang Micro-Financing Co., Ltd.   | Mgmt | For | Against | Against |
| 11 | Authority to Give Guarantees to Shenzhen Yiming Technology Co., Ltd.  | Mgmt | For | Against | Against |
| 12 | Establishment of a Company  | Mgmt | For | For     | For     |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101   | 02/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Hangzhou Wanhong Supply Chain Management Co., Ltd.           | Mgmt         | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to Fujian Eternal Asia Shendu Supply Chain Management Co., Ltd. | Mgmt         | For            | Against   | Against          |
| 3            | Authority to Give Guarantees to Chongqing Yifei  | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
|    | Liquor Marketing Co., Ltd.  |      |     |         |         |  |
| 4  | Authority to Give Guarantees to Jiangsu Eternal Asia Shendu Supply Chain Management Co., Ltd. | Mgmt | For | Against | Against |  |
| 5  | Authority to Give Guarantees to Guangxi Eternal Asia Shendu Supply Chain Management Co., Ltd. | Mgmt | For | Against | Against |  |
| 6  | Authority to Receive Guarantees from a Wholly-Owned Subsidiary                                | Mgmt | For | For     | For     |  |
| 7  | Authority to Give Guarantees to Shenzhen Yushang Micro Financing Co., Ltd.                    | Mgmt | For | Against | Against |  |
| 8  | Explanation for Definition of "Within This Year" As Appears in Board Resolution               | Mgmt | For | For     | For     |  |
| 9  | Financial Cooperation with Bank and Related Guarantees  | Mgmt | For | Against | Against |  |
| 10 | Adjustment to Name of Credit-Granting Bank  | Mgmt | For | For     | For     |  |
| 11 | Investment in Establishment of Chongqing Kangousheng Trade Co., Ltd.                          | Mgmt | For | For     | For     |  |
| 12 | Investment in Establishment of Shenzhen Yiqiao Medical Supply Chain Management Co., Ltd.      | Mgmt | For | For     | For     |  |
| 13 | Expansion of Business Scope and Amendments to Articles  | Mgmt | For | For     | For     |  |
| 14 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |  |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
|--------------|--|------------------|----------------|-----------|-------------|
| 002183       | CINS Y2346W101   | 03/02/2017       | Voted          |           |             |
| Meeting Type |  | Country of Trade |                |           |             |
| Special      |  | China            |                |           |             |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Authority to Give Guarantees to Guangxi Yiyatong Deep Supply Chain Management Co., | Mgmt             | For            | Against   | Against     |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Ltd<br>Authority to Give<br>Guarantees to<br>Shenzhen City before<br>the sea Yatong supply<br>chain<br>Limited | Mgmt | For | Against | Against |
| 3 | Authority to Give<br>Guarantees to Henan<br>Yiyatong Deep Supply<br>Chain Management Co.,<br>Ltd.              | Mgmt | For | Against | Against |
| 4 | Authority to Give<br>Guarantees to Hunan<br>Xin Group Supply<br>Chain Co.,<br>Ltd.                             | Mgmt | For | Against | Against |
| 5 | Authority to Give<br>Guarantees to Qianhai<br>Shenzhen Yu Suppliers<br>Factoring Co.<br>Ltd.                   | Mgmt | For | Against | Against |
| 6 | Authority to Give<br>Guarantees in Regards<br>to Application to<br>China Construction<br>Bank<br>Corporation   | Mgmt | For | Against | Against |
| 7 | Authority to Give<br>Guarantees in Regards<br>to Application to<br>Bank of China<br>Limited                    | Mgmt | For | Against | Against |
| 8 | Investment In the Set<br>Up of a<br>Company  | Mgmt | For | For     | For     |
| 9 | Capital Increase of a<br>Wholly-owned<br>Subsidiary  | Mgmt | For | For     | For     |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 002183       | CINS Y2346W101   | 04/05/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees to<br>Shanghai New Century<br>Daily Chemicals Co.,<br>Ltd                        | Mgmt         | For            | Against   | Against             |
| 2            | Authority to Give<br>Guarantees to Eternal<br>(Jiangsu) Supply<br>Chain Management Co.,<br>Ltd                   | Mgmt         | For            | Against   | Against             |
| 3            | Authority to Give<br>Guarantees to Eternal<br>(Fujian) Supply Chain<br>Management Co,. Ltd<br>for Line of Credit | Mgmt         | For            | Against   | Against             |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | from Xiamen International Bank  |      |     |         |         |
| 4  | Authority to Give Guarantees to Eternal (Fujian) Supply Chain Management Co., Ltd for Line of Credit from Industrial Bank Co., Ltd              | Mgmt | For | Against | Against |
| 5  | Authority to Give Guarantees to Fujian Yishengtong Supply Chain Management Co., Ltd   | Mgmt | For | Against | Against |
| 6  | Authority to Give Guarantees to Eternal Shanghai Supply Chain Management Co., Ltd   | Mgmt | For | Against | Against |
| 7  | Authority to Give Guarantees to Yiran (Tianjian) International Trade Co., Ltd.  | Mgmt | For | Against | Against |
| 8  | Authority to Give Guarantees to Shenzhen Yushang Small Business Loans Co., Ltd  | Mgmt | For | Against | Against |
| 9  | Authority to Give Guarantees to Eternal Asia (S) Pte. Ltd   | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees for a Financial Cooperation with Bank of China   | Mgmt | For | Against | Against |
| 11 | Authority to Give Guarantees for a Financial Cooperation with China Construction Bank   | Mgmt | For | Against | Against |
| 12 | Authority to Give Guarantees to Shenzhen Yushang Small Business Loans Co., Ltd for Transaction on Shenzhen CMB Qianhai Financial Asset Exchange | Mgmt | For | Against | Against |
| 13 | Authority to Give Guarantees to Shenzhen Yushang Small Business Loans Co., Ltd for  | Mgmt | For | Against | Against |



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|  |  |              |                |           |                  |  |
|--|--|--------------|----------------|-----------|------------------|--|
|  | Transaction on Shenzhen Qianhai Financial Asset Exchange                                       |              |                |           |                  |  |
| 14   | Authority to Issue Long-term Notes   | Mgmt         | For            | For       | For              |  |
| 15   | A Wholly-Owned Subsidiary's Transfer of Partial Equity   | Mgmt         | For            | For       | For              |  |
| 16   | Capital Reduction of Eternal Shenzhen Qianhai Supply Chain Management Co., Ltd.                | Mgmt         | For            | For       | For              |  |
| 17   | Approval to Establish Bangbu Yiran Supply Chain Management Co., Ltd                            | Mgmt         | For            | For       | For              |  |
| 18   | Amendments to Articles   | Mgmt         | For            | For       | For              |  |
| <hr/>  |  |              |                |           |                  |  |
| Eternal Asia Supply Chain Management Co., Ltd. |  |              |                |           |                  |  |
| Ticker   | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 002183   | CINS Y2346W101   | 04/24/2017   | Voted          |           |                  |  |
| Meeting Type                                   | Country of Trade   |              |                |           |                  |  |
| Special  | China  |              |                |           |                  |  |
| Issue No.                                      | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Authority to Give Guarantees to Eternal Shenzhen Supply Chain Management Co., Ltd.             | Mgmt         | For            | Against   | Against          |  |
| 2  | Authority to Give Guarantees to Eternal Shanghai Shenniu Supply Chain Management Co., Ltd.     | Mgmt         | For            | Against   | Against          |  |
| 3  | Authority to Give Guarantees to Eternal Shanghai Ruiwei for Line of Credit from Bank of Ningbo | Mgmt         | For            | Against   | Against          |  |
| 4  | Authority to Give Guarantees to Eternal Shanghai Ruiwei for Line of Credit from Bank of China  | Mgmt         | For            | Against   | Against          |  |
| 5  | Authority to Give Guarantees to Henan Yima Food Co., Ltd.                                      | Mgmt         | For            | Against   | Against          |  |
| 6  | Authority to Give Guarantees to Eternal Liaoning Supply Chain Management Co., Ltd.             | Mgmt         | For            | Against   | Against          |  |
| 7  | Authority to Give  | Mgmt         | For            | Against   | Against          |  |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Guarantees for Financial Cooperation with Industrial Bank                          |      |     |         |         |  |
| 8  | Authority to Give Guarantees for Financial Cooperation with Bank of Jiangxi        | Mgmt | For | Against | Against |  |
| 9  | Authority to Give Guarantees for Financial Cooperation with Bank of Zhengzhou      | Mgmt | For | Against | Against |  |
| 10 | Authority to Give Guarantees to Eternal Shandong Supply Chain Management Co., Ltd. | Mgmt | For | Against | Against |  |
| 11 | Capital Injection  | Mgmt | For | For     | For     |  |
| 12 | Extension of Validity of Private Placement   | Mgmt | For | For     | For     |  |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| 002183       | CINS Y2346W101  | 05/18/2017   | Voted          |           |             |
| Meeting Type | Country of Trade  |              |                |           |             |
| Annual       | China   |              |                |           |             |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |   |              |                |           | Mgmt        |
| 1            | Directors' Report   | Mgmt         | For            | For       | For         |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For         |
| 3            | Annual Report   | Mgmt         | For            | For       | For         |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For         |
| 5            | Report on Deposit and Use of Raised Funds   | Mgmt         | For            | For       | For         |
| 6            | Internal Self-Assessment Report   | Mgmt         | For            | For       | For         |
| 7            | Financial Derivative Transactions   | Mgmt         | For            | For       | For         |
| 8            | Investment in Wealth Management Products  | Mgmt         | For            | For       | For         |
| 9            | Appointment of Auditor  | Mgmt         | For            | For       | For         |
| 10           | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For         |
| 11           | Authority to Give Guarantees to Chengdu Eternal Asia Fairy Lake Supply Chain Management Co., Ltd. | Mgmt         | For            | Against   | Against     |
| 12           | Authority to Give Guarantees to Zhejiang Eternal Asia Yongrun Supply Chain Management Co., Ltd.   | Mgmt         | For            | Against   | Against     |
| 13           | Authority to Give   | Mgmt         | For            | Against   | Against     |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Guarantees to<br>Zhejiang Eternal Asia<br>Yongrun Supply Chain<br>Management Co., Ltd.<br>(Shaoxing<br>Branch)                           |      |     |         |         |
| 14 | Authority to Give<br>Guarantees to Fujian<br>Yi Shengtong Supply<br>Chain Management Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 15 | Authority to Give<br>Guarantees to Jiangxi<br>Eternal Asia Shendu<br>Supply Chain<br>Management Co., Ltd.<br>for Industrial Bank<br>Loan | Mgmt | For | Against | Against |
| 16 | Authority to Give<br>Guarantees to Jiangxi<br>Eternal Asia Shendu<br>Supply Chain<br>Management Co., Ltd.<br>for Beijing Bank<br>Loan    | Mgmt | For | Against | Against |
| 17 | Authority to Give<br>Guarantees to Zhang<br>Jia Gang Free Tax<br>Zone Shen Jie<br>International Trading<br>Co.,<br>Ltd.                  | Mgmt | For | Against | Against |
| 18 | Authority to Give<br>Guarantees to Dalian<br>Wangda Supply Chain<br>Management Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 19 | Authority to Give<br>Guarantees to<br>Chongqing Yi Hetian<br>Food Marketing Co.,<br>Ltd.   | Mgmt | For | Against | Against |
| 20 | Authority to Give<br>Guarantees to<br>Chongqing Yi Fei<br>Liquor Marketing Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 21 | Authority to Give<br>Guarantees to Tianjin<br>Jia Shi Commerce Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 22 | Authority to Give<br>Guarantees to Beijing<br>Eternal Asia Supply<br>Chain Management Co.,<br>Ltd.                                       | Mgmt | For | Against | Against |
| 23 | Authority to Give<br>Guarantees to Hubei<br>Eternal Asia Supply<br>Chain Management Co.,<br>Ltd.   | Mgmt | For | Against | Against |
| 24 | Authority to Give  | Mgmt | For | Against | Against |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Guarantees to<br>Shenzhen Qianhai Yu<br>Shang Factoring Co.,<br>Ltd.                                  |      |     |     |     |
| 25 | Establishment of<br>Shenzhen Xinxu<br>Supply Chain Co.,<br>Ltd.                                       | Mgmt | For | For | For |
| 26 | Establishment of<br>Dandong Yi Ruitong<br>Supply Chain<br>Management Co.,<br>Ltd.                     | Mgmt | For | For | For |
| 27 | Establishment of<br>Dongguan Shun Ju<br>Commerce Co.,<br>Ltd.   | Mgmt | For | For | For |
| 28 | Establishment of<br>Zhejiang Yi Yuan Hong<br>Lei Supply Chain<br>Management Co.,<br>Ltd.              | Mgmt | For | For | For |
| 29 | Establishment of<br>Shanxi Huize Supply<br>Chain Management Co.,<br>Ltd.                              | Mgmt | For | For | For |
| 30 | Investment in Kunming<br>Yue Xin Trading Co.,<br>Ltd.   | Mgmt | For | For | For |
| 31 | Investment Increase in<br>Shanghai Eternal Asia<br>Xing Sheng Supply<br>Chain Management Co.,<br>Ltd. | Mgmt | For | For | For |
| 32 | Investment Increase in<br>Guangxi Eternal Asia<br>Shendu Supply Chain<br>Management Co.,<br>Ltd.      | Mgmt | For | For | For |
| 33 | Investment Increase in<br>Guangxi Eternal Asia<br>Daze Shendu Supply<br>Chain Management Co.,<br>Ltd. | Mgmt | For | For | For |

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| Eternal Asia Supply Chain Management Co., Ltd. |  |              |          |                |                  |  |
|--|--|--------------|----------|----------------|------------------|--|
| Ticker   | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| 002183   | CINS Y2346W101   | 05/25/2017   |          | Voted          |                  |  |
| Meeting Type                                   | Country of Trade   |              |          |                |                  |  |
| Special  | China  |              |          |                |                  |  |
| Issue No.                                      | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Financial Cooperation<br>and Authority to Give<br>Guarantees       | Mgmt         | For      | Against        | Against          |  |
| 2  | Investment Increase by<br>a Subsidiary in<br>Another<br>Subsidiary | Mgmt         | For      | For            | For              |  |
| 3  | Establishment of a<br>Company by a<br>Subsidiary                   | Mgmt         | For      | For            | For              |  |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | Confirmation of Size<br>of Line of<br>Credit | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Eternal Asia Supply Chain Management Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002183 | CINS Y2346W101 | 06/12/2017   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special      | China            |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Financial Cooperation<br>and Guarantees to<br>Hunan Sanxiang Bank<br>Co.,<br>Ltd. | Mgmt | For | Against | Against |
|---|---|------|-----|---------|---------|

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Authority to Give<br>Guarantees to<br>Subsidiaries for Line<br>of Credit from China<br>Minsheng Bank Co.,<br>Ltd., Wuhan<br>Branch | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Authority to Give<br>Guarantees to<br>Shaoxing Jishi<br>Internet Technology<br>Co., Ltd., for Line<br>of<br>Credit | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Authority to Give<br>Guarantees to Seven<br>Subsidiaries for Line<br>of Credit from<br>Qishang Bank Co.,<br>Ltd. | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Approval for Shanxi<br>Eternal Supply Chain<br>Management Co., Ltd.<br>to Set Up Gansu<br>Yilong Commerce Co.,<br>Ltd. | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 6 | A Subsidiary's Equity<br>Transfer and the<br>Company's Increase of<br>Capital | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Eternal Asia Supply Chain Management Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002183 | CINS Y2346W101 | 06/19/2017   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special      | China            |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings | Mgmt | For | Abstain | Against |
|---|---|------|-----|---------|---------|

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 2 | Amendments to<br>Procedural Rules:<br>Board<br>Meetings | Mgmt | For | Abstain | Against |
|---|---|------|-----|---------|---------|

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 3 | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings | Mgmt | For | Abstain | Against |
| 4 | Amendments to<br>Procedural Rules:<br>Independent<br>Directors      | Mgmt | For | Abstain | Against |
| 5 | Amendments to<br>Procedural Rules:<br>Related Party<br>Transactions | Mgmt | For | Abstain | Against |
| 6 | Authority to Give<br>Guarantees                                     | Mgmt | For | Against | Against |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |          |           |                     |
|--------------|---|--------------|----------------|-----------|----------|-----------|---------------------|
| 002183       | CINS Y2346W101  | 07/04/2016   | Voted          |           |          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |          |           |                     |
| Special      | China   | Issue No.    | Description    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Replenish Working<br>Capital with Idle<br>Funds   | Mgmt         | For            | For       | For      | For       |                     |
| 2            | Authority to Give<br>Guarantees for Shanxi<br>Yi Xin De Supply<br>Chain Management Co.,<br>Ltd. | Mgmt         | For            | Against   | Against  | Against   |                     |
| 3            | Authority to Give<br>Guarantees for Line<br>of<br>Credit  | Mgmt         | For            | Against   | Against  | Against   |                     |
| 4            | Authority to Give<br>Guarantees for Line<br>of Credit from Bank<br>of<br>Beijing                | Mgmt         | For            | Against   | Against  | Against   |                     |
| 5            | Authority to Give<br>Guarantees for Line<br>of Credit from Xiamen<br>Bank                       | Mgmt         | For            | Against   | Against  | Against   |                     |
| 6            | Authority to Give<br>Guarantees for Line<br>of Credit from Xiamen<br>Bank                       | Mgmt         | For            | Against   | Against  | Against   |                     |
| 7            | Authority to Give<br>Guarantees for Line<br>of Credit from<br>Chinese Construction<br>Bank      | Mgmt         | For            | Against   | Against  | Against   |                     |
| 8            | Authority to Give<br>Guarantees for Line<br>of Credit from Xiamen<br>Bank                       | Mgmt         | For            | Against   | Against  | Against   |                     |
| 9            | Authority to Give<br>Guarantees for Line<br>of Credit from China<br>Merchants                   | Mgmt         | For            | Against   | Against  | Against   |                     |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Bank<br>Authority to Give<br>Guarantees for<br>Inter-bank<br>Borrowing                               | Mgmt | For | Against | Against |
| 11 | Adjust Banks for Line<br>of<br>Credit  | Mgmt | For | For     | For     |
| 12 | Establishment of<br>Shenzhen Qianhai Jin<br>Yi Tong Gold and<br>Jewelry Supply Chain<br>Co.,<br>Ltd. | Mgmt | For | For     | For     |
| 13 | Establishment of Hunan<br>God Partners Business<br>Management Co.,<br>Ltd.                           | Mgmt | For | For     | For     |
| 14 | Establishment of<br>Dalian Eternal Asia<br>Xin Hui Logistics<br>Co.,<br>Ltd.                         | Mgmt | For | For     | For     |
| 15 | Establishment of<br>Hangzhou Eternal Asia<br>Logistics Co.,<br>Ltd.                                  | Mgmt | For | For     | For     |
| 16 | Investment Increase in<br>a Wholly-owned<br>Subsidiary.  | Mgmt | For | For     | For     |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 002183       | CINS Y2346W101  | 07/22/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees to Fuxin<br>Eternal Asia Jiufu<br>Supply Chain<br>Management Co.,<br>Ltd.     | Mgmt         | For            | Against   | Against             |
| 2            | Authority to Give<br>Guarantees to Hainan<br>Eternal Asia Lianshun<br>Supply Chain<br>Management Co.,<br>Ltd. | Mgmt         | For            | Against   | Against             |
| 3            | Authority to Give<br>Guarantees to Jiangsu<br>Xinpeng Supply Chain<br>Management Co.,<br>Ltd.                 | Mgmt         | For            | Against   | Against             |
| 4            | Authority to Give<br>Guarantees to Anhui<br>Eternal Asia Deep<br>Supply Chain<br>Management Co.,<br>Ltd.      | Mgmt         | For            | Against   | Against             |
| 5            | Authority to Give   | Mgmt         | For            | Against   | Against             |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Guarantees to Hefei Jinyan Food Co., Ltd.   |      |     |         |         |
| 6  | Authority to Give Guarantees to Anhui Yihe Deep Supply Chain Management Co., Ltd.     | Mgmt | For | Against | Against |
| 7  | Authority to Give Guarantees to Anhui Yicheng Deep Supply Chain Management Co., Ltd.  | Mgmt | For | Against | Against |
| 8  | Authority to Give Guarantees to Anhui Haoshun Trade Development Co., Ltd.             | Mgmt | For | Against | Against |
| 9  | Authority to Give Guarantees to Anhui Yimei Deep Supply Chain Management Co., Ltd.    | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees to Zhoukou Shijin Deep Supply Chain Management Co., Ltd. | Mgmt | For | Against | Against |
| 11 | Authority to Give Guarantees to Chengdu Eternal Asia Xian Hu Co., Ltd.                | Mgmt | For | Against | Against |
| 12 | Authority to Give Guarantees to Shenzhen Yiming Technology Co., Ltd.                  | Mgmt | For | Against | Against |
| 13 | Authority to Give Guarantees to Eternal Asia Pte. Ltd.                                | Mgmt | For | Against | Against |
| 14 | Authority to Give Guarantees to Shenzhen Anxinyuan Trade Co., Ltd.                    | Mgmt | For | Against | Against |
| 15 | Authority to Give Guarantees to Huizhou Anxinyuan Industrial Co., Ltd.                | Mgmt | For | Against | Against |
| 16 | Establishment of Guangzhou Eternal Asia Cold Chain Supply Chain Co., Ltd.             | Mgmt | For | For     | For     |
| 17 | Establishment of Anhui Yixin Deep Supply Chain Management Co., Ltd.                   | Mgmt | For | For     | For     |
| 18 | Establishment of Jilin  | Mgmt | For | For     | For     |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Shunfu Supply Cahin Management Co., Ltd.<br>Investment in Shanghai Century Daily Chemicals Co., Ltd. | Mgmt | For | For | For |
| 20 | Establishment of Jilin Shunfu Supply Chain Management Co., Ltd.                                      | Mgmt | For | For | For |
| 21 | Establishment of Chongqing Yuxin Food Co., Ltd.  | Mgmt | For | For | For |
| 22 | Establishment of Li Bridge Supply Chain Management Co., Ltd.   | Mgmt | For | For | For |
| 23 | Establishment of Lishisheng Xing International Business Group Co., Ltd.                              | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101   | 08/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Shenyang Huibang Supply Chain Co., Ltd.  | Mgmt         | For            | Against   | Against          |
| 2            | Authority to Give Guarantees for Loans Applied to at the Shenzhen Branch of the Bank of Communications Co., Ltd. | Mgmt         | For            | Against   | Against          |
| 3            | Authority to Give Guarantees for Loans Applied to at the Hua Xia Bank Co., Ltd.                                  | Mgmt         | For            | Against   | Against          |
| 4            | Authority to Give Guarantees for Loans Applied to at the Bao Shang Bank Co., Ltd.                                | Mgmt         | For            | Against   | Against          |
| 5            | Authority to Give Guarantees for Loans Applied to At Guangzhou Ligen Small Reloan Co., Ltd.                      | Mgmt         | For            | Against   | Against          |
| 6            | Authority to Give Guarantees for Loans   | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Applied to at the Shenzhen Branch of the Bank of Communications Co., Ltd.                         |      |     |         |         |
| 7  | Authority to Give Guarantees for Loans Applied to at Ping An Bank Co., Ltd.                       | Mgmt | For | Against | Against |
| 8  | Authority to Give Operational Guarantees  | Mgmt | For | Against | Against |
| 9  | Authority to Provide Guarantees for Loans Applied for at Harbin Bank Co., Ltd.                    | Mgmt | For | Against | Against |
| 10 | Authority to Provide Guarantees for Loans Applied for at Industrial Bank Co., Ltd.                | Mgmt | For | Against | Against |
| 11 | Authority for the Provision of Guarantees by Shanghai Eternal Asia Supply Chain Co., Ltd.         | Mgmt | For | Against | Against |
| 12 | Authority for the Provision of Guarantees for Loans from Fubon Bank of China Co., Ltd.            | Mgmt | For | Against | Against |
| 13 | Authority for the Provision of Guarantees for Transaction with First Capital Securities Co., Ltd. | Mgmt | For | Against | Against |
| 14 | Joint Investment in the Setup of Shishengcing International Business Group                        | Mgmt | For | For     | For     |
| 15 | Joint Investment in the Setup of Fuzhou Hongruida Trading Co., Ltd.                               | Mgmt | For | For     | For     |
| 16 | Joint Investment in the Setup of Quanzhou Hongjin Trading Co., Ltd.                               | Mgmt | For | For     | For     |
| 17 | Joint Investment in the Setup of Ruian City Gonghele Supply Chain Management Co., Ltd.            | Mgmt | For | For     | For     |

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| Eternal Asia Supply Chain Management Co., Ltd. |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| Ticker   | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002183   | CINS Y2346W101   | 09/12/2016   | Voted          |           |                  |
| Meeting Type                                   | Country of Trade   |              |                |           |                  |
| Special  | China  |              |                |           |                  |
| Issue No.                                      | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Authority to Give Guarantees to Xinjiang Jiaheng Supply Chain Management Co., Ltd.                             | Mgmt         | For            | Against   | Against          |
| 2  | Authority to Give Guarantees to Shenzhen Yiming Technology Co., Ltd. For Line of Credit of RMB 60 million      | Mgmt         | For            | Against   | Against          |
| 3  | Authority to Give Guarantees to Shenzhen Yiming Technology Co., Ltd. For Line of Credit of RMB 30 million      | Mgmt         | For            | Against   | Against          |
| 4  | Authority to Give Guarantees to Shenzhen Yu Shang Microfinance Co., Ltd. For Line of Credit of RMB 120 million | Mgmt         | For            | Against   | Against          |
| 5  | Authority to Give Guarantees to Chongqing Eternal Asia Shendu Supply Chain Management Co., Ltd.                | Mgmt         | For            | Against   | Against          |
| 6  | Authority to Give Guarantees to Guizhou Eternal Asia Shendu Supply Chain Management Co., Ltd.                  | Mgmt         | For            | Against   | Against          |
| 7  | Authority to Give Guarantees to Shenyang Eternal Asia ZeQing Supply Chain Management Co., Ltd.                 | Mgmt         | For            | Against   | Against          |
| 8  | Authority to Give Guarantees to Shenyang Huibang Supply Chain Management Co., Ltd.                             | Mgmt         | For            | Against   | Against          |
| 9  | Authority to Give Guarantees to Sichuan Jiaheng Food Co.,  | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Ltd.   |      |     |         |         |
| 10 | Authority to Give<br>Guarantees to Hunan<br>Xin Wu Tong Supply<br>Chain Management Co.,<br>Ltd.            | Mgmt | For | Against | Against |
| 11 | Authority to Give<br>Guarantees to<br>Shandong Yi Fang Yuan<br>Supply Chain<br>Management Co.,<br>Ltd.     | Mgmt | For | Against | Against |
| 12 | Authority to Give<br>Guarantees to<br>Shandong Yi Mei Tang<br>Supply Chain<br>Management Co.,<br>Ltd.      | Mgmt | For | Against | Against |
| 13 | Authority to Give<br>Guarantees to Ji An<br>XinSheng Supply Chain<br>Management Co.,<br>Ltd.               | Mgmt | For | Against | Against |
| 14 | Authority to Give<br>Guarantees to Anhui<br>Yi He Shendu Supply<br>Chain Management Co.,<br>Ltd.           | Mgmt | For | Against | Against |
| 15 | Authority to Give<br>Guarantees to Anhui<br>Yi Mei Supply Chain<br>Management Co.,<br>Ltd.                 | Mgmt | For | Against | Against |
| 16 | Authority to Give<br>Guarantees to Anhui<br>Yi Cheng Shendu<br>Supply Chain<br>Management Co.,<br>Ltd.     | Mgmt | For | Against | Against |
| 17 | Authority to Give<br>Guarantees to HeFei<br>Jinyan Food Co.,<br>Ltd.                                       | Mgmt | For | Against | Against |
| 18 | Authority to Give<br>Guarantees to Anhui<br>Hao Shun Trading<br>Development Co.,<br>Ltd.                   | Mgmt | For | Against | Against |
| 19 | Authority to Give<br>Guarantees to Anhui<br>Shendu Eternal Asia<br>Supply Chain<br>Management Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 20 | Authority to Give<br>Guarantees to Xi<br>Xiang An Trading Co.,<br>Ltd.                                     | Mgmt | For | Against | Against |
| 21 | Authority to Give<br>Guarantees to<br>Xinxiang Yi Feng<br>Supply Chain                                     | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Management Co.,<br>Ltd.  |      |     |         |         |
| 22 | Authority to Give<br>Guarantees to Luoyang<br>Yihui Supply Chain<br>Management Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 23 | Authority to Give<br>Guarantees to Kaifeng<br>Yitong Supply Chain<br>Management Co.,<br>Ltd.   | Mgmt | For | Against | Against |
| 24 | Authority to Give<br>Guarantees to<br>Shangqiu Tian Yi<br>Supply Chain<br>Management Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 25 | Authority to Give<br>Guarantees to Nanyang<br>Chaoran Yi Tong<br>Supply Chain<br>Management Co.,<br>Ltd.   | Mgmt | For | Against | Against |
| 26 | Authority to Give<br>Guarantees to Henan<br>Yi Ma Food Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 27 | Authority to Give<br>Guarantees to Anyang<br>Guang Cheng Tong<br>Supply Chain<br>Management Co.,<br>Ltd.   | Mgmt | For | Against | Against |
| 28 | Authority to Give<br>Guarantees to Guizhou<br>Eternal Asia Shendu<br>Supply Chain<br>Management Co., Ltd.<br>For Credit Applied to<br>Shanghai Pudong<br>Development<br>Bank | Mgmt | For | Against | Against |
| 29 | Authority to Give<br>Guarantees to<br>Shenyang ZeQing<br>Eternal Asia Supply<br>Chain Management Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 30 | Authority to Give<br>Guarantees to Shanxi<br>Shendu Eternal Asia<br>Supply Chain<br>Management Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 31 | Authority to Give<br>Guarantees to<br>Shenzhen Qianhai<br>Yushang Factoring<br>Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 32 | Authority to Give  | Mgmt | For | Against | Against |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 33 | Guarantees to<br>Shenzhen Yu Shang<br>Microfinace Co., Ltd.<br>For Line of Credit of<br>RMB 100<br>million<br>Authority to Give | Mgmt | For | Against | Against |
| 34 | Guarantees to<br>Shenzhen Yu Shang<br>Microfinace Co., Ltd.<br>For Financing<br>Cooperation<br>Authority to Give                | Mgmt | For | Against | Against |
| 35 | Guarantees to Ganzhou<br>Yu Shang Microfiance<br>Co.,<br>Ltd.<br>Establishment of   | Mgmt | For | For     | For     |
| 36 | Guangzhou Eternal<br>Asia Supply Chain<br>Co.,<br>Ltd.<br>Establishment of  | Mgmt | For | For     | For     |
| 37 | Qianhai Xintong<br>Construction Supply<br>Chain Co.,<br>Ltd.<br>Establishment of  | Mgmt | For | For     | For     |
| 38 | Hainan Eternal Asia<br>Xian Yi Mei Chain<br>Management Co.,<br>Ltd.<br>Establishment of   | Mgmt | For | For     | For     |
| 39 | Shaoguan Yueteng<br>Supply Chain<br>Management Co.,<br>Ltd.<br>Amendments to Articles   | Mgmt | For | For     | For     |

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| Eternal Asia Supply Chain Management Co., Ltd. |  |              |          |                |                     |  |
|--|--|--------------|----------|----------------|---------------------|--|
| Ticker   | Security ID:   | Meeting Date |          | Meeting Status |                     |  |
| 002183   | CINS Y2346W101   | 10/10/2016   |          | Voted          |                     |  |
| Meeting Type                                   | Country of Trade   |              |          |                |                     |  |
| Special  | China  |              |          |                |                     |  |
| Issue No.                                      | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1  | Authority to Give<br>Guarantees to<br>Pingdingshan Chengyi<br>Supply Chain<br>Management Co., Ltd          | Mgmt         | For      | Against        | Against             |  |
| 2  | Authority to Give<br>Guarantees to Henan<br>Eternal Asia Shendu<br>Supply Chain<br>Management Co.,<br>Ltd. | Mgmt         | For      | Against        | Against             |  |
| 3  | Authority to Give<br>Guarantees to<br>Shanghai Eternal Asia<br>Supply Chain                                | Mgmt         | For      | Against        | Against             |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Management Co., Ltd.<br>for Line of Credit<br>from Hang Seng<br>Bank   |      |     |         |         |
| 4  | Authority to Give<br>Guarantees to<br>Shanghai Eternal Asia<br>Supply Chain<br>Management Co., Ltd.<br>from Bank of<br>Beijing | Mgmt | For | Against | Against |
| 5  | Authority to Give<br>Guarantees to Luoyang<br>Luobai Yitong Supply<br>Chain Management Co.,<br>Ltd.                            | Mgmt | For | Against | Against |
| 6  | Authority to Give<br>Guarantees to<br>Overseas<br>Subsidiaries   | Mgmt | For | Against | Against |
| 7  | Investment Increase In<br>Shanghai Eternal Asia<br>Longchuan Supply<br>Chain Management Co.,<br>Ltd.                           | Mgmt | For | For     | For     |
| 8  | Investment Increase In<br>Shanghai Eternal Asia<br>Puaao Supply Chain<br>Management Co.,<br>Ltd.                               | Mgmt | For | For     | For     |
| 9  | Investment Increase In<br>Zhejiang Eternal Asia<br>Shendu Supply Chain<br>Management Co.,<br>Ltd.                              | Mgmt | For | For     | For     |
| 10 | Investment Increase In<br>Eternal Asia Yizhuang<br>Shendu Supply Chain<br>Management Co.,<br>Ltd.                              | Mgmt | For | For     | For     |
| 11 | Investment Increase In<br>Lianyi Hong Kong Co.,<br>Ltd.  | Mgmt | For | For     | For     |
| 12 | Investment Increase In<br>Lianyi International<br>Hong Kong Co.,<br>Ltd.   | Mgmt | For | For     | For     |
| 13 | Establishment of<br>Yunnan Eternal Asia<br>Meishikang Shendu<br>Supply Chain<br>Management Co.,<br>Ltd.                        | Mgmt | For | For     | For     |
| 14 | Establishment of<br>Chongqing Jiaqiao<br>Business Co.,<br>Ltd.   | Mgmt | For | For     | For     |
| 15 | Property Purchase  | Mgmt | For | For     | For     |

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Eternal Asia Supply Chain Management Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002183 | CINS Y2346W101 | 10/27/2016   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Special      |  | China            |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Hangzhou Wanhong Supply Chain Management Co., Ltd.               | Mgmt             | For      | Against   | Against          |
| 2            | Authority to Give Guarantees to Jiaxing Yiyatong Yiyuan Supply Chain Management Co., Ltd.        | Mgmt             | For      | Against   | Against          |
| 3            | Authority to Give Guarantees to Guangdong Yun Tong Supply Chain Management Co., Ltd.             | Mgmt             | For      | Against   | Against          |
| 4            | Authority to Give Guarantees to Jiangxi Yiyatong Depth Supply Chain Management Co., Ltd.         | Mgmt             | For      | Against   | Against          |
| 5            | Authority to Give Guarantees to Secretary of Guangxi Yat-depth Supply Chain Management Co., Ltd. | Mgmt             | For      | Against   | Against          |
| 6            | Authority to Give Guarantees to Shandong Eternal Asia-depth Supply Chain Management Co., Ltd.    | Mgmt             | For      | Against   | Against          |
| 7            | Authority to Give Guarantees to Depth Shandong Eternal Asia Supply Chain Management Ltd.         | Mgmt             | For      | Against   | Against          |
| 8            | Authority to Give Guarantees to Hainan Yiya Tongshun Supply Chain Management Co., Ltd.           | Mgmt             | For      | Against   | Against          |
| 9            | Authority to Give Guarantees to Shenzhen Yu-commerce Small Loans Co., Ltd.                       | Mgmt             | For      | Against   | Against          |
| 10           | Authority to Give Guarantees to Shenzhen Yu Commerce Small Loans Co., Ltd.                       | Mgmt             | For      | Against   | Against          |
| 11           | Authority to Give Guarantees to  | Mgmt             | For      | Against   | Against          |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Shanghai Yi Yatong<br>Supply Chain Co.,<br>Ltd.  |      |     |         |         |
| 12 | Authority to Give<br>Guarantees to<br>Zhangjiagang Bonded<br>Area Shenjie<br>International Trade<br>Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 13 | Authority to Give<br>Guarantees to<br>Zhangjiagang Bonded<br>Area Shenjie<br>International Trade<br>Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 14 | Authority to Give<br>Guarantees to KGI<br>Commercial Bank<br>Limited   | Mgmt | For | Against | Against |
| 15 | Authority to Give<br>Guarantees to<br>Shenzhen New Trade<br>Co.,<br>Ltd.   | Mgmt | For | Against | Against |
| 16 | Authority to Give<br>Guarantees to Huizhou<br>City New Source<br>Industrial Co.,<br>Ltd.                         | Mgmt | For | Against | Against |
| 17 | Authority to Give<br>Guarantees Mianyang<br>Yilian WorldCom<br>Supply Chain<br>Management Co.,<br>Ltd.           | Mgmt | For | Against | Against |
| 18 | Authority to Give<br>Guarantees to Lianyi<br>Hong Kong Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 19 | Authority to Give<br>Guarantees to Henan<br>Yiyatong Depth Supply<br>Chain Management Co.,<br>Ltd.               | Mgmt | For | Against | Against |
| 20 | Authority to Give<br>Guarantees to Henan<br>Yiyatong Depth Supply<br>Chain Management Co.,<br>Ltd.               | Mgmt | For | Against | Against |
| 21 | Increase Capital in<br>Chongqing Yiyatong<br>Chuan-Yu Cosmetics<br>Co.,<br>Ltd.                                  | Mgmt | For | For     | For     |
| 22 | Increase Capital of<br>Qingdao Changzhuo<br>Network Technology<br>Co.,<br>Ltd.                                   | Mgmt | For | For     | For     |
| 23 | Setup of Tianjin   | Mgmt | For | For     | For     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Jiapeng Industrial Technology Development Co., Ltd.          |      |     |     |     |
| 24 | Setup of Nanjing Yatong depth Logistics Co., Ltd.            | Mgmt | For | For | For |
| 25 | Setup of Jinlong Intelligent Technology (Jiangsu) Co., Ltd.  | Mgmt | For | For | For |
| 26 | Setup of Wuhan Meili Business Development Co., Ltd           | Mgmt | For | For | For |
| 27 | Setup of Anhui Lianhe Deep Supply Chain Management Co., Ltd. | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101   | 11/14/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Shenzhen Anxinyuan Trading Co., Ltd.   | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to Shanghai External Asia Supply Chain Management Co., Ltd.                     | Mgmt             | For            | Against   | Against          |
| 3            | Authority for the Provision of Guarantees by Shenzhen External Asia Shendu Supply Chain Management Co., Ltd. | Mgmt             | For            | Against   | Against          |
| 4            | Correction of Name of Bank For Credit Line Application   | Mgmt             | For            | For       | For              |
| 5            | Authority to Give Guarantees to Shenzhen Yushang Consumer Finance Co., Ltd.                                  | Mgmt             | For            | Against   | Against          |
| 6            | Investment in Fuzhou Shengshi Hanggang Trading Co., Ltd.   | Mgmt             | For            | For       | For              |
| 7            | Investment in Xuchang Meijiuhui Trading Co.,   | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Ltd.<br>Establishment of<br>Shanghai Shidie<br>Cosmetics Co.,<br>Ltd.                 | Mgmt | For | For | For |
| 9  | Establishment of<br>Fuzhou Yongda Huitong<br>Supply Chain<br>Management Co.,<br>Ltd.  | Mgmt | For | For | For |
| 10 | Establishment of<br>Puyang Huicheng<br>Yitong Supply Chain<br>Management Co.,<br>Ltd. | Mgmt | For | For | For |
| 11 | Establishment of<br>Shangqiu Xinyi Supply<br>Chain Management Co.,<br>Ltd.            | Mgmt | For | For | For |
| 12 | Expansion of Business<br>Scope and Amendments<br>to<br>Articles                       | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 002183       | CINS Y2346W101   | 12/07/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Short-term Financing<br>Bills  | Mgmt         | For            | For       | For                 |
| 2            | Authority to Issue<br>Medium-term<br>Notes   | Mgmt         | For            | For       | For                 |
| 3            | Authority to Issue<br>Private<br>Bonds   | Mgmt         | For            | For       | For                 |
| 4            | Board Authorization to<br>Issue Short-term<br>Financing Bills,<br>Medium-term Notes and<br>Private<br>Bonds  | Mgmt         | For            | For       | For                 |
| 5            | Authority to Give<br>Guarantees to Jiaxing<br>Eternal Asia Yiyuan<br>Supply Chain<br>Management Co.,<br>Ltd. | Mgmt         | For            | Against   | Against             |
| 6            | Authority to Give<br>Guarantees to<br>Shenzhen Yushang<br>Microfinance Co.,<br>Ltd.                          | Mgmt         | For            | Against   | Against             |
| 7            | Authority to Give<br>Guarantees for a<br>Financial Cooperation<br>with China<br>Construction                 | Mgmt         | For            | Against   | Against             |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Bank<br>Establishment of<br>Sichuan Junce Wine<br>Industry Co.,<br>Ltd.                 | Mgmt | For | For | For |
| 9  | Establishment of<br>Nantong Xinmengsheng<br>Network Technology<br>Co.,<br>Ltd.          | Mgmt | For | For | For |
| 10 | Establishment of<br>Liaoning Hele<br>Jinkaida Supermarket<br>Management Co.,<br>Ltd.    | Mgmt | For | For | For |
| 11 | Establishment of<br>Yunnan Yianyi Shendu<br>Supply Chain<br>Management Co.,<br>Ltd.     | Mgmt | For | For | For |
| 12 | Establishment of<br>Chengde Guotai<br>Xiangrui Electric<br>Appliance Sales Co.,<br>Ltd. | Mgmt | For | For | For |
| 13 | Establishment of<br>Longyan Jingbo Supply<br>Chain Management Co.,<br>Ltd.              | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 002183       | CINS Y2346W101  | 12/21/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | First Phase of<br>Employee Stock<br>Ownership<br>Plan   | Mgmt         | For            | For       | For                 |
| 2            | Board Authorization to<br>Implement First<br>Phase of Employee<br>Stock Ownership<br>Plan                       | Mgmt         | For            | For       | For                 |
| 3            | Authority to Give<br>Guarantees for<br>Transfer of Creditors<br>Rights of<br>Wholly-owned<br>Subsidiary         | Mgmt         | For            | Against   | Against             |
| 4            | Approval of Line of<br>Credit   | Mgmt         | For            | For       | For                 |
| 5            | Approval of to Provide<br>Guarantees to a<br>Wholly-owned<br>subsidiary's 2017<br>Line of Credit<br>Application | Mgmt         | For            | Against   | Against             |
| 6            | Authority to Give<br>Guarantees For   | Mgmt         | For            | Against   | Against             |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Wholly-owned<br>Subsidiary's Line of<br>Credit   |      |     |         |         |  |
| 7  | Authority to Give<br>Guarantees For<br>Subsidiary's Line of<br>Credit From Bank of<br>Communication                | Mgmt | For | Against | Against |  |
| 8  | Authority to Give<br>Guarantees For<br>Subsidiary's<br>Loan  | Mgmt | For | Against | Against |  |
| 9  | Authority to Give<br>Guarantees For<br>Subsidiary's<br>Comprehensive Line of<br>Credit From China<br>Citic<br>Bank | Mgmt | For | Against | Against |  |
| 10 | Increase in Capital of<br>Subsidiary   | Mgmt | For | For     | For     |  |
| 11 | Joint Venture  | Mgmt | For | For     | For     |  |
| 12 | Establishment of a<br>Subsidiary   | Mgmt | For | For     | For     |  |

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Everbright Securities Company Limited

| Ticker    | Security ID:     | Meeting Date     | Meeting Status |           |             |      |
|-----------|------------------|------------------|----------------|-----------|-------------|------|
| 601788    | CINS Y2357S106   | 03/06/2017       | Voted          |           |             |      |
|           | Meeting Type     | Country of Trade |                |           |             |      |
|           | Special          | China            |                |           |             |      |
| Issue No. | Description      | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1         | Elect GE Haijiao | Mgmt             | For            | For       | For         |      |

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Everbright Securities Company Limited

| Ticker    | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
|-----------|--|------------------|----------------|-----------|-------------|------|
| 06178     | CINS Y2357S106   | 04/17/2017       | Voted          |           |             |      |
|           | Meeting Type   | Country of Trade |                |           |             |      |
|           | Special  | China            |                |           |             |      |
| Issue No. | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1         | Amendments to Articles   | Mgmt             | For            | For       | For         |      |
| 2         | Issuer, Size and Method  | Mgmt             | For            | For       | For         |      |
| 3         | Type of Debt   | Mgmt             | For            | For       | For         |      |
| 4         | Term of Debt   | Mgmt             | For            | For       | For         |      |
| 5         | Interest Rate of Debt  | Mgmt             | For            | For       | For         |      |
| 6         | Guarantee and Other<br>Arrangements  | Mgmt             | For            | For       | For         |      |
| 7         | Use of Proceeds  | Mgmt             | For            | For       | For         |      |
| 8         | Issue Price  | Mgmt             | For            | For       | For         |      |
| 9         | Targets of Issuance<br>and Arrangements on<br>Placement to<br>Shareholders | Mgmt             | For            | For       | For         |      |
| 10        | Listing Market   | Mgmt             | For            | For       | For         |      |
| 11        | Safeguard Measures   | Mgmt             | For            | For       | For         |      |
| 12        | Validity of Resolution   | Mgmt             | For            | For       | For         |      |
| 13        | Board Authorization to<br>Implement Debt<br>Issuance                       | Mgmt             | For            | For       | For         |      |

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Everbright Securities Company Limited

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|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |
| 601788       | CINS Y2357S106                                 | 05/24/2017   | Voted          |
| Meeting Type | Country of Trade                               |              |                |
| Annual       | China  |              |                |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Directors' Report                              | Mgmt         | For            |
| 2            | Supervisors' Report                            | Mgmt         | For            |
| 3            | Annual Report                                  | Mgmt         | For            |
| 4            | Allocation of Profits/Dividends                | Mgmt         | For            |
| 5            | Elect WANG Hongyang as Supervisor              | Mgmt         | For            |
|              |  |              | Against        |
| 6            | Related Party Transactions                     | Mgmt         | For            |
| 7            | Approval of 2017 Self-operating Business Scale | Mgmt         | For            |
| 8            | Appointment of Auditor                         | Mgmt         | For            |
|              |  |              | Against        |
| 9            | Non-Voting Meeting Note                        | N/A          | N/A            |
|              |  |              | N/A            |

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Everbright Securities Company Limited

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| 601788       | CINS Y2357S106                  | 10/26/2016   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Special      | China                           |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Appointment of External Auditor | Mgmt         | For            |
|              |                                 |              | For            |

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Fiberhome Telecommunication Technologies Co., Ltd.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |
| 600498       | CINS Y2482T102                           | 05/15/2017   | Voted          |
| Meeting Type | Country of Trade                         |              |                |
| Special      | China                                    |              |                |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | REPORT ON USE OF PREVIOUSLY RAISED FUNDS | Mgmt         | For            |
|              |  |              | For            |

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Fiberhome Telecommunication Technologies Co., Ltd.

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| 600498       | CINS Y2482T102                  | 05/26/2017   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Annual       | China                           |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Directors' Report               | Mgmt         | For            |
| 2            | Supervisors' Report             | Mgmt         | For            |
| 3            | Independent Directors' Report   | Mgmt         | For            |
|              |                                 |              | For            |
| 4            | Accounts and Reports            | Mgmt         | For            |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            |
|              |                                 |              | For            |
| 6            | Related Party Transactions      | Mgmt         | For            |
|              |                                 |              | For            |
| 7            | Annual Report                   | Mgmt         | For            |
|              |                                 |              | For            |

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Financial Street Holding Co., Ltd.

|              |                             |              |                |
|--------------|-----------------------------|--------------|----------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |
| 000402       | CINS Y2496E109              | 02/16/2017   | Voted          |
| Meeting Type | Country of Trade            |              |                |
| Special      | China                       |              |                |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       |
|              |                             |              | Vote Cast      |
|              |                             |              | For/Against    |
|              |                             |              | Mgmt           |
| 1            | Elect YANG Yang             | Mgmt         | For            |
|              |                             |              | For            |
| 2            | Elect BAI Li                | Mgmt         | For            |
|              |                             |              | For            |
| 3            | Elect ZHAO Zehui            | Mgmt         | For            |
|              |                             |              | For            |
| 4            | Elect LI Qian as Supervisor | Mgmt         | For            |
|              |                             |              | Against        |
|              |                             |              | Against        |

Financial Street Holding Co., Ltd.

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| 000402       | CINS Y2496E109                  | 04/18/2017   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Annual       | China                           |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Directors' Report               | Mgmt         | For            |
|              |                                 |              | For            |
| 2            | Supervisors' Report             | Mgmt         | For            |
|              |                                 |              | For            |
| 3            | Accounts and Reports            | Mgmt         | For            |
|              |                                 |              | For            |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            |
|              |                                 |              | For            |
| 5            | Annual Report                   | Mgmt         | For            |
|              |                                 |              | For            |
| 6            | Authority to Give Guarantees    | Mgmt         | For            |
|              |                                 |              | Against        |
|              |                                 |              | Against        |
| 7            | Amendments to Articles          | Mgmt         | For            |
|              |                                 |              | For            |
|              |                                 |              | For            |

Financial Street Holding Co., Ltd.

|              |                                     |              |                |
|--------------|-------------------------------------|--------------|----------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |
| 000402       | CINS Y2496E109                      | 11/07/2016   | Voted          |
| Meeting Type | Country of Trade                    |              |                |
| Special      | China                               |              |                |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       |
|              |                                     |              | Vote Cast      |
|              |                                     |              | For/Against    |
|              |                                     |              | Mgmt           |
| 1            | Authority to Issue Debt Instruments | Mgmt         | For            |
|              |                                     |              | For            |
| 2            | Authority to Issue Securities       | Mgmt         | For            |
|              |                                     |              | For            |
|              |                                     |              | For            |

First Capital Securities Co., Ltd.

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |
| 002797       | CINS Y2R9TR100                              | 04/19/2017   | Voted          |
| Meeting Type | Country of Trade                            |              |                |
| Annual       | China                                       |              |                |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Directors' Report                           | Mgmt         | For            |
|              |   |              | For            |
| 2            | Supervisors' Report                         | Mgmt         | For            |
|              |   |              | For            |
| 3            | Accounts and Reports                        | Mgmt         | For            |
|              |   |              | For            |
| 4            | Allocation of Profits/Dividends             | Mgmt         | For            |
|              |   |              | For            |
| 5            | Annual Report                               | Mgmt         | For            |
|              |   |              | For            |
| 6            | Appointment of Auditor                      | Mgmt         | For            |
|              |   |              | For            |
| 7            | Approval of Investment Size                 | Mgmt         | For            |
|              |   |              | For            |
| 8            | Related Party Transactions with Huaxi Xinyu | Mgmt         | For            |
|              |   |              | For            |
|              |   |              | For            |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Investment<br>Related Party<br>Transactions with<br>Beijing Capital<br>Start-up<br>Group | Mgmt | For | For | For |
| 10 | Related Party<br>Transactions with<br>Nengxing Holding<br>Group                          | Mgmt | For | For | For |
| 11 | Related Party<br>Transactions with<br>Zhejiang Hangmin<br>Industry<br>Group              | Mgmt | For | For | For |
| 12 | Related Party<br>Transactions with<br>Guangzhou Huangpu<br>Longzhiquan Industry<br>Group | Mgmt | For | For | For |
| 13 | Related Party<br>Transactions with<br>Yinhua<br>Fund                                     | Mgmt | For | For | For |
| 14 | Related Party<br>Transactions with<br>Beijing Yuanfuyuan<br>Investment<br>Management     | Mgmt | For | For | For |
| 15 | Related Party<br>Transactions with<br>Others   | Mgmt | For | For | For |
| 16 | Related Party<br>Transactions with<br>Joint<br>Ventures                                  | Mgmt | For | For | For |
| 17 | Amendments to Articles   | Mgmt | For | For | For |
| 18 | Directors' Fees  | Mgmt | For | For | For |
| 19 | Supervisors' Fees  | Mgmt | For | For | For |
| 20 | Termination of<br>Issuance of Shares w/<br>Preemptive<br>Rights                          | Mgmt | For | For | For |

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First Capital Securities Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 002797       | CINS Y2R9TR100  | 06/12/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect LONG Yifei as<br>Independent<br>Director                      | Mgmt         | For            | For       | For                 |
| 2            | Management Team<br>Authorization to<br>Change Registered<br>Capital | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 4            | Amendments to<br>Procedural Rules:<br>Board                         | Mgmt         | For            | For       | For                 |



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### Meetings

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| Focus Media Information Technology Co., Ltd., |   |                  |                |           |                  |
|---|---|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002027  | CINS Y29327106  | 05/19/2017       | Voted          |           |                  |
| Meeting Type                                  |   | Country of Trade |                |           |                  |
| Annual  |   | China            |                |           |                  |
| Issue No.                                     | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Annual Report   | Mgmt             | For            | For       | For              |
| 2   | Directors' Report   | Mgmt             | For            | For       | For              |
| 3   | Supervisors' Report   | Mgmt             | For            | For       | For              |
| 4   | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 5   | Allocation of Profits/Dividends                               | Mgmt             | For            | For       | For              |
| 6   | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 7   | Investment in Wealth Management Products                      | Mgmt             | For            | For       | For              |
| 8   | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 9   | Amendments to Procedural Rules: Shareholders General Meetings | Mgmt             | For            | Abstain   | Against          |
| 10  | Amendments to Procedural Rules: Board Meetings                | Mgmt             | For            | Abstain   | Against          |

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| Focus Media Information Technology Co., Ltd., |   |                  |                |           |                  |
|---|---|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002027  | CINS Y29327106  | 06/23/2017       | Voted          |           |                  |
| Meeting Type                                  |   | Country of Trade |                |           |                  |
| Special                                       |   | China            |                |           |                  |
| Issue No.                                     | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Authority to Give Guarantees  | Mgmt             | For            | Against   | Against          |
| 2   | Approval for the Subsidiary to Set Up Collective Capital Trust with Chengdu Rural Commercial Bank Co., Ltd. | Mgmt             | For            | For       | For              |
| 3   | Approval of Financial Aid for Subsidiary  | Mgmt             | For            | For       | For              |
| 4   | Approval of Risk Investment   | Mgmt             | For            | For       | For              |
| 5   | Adjustment to Line of Credit and Guarantees   | Mgmt             | For            | Against   | Against          |
| 6   | Investment in Wealth Management Products Using Idle Capital   | Mgmt             | For            | For       | For              |

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|   |                |                  |                |  |  |
|---|----------------|------------------|----------------|--|--|
| Focus Media Information Technology Co., Ltd., |                |                  |                |  |  |
| Ticker  | Security ID:   | Meeting Date     | Meeting Status |  |  |
| 002027  | CINS Y29327106 | 12/28/2016       | Voted          |  |  |
| Meeting Type                                  |                | Country of Trade |                |  |  |

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| Special Issue No. | Description   | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|-----------------|----------|-----------|------------------|
| 1                 | External Investment and Set Up of Wholly-Owned Subsidiary | Mgmt            | For      | For       | For              |
| 2                 | Adjustments to General Credit Lines and Guarantees        | Mgmt            | For      | Against   | Against          |
| 3                 | Adjustments to Investment in Wealth Management Product    | Mgmt            | For      | For       | For              |
| 4                 | Amendments to Articles                                    | Mgmt            | For      | For       | For              |
| 5                 | Amendments to Procedural Rules for Shareholders Meetings  | Mgmt            | For      | Abstain   | Against          |
| 6                 | Elect LIN Nan as Supervisor                               | Mgmt            | For      | Against   | Against          |

Founder Securities Company Limited

| Ticker            | Security ID:   | Meeting Date | Meeting Status |           |                  |
|-------------------|--|--------------|----------------|-----------|------------------|
| 601901            | CINS Y261GX101   | 04/06/2017   | Voted          |           |                  |
| Meeting Type      | Country of Trade   |              |                |           |                  |
| Special           | China  |              |                |           |                  |
| Special Issue No. | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Liability Insurance for Directors, Supervisors and Senior Management | Mgmt         | For            | For       | For              |
| 2                 | Elect FAN Zhongyuan as Director                                      | Mgmt         | For            | For       | For              |
| 3                 | Elect YANG Youhong as Independent Director                           | Mgmt         | For            | For       | For              |

Founder Securities Company Limited

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 601901       | CINS Y261GX101                   | 06/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Annual       | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                | Mgmt         | For            | For       | For              |
| 2            | Independent Directors' Report    | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report              | Mgmt         | For            | For       | For              |
| 4            | Annual Report                    | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports             | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 7            | Directors Performance and Fees   | Mgmt         | For            | For       | For              |
| 8            | Supervisors Performance and Fees | Mgmt         | For            | For       | For              |
| 9            | Senior Management                | Mgmt         | For            | For       | For              |

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| 10  | Performance and Fees             | Approval of Line of Credit | Mgmt | For     | For     | For     |
|---|----------------------------------|----------------------------|------|---------|---------|---------|
| <hr/> Founder Securities Company Limited<br>Ticker Security ID: Meeting Date Meeting Status<br>601901 CINS Y261GX101 11/24/2016 Voted<br>Meeting Type Country of Trade<br>Special China<br>Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt  |                                  |                            |      |         |         |         |
| 1   | Amendments to Articles           | Mgmt                       | For  | For     | For     | For     |
| 2   | GAO Li                           | Mgmt                       | For  | For     | For     | For     |
| 3   | HE Yagang                        | Mgmt                       | For  | For     | For     | For     |
| 4   | LIAO Hang                        | Mgmt                       | For  | For     | For     | For     |
| 5   | WANG Huiwen                      | Mgmt                       | For  | For     | For     | For     |
| 6   | CHE Lili                         | Mgmt                       | For  | For     | For     | For     |
| 7   | XU Angyang                       | Mgmt                       | For  | For     | For     | For     |
| 8   | YE Lin                           | Mgmt                       | For  | For     | For     | For     |
| 9   | LI Minggao                       | Mgmt                       | For  | For     | For     | For     |
| 10  | HU Tinghua                       | Mgmt                       | For  | For     | For     | For     |
| 11  | YONG Ping                        | Mgmt                       | For  | Against | Against | Against |
| 12  | MA Nan                           | Mgmt                       | For  | For     | For     | For     |
| <hr/> Fujian Sunner Development Co., Ltd.<br>Ticker Security ID: Meeting Date Meeting Status<br>002299 CINS ADPV13401 04/21/2017 Voted<br>Meeting Type Country of Trade<br>Annual China<br>Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt  |                                  |                            |      |         |         |         |
| 1   | Directors' Report                | Mgmt                       | For  | For     | For     | For     |
| 2   | Supervisors' Report              | Mgmt                       | For  | For     | For     | For     |
| 3   | Financial Budget                 | Mgmt                       | For  | For     | For     | For     |
| 4   | Allocation of Profits/Dividends  | Mgmt                       | For  | For     | For     | For     |
| 5   | Annual Report                    | Mgmt                       | For  | For     | For     | For     |
| 6   | Appointment of Auditor           | Mgmt                       | For  | For     | For     | For     |
| 7   | Approval of Line of Credit       | Mgmt                       | For  | For     | For     | For     |
| 8   | Related Party Transactions       | Mgmt                       | For  | For     | For     | For     |
| 9   | Directors' and Supervisors' Fees | Mgmt                       | For  | For     | For     | For     |
| 10  | Amendments to Articles           | Mgmt                       | For  | For     | For     | For     |
| 11  | Shareholder Returns Plan         | Mgmt                       | For  | For     | For     | For     |
| <hr/> Fujian Sunner Development Co., Ltd.<br>Ticker Security ID: Meeting Date Meeting Status<br>002299 CINS ADPV13401 06/08/2017 Voted<br>Meeting Type Country of Trade<br>Special China<br>Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt |                                  |                            |      |         |         |         |
| 1   | Scheme of Reorganization         | Mgmt                       | For  | For     | For     | For     |
| 2   | Type and Par Value of Stocks     | Mgmt                       | For  | For     | For     | For     |
| 3   | Issuance Targets and             | Mgmt                       | For  | For     | For     | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 4  | Methods<br>Pricing Base,<br>Benchmark Date and<br>Issuance<br>Price   | Mgmt | For | For | For |
| 5  | Underlying Assets   | Mgmt | For | For | For |
| 6  | Transaction Pricing<br>Methods, Base and<br>Transaction<br>Price  | Mgmt | For | For | For |
| 7  | Issuance Amount   | Mgmt | For | For | For |
| 8  | Attribution of<br>Profits/Losses for<br>Underlying Assets<br>during Benchmark Date<br>and Delivery<br>Date  | Mgmt | For | For | For |
| 9  | Commitment and<br>Compensation for<br>Performance   | Mgmt | For | For | For |
| 10 | Commitment and<br>Compensation for<br>Financial<br>Bonus  | Mgmt | For | For | For |
| 11 | Allocation of<br>Undistributed<br>Cumulative<br>Profits   | Mgmt | For | For | For |
| 12 | Lock-Up Period  | Mgmt | For | For | For |
| 13 | Listing Market of New<br>Issuance   | Mgmt | For | For | For |
| 14 | Contract Obligation<br>and Breach<br>Responsibility for<br>Transfer of<br>Underlying<br>Assets  | Mgmt | For | For | For |
| 15 | Validity Period   | Mgmt | For | For | For |
| 16 | Related Party<br>Transactions<br>Regarding the Assets<br>Acquisition  | Mgmt | For | For | For |
| 17 | Eligibility for Assets<br>Acquisition by Stock<br>with respect to<br>Applicable Regulation<br>and<br>Laws   | Mgmt | For | For | For |
| 18 | Eligibility for Assets<br>Acquisition by Stock<br>with respect to No.4<br>Rule of Major and<br>Significant<br>Reorganization                                | Mgmt | For | For | For |
| 19 | Eligibility for Assets<br>Acquisition by Stock<br>with respect to No.43<br>Rule of Major and<br>Significant<br>Reorganization<br>Administrative<br>Measures | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 20 | Approval of Volatility of Stock Prices Not Reaching Standards in No.5 Rule of Information Disclosure and Notice for Public Companies                                      | Mgmt | For | For | For |
| 21 | Report for Assets Acquisition by Stock  | Mgmt | For | For | For |
| 22 | Signing of Conditional Assets Acquisition by Stock Agreement  | Mgmt | For | For | For |
| 23 | Signing of Conditional Performance Commitment and Compensation Agreement  | Mgmt | For | For | For |
| 24 | Signing of Conditional Supplementary Agreement for Assets Acquisition by Stock  | Mgmt | For | For | For |
| 25 | Signing of Conditional Supplementary Agreement for Performance Commitment and Compensation  | Mgmt | For | For | For |
| 26 | Approval of Comprehensiveness, Compliance, and Validity of Legal Documents Related to Legal Procedures of Assets Acquisition by Stock                                     | Mgmt | For | For | For |
| 27 | Approval of Independence of Appraisal Institution, Rationality of Appraisal Assumptions, Relevancy of Appraisal Methods and Objectives, and Fairness of Appraisal Pricing | Mgmt | For | For | For |
| 28 | Approval of Related Audit Report, Preparation Review Report, and Appraisal Report   | Mgmt | For | For | For |
| 29 | Approval of Pricing Base, Fairness and Rationality  | Mgmt | For | For | For |
| 30 | Dilution Measures for Assets Acquisition by Stock   | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 31 | Board Authorization to Implement Assets Acquisition by Stock   | Mgmt | For | For | For |
| 32 | Board Authorization to Implement Waiver of Tender Offer Requirement  | Mgmt | For | For | For |
| 33 | Transaction Not Constitutes with Article 13 Rule of Reorganization Listing of Major and Significant Assets Reorganization Administrative Measures for Public Companies | Mgmt | For | For | For |
| 34 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

Future Land Holdings Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601155       | CINS Y267C9105   | 03/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report  | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 5            | Annual Report  | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                                  | Mgmt         | For            | For       | For              |
| 8            | Directors' and Supervisors' Fees                                 | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions                                       | Mgmt         | For            | For       | For              |
| 10           | Approval of Loans from Hong Kong Hongsheng Development Co., Ltd. | Mgmt         | For            | For       | For              |
| 11           | 2017 INVESTMENT PLAN   | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Debt Instruments                              | Mgmt         | For            | For       | For              |
| 13           | Extension of Validity of Resolution on Private Placement         | Mgmt         | For            | For       | For              |
| 14           | Extension of Board Authorization to Implement Private Placement  | Mgmt         | For            | For       | For              |
| 15           | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 16           | Authority to Give Guarantees                                     | Mgmt         | For            | Against   | Against          |
| 17           | Authority to Repurchase Shares                                   | Mgmt         | For            | For       | For              |

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| Fuyao Glass Industry Group Company Limited |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| Ticker                                     | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 3606                                       | CINS Y26783103   | 04/26/2017   | Voted          |           |                  |
| Meeting Type                               | Country of Trade   |              |                |           |                  |
| Annual                                     | China  |              |                |           |                  |
| Issue No.                                  | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Directors' Report  | Mgmt         | For            | For       | For              |
| 2  | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3  | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4  | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 5  | Annual Report  | Mgmt         | For            | For       | For              |
| 6  | Appointment of Domestic Auditor and Authority to Set Fees                        | Mgmt         | For            | For       | For              |
| 7  | Appointment of International Auditor and Authority to Set Fees                   | Mgmt         | For            | For       | For              |
| 8  | Independent Directors' Report  | Mgmt         | For            | For       | For              |
| 9  | Elect Sun Yiqun  | Mgmt         | For            | For       | For              |
| 10   | Authority to Give Guarantees (Jinken Glass Industry Shuangliao Co., Ltd.)        | Mgmt         | For            | For       | For              |
| 11   | Authority to Give Guarantees (Fuyao Glass America Inc. from HSBC Bank USA)       | Mgmt         | For            | For       | For              |
| 12   | Authority to Give Guarantees (Fuyao Glass America Inc. from JPMorgan Chase Bank) | Mgmt         | For            | For       | For              |
| 13   | Amendment to Articles  | Mgmt         | For            | For       | For              |
| 14   | Authority to Issue Ultra Short-Term Financing Notes                              | Mgmt         | For            | For       | For              |

| GD Power Development Co., Ltd. |                                |              |                |           |                  |
|--------------------------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker                         | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| 600795                         | CINS Y2685C112                 | 01/23/2017   | Voted          |           |                  |
| Meeting Type                   | Country of Trade               |              |                |           |                  |
| Special                        | China                          |              |                |           |                  |
| Issue No.                      | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Elect QIAO Baoping as Director | Mgmt         | For            | For       | For              |
| 2                              | Elect XIE Jun as Supervisor    | Mgmt         | For            | Against   | Against          |

| GD Power Development Co., Ltd. |                  |              |                |  |  |
|--------------------------------|------------------|--------------|----------------|--|--|
| Ticker                         | Security ID:     | Meeting Date | Meeting Status |  |  |
| 600795                         | CINS Y2685C112   | 05/04/2017   | Voted          |  |  |
| Meeting Type                   | Country of Trade |              |                |  |  |

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| Annual Issue No. | Description                     | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---------------------------------|-----------------|----------|-----------|------------------|
| 1                | Directors' Report               | Mgmt            | For      | For       | For              |
| 2                | Supervisors' Report             | Mgmt            | For      | For       | For              |
| 3                | Independent Directors' Report   | Mgmt            | For      | For       | For              |
| 4                | Accounts and Reports            | Mgmt            | For      | For       | For              |
| 5                | Allocation of Profits/Dividends | Mgmt            | For      | For       | For              |
| 6                | Authority to Give Guarantees    | Mgmt            | For      | For       | For              |
| 7                | Related Party Transactions      | Mgmt            | For      | For       | For              |

GD Power Development Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 600795       | CINS Y2685C112   | 10/14/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Divestiture      | Mgmt         | For            | For       | For              |

GD Power Development Co., Ltd.

| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------|--------------|----------------|-----------|------------------|
| 600795       | CINS Y2685C112    | 12/21/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China             |              |                |           |                  |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Asset Acquisition | Mgmt         | For            | For       | For              |

Gemdale Corp.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600383       | CINS Y2685G105                                      | 04/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                 | Mgmt         | For            | Abstain   | Against          |
| 3            | Accounts and Reports                                | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                              | Mgmt         | For            | For       | For              |
| 6            | Annual Report                                       | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees                        | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Asset-Backed Securities          | Mgmt         | For            | For       | For              |
| 9            | Approval of Management System for External Donation | Mgmt         | For            | For       | For              |
| 10           | Elect Non-Independent Director: LING Ke             | Mgmt         | For            | For       | For              |
| 11           | Elect Non-Independent Director: HUANG Juncan        | Mgmt         | For            | For       | For              |
| 12           | Elect Non-Independent                               | Mgmt         | For            | Against   | Against          |



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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Director: CHEN<br>Aihong                           |      |     |         |         |  |
| 13 | Elect Non-Independent<br>Director: CHEN<br>Bi'an   | Mgmt | For | For     | For     |  |
| 14 | Elect Non-Independent<br>Director: SUN<br>Juyi     | Mgmt | For | For     | For     |  |
| 15 | Elect Non-Independent<br>Director: XU<br>Jiajun    | Mgmt | For | For     | For     |  |
| 16 | Elect Non-Independent<br>Director: LIN<br>Shengde  | Mgmt | For | For     | For     |  |
| 17 | Elect Non-Independent<br>Director: YAO<br>Dafeng   | Mgmt | For | Against | Against |  |
| 18 | Elect Non-Independent<br>Director: WEI<br>Chuanjun | Mgmt | For | For     | For     |  |
| 19 | Elect Independent<br>Director: BEI<br>Duoguang     | Mgmt | For | For     | For     |  |
| 20 | Elect Independent<br>Director: ZHANG<br>Limin      | Mgmt | For | For     | For     |  |
| 21 | Elect Independent<br>Director: CHEN<br>Jin         | Mgmt | For | For     | For     |  |
| 22 | Elect Independent<br>Director: WANG<br>Tianguang   | Mgmt | For | For     | For     |  |
| 23 | Elect Independent<br>Director: GAO<br>Feng         | Mgmt | For | For     | For     |  |
| 24 | Elect HU Xiangqun                                  | Mgmt | For | For     | For     |  |
| 25 | Elect XU Qian                                      | Mgmt | For | Against | Against |  |
| 26 | Elect ZHOU Dan                                     | Mgmt | For | Against | Against |  |

Gemdale Corp.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600383       | CINS Y2685G105                                | 12/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Debt Financing Instruments | Mgmt         | For            | For       | For              |

GF Securities Company Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1776         | CINS Y270AF107          | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report       | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report     | Mgmt         | For            | For       | For              |
| 4            | Financial Report        | Mgmt         | For            | For       | For              |
| 5            | Annual Report           | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Allocation of Profits/Dividends                    | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | For     | For     |
| 8  | Authorization of 2017 Proprietary Investment Quota | Mgmt | For | For     | For     |
| 9  | 2017 Related Party Transactions                    | Mgmt | For | For     | For     |
| 10 | Elect SHANG Shuzhi                                 | Mgmt | For | For     | For     |
| 11 | Elect LI Xiulin                                    | Mgmt | For | For     | For     |
| 12 | Elect LIU Xuetao                                   | Mgmt | For | For     | For     |
| 13 | Elect YANG Xiong                                   | Mgmt | For | For     | For     |
| 14 | Elect TANG Xin                                     | Mgmt | For | For     | For     |
| 15 | Elect CHAN Kalok                                   | Mgmt | For | For     | For     |
| 16 | Elect LI Yanxi                                     | Mgmt | For | For     | For     |
| 17 | Elect SUN Shuming                                  | Mgmt | For | For     | For     |
| 18 | Elect LIN Zhihai                                   | Mgmt | For | Against | Against |
| 19 | Elect QIN Li                                       | Mgmt | For | Against | Against |
| 20 | Elect SUN Xiaoyan                                  | Mgmt | For | For     | For     |
| 21 | Elect ZHAN Lingzhi                                 | Mgmt | For | For     | For     |
| 22 | Elect TAN Yue                                      | Mgmt | For | For     | For     |
| 23 | Elect GU Naikang                                   | Mgmt | For | For     | For     |
| 24 | Amendments to Articles                             | Mgmt | For | For     | For     |

GoerTek Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002241       | CINS Y27360109  | 03/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Constitution of Procedural Rules: Venture Capital Investment Management | Mgmt         | For            | For       | For              |
| 2            | Acquisition of 9.8% Interest in Kopin Corporation                       | Mgmt         | For            | For       | For              |

GoerTek Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| 002241       | CINS Y27360109                                 | 04/14/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                              | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                            | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                           | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of 2016 Raised Funds | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees                   | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles                         | Mgmt         | For            | For       | For              |

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|   |                       |      |     |     |     |
|---|-----------------------|------|-----|-----|-----|
| 9 | INTERNAL AUDIT SYSTEM | Mgmt | For | For | For |
|---|-----------------------|------|-----|-----|-----|

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GoerTek Inc.  
Ticker Security ID: Meeting Date Meeting Status  
002241 CINS Y27360109 10/20/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Elect JIANG Bin  | Mgmt | For | For     | For     |
| 2  | Elect JIANG Long   | Mgmt | For | For     | For     |
| 3  | Elect DUAN Huilu   | Mgmt | For | For     | For     |
| 4  | Elect WANG Yongtian  | Mgmt | For | For     | For     |
| 5  | Elect XIA Shan hong  | Mgmt | For | For     | For     |
| 6  | Elect XIAO Xing  | Mgmt | For | Against | Against |
| 7  | Elect WANG Tianmiao  | Mgmt | For | For     | For     |
| 8  | Elect SUN Hongbin as<br>Supervisor   | Mgmt | For | Against | Against |
| 9  | Independent Directors'<br>Fees   | Mgmt | For | For     | For     |
| 10 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings                 | Mgmt | For | Abstain | Against |
| 11 | Amendments to<br>Procedural Rules for<br>Board<br>Meetings                       | Mgmt | For | Abstain | Against |
| 12 | Amendments to<br>Administrative<br>Measures for<br>Guarantees                    | Mgmt | For | Abstain | Against |
| 13 | Amendments to<br>Administrative<br>Measures for Related<br>Party<br>Transactions | Mgmt | For | Abstain | Against |
| 14 | Amendments to<br>Procedural Rules for<br>Supervisory Committee<br>Meetings       | Mgmt | For | Abstain | Against |
| 15 | Amendments to<br>Administrative<br>Measures for Raised<br>Funds                  | Mgmt | For | Abstain | Against |
| 16 | Authority to Give<br>Guarantees  | Mgmt | For | For     | For     |

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GoerTek Inc.  
Ticker Security ID: Meeting Date Meeting Status  
002241 CINS Y27360109 11/29/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 1 | Elect LIU Chengmin as<br>Director | Mgmt | For | For | For |
|---|-----------------------------------|------|-----|-----|-----|

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Great Wall Motor Company Limited  
Ticker Security ID: Meeting Date Meeting Status  
2333 CINS Y28741109 05/11/2017 Voted  
Meeting Type Country of Trade

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| Special Issue No. | Description                      | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|----------------------------------|-----------------|----------|-----------|------------------|
| 1                 | Authority to Repurchase H Shares | Mgmt            | For      | For       | For              |

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### Great Wall Motor Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 2333         | CINS Y28741109   | 05/11/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description                                       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                              | Mgmt      | For      | For       | For              |
| 2         | Directors' Report                                 | Mgmt      | For      | For       | For              |
| 3         | Allocation of Profits/Dividends                   | Mgmt      | For      | For       | For              |
| 4         | Annual Report                                     | Mgmt      | For      | For       | For              |
| 5         | Independent Directors' Report                     | Mgmt      | For      | For       | For              |
| 6         | Supervisors' Report                               | Mgmt      | For      | For       | For              |
| 7         | Business Strategy for 2017                        | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor and Authority to Set Fees  | Mgmt      | For      | For       | For              |
| 9         | Elect WEI Jian Jun                                | Mgmt      | For      | Against   | Against          |
| 10        | Elect WANG Feng Ying                              | Mgmt      | For      | For       | For              |
| 11        | Elect YANG Zhi Juan                               | Mgmt      | For      | For       | For              |
| 12        | Elect HE Ping                                     | Mgmt      | For      | Against   | Against          |
| 13        | Elect MA Li Hui                                   | Mgmt      | For      | Against   | Against          |
| 14        | Elect LI Wan Jun                                  | Mgmt      | For      | For       | For              |
| 15        | Elect NG Chi Kit                                  | Mgmt      | For      | For       | For              |
| 16        | Elect LUO Jin Li as Supervisor                    | Mgmt      | For      | For       | For              |
| 17        | Elect ZONG Yi Xiang as Supervisor                 | Mgmt      | For      | For       | For              |
| 18        | Authority to Repurchase H Shares                  | Mgmt      | For      | For       | For              |
| 19        | Merger by Absorption of Wholly-Owned Subsidiaries | Mgmt      | For      | For       | For              |
| 20        | Amendments to Articles: Change in Business Scope  | Mgmt      | For      | For       | For              |

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### Gree Electric Appliances, Inc. of Zhuhai

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 000651       | CINS Y2882R102   | 03/08/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------|-----------|----------|-----------|------------------|
| 1         | Related Party Transactions | Mgmt      | For      | For       | For              |

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### Gree Electric Appliances, Inc. of Zhuhai

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 000651 | CINS Y2882R102 | 05/18/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Annual       |  | China            |          |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                        | Mgmt             | For      | For       | For              |
| 2            | Supervisors' Report                      | Mgmt             | For      | For       | For              |
| 3            | Accounts and Reports                     | Mgmt             | For      | For       | For              |
| 4            | Annual Report                            | Mgmt             | For      | For       | For              |
| 5            | Allocation of Profits/Dividends          | Mgmt             | For      | For       | For              |
| 6            | Amendments to Articles                   | Mgmt             | For      | For       | For              |
| 7            | Appointment of Auditor                   | Mgmt             | For      | For       | For              |
| 8            | Related Party Transactions               | Mgmt             | For      | For       | For              |
| 9            | Foreign Exchange Transactions            | Mgmt             | For      | For       | For              |
| 10           | Investment in Wealth Management Products | Mgmt             | For      | For       | For              |

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| Gree Electric Appliances, Inc. of Zhuhai |   |                  |          |                |                  |
|--|---|------------------|----------|----------------|------------------|
| Ticker                                   | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 000651                                   | CINS Y2882R102  | 10/28/2016       |          | Voted          |                  |
| Meeting Type                             |   | Country of Trade |          |                |                  |
| Special                                  |   | China            |          |                |                  |
| Issue No.                                | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Eligibility for Asset Purchase                          | Mgmt             | For      | Against        | Against          |
| 2  | Transaction Price and Pricing Basis                     | Mgmt             | For      | Against        | Against          |
| 3  | Method of Issuance                                      | Mgmt             | For      | Against        | Against          |
| 4  | Offering Objects  | Mgmt             | For      | Against        | Against          |
| 5  | Issuance Price and Pricing Basis                        | Mgmt             | For      | Against        | Against          |
| 6  | Stock Class and Par Value                               | Mgmt             | For      | Against        | Against          |
| 7  | Volume of Issuance                                      | Mgmt             | For      | Against        | Against          |
| 8  | Distribution of New Shares                              | Mgmt             | For      | Against        | Against          |
| 9  | Registration of Issued Shares                           | Mgmt             | For      | Against        | Against          |
| 10                                       | Ownership Transfer and Responsibilities                 | Mgmt             | For      | Against        | Against          |
| 11                                       | Attribution of Loss or Gain of Underlying Assets        | Mgmt             | For      | Against        | Against          |
| 12                                       | Lock-up Period  | Mgmt             | For      | Against        | Against          |
| 13                                       | Listing Market  | Mgmt             | For      | Against        | Against          |
| 14                                       | Arrangement for Cumulative Retained Profits             | Mgmt             | For      | Against        | Against          |
| 15                                       | Arrangement of Performance Commitments and Compensation | Mgmt             | For      | Against        | Against          |
| 16                                       | Excess Earnings Incentive                               | Mgmt             | For      | Against        | Against          |
| 17                                       | Validity Period of Resolution                           | Mgmt             | For      | Against        | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 18 | Lock-up Period   | Mgmt | For | Against | Against |
| 19 | Arrangement of Performance Commitments and Compensation                                | Mgmt | For | Against | Against |
| 20 | Method of Issuance   | Mgmt | For | Against | Against |
| 21 | Stock Class and Par Value  | Mgmt | For | Against | Against |
| 22 | Issuance Price and Pricing Basis   | Mgmt | For | Against | Against |
| 23 | Amount of Supporting Funds   | Mgmt | For | Against | Against |
| 24 | Volume of Share Issuance   | Mgmt | For | Against | Against |
| 25 | Subscribers and Methods and Subscription   | Mgmt | For | Against | Against |
| 26 | Use of Raising Supporting Funds  | Mgmt | For | Against | Against |
| 27 | Lock-up Period   | Mgmt | For | Against | Against |
| 28 | Listing Market   | Mgmt | For | Against | Against |
| 29 | Arrangement for Cumulative Retained Profits  | Mgmt | For | Against | Against |
| 30 | Validity Period  | Mgmt | For | Against | Against |
| 31 | Amount of Supporting Fund  | Mgmt | For | Against | Against |
| 32 | Volume of Share of Issuance  | Mgmt | For | Against | Against |
| 33 | Subscribers and Method of Subscription   | Mgmt | For | Against | Against |
| 34 | Use of Raising Supporting Funds  | Mgmt | For | Against | Against |
| 35 | Proposal Regarding Whether Fund Raising Constitutes a Related Party Transaction        | Mgmt | For | Against | Against |
| 36 | Draft of Asset Purchase via Share Issuance and Raising of Auxiliary Fund               | Mgmt | For | Against | Against |
| 37 | Approval Transaction Does not Constitute a Back Door Listing                           | Mgmt | For | Against | Against |
| 38 | Conditional Agreements Regarding Acquisition   | Mgmt | For | Against | Against |
| 39 | Signing of Conditional Agreements Regarding Share Offering and Compensation Agreements | Mgmt | For | Against | Against |
| 40 | Conditional Share Subscription Agreements with   | Mgmt | For | Against | Against |

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|    | Specific Objects   |      |     |         |         |
|----|--|------|-----|---------|---------|
| 41 | Supplementary Agreement to Conditional Share Subscription Agreements   | Mgmt | For | Against | Against |
| 42 | Conditional Share Subscription Agreements with Employee Stock Ownership Plan                                 | Mgmt | For | Against | Against |
| 43 | Transactions Compliance with Article 4 of Provisions Concerning Significant Asset Restructuring              | Mgmt | For | Against | Against |
| 44 | Eligibility for Related Conditions of Implementation Asset Purchase  | Mgmt | For | Against | Against |
| 45 | Independence of Appraiser, Rationality of Assumptions, Relevance of Valuation and Fairness of Pricing Method | Mgmt | For | Against | Against |
| 46 | Approval of Audit Report, Appraisal Report and Profit Forecast Report  | Mgmt | For | Against | Against |
| 47 | Statement Regarding Completeness and Compliance of Asset Purchase Documentation and Legal Procedure          | Mgmt | For | Against | Against |
| 48 | Board Authorization to Implement Asset Purchase and Related Transactions                                     | Mgmt | For | Against | Against |
| 49 | Amendment of Employee Stock Ownership Plan and its Summary   | Mgmt | For | Against | Against |
| 50 | Board Authorization to Implement Employee Stock Ownership Plan   | Mgmt | For | Against | Against |
| 51 | Approval of Dilution Measures for Share Issuance   | Mgmt | For | Against | Against |
| 52 | Shareholder Return Plan  | Mgmt | For | For     | For     |
| 53 | Amendments to Articles   | Mgmt | For | For     | For     |
| 54 | Proposal on Feasibility Study  | Mgmt | For | Against | Against |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Report Concerning<br>Investment Projects<br>from Supporting<br>Funds |      |     |     |     |
| 55 | Report on Deposit and<br>Use of Raised<br>Funds                      | Mgmt | For | For | For |

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|  |   |                  |          |                |                     |  |
|--|---|------------------|----------|----------------|---------------------|--|
| Greenland Holdings Group Corporation Limited |   |                  |          |                |                     |  |
| Ticker                                       | Security ID:  | Meeting Date     |          | Meeting Status |                     |  |
| 600606                                       | CINS Y7686C102  | 02/17/2017       |          | Voted          |                     |  |
| Meeting Type                                 |   | Country of Trade |          |                |                     |  |
| Special                                      |   | China            |          |                |                     |  |
| Issue No.                                    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1  | Extension of Validity<br>Period                                   | Mgmt             | For      | For            | For                 |  |
| 2  | Board Authorization<br>for the Extension of<br>Validity<br>Period | Mgmt             | For      | For            | For                 |  |

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|  |  |                  |          |                |                     |  |
|--|--|------------------|----------|----------------|---------------------|--|
| Greenland Holdings Group Corporation Limited |  |                  |          |                |                     |  |
| Ticker                                       | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| 600606                                       | CINS Y7686C102   | 05/16/2017       |          | Voted          |                     |  |
| Meeting Type                                 |  | Country of Trade |          |                |                     |  |
| Annual                                       |  | China            |          |                |                     |  |
| Issue No.                                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1  | Annual Report  | Mgmt             | For      | For            | For                 |  |
| 2  | Directors' Report  | Mgmt             | For      | For            | For                 |  |
| 3  | Supervisors' Report  | Mgmt             | For      | Abstain        | Against             |  |
| 4  | Accounts and Reports                                       | Mgmt             | For      | For            | For                 |  |
| 5  | Allocation of<br>Profits/Dividends                         | Mgmt             | For      | For            | For                 |  |
| 6  | Appointment of Auditor                                     | Mgmt             | For      | For            | For                 |  |
| 7  | Approval of Investment<br>Amount on Real Estate<br>Project | Mgmt             | For      | For            | For                 |  |
| 8  | Authority to Give<br>Guarantees                            | Mgmt             | For      | Against        | Against             |  |
| 9  | Elect XU Sunqing as<br>Non-Independent<br>Director         | Mgmt             | For      | For            | For                 |  |
| 10   | Elect QUAN Zhuowei as<br>Non-Independent<br>Director       | Mgmt             | For      | For            | For                 |  |
| 11   | Non-Voting Meeting Note                                    | N/A              | N/A      | N/A            | N/A                 |  |

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|  |                                 |                  |          |                |                     |  |
|--|---------------------------------|------------------|----------|----------------|---------------------|--|
| Greenland Holdings Group Corporation Limited |                                 |                  |          |                |                     |  |
| Ticker                                       | Security ID:                    | Meeting Date     |          | Meeting Status |                     |  |
| 600606                                       | CINS Y7686C102                  | 11/21/2016       |          | Voted          |                     |  |
| Meeting Type                                 |                                 | Country of Trade |          |                |                     |  |
| Special                                      |                                 | China            |          |                |                     |  |
| Issue No.                                    | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1  | Authority to Give<br>Guarantees | Mgmt             | For      | Against        | Against             |  |
| 2  | Approval of Borrowing           | Mgmt             | For      | For            | For                 |  |

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|                                 |              |              |  |                |  |  |
|---------------------------------|--------------|--------------|--|----------------|--|--|
| GRG Banking Equipment Co., Ltd. |              |              |  |                |  |  |
| Ticker                          | Security ID: | Meeting Date |  | Meeting Status |  |  |



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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| 002152       | CINS Y2889S103                                       | 05/05/2017       | Voted    |           |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Annual       |  | China            |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                    | Mgmt             | For      | For       | For              |
| 2            | Supervisors' Report                                  | Mgmt             | For      | For       | For              |
| 3            | Accounts and Reports                                 | Mgmt             | For      | For       | For              |
| 4            | Allocation of Profits/Dividends                      | Mgmt             | For      | For       | For              |
| 5            | Annual Report  | Mgmt             | For      | For       | For              |
| 6            | Appointment of Auditor                               | Mgmt             | For      | For       | For              |
| 7            | Authority to Give Guarantees                         | Mgmt             | For      | For       | For              |
| 8            | Amendments to Articles                               | Mgmt             | For      | For       | For              |
| 9            | Report on Deposit and Use of Previously Raised Funds | Mgmt             | For      | For       | For              |
| 10           | Elect MO Dongcheng as Supervisor                     | Mgmt             | For      | Against   | Against          |
| 11           | Elect XING Liangwen as Independent Director          | Mgmt             | For      | For       | For              |
| 12           | Elect HUANG Yuezhen as Non-Independent Director      | Mgmt             | For      | For       | For              |
| 13           | Elect CHEN Chuntian as Non-Independent Director      | Mgmt             | For      | For       | For              |

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|  |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| Guangdong Golden Dragon Development Inc. |  |                  |          |                |                  |
| Ticker                                   | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 000712                                   | CINS Y2930D105   | 01/09/2017       |          | Voted          |                  |
| Meeting Type                             |  | Country of Trade |          |                |                  |
| Special                                  |  | China            |          |                |                  |
| Issue No.                                | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Modification of Business Scope                           | Mgmt             | For      | For            | For              |
| 2  | Amendments to Articles                                   | Mgmt             | For      | For            | For              |
| 3  | Approval of Dilution Measures for Share Issuance         | Mgmt             | For      | For            | For              |
| 4  | Participant in Investment and Setup of Insurance Company | Mgmt             | For      | For            | For              |

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|  |                     |                  |          |                |                  |
|--|---------------------|------------------|----------|----------------|------------------|
| Guangdong Golden Dragon Development Inc. |                     |                  |          |                |                  |
| Ticker                                   | Security ID:        | Meeting Date     |          | Meeting Status |                  |
| 000712                                   | CINS Y2930D105      | 07/04/2016       |          | Voted          |                  |
| Meeting Type                             |                     | Country of Trade |          |                |                  |
| Special                                  |                     | China            |          |                |                  |
| Issue No.                                | Description         | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Elect LAN Yongqiang | Mgmt             | For      | For            | For              |

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|  |                |              |  |                |  |
|--|----------------|--------------|--|----------------|--|
| Guangdong Golden Dragon Development Inc. |                |              |  |                |  |
| Ticker                                   | Security ID:   | Meeting Date |  | Meeting Status |  |
| 000712                                   | CINS Y2930D105 | 09/12/2016   |  | Voted          |  |

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| Meeting Type |                                | Country of Trade |          |           |                  |
|--------------|--------------------------------|------------------|----------|-----------|------------------|
| Special      |                                | China            |          |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Application for Line of Credit | Mgmt             | For      | For       | For              |
| 2            | Application for Loan           | Mgmt             | For      | For       | For              |

Guanghui Energy Company Limited

| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600256       | CINS Y9724D100                               | 02/13/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 2017 INVESTMENT FRAMEWORK AND FINANCING PLAN | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees                 | Mgmt             | For            | Against   | Against          |
| 3            | Related Party Transactions                   | Mgmt             | For            | For       | For              |
| 4            | Elect SUN Jian as Independent Director       | Mgmt             | For            | For       | For              |

Guanghui Energy Company Limited

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 600256       | CINS Y9724D100                  | 05/12/2017       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt             | For            | For       | For              |
| 2            | Independent Directors' Report   | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report             | Mgmt             | For            | Abstain   | Against          |
| 4            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6            | Annual Report                   | Mgmt             | For            | For       | For              |
| 7            | Amendments to Articles          | Mgmt             | For            | For       | For              |
| 8            | Authority to Give Guarantees    | Mgmt             | For            | Against   | Against          |

Guanghui Energy Company Limited

| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| 600256       | CINS Y9724D100       | 06/21/2017       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Special      |                      | China            |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect HAN Shifa      | Mgmt             | For            | Against   | Against          |
| 2            | Elect HU Jinsong     | Mgmt             | For            | For       | For              |
| 3            | Elect LIN Faxian     | Mgmt             | For            | Against   | Against          |
| 4            | Elect LIU Changjin   | Mgmt             | For            | For       | For              |
| 5            | Elect LI Bingxue     | Mgmt             | For            | For       | For              |
| 6            | Elect SONG Dongsheng | Mgmt             | For            | For       | For              |
| 7            | Elect WANG Jianjun   | Mgmt             | For            | For       | For              |
| 8            | Elect ZHAO Qiang     | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Elect HU Benyuan  | Mgmt | For | For     | For     |
| 10 | Elect MA Fengyun  | Mgmt | For | Against | Against |
| 11 | Elect SUN Jian  | Mgmt | For | For     | For     |
| 12 | Elect ZHANG Weimin  | Mgmt | For | For     | For     |
| 13 | Elect LI Jianghong  | Mgmt | For | For     | For     |
| 14 | Elect LIANG Xiao  | Mgmt | For | For     | For     |
| 15 | Elect WANG Tao  | Mgmt | For | Against | Against |
| 16 | Elect YIN Dongmei   | Mgmt | For | Against | Against |
| 17 | Eligibility for<br>Private<br>Placement                     | Mgmt | For | For     | For     |
| 18 | Size of Issuance  | Mgmt | For | For     | For     |
| 19 | Amount and Use of<br>Proceeds                               | Mgmt | For | For     | For     |
| 20 | Preliminary Plan for<br>Private Placement<br>(2nd<br>Draft) | Mgmt | For | For     | For     |
| 21 | Feasibility Report for<br>Use of Proceeds (2nd<br>Draft)    | Mgmt | For | For     | For     |
| 22 | Dilution Measures for<br>Private<br>Placement               | Mgmt | For | For     | For     |
| 23 | Board Authorization to<br>Implement Private<br>Placement    | Mgmt | For | For     | For     |

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Guanghui Energy Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 600256       | CINS Y9724D100   | 09/09/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 2            | Elect SHE Zhongguo                                     | Mgmt             | For            | Against   | Against             |

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Guanghui Energy Company Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 600256       | CINS Y9724D100  | 12/26/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |
| 2            | Extension of Validity<br>of Resolution on<br>Private<br>Placement | Mgmt             | For            | For       | For                 |
| 3            | Board Authorization to<br>Implement 2015<br>Private<br>Placement  | Mgmt             | For            | For       | For                 |
| 4            | Elect LIN Faxian as<br>Director                                   | Mgmt             | For            | Against   | Against             |

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Guangshen Railway Company Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 0525   | CINS Y2930P116 | 06/15/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                     |
|--------------|--|------------------|----------|-----------|---------------------|
| Annual       |  | China            |          |           |                     |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                | Mgmt             | For      | For       | For                 |
| 2            | Supervisors' Report                              | Mgmt             | For      | For       | For                 |
| 3            | Financial Statements                             | Mgmt             | For      | For       | For                 |
| 4            | Allocation of Profits/Dividends                  | Mgmt             | For      | For       | For                 |
| 5            | Financial Budget                                 | Mgmt             | For      | For       | For                 |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For                 |
| 7            | Elect WU Yong                                    | Mgmt             | For      | Against   | Against             |
| 8            | Elect Hu Lingling                                | Mgmt             | For      | Against   | Against             |
| 9            | Elect LUO Qing                                   | Mgmt             | For      | For       | For                 |
| 10           | Elect SUN Jing                                   | Mgmt             | For      | For       | For                 |
| 11           | Elect YU Zhiming                                 | Mgmt             | For      | For       | For                 |
| 12           | Elect CHEN Jianping                              | Mgmt             | For      | For       | For                 |
| 13           | Elect CHEN Song                                  | Mgmt             | For      | For       | For                 |
| 14           | Elect JIA Jianmin                                | Mgmt             | For      | For       | For                 |
| 15           | Elect WANG Yunting                               | Mgmt             | For      | For       | For                 |
| 16           | Elect LIU Mengshu                                | Mgmt             | For      | Against   | Against             |
| 17           | Elect CHEN Shaohong                              | Mgmt             | For      | For       | For                 |
| 18           | Elect SHEN Jiancong                              | Mgmt             | For      | For       | For                 |
| 19           | Elect LI Zhiming                                 | Mgmt             | For      | Against   | Against             |
| 20           | Directors' and Supervisors' Fees                 | Mgmt             | For      | For       | For                 |
| 21           | Amendments to Articles of Association            | Mgmt             | For      | For       | For                 |

Guangshen Railway Company Limited

| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| 0525         | CINS Y2930P116                             | 12/30/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Comprehensive Services Framework Agreement | Mgmt             | For            | For       | For                 |

Guangxi Wuzhou Zhongheng Group Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| 600252       | CINS Y2930E103                  | 04/25/2017       | Voted          |           |                     |
| Meeting Type |                                 | Country of Trade |                |           |                     |
| Annual       |                                 | China            |                |           |                     |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report               | Mgmt             | For            | For       | For                 |
| 2            | Supervisors' Report             | Mgmt             | For            | Abstain   | Against             |
| 3            | Accounts and Reports            | Mgmt             | For            | For       | For                 |
| 4            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For                 |
| 5            | Annual Report                   | Mgmt             | For            | For       | For                 |
| 6            | Approval of Line of Credit      | Mgmt             | For            | For       | For                 |
| 7            | Investment Management Plan      | Mgmt             | For            | For       | For                 |
| 8            | Approval of Donations           | Mgmt             | For            | For       | For                 |

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|  |   |                  |          |                |             |         |
|--|---|------------------|----------|----------------|-------------|---------|
|  | in<br>2017  |                  |          |                |             |         |
| 9  | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A         | N/A     |
| <hr/>  |   |                  |          |                |             |         |
| Guangxi Wuzhou Zhongheng Group Co., Ltd.               |   |                  |          |                |             |         |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |             |         |
| 600252   | CINS Y2930E103  | 09/08/2016       |          | Voted          |             |         |
| Meeting Type   |   | Country of Trade |          |                |             |         |
| Special  |   | China            |          |                |             |         |
| Issue No.  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against | Mgmt    |
| 1  | Cancellation of Authority to Sell Shares of Sealand Securities Co., Ltd.<br>After End of Lock-up Period | Mgmt             | For      | For            | For         | For     |
| 2  | Amendments to Articles  | Mgmt             | For      | For            | For         | For     |
| <hr/>  |   |                  |          |                |             |         |
| Guangxi Wuzhou Zhongheng Group Co., Ltd.               |   |                  |          |                |             |         |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |             |         |
| 600252   | CINS Y2930E103  | 09/29/2016       |          | Voted          |             |         |
| Meeting Type   |   | Country of Trade |          |                |             |         |
| Special  |   | China            |          |                |             |         |
| Issue No.  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against | Mgmt    |
| 1  | Related Party Transactions: Joint Investment in Establishment of Company                                | Mgmt             | For      | For            | For         | For     |
| <hr/>  |   |                  |          |                |             |         |
| Guangxi Wuzhou Zhongheng Group Co., Ltd.               |   |                  |          |                |             |         |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |             |         |
| 600252   | CINS Y2930E103  | 12/27/2016       |          | Voted          |             |         |
| Meeting Type   |   | Country of Trade |          |                |             |         |
| Special  |   | China            |          |                |             |         |
| Issue No.  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against | Mgmt    |
| 1  | Elect RONG Xianbo   | Mgmt             | For      | For            | For         | For     |
| 2  | Elect OUYANG Jingbo   | Mgmt             | For      | For            | For         | For     |
| 3  | Elect CUI Weiwei  | Mgmt             | For      | For            | For         | For     |
| 4  | Elect LI Xiaoqiang  | Mgmt             | For      | For            | For         | For     |
| 5  | Elect CHEN Ming   | Mgmt             | For      | For            | For         | For     |
| 6  | Elect FU Wenfa  | Mgmt             | For      | For            | For         | For     |
| 7  | Elect WANG Hua  | Mgmt             | For      | For            | For         | For     |
| 8  | Elect WANG Zhengtao   | Mgmt             | For      | For            | For         | For     |
| 9  | Elect XIE Shisong   | Mgmt             | For      | For            | For         | For     |
| 10   | Elect LIU Mingliang as Supervisor   | Mgmt             | For      | For            | For         | For     |
| 11   | Elect CHEN Haibo as Supervisor  | Mgmt             | For      | Against        | Against     | Against |
| <hr/>  |   |                  |          |                |             |         |
| Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd. |   |                  |          |                |             |         |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |             |         |
| 0874   | CINS Y2932P114  | 06/23/2017       |          | Voted          |             |         |
| Meeting Type   |   | Country of Trade |          |                |             |         |
| Annual   |   | China            |          |                |             |         |
| Issue No.  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against | Mgmt    |
| 1  | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A         | N/A     |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Directors' Report                                  | Mgmt | For | For     | For     |
| 3  | Supervisors' Report                                | Mgmt | For | For     | For     |
| 4  | Financial Report                                   | Mgmt | For | For     | For     |
| 5  | Accounts and Reports                               | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                    | Mgmt | For | For     | For     |
| 7  | Financial Budget Report                            | Mgmt | For | For     | For     |
| 8  | Directors' Fees                                    | Mgmt | For | For     | For     |
| 9  | Supervisors' Fees                                  | Mgmt | For | For     | For     |
| 10 | Authority to Give Guarantees                       | Mgmt | For | For     | For     |
| 11 | Application for Bank Loans                         | Mgmt | For | For     | For     |
| 12 | Approval of Entrusted Loans                        | Mgmt | For | For     | For     |
| 13 | Utilization of Proceeds from Previous Fund Raising | Mgmt | For | For     | For     |
| 14 | Utilization of Proceeds from Internal Fund         | Mgmt | For | For     | For     |
| 15 | Continuing Connected Transactions for 2017         | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/o Preemptive Rights    | Mgmt | For | Against | Against |
| 17 | Elect LI Chuyuan                                   | Mgmt | For | For     | For     |
| 18 | Elect CHEN Mao                                     | Mgmt | For | For     | For     |
| 19 | Elect LIU Juyan                                    | Mgmt | For | For     | For     |
| 20 | Elect CHENG Ning                                   | Mgmt | For | For     | For     |
| 21 | Elect NI Yidong                                    | Mgmt | For | Against | Against |
| 22 | Elect WU Changhai                                  | Mgmt | For | Against | Against |
| 23 | Elect WANG Wenchu                                  | Mgmt | For | For     | For     |
| 24 | Elect CHU Xiaoping                                 | Mgmt | For | For     | For     |
| 25 | Elect JIANG Wenqi                                  | Mgmt | For | For     | For     |
| 26 | Elect WONG Hin Wing                                | Mgmt | For | For     | For     |
| 27 | Elect WANG Weihong                                 | Mgmt | For | For     | For     |
| 28 | Elect XIAN Jiexiong                                | Mgmt | For | Against | Against |
| 29 | Elect GAO Yanzhu                                   | Mgmt | For | For     | For     |

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|  |  |                  |          |                |                  |  |
|--|--|------------------|----------|----------------|------------------|--|
| Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd. |  |                  |          |                |                  |  |
| Ticker   | Security ID:                           | Meeting Date     |          | Meeting Status |                  |  |
| 0874   | CINS Y2932P114                         | 11/11/2016       |          | Voted          |                  |  |
| Meeting Type   |  | Country of Trade |          |                |                  |  |
| Special  |  | China            |          |                |                  |  |
| Issue No.  | Description                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Amendments to Articles                 | Mgmt             | For      | For            | For              |  |
| 2  | Authority to Declare Special Dividends | Mgmt             | For      | For            | For              |  |

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|                                  |                |                  |          |                |                  |  |
|----------------------------------|----------------|------------------|----------|----------------|------------------|--|
| Guangzhou Development Group Inc. |                |                  |          |                |                  |  |
| Ticker                           | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 600098                           | CINS Y29312108 | 09/14/2016       |          | Voted          |                  |  |
| Meeting Type                     |                | Country of Trade |          |                |                  |  |
| Special                          |                | China            |          |                |                  |  |
| Issue No.                        | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Authority to Issue<br>Medium-term<br>Notes | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Guangzhou Haige Communications Group Incorporated Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002465       | CINS Y29328104   | 01/26/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Addition of Vice<br>Chairman Position and<br>Amendments to<br>Articles | Mgmt         | For            | For       | For                 |
| 2            | Elect GU Yuanqin as<br>Director  | Mgmt         | For            | For       | For                 |

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Guangzhou Haige Communications Group Incorporated Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002465       | CINS Y29328104  | 04/26/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 4            | Annual Report   | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 7            | Expansion of Business<br>Scope and Amendments<br>to<br>Articles                     | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions   | Mgmt         | For            | For       | For                 |
| 9            | Investment in Wealth<br>Management<br>Products                                      | Mgmt         | For            | For       | For                 |
| 10           | Extension of<br>Performance Period<br>and Increase of<br>Performance<br>Commitments | Mgmt         | For            | For       | For                 |
| 11           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |

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Guangzhou Haige Communications Group Incorporated Co., Ltd.

|              |                     |              |                |           |                     |
|--------------|---------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                     |
| 002465       | CINS Y29328104      | 07/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade    |              |                |           |                     |
| Special      | China               |              |                |           |                     |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect YANG Haizhou  | Mgmt         | For            | For       | For                 |
| 2            | Elect CHEN Huasheng | Mgmt         | For            | For       | For                 |
| 3            | Elect HUANG Yuezhen | Mgmt         | For            | For       | For                 |
| 4            | Elect YU Qingsong   | Mgmt         | For            | For       | For                 |
| 5            | Elect BAI Ziwu      | Mgmt         | For            | For       | For                 |
| 6            | Elect YANG Wenfeng  | Mgmt         | For            | For       | For                 |
| 7            | Elect LI Fei        | Mgmt         | For            | For       | For                 |

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|    |                         |      |     |         |         |
|----|-------------------------|------|-----|---------|---------|
| 8  | Elect LI Jinyi          | Mgmt | For | For     | For     |
| 9  | Elect WAN Liangyong     | Mgmt | For | For     | For     |
| 10 | Elect ZHU Lixin         | Mgmt | For | For     | For     |
| 11 | Elect MO Dongcheng      | Mgmt | For | Against | Against |
| 12 | Amendments to Articles  | Mgmt | For | For     | For     |
| 13 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

Guangzhou Haige Communications Group Incorporated Co., Ltd.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 002465       | CINS Y29328104                     | 09/12/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Special      | China                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Extension of Trading<br>Suspension | Mgmt         | For            | For       | For                 |

Guangzhou Haige Communications Group Incorporated Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002465       | CINS Y29328104   | 11/21/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Compliance of Asset<br>Acquisition with the<br>Relevant Laws and<br>Regulations                                  | Mgmt         | For            | For       | For                 |
| 2            | Scheme for Assets<br>Acquisition Via Share<br>Offering, Cash and<br>Auxiliary Funds<br>Raising: Overall<br>Plan  | Mgmt         | For            | For       | For                 |
| 3            | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Transaction<br>Counterpart                   | Mgmt         | For            | For       | For                 |
| 4            | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Underlying<br>Assets                         | Mgmt         | For            | For       | For                 |
| 5            | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Transaction Price of<br>Underlying<br>Assets | Mgmt         | For            | For       | For                 |
| 6            | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Payment<br>Method                            | Mgmt         | For            | For       | For                 |
| 7            | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Cash Payment<br>Arrangement                  | Mgmt         | For            | For       | For                 |
| 8            | Scheme for Assets<br>Acquisition Via Share   | Mgmt         | For            | For       | For                 |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Offering and Cash:<br>Share Offering<br>Arrangement   |      |     |     |     |
| 9  | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Arrangement for<br>Lock-Up<br>Period                                  | Mgmt | For | For | For |
| 10 | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Performance<br>Commitment   | Mgmt | For | For | For |
| 11 | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Performance<br>Compensation   | Mgmt | For | For | For |
| 12 | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Ending Impairment<br>Test   | Mgmt | For | For | For |
| 13 | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Performance-based<br>Award  | Mgmt | For | For | For |
| 14 | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Accumulated Retained<br>Profits of Prior<br>Years                     | Mgmt | For | For | For |
| 15 | Scheme for Assets<br>Acquisition Via Share<br>Offering and Cash:<br>Arrangement of<br>Profits and Losses<br>During Transitional<br>Period | Mgmt | For | For | For |
| 16 | Share Offering to<br>Specific Parties for<br>Auxiliary Funds<br>Raising: Amount of<br>Funds to Be<br>Raised                               | Mgmt | For | For | For |
| 17 | Share Offering to<br>Specific Parties for<br>Auxiliary Funds<br>Raising: Use of<br>Proceeds   | Mgmt | For | For | For |
| 18 | Share Offering to<br>Specific Parties for<br>Auxiliary Funds<br>Raising: Issuance<br>Targets  | Mgmt | For | For | For |
| 19 | Scheme for Related<br>Party Transactions<br>Regarding Assets<br>Acquisition Via Share   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Offering, Cash and<br>Auxiliary Funds<br>Raising, and Share<br>Offering Arrangement:<br>Stock Type and Par<br>Value   |      |     |     |     |
| 20 | Scheme for Related<br>Party Transactions<br>Regarding Assets<br>Acquisition Via Share<br>Offering, Cash and<br>Auxiliary Funds<br>Raising, and Share<br>Offering Arrangement:<br>Issuing Price and<br>Pricing<br>Basis          | Mgmt | For | For | For |
| 21 | Scheme for Related<br>Party Transactions<br>Regarding Assets<br>Acquisition Via Share<br>Offering, Cash and<br>Auxiliary Funds<br>Raising, and Share<br>Offering Arrangement:<br>Issuing<br>Volume                              | Mgmt | For | For | For |
| 22 | Scheme for Related<br>Party Transactions<br>Regarding Assets<br>Acquisition Via Share<br>Offering, Cash and<br>Auxiliary Funds<br>Raising, and Share<br>Offering Arrangement:<br>Arrangement for<br>Lock-Up<br>Period           | Mgmt | For | For | For |
| 23 | Scheme for Related<br>Party Transactions<br>Regarding Assets<br>Acquisition Via Share<br>Offering, Cash and<br>Auxiliary Funds<br>Raising, and Share<br>Offering Arrangement:<br>Disposal of<br>Accumulated Retained<br>Profits | Mgmt | For | For | For |
| 24 | Scheme for Related<br>Party Transactions<br>Regarding Assets<br>Acquisition Via Share<br>Offering, Cash and<br>Auxiliary Funds<br>Raising: Listing<br>Place   | Mgmt | For | For | For |
| 25 | Scheme for Related<br>Party Transactions<br>Regarding Assets<br>Acquisition Via Share<br>Offering, Cash and   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Auxiliary Funds<br>Raising: Validity of<br>Resolution   |      |     |     |     |
| 26 | Compliance with<br>Article 4 of<br>Provisions on Issues<br>of Listed Companies'<br>Major Assets<br>Restructuring<br>Transaction | Mgmt | For | For | For |
| 27 | Constituting Related<br>Party<br>Transactions   | Mgmt | For | For | For |
| 28 | Agreements Signing In<br>Relation To<br>Transaction   | Mgmt | For | For | For |
| 29 | Report on Assets<br>Acquisition and<br>Related Party<br>Transactions  | Mgmt | For | For | For |
| 30 | Approval of Dilution<br>Measures for Assets<br>Acquisition  | Mgmt | For | For | For |
| 31 | Board Authorization to<br>Implement Assets<br>Acquisition   | Mgmt | For | For | For |

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Guangzhou Haige Communications Group Incorporated Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 002465       | CINS Y29328104   | 12/23/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Ultra Short-Term<br>Commercial<br>Papers | Mgmt             | For            | For       | For                 |
| 2            | Size of Issuance   | Mgmt             | For            | For       | For                 |
| 3            | Par Value and Issue<br>Price                                   | Mgmt             | For            | For       | For                 |
| 4            | Arrangement For<br>Placement to<br>Shareholders                | Mgmt             | For            | For       | For                 |
| 5            | Issuance Targets   | Mgmt             | For            | For       | For                 |
| 6            | Issuance Method  | Mgmt             | For            | For       | For                 |
| 7            | Bond Duration  | Mgmt             | For            | For       | For                 |
| 8            | Interest Rate and Its<br>Method of<br>Determination            | Mgmt             | For            | For       | For                 |
| 9            | Use of Proceeds  | Mgmt             | For            | For       | For                 |
| 10           | Guarantees   | Mgmt             | For            | For       | For                 |
| 11           | Listing Market   | Mgmt             | For            | For       | For                 |
| 12           | Validity of Resolution   | Mgmt             | For            | For       | For                 |
| 13           | Eligibility For<br>Issuance of Corporate<br>Bonds              | Mgmt             | For            | For       | For                 |
| 14           | Board Authority For<br>Issuance of Corporate<br>Bonds          | Mgmt             | For            | For       | For                 |

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Guizhou Bailing Group Pharmaceutical Co., Ltd.

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| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002424       | CINS Y2945M108                               | 04/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                            | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                          | Mgmt         | For            | For       | For              |
| 3            | Annual Report                                | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor                       | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                         | Mgmt         | For            | For       | For              |
| 6            | Financial Budget                             | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends              | Mgmt         | For            | For       | For              |
| 8            | Elect Non-independent Director: JIANG Wei    | Mgmt         | For            | Against   | Against          |
| 9            | Elect Non-independent Director: JIANG Yong   | Mgmt         | For            | For       | For              |
| 10           | Elect Non-independent Director: NIU Min      | Mgmt         | For            | Against   | Against          |
| 11           | Elect Non-independent Director: CHEN Pei     | Mgmt         | For            | For       | For              |
| 12           | Elect Non-independent Director: KUANG Xunhua | Mgmt         | For            | Against   | Against          |
| 13           | Elect Independent Director: WANG Hong        | Mgmt         | For            | For       | For              |
| 14           | Elect Independent Director: LU Jing          | Mgmt         | For            | For       | For              |
| 15           | Elect Independent Director: ZOU Haifeng      | Mgmt         | For            | For       | For              |
| 16           | Elect Independent Director: ZHONG Guoyue     | Mgmt         | For            | For       | For              |
| 17           | Elect WANG Xiaodong                          | Mgmt         | For            | Against   | Against          |
| 18           | Elect XIA Wen                                | Mgmt         | For            | For       | For              |
| 19           | Elect LI Huifang                             | Mgmt         | For            | Against   | Against          |

Guosen Securities Co. Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002736       | CINS Y295A2103  | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 3            | Directors' Report   | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 5            | Annual Report   | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions with Shenzhen Investment Holdings Co.,Ltd. and | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | its controlled companies   |      |     |     |     |
| 7  | Related Party Transactions with China Resources SZITIC Trust Co., Ltd.                             | Mgmt | For | For | For |
| 8  | Related Party Transactions with Hongta Tobacco (Group) Co., Ltd. and Yunnan Hehe (Group) Co., Ltd. | Mgmt | For | For | For |
| 9  | Related Party Transactions with Penghua Fund Management Co., Ltd.                                  | Mgmt | For | For | For |
| 10 | Related Party Transactions with Other Entities   | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | For | For |
| 12 | Amendments to Articles   | Mgmt | For | For | For |
| 13 | Approval of Size of Investment in 2017   | Mgmt | For | For | For |
| 14 | Extension of Validity of Resolution on Issuance of Shares  | Mgmt | For | For | For |
| 15 | Extension of Board Authorization on Issuance of Shares   | Mgmt | For | For | For |
| 16 | Liability Insurance for Directors, Supervisors and Senior Management                               | Mgmt | For | For | For |
| 17 | Authority to Give Guarantees   | Mgmt | For | For | For |

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Guosen Securities Co. Ltd.

|              |                                  |                  |                |
|--------------|----------------------------------|------------------|----------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |
| 002736       | CINS Y295A2103                   | 12/23/2016       | Voted          |
| Meeting Type |                                  | Country of Trade |                |
| Special      |                                  | China            |                |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       |
| 1            | Election of Independent Director | Mgmt             | For            |
|              |                                  |                  | Vote Cast      |
|              |                                  |                  | For/Against    |
|              |                                  |                  | Mgmt           |
|              |                                  |                  | For            |

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Guotai Junan Securities Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 601211       | CINS Y2R614107 | 03/13/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | China            |                |

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Directors' Report   | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report   | Mgmt      | For      | For       | For              |
| 3         | Allocation of Profits/Dividends   | Mgmt      | For      | For       | For              |
| 4         | Appointment of Auditor  | Mgmt      | For      | For       | For              |
| 5         | Annual Report   | Mgmt      | For      | For       | For              |
| 6         | International Group and Affiliated Entities   | Mgmt      | For      | For       | For              |
| 7         | Shenzhen Investment Holdings and Affiliated Entities  | Mgmt      | For      | For       | For              |
| 8         | Affiliated Entities of Directors, Supervisors and Senior Executives                                   | Mgmt      | For      | For       | For              |
| 9         | Affiliated Natural Persons  | Mgmt      | For      | For       | For              |
| 10        | Extensions of Validity of Resolution and Board Authorization to Implement Issuance of Corporate Bonds | Mgmt      | For      | For       | For              |
| 11        | Increase in External Donations  | Mgmt      | For      | For       | For              |

Guotai Junan Securities Co., Ltd.

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Eligibility to Create New Share Class                  | Mgmt      | For      | For       | For              |
| 2         | Stock Type and Par Value                               | Mgmt      | For      | For       | For              |
| 3         | Issuance Date  | Mgmt      | For      | For       | For              |
| 4         | Method of Issuance                                     | Mgmt      | For      | For       | For              |
| 5         | Size of Issuance                                       | Mgmt      | For      | For       | For              |
| 6         | Pricing Method   | Mgmt      | For      | For       | For              |
| 7         | Issuance Targets                                       | Mgmt      | For      | For       | For              |
| 8         | Offering Principals                                    | Mgmt      | For      | For       | For              |
| 9         | Transfer of State-owned Shares                         | Mgmt      | For      | For       | For              |
| 10        | Change in Company Mode                                 | Mgmt      | For      | For       | For              |
| 11        | Report on Previously Raised Funds                      | Mgmt      | For      | For       | For              |
| 12        | Plan for Raised Funds through New Share Class Creation | Mgmt      | For      | For       | For              |
| 13        | Validity Period  | Mgmt      | For      | For       | For              |
| 14        | Board Authorization to                                 | Mgmt      | For      | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Implement New Share Class Creation  |      |     |     |     |
| 15 | Scheme for Distribution of Accumulated Retained Profits Before New Share Class Creation | Mgmt | For | For | For |
| 16 | Amendments to Articles  | Mgmt | For | For | For |
| 17 | Amendment to Procedural Rules: Shareholder General Meetings                             | Mgmt | For | For | For |
| 18 | Amendment to Procedural Rules: Board Meetings   | Mgmt | For | For | For |
| 19 | Amendments to Procedural Rules: Supervisors Committee                                   | Mgmt | For | For | For |
| 20 | Indemnification of Directors/Officers   | Mgmt | For | For | For |
| 21 | Elect LIU Ying as Director  | Mgmt | For | For | For |
| 22 | Elect LI Gangwei Independent Director   | Mgmt | For | For | For |

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Guoxuan High-tech Co., Ltd.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002074       | CINS Y4439F110                                    | 04/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                 | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                               | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                              | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                     | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds in 2016 | Mgmt         | For            | For       | For              |
| 7            | Internal Control Self-Assessment Report           | Mgmt         | For            | For       | For              |
| 8            | Approval of Line of Credit                        | Mgmt         | For            | For       | For              |
| 9            | Authority to Give Guarantees                      | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions                        | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor                            | Mgmt         | For            | For       | For              |
| 12           | Elect CAO Jianshe                                 | Mgmt         | For            | For       | For              |
| 13           | Elect Steven CAI as Director                      | Mgmt         | For            | For       | For              |
| 14           | Elect Lei GUANG as Director                       | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 15 | Termination of Private Placement   | Mgmt | For | For     | For     |
| 16 | Eligibility for Issuance of Shares w/ Preemptive Rights                  | Mgmt | For | Against | Against |
| 17 | Stock Type and Par Value   | Mgmt | For | Against | Against |
| 18 | Issuance Method  | Mgmt | For | Against | Against |
| 19 | Basis, Ratio and Amount of Issuance                                      | Mgmt | For | Against | Against |
| 20 | Pricing Principle and Issuance Price                                     | Mgmt | For | Against | Against |
| 21 | Issuance Targets   | Mgmt | For | Against | Against |
| 22 | Allocation Plan of Accumulated Undistributed Profits                     | Mgmt | For | Against | Against |
| 23 | Issuance Time  | Mgmt | For | Against | Against |
| 24 | Subscription Method  | Mgmt | For | Against | Against |
| 25 | Use of Proceeds  | Mgmt | For | Against | Against |
| 26 | Validity of Resolution   | Mgmt | For | Against | Against |
| 27 | Trading and Circulation of Bonds   | Mgmt | For | Against | Against |
| 28 | Preliminary Plan for Share Issuance                                      | Mgmt | For | Against | Against |
| 29 | Feasibility Report on Use of Proceeds                                    | Mgmt | For | Against | Against |
| 30 | Report on Use of Previously Raised Funds                                 | Mgmt | For | For     | For     |
| 31 | Indemnification Arrangements and Commitment for Diluted Current Earnings | Mgmt | For | Against | Against |
| 32 | Board Authorization to Implement Share Issuance                          | Mgmt | For | Against | Against |
| 33 | Shareholder Returns Plan   | Mgmt | For | For     | For     |

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Guoxuan High-tech Company Ltd

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002074       | CINS Y4439F110  | 03/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                                      | Mgmt         | For            | For       | For              |
| 2            | Adoption of Administrative Measures for External Guarantees | Mgmt         | For            | For       | For              |
| 3            | Amendments to Procedural Rules for Director                 | Mgmt         | For            | Abstain   | Against          |



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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 4 | Meetings<br>Amendments to<br>Administrative<br>Measures for Raised<br>Funds | Mgmt | For | Abstain | Against |
|---|---|------|-----|---------|---------|

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Guoxuan High-tech Company Ltd

|              |                                  |              |                |           |                     |
|--------------|----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                     |
| 002074       | CINS Y4439F102                   | 12/23/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                 |              |                |           |                     |
| Special      | China                            |              |                |           |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect LI Zhen                    | Mgmt         | For            | For       | For                 |
| 2            | Elect HU Jianglin                | Mgmt         | For            | For       | For                 |
| 3            | Elect WANG Yong                  | Mgmt         | For            | For       | For                 |
| 4            | Elect QIU Weidong                | Mgmt         | For            | For       | For                 |
| 5            | Elect YANG Xulai                 | Mgmt         | For            | For       | For                 |
| 6            | Elect WANG Zhitai                | Mgmt         | For            | For       | For                 |
| 7            | Elect SHENG Yang                 | Mgmt         | For            | For       | For                 |
| 8            | Elect QIAO Yun                   | Mgmt         | For            | For       | For                 |
| 9            | Elect PENG Ming as<br>Supervisor | Mgmt         | For            | For       | For                 |
| 10           | Elect LI Yan as<br>Supervisor    | Mgmt         | For            | Against   | Against             |

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Guoyuan Securities Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
| 000728       | CINS Y0771H102                                   | 02/13/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Issuance Size and<br>Method                      | Mgmt         | For            | For       | For                 |
| 2            | Issuance Targets                                 | Mgmt         | For            | For       | For                 |
| 3            | Interest Rate and Its<br>Determination<br>Method | Mgmt         | For            | For       | For                 |
| 4            | Bond Duration                                    | Mgmt         | For            | For       | For                 |
| 5            | Principles and<br>Interest<br>Repayments         | Mgmt         | For            | For       | For                 |
| 6            | Redemption or Resale<br>Provision                | Mgmt         | For            | For       | For                 |
| 7            | Use of Proceeds                                  | Mgmt         | For            | For       | For                 |
| 8            | Listing Exchange                                 | Mgmt         | For            | For       | For                 |
| 9            | Guarantee Matters                                | Mgmt         | For            | For       | For                 |
| 10           | Repayment Guarantee<br>Measures                  | Mgmt         | For            | For       | For                 |
| 11           | Validity Period of<br>Resolution                 | Mgmt         | For            | For       | For                 |
| 12           | Authorization Matters                            | Mgmt         | For            | For       | For                 |
| 13           | Issuance Size and<br>Method                      | Mgmt         | For            | For       | For                 |
| 14           | Issuance Targets                                 | Mgmt         | For            | For       | For                 |
| 15           | Arrangement for<br>Placement to<br>Shareholders  | Mgmt         | For            | For       | For                 |
| 16           | Interest Rate and Its<br>Determination<br>Method | Mgmt         | For            | For       | For                 |

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|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 17 | Bond Duration                   | Mgmt | For | For | For |
| 18 | Use of Raised Funds             | Mgmt | For | For | For |
| 19 | Method of Repayment             | Mgmt | For | For | For |
| 20 | Listing Market                  | Mgmt | For | For | For |
| 21 | Redemption or Resale Provisions | Mgmt | For | For | For |
| 22 | Repayment Guarantee Measures    | Mgmt | For | For | For |
| 23 | Validity Period of Resolution   | Mgmt | For | For | For |
| 24 | Authorization Matters           | Mgmt | For | For | For |

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Guoyuan Securities Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| 000728       | CINS Y0771H102                                    | 05/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                 | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                               | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                              | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                     | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                            | Mgmt         | For            | For       | For              |
| 7            | Remuneration and Appraisal of Directors           | Mgmt         | For            | For       | For              |
| 8            | Remuneration and Appraisal of Supervisors         | Mgmt         | For            | For       | For              |
| 9            | Remuneration and Appraisal of Management Officers | Mgmt         | For            | For       | For              |
| 10           | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |

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Guoyuan Securities Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| 000728       | CINS Y0771H102                              | 07/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Special      | China                                       |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement           | Mgmt         | For            | For       | For              |
| 2            | Stock Type and Par Value                    | Mgmt         | For            | For       | For              |
| 3            | Method and Date of Issuance                 | Mgmt         | For            | For       | For              |
| 4            | Relationship between Subscriber and Issuer  | Mgmt         | For            | For       | For              |
| 5            | Size of Issuance and Amount of Raised Funds | Mgmt         | For            | For       | For              |
| 6            | Issuance Price and Pricing Principal        | Mgmt         | For            | For       | For              |
| 7            | Lock-up Period                              | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Purpose of Raised Funds                                  | Mgmt | For | For | For |
| 9  | Listing Market   | Mgmt | For | For | For |
| 10 | Distribution of Accumulated Retained Profits             | Mgmt | For | For | For |
| 11 | Validity Period  | Mgmt | For | For | For |
| 12 | Preliminary Plan for Private Issuance                    | Mgmt | For | For | For |
| 13 | Feasibility Report for Use of Proceeds                   | Mgmt | For | For | For |
| 14 | Conditional Share Subscription Agreements                | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Private Placement       | Mgmt | For | For | For |
| 16 | Waiver of Mandatory Takeover Requirement                 | Mgmt | For | For | For |
| 17 | Related Party Transactions Involved in Private Placement | Mgmt | For | For | For |
| 18 | Approval of Dilution Measures for Share Issuance         | Mgmt | For | For | For |
| 19 | Non-Voting Meeting Note                                  | N/A  | N/A | N/A | N/A |

Guoyuan Securities Co., Ltd.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| 000728       | CINS Y0771H102   | 08/19/2016   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Special      | China  |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Revision of Employee Stock Ownership Plan                      | Mgmt         | For            |
|              |  |              | For            |
| 2            | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt         | For            |
|              |  |              | For            |
|              |  |              | For            |

Guoyuan Securities Co., Ltd.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |
| 000728       | CINS Y0771H102                         | 09/09/2016   | Voted          |
| Meeting Type | Country of Trade                       |              |                |
| Special      | China                                  |              |                |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Authority to Declare Interim Dividends | Mgmt         | For            |
|              |  |              | For            |
|              |  |              | For            |

Guoyuan Securities Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000728       | CINS Y0771H102   | 12/19/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |

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|    |  |      |     |         | Mgmt    |
|----|--|------|-----|---------|---------|
| 1  | Non-Independent<br>Director: CAI<br>Yong     | Mgmt | For | For     | For     |
| 2  | Non-Independent<br>Director: XU<br>Bin       | Mgmt | For | For     | For     |
| 3  | Non-Independent<br>Director: YU<br>Shixin    | Mgmt | For | For     | For     |
| 4  | Non-Independent<br>Director: ZHANG<br>Yan    | Mgmt | For | For     | For     |
| 5  | Non-Independent<br>Director: BAO<br>Xianghua | Mgmt | For | For     | For     |
| 6  | Non-Independent<br>Director: CHEN<br>Yanhua  | Mgmt | For | For     | For     |
| 7  | Non-Independent<br>Director: ZHANG<br>Feifei | Mgmt | For | For     | For     |
| 8  | Independent Director:<br>REN<br>Mingchuan    | Mgmt | For | For     | For     |
| 9  | Independent Director:<br>LU<br>Wei           | Mgmt | For | For     | For     |
| 10 | Independent Director:<br>YANG<br>Mianzhi     | Mgmt | For | For     | For     |
| 11 | Independent Director:<br>ZHOU<br>Shihong     | Mgmt | For | For     | For     |
| 12 | Elect ZHU Chuheng                            | Mgmt | For | Against | Against |
| 13 | Elect WU Fusheng                             | Mgmt | For | Against | Against |
| 14 | Elect XU Yuliang                             | Mgmt | For | For     | For     |

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Hainan Airlines Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 600221       | CINS Y2981E119   | 04/18/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report  | Mgmt         | For            | For       | For                 |
| 2            | Directors' Report                                      | Mgmt         | For            | For       | For                 |
| 3            | Supervisors' Report                                    | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 6            | Directors' and<br>Supervisors'<br>Fees                 | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions                          | Mgmt         | For            | For       | For                 |
| 9            | Authority to Give<br>Guarantees to<br>Controlled       | Mgmt         | For            | Against   | Against             |

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|    | Subsidiaries                                       |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Authority to Give Guarantees to Related Parties    | Mgmt | For | Against | Against |
| 11 | Introduction Plan for Planes                       | Mgmt | For | For     | For     |
| 12 | Independent Directors' Report                      | Mgmt | For | For     | For     |
| 13 | Appointment of Internal Control Auditor            | Mgmt | For | For     | For     |
| 14 | Issuance of Medium-term Notes                      | Mgmt | For | For     | For     |
| 15 | Issuance of Super and Short-term Commercial Papers | Mgmt | For | For     | For     |
| 16 | Report on Selling Planes                           | Mgmt | For | For     | For     |
| 17 | Increase in Registered Capital                     | Mgmt | For | For     | For     |

Hainan Airlines Company Limited

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600221       | CINS Y2981E119                             | 06/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Special      | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WANG Fei as Non-Independent Director | Mgmt         | For            | For       | For              |

Hainan Airlines Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600221       | CINS Y2981E119   | 07/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension of Validity Resolution for Private Placement                       | Mgmt         | For            | For       | For              |
| 2            | Extension of Board Authorization for Private Placement                       | Mgmt         | For            | For       | For              |
| 3            | Fortune Wings Points Purchase Agreement                                      | Mgmt         | For            | For       | For              |
| 4            | Exclusive Franchise Agreement for Non-airline Business of Fortune Wings Club | Mgmt         | For            | For       | For              |

Hainan Airlines Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600221       | CINS Y2981E119   | 08/03/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

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| Issue No. | Description                       | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-----------------------------------|-----------|----------|-----------|---------------------|
| 1         | Joint Venture                     | Mgmt      | For      | For       | For                 |
| 2         | Capital Increase In<br>Subsidiary | Mgmt      | For      | For       | For                 |
| 3         | Non-Voting Meeting Note           | N/A       | N/A      | N/A       | N/A                 |

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### Hainan Airlines Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600221       | CINS Y2981E119   | 10/18/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Authority to Issue<br>Super and Short Term<br>Commercial<br>Paper            | Mgmt      | For      | For       | For                 |
| 2         | Signing of General<br>Contract   | Mgmt      | For      | For       | For                 |
| 3         | Subsidiary Authority<br>to Issue Super and<br>Short-term Commercial<br>Paper | Mgmt      | For      | For       | For                 |
| 4         | Cancellation of<br>Investment<br>Plan  | Mgmt      | For      | For       | For                 |
| 5         | Capital Injection  | Mgmt      | For      | Abstain   | Against             |
| 6         | Amendments to Articles   | Mgmt      | For      | For       | For                 |

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### Hainan Airlines Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600221       | CINS Y2981E119   | 11/23/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                                    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Amendments to Related<br>Party<br>Transactions | Mgmt      | For      | For       | For                 |
| 2         | Elect XIE Haoming                              | Mgmt      | For      | For       | For                 |
| 3         | Elect MOU Weigang                              | Mgmt      | For      | Against   | Against             |
| 4         | Elect WANG Shaoping                            | Mgmt      | For      | For       | For                 |
| 5         | Elect SUN Jianfeng                             | Mgmt      | For      | For       | For                 |
| 6         | Elect XU Jingzhang                             | Mgmt      | For      | For       | For                 |
| 7         | Elect DENG Tianlin                             | Mgmt      | For      | For       | For                 |
| 8         | Elect LIN Zeming                               | Mgmt      | For      | For       | For                 |
| 9         | Elect LI Jing                                  | Mgmt      | For      | For       | For                 |
| 10        | Elect FENG Jun                                 | Mgmt      | For      | Against   | Against             |
| 11        | Elect GENG Lei                                 | Mgmt      | For      | Against   | Against             |

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### Hainan Airlines Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600221       | CINS Y2981E119   | 12/13/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Amendments to Articles  | Mgmt      | For      | For       | For                 |
| 2         | Issuance of Bonds By<br>Yunnan Xiang Peng<br>Aviation Limited | Mgmt      | For      | For       | For                 |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
|   | Liability Company   |      |     |     |     |
| 3 | Issuance of Medium-term Notes By Chang'an Aviation Company Limited                    | Mgmt | For | For | For |
| 4 | Sale of Assets  | Mgmt | For | For | For |
| 5 | Establishment of Joint Venture  | Mgmt | For | For | For |
| 6 | Capital Increase in China Xinhua Airlines Group Co., Ltd.                             | Mgmt | For | For | For |
| 7 | Capital Increase in Chang'an Aviation Company Limited                                 | Mgmt | For | For | For |
| 8 | Investment in Establishment of Chuangyuan Cabin Service Investment Partnership        | Mgmt | For | For | For |
| 9 | Issuance of Medium-term Notes by Yunnan Xiang Peng Aviation Limited Liability Company | Mgmt | For | For | For |

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Hainan Airlines Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600221       | CINS Y2981E119                                       | 12/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Size of Issuance                                     | Mgmt         | For            | For       | For              |
| 2            | Issuance Targets and Method                          | Mgmt         | For            | For       | For              |
| 3            | Bond Duration  | Mgmt         | For            | For       | For              |
| 4            | Par Value and Issue Price                            | Mgmt         | For            | For       | For              |
| 5            | Placement to Shareholders                            | Mgmt         | For            | For       | For              |
| 6            | Interest Rate  | Mgmt         | For            | For       | For              |
| 7            | Payment of Principal and Interests                   | Mgmt         | For            | For       | For              |
| 8            | Guarantees   | Mgmt         | For            | For       | For              |
| 9            | Underwriting Method                                  | Mgmt         | For            | For       | For              |
| 10           | Redemption Or Resale Provisions                      | Mgmt         | For            | For       | For              |
| 11           | Listing Arrangement                                  | Mgmt         | For            | For       | For              |
| 12           | Validity of Resolution                               | Mgmt         | For            | For       | For              |
| 13           | Use of Proceeds                                      | Mgmt         | For            | For       | For              |
| 14           | Authorizations                                       | Mgmt         | For            | For       | For              |
| 15           | Capital Increase and Share Expansion in a Subsidiary | Mgmt         | For            | For       | For              |

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Haitong Securities Company Limited

## Edgar Filing: VanEck Vectors ETF Trust - Form N-PX

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 6837         | CINS Y7443K108  | 06/06/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Other        |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Assured Entitlement to Holders of H Shares of the Company for the Spin-off and Overseas Listing of Haitong UniTrust International Leasing Corporation | Mgmt             | For            | For       | For              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |

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### Haitong Securities Company Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 6837         | CINS Y7443K108  | 06/06/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report   | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report   | Mgmt             | For            | For       | For              |
| 4            | Annual Report   | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 6            | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees                                | Mgmt             | For            | For       | For              |
| 8            | Investment Asset Allocation   | Mgmt             | For            | For       | For              |
| 9            | Related Party Transactions  | Mgmt             | For            | For       | For              |
| 10           | Overseas Listing of Haitong UniTrust International Leasing Corporation          | Mgmt             | For            | For       | For              |
| 11           | Issuer  | Mgmt             | For            | For       | For              |
| 12           | Place of Listing  | Mgmt             | For            | For       | For              |
| 13           | Type of Shares to be Issued   | Mgmt             | For            | For       | For              |
| 14           | Par Value   | Mgmt             | For            | For       | For              |
| 15           | Target Subscribers  | Mgmt             | For            | For       | For              |
| 16           | Timing of Issuance  | Mgmt             | For            | For       | For              |
| 17           | Method of Issuance  | Mgmt             | For            | For       | For              |
| 18           | Size of Issuance  | Mgmt             | For            | For       | For              |
| 19           | Pricing Methodology   | Mgmt             | For            | For       | For              |
| 20           | Application for Outstanding Unlisted Foreign Shares to be Converted to H Shares | Mgmt             | For            | For       | For              |
| 21           | Maintain Independent Listing Status after Listing of Haitong UniTrust           | Mgmt             | For            | For       | For              |



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|                                    |   |                  |          |                |                  |
|------------------------------------|---|------------------|----------|----------------|------------------|
| 22                                 | International Leasing Corporation<br>Prospect of Sustainable Profitability  | Mgmt             | For      | For            | For              |
| 23                                 | Ratification of Board Acts in Relating to Listing   | Mgmt             | For      | For            | For              |
| 24                                 | Assured Entitlement to Holders of H Shares of the Company for the Spin-off and Overseas Listing of Haitong UniTrust                                       | Mgmt             | For      | For            | For              |
| 25                                 | International Leasing Corporation<br>Amendments to Articles; the rule of Procedure for Board Meeting and the Rules of Procedure for Supervisory Committee | Mgmt             | For      | For            | For              |
| 26                                 | Authority to Issue A/H Shares w/o Preemptive Rights   | Mgmt             | For      | Against        | Against          |
| 27                                 | Elect WU Yuezhou  | Mgmt             | For      | For            | For              |
| <hr/>                              |   |                  |          |                |                  |
| Haitong Securities Company Limited |   |                  |          |                |                  |
| Ticker                             | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 6837                               | CINS Y7443K108  | 09/23/2016       |          | Voted          |                  |
| Meeting Type                       |   | Country of Trade |          |                |                  |
| Special                            |   | China            |          |                |                  |
| Issue No.                          | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                  | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |
| 2                                  | Elect ZHOU Jie  | Mgmt             | For      | For            | For              |
| 3                                  | Elect XU Jianguo  | Mgmt             | For      | For            | For              |
| 4                                  | Amendments to Articles and Rules of Procedure for Shareholders' General Meetings  | Mgmt             | For      | For            | For              |
| 5                                  | Type  | Mgmt             | For      | For            | For              |
| 6                                  | Term  | Mgmt             | For      | For            | For              |
| 7                                  | Interest Rate   | Mgmt             | For      | For            | For              |
| 8                                  | Issuer, Issue Size and Issue Method   | Mgmt             | For      | For            | For              |
| 9                                  | Issue Price   | Mgmt             | For      | For            | For              |
| 10                                 | Security and Other Credit Enhancement Arrangements  | Mgmt             | For      | For            | For              |
| 11                                 | Use of Proceeds   | Mgmt             | For      | For            | For              |
| 12                                 | Issue Target and Arrangements on Placement  | Mgmt             | For      | For            | For              |
| 13                                 | Guarantee Measures for Repayment  | Mgmt             | For      | For            | For              |
| 14                                 | Listing of Debt   | Mgmt             | For      | For            | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Financing Instruments   |      |     |         |         |
| 15 | Validity Period of Resolution                                     | Mgmt | For | For     | For     |
| 16 | Authorisation for Issuance of Offshore Debt Financing Instruments | Mgmt | For | For     | For     |
| 17 | Elect LAM Lee G.  | Mgmt | For | Against | Against |

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Han's Laser Technology Industry Group Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
| 002008       | CINS Y3063F107                           | 05/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Annual       | China                                    |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                        | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                      | Mgmt         | For            | For       | For              |
| 3            | Annual Report                            | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                     | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends          | Mgmt         | For            | For       | For              |
| 6            | Amendments to Articles                   | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees             | Mgmt         | For            | For       | For              |
| 8            | Investment in Wealth Management Products | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                   | Mgmt         | For            | For       | For              |
| 10           | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |

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Han's Laser Technology Industry Group Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002008       | CINS Y3063F107   | 06/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Issuance of Convertible Corporate Bonds                | Mgmt         | For            | For       | For              |
| 2            | Security Type  | Mgmt         | For            | For       | For              |
| 3            | Issuance Size  | Mgmt         | For            | For       | For              |
| 4            | Par Value and Issuance Price   | Mgmt         | For            | For       | For              |
| 5            | Duration of Convertible Bonds  | Mgmt         | For            | For       | For              |
| 6            | Interest Rate  | Mgmt         | For            | For       | For              |
| 7            | Term and Method for Repayment of Principal and Interest                | Mgmt         | For            | For       | For              |
| 8            | Conversion Period  | Mgmt         | For            | For       | For              |
| 9            | Determination of Conversion Shares when the Number Less Than One Share | Mgmt         | For            | For       | For              |
| 10           | Determination and  | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Adjustment to Conversion Price   |      |     |         |         |  |
| 11 | Downward Adjustment Clause to the Conversion Price                             | Mgmt | For | For     | For     |  |
| 12 | Redemption Clause  | Mgmt | For | For     | For     |  |
| 13 | Sale-back Clause   | Mgmt | For | For     | For     |  |
| 14 | Attribution of Stock Dividend during the Conversion Year                       | Mgmt | For | For     | For     |  |
| 15 | Issuance Method and Targets  | Mgmt | For | For     | For     |  |
| 16 | Arrangement for Original Shareholders  | Mgmt | For | For     | For     |  |
| 17 | Bondholder Meetings  | Mgmt | For | For     | For     |  |
| 18 | Use of Proceeds  | Mgmt | For | For     | For     |  |
| 19 | Guarantees   | Mgmt | For | For     | For     |  |
| 20 | Accounts for Raised Funds  | Mgmt | For | For     | For     |  |
| 21 | Validity of Resolution   | Mgmt | For | For     | For     |  |
| 22 | Preliminary Plan for Issuance of Convertible Corporate Bonds                   | Mgmt | For | For     | For     |  |
| 23 | Feasibility Report on Use of Proceeds  | Mgmt | For | For     | For     |  |
| 24 | Dilution Measures for Issuance of Convertible Corporate Bonds                  | Mgmt | For | For     | For     |  |
| 25 | Constitution of Procedural Rules for Bondholder Meetings                       | Mgmt | For | For     | For     |  |
| 26 | No Requirement to Compile Report on Deposit and Use of Previously Raised Funds | Mgmt | For | For     | For     |  |
| 27 | Shareholder Returns Plan   | Mgmt | For | For     | For     |  |
| 28 | Board Authorization to Implement Issuance of Convertible Corporate Bonds       | Mgmt | For | For     | For     |  |
| 29 | Joint Venture  | Mgmt | For | Abstain | Against |  |
| 30 | Elect LIU Ning   | Mgmt | For | For     | For     |  |
| 31 | Elect XIE Jiawei   | Mgmt | For | For     | For     |  |

Han's Laser Technology Industry Group Co., Ltd.

|              |                   |              |                |
|--------------|-------------------|--------------|----------------|
| Ticker       | Security ID:      | Meeting Date | Meeting Status |
| 002008       | CINS Y3063F107    | 10/31/2016   | Voted          |
| Meeting Type | Country of Trade  |              |                |
| Special      | China             |              |                |
| Issue No.    | Description       | Proponent    | Mgmt Rec       |
|              |                   |              | Vote Cast      |
|              |                   |              | For/Against    |
|              |                   |              | Mgmt           |
| 1            | Elect GAO Yunfeng | Mgmt         | For            |
|              |                   |              | For            |

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|    |                              |      |     |         |         |
|----|------------------------------|------|-----|---------|---------|
| 2  | Elect ZHANG Jianqun          | Mgmt | For | For     | For     |
| 3  | Elect LU Qitao               | Mgmt | For | For     | For     |
| 4  | Elect MA Shengli             | Mgmt | For | For     | For     |
| 5  | Elect HU Dianjun             | Mgmt | For | For     | For     |
| 6  | Elect FAN Jianping           | Mgmt | For | Against | Against |
| 7  | Elect HUANG Yaying           | Mgmt | For | Against | Against |
| 8  | Elect QIU Daliang            | Mgmt | For | Against | Against |
| 9  | Elect GUO Jinlong            | Mgmt | For | Against | Against |
| 10 | Elect WANG Lei               | Mgmt | For | For     | For     |
| 11 | Elect CHEN Junya             | Mgmt | For | Against | Against |
| 12 | Amendments to Articles       | Mgmt | For | For     | For     |
| 13 | Authority to Give Guarantees | Mgmt | For | For     | For     |

Hangzhou Hikvision Digital Technology Co., Ltd.

|              |   |              |                |     |     |
|--------------|---|--------------|----------------|-----|-----|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |     |     |
| 002415       | CINS Y3038Z105                          | 05/04/2017   | Voted          |     |     |
| Meeting Type | Country of Trade                        |              |                |     |     |
| Annual       | China                                   |              |                |     |     |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       |     |     |
|              |   |              | Vote Cast      |     |     |
|              |   |              | For/Against    |     |     |
|              |   |              | Mgmt           |     |     |
| 1            | Annual Report                           | Mgmt         | For            | For | For |
| 2            | Directors' Report                       | Mgmt         | For            | For | For |
| 3            | Supervisors' Report                     | Mgmt         | For            | For | For |
| 4            | Accounts and Reports                    | Mgmt         | For            | For | For |
| 5            | Allocation of Profits/Dividends         | Mgmt         | For            | For | For |
| 6            | Internal Control Self-Assessment Report | Mgmt         | For            | For | For |
| 7            | Appointment of Auditor                  | Mgmt         | For            | For | For |
| 8            | Related Party Transactions              | Mgmt         | For            | For | For |
| 9            | Approval of Line of Credit              | Mgmt         | For            | For | For |
| 10           | Authority to Give Guarantees            | Mgmt         | For            | For | For |
| 11           | Amendments to Articles                  | Mgmt         | For            | For | For |

Hangzhou Hikvision Digital Technology Co., Ltd.

|              |   |              |                |         |         |
|--------------|---|--------------|----------------|---------|---------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |         |         |
| 002415       | CINS Y3038Z105  | 12/22/2016   | Voted          |         |         |
| Meeting Type | Country of Trade  |              |                |         |         |
| Special      | China   |              |                |         |         |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |         |         |
|              |   |              | Vote Cast      |         |         |
|              |   |              | For/Against    |         |         |
|              |   |              | Mgmt           |         |         |
| 1            | Elect HONG Tianfeng   | Mgmt         | For            | For     | For     |
| 2            | Authority to Issue Short-term Commercial Paper                                  | Mgmt         | For            | For     | For     |
| 3            | Authorization for the Board of Directors to Implement Commercial Paper Issuance | Mgmt         | For            | For     | For     |
| 4            | Amendments to Articles  | Mgmt         | For            | For     | For     |
| 5            | Increase in Comprehensive Credit for 2016                                       | Mgmt         | For            | Abstain | Against |
| 6            | Authority to Give Guarantees  | Mgmt         | For            | For     | For     |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Financial Service Agreement with CETC Finance Co., Ltd.                                       | Mgmt | For | Against | Against |
| 8  | Participants and Basis for Selection  | Mgmt | For | For     | For     |
| 9  | Incentive Instruments and Source, Type and Volume of Target Stock                             | Mgmt | For | For     | For     |
| 10 | Allocation of Restricted Stock  | Mgmt | For | For     | For     |
| 11 | Granting of Restricted Stocks   | Mgmt | For | For     | For     |
| 12 | Unlocking of Restricted Stock   | Mgmt | For | For     | For     |
| 13 | Conditions for Granting and Unlocking   | Mgmt | For | For     | For     |
| 14 | Adjustment Methods and Procedures for Restricted Stock  | Mgmt | For | For     | For     |
| 15 | Earnings of Incentive Participants  | Mgmt | For | For     | For     |
| 16 | Obligations and Rights of the Company and Incentive Participants                              | Mgmt | For | For     | For     |
| 17 | Treatment Under Special Conditions  | Mgmt | For | For     | For     |
| 18 | Impact on Company Operating Performance   | Mgmt | For | For     | For     |
| 19 | Formulation, Approval, Revision and Termination of Plan                                       | Mgmt | For | For     | For     |
| 20 | Revised Draft and Summary   | Mgmt | For | For     | For     |
| 21 | Constitution of Procedural Rules: Appraisal Rules for Implementation of Restricted Stock Plan | Mgmt | For | For     | For     |
| 22 | Authorization to Board of Directors to Implement Restricted Stock Plan                        | Mgmt | For | For     | For     |

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Henan Shuanghui Investment and Development Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
000895 CINS Y3121R101 04/27/2017 Voted

Meeting Type Country of Trade  
Annual China

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against

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|   |                                 |      |     |     | Mgmt |
|---|---------------------------------|------|-----|-----|------|
| 1 | Annual Report                   | Mgmt | For | For | For  |
| 2 | Directors' Report               | Mgmt | For | For | For  |
| 3 | Supervisors' Report             | Mgmt | For | For | For  |
| 4 | Independent Directors' Report   | Mgmt | For | For | For  |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For  |
| 6 | Appointment of Auditor          | Mgmt | For | For | For  |
| 7 | Related Party Transactions      | Mgmt | For | For | For  |

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Henan Shuanghui Investment and Development Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000895       | CINS Y3121R101                            | 09/02/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Special      | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 2            | Related Party Transactions                | Mgmt         | For            | For       | For              |
| 3            | Financial Service Agreement               | Mgmt         | For            | For       | For              |
| 4            | Waiver of Mandatory Takeover Requirements | Mgmt         | For            | For       | For              |

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Hesteel Company Limited

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| 000709       | CINS Y85343104         | 01/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor | Mgmt         | For            | Against   | Against          |

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Hesteel Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000709       | CINS Y85343104                                      | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                 | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits                               | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                       | Mgmt         | For            | For       | For              |
| 6            | Related Daily Transactions                          | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                              | Mgmt         | For            | For       | For              |
| 8            | Removal of WANG Hongren from the Board of Directors | Mgmt         | For            | For       | For              |
| 9            | Elect WANG Xindong as Director                      | Mgmt         | For            | For       | For              |
| 10           | Amendments to Articles                              | Mgmt         | For            | For       | For              |
| 11           | Amendments to Procedural Rules for                  | Mgmt         | For            | Abstain   | Against          |

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Shareholder  
Meetings

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| Hesteel Company Limited |  | Meeting Date     |          | Meeting Status |                  |
|-------------------------|--|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:                               | 09/02/2016       |          | Voted          |                  |
| 000709                  | CINS Y85343104                             | Country of Trade |          | China          |                  |
| Meeting Type            |  | Country of Trade |          | China          |                  |
| Special                 |  | Country of Trade |          | China          |                  |
| Issue No.               | Description                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Eligibility for Corporate Bond Issuance    | Mgmt             | For      | For            | For              |
| 2                       | Size of Issuance                           | Mgmt             | For      | For            | For              |
| 3                       | Issuance Targets and Method                | Mgmt             | For      | For            | For              |
| 4                       | Bond Duration                              | Mgmt             | For      | For            | For              |
| 5                       | Interest Rate and its Determination Method | Mgmt             | For      | For            | For              |
| 6                       | Purpose of Raised Funds                    | Mgmt             | For      | For            | For              |
| 7                       | Underwriting Method                        | Mgmt             | For      | For            | For              |
| 8                       | Listing Place                              | Mgmt             | For      | For            | For              |
| 9                       | Guarantees Clauses                         | Mgmt             | For      | For            | For              |
| 10                      | Repayment Guarantee Measures               | Mgmt             | For      | For            | For              |
| 11                      | Board Authorization                        | Mgmt             | For      | For            | For              |
| 12                      | Validity Period                            | Mgmt             | For      | For            | For              |

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| Hesteel Company Limited |  | Meeting Date     |          | Meeting Status |                  |
|-------------------------|--|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:   | 10/10/2016       |          | Voted          |                  |
| 000709                  | CINS Y85343104   | Country of Trade |          | China          |                  |
| Meeting Type            |  | Country of Trade |          | China          |                  |
| Special                 |  | Country of Trade |          | China          |                  |
| Issue No.               | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Eligibility for Green Corporate Bond Issuance                    | Mgmt             | For      | For            | For              |
| 2                       | Par Value and Size of Issuance                                   | Mgmt             | For      | For            | For              |
| 3                       | Bond Duration  | Mgmt             | For      | For            | For              |
| 4                       | Interest Rate and Repayment of Principal and Payment of Interest | Mgmt             | For      | For            | For              |
| 5                       | Method of Issuance   | Mgmt             | For      | For            | For              |
| 6                       | Guarantee Arrangement  | Mgmt             | For      | For            | For              |
| 7                       | Purpose of Raised Funds  | Mgmt             | For      | For            | For              |
| 8                       | Issuance Targets   | Mgmt             | For      | For            | For              |
| 9                       | Underwriting Method and Listing Arrangement                      | Mgmt             | For      | For            | For              |
| 10                      | Company Credit and Guarantee Measures for Debt                   | Mgmt             | For      | For            | For              |
| 11                      | Board Authorization  | Mgmt             | For      | For            | For              |
| 12                      | Validity Period  | Mgmt             | For      | For            | For              |

Hesteel Company Limited

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 000709       | CINS Y85343104   | 11/16/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Termination of Implementation of Private Placement Scheme 2015 | Mgmt             | For            | For       | For              |

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| Hisense Electric Co., Ltd. |   |                  |                |           |                  |
|----------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                     | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 600060                     | CINS Y32263108                                | 06/29/2017       | Voted          |           |                  |
| Meeting Type               |   | Country of Trade |                |           |                  |
| Annual                     |   | China            |                |           |                  |
| Issue No.                  | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                          | Annual Report                                 | Mgmt             | For            | For       | For              |
| 2                          | Directors' Report                             | Mgmt             | For            | For       | For              |
| 3                          | Supervisors' Report                           | Mgmt             | For            | For       | For              |
| 4                          | Accounts and Reports                          | Mgmt             | For            | For       | For              |
| 5                          | Allocation of Profits/Dividends               | Mgmt             | For            | For       | For              |
| 6                          | Related Party Transactions                    | Mgmt             | For            | Against   | Against          |
| 7                          | Appointment of Auditor                        | Mgmt             | For            | For       | For              |
| 8                          | Approval of Entrusted Wealth Management       | Mgmt             | For            | For       | For              |
| 9                          | Liability Insurance                           | Mgmt             | For            | For       | For              |
| 10                         | Amendments to Articles                        | Mgmt             | For            | For       | For              |
| 11                         | Related Party Transactions with Haixin Kelong | Mgmt             | For            | For       | For              |
| 12                         | Elect LIU Xin as Supervisor                   | Mgmt             | For            | Against   | Against          |
| 13                         | Non-Voting Meeting Note                       | N/A              | N/A            | N/A       | N/A              |

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| Hisense Electric Co., Ltd. |   |                  |                |           |                  |
|----------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                     | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 600060                     | CINS Y32263108                          | 09/13/2016       | Voted          |           |                  |
| Meeting Type               |   | Country of Trade |                |           |                  |
| Special                    |   | China            |                |           |                  |
| Issue No.                  | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                          | Increase in Entrusted Wealth Management | Mgmt             | For            | For       | For              |

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| Hithink RoyalFlush Information Network Co., Ltd |  |                  |                |           |                  |
|---|--|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 300033  | CINS Y3181P102                                   | 01/16/2017       | Voted          |           |                  |
| Meeting Type                                    |  | Country of Trade |                |           |                  |
| Special   |  | China            |                |           |                  |
| Issue No.                                       | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | SECURITIES INVESTMENT WITH IDLE SELF-OWNED FUNDS | Mgmt             | For            | For       | For              |



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2 DERIVATIVES INVESTMENT Mgmt For For For  
WITH IDLE SELF-OWNED  
FUNDS

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Hithink RoyalFlush Information Network Co., Ltd  
 Ticker Security ID: Meeting Date Meeting Status  
 300033 CINS Y3181P102 03/03/2017 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Directors' Report               | Mgmt | For | For | For |
| 2 | Supervisors' Report             | Mgmt | For | For | For |
| 3 | Annual Report                   | Mgmt | For | For | For |
| 4 | Accounts and Reports            | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Appointment of Auditor          | Mgmt | For | For | For |

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Hithink RoyalFlush Information Network Co., Ltd  
 Ticker Security ID: Meeting Date Meeting Status  
 300033 CINS Y3181P102 12/21/2016 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|    |                         |      |     |         |         |
|----|-------------------------|------|-----|---------|---------|
| 1  | YI Zheng                | Mgmt | For | For     | For     |
| 2  | YE Qiongjiu             | Mgmt | For | For     | For     |
| 3  | WU Qiang                | Mgmt | For | For     | For     |
| 4  | ZHU Feng                | Mgmt | For | For     | For     |
| 5  | WANG Jin                | Mgmt | For | For     | For     |
| 6  | YU Haomiao              | Mgmt | For | For     | For     |
| 7  | YAO Xianguo             | Mgmt | For | For     | For     |
| 8  | LIU Lijian              | Mgmt | For | For     | For     |
| 9  | YU Erniu                | Mgmt | For | For     | For     |
| 10 | GUO Xin                 | Mgmt | For | Against | Against |
| 11 | XIA Wei                 | Mgmt | For | For     | For     |
| 12 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

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Hua Xia Bank Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600015 CINS Y37467118 03/29/2017 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Capital Injection for Huaxia Financial Leasing Co., Ltd. | Mgmt | For | For | For |
| 2 | LIN Zhiyong  | Mgmt | For | For | For |
| 3 | ZHANG Wei  | Mgmt | For | For | For |
| 4 | LI Minji   | Mgmt | For | For | For |
| 5 | ZHANG Jianhua  | Mgmt | For | For | For |

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Hua Xia Bank Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600015 CINS Y37467118 05/24/2017 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Directors' Report  | Mgmt | For | For     | For     |
| 2  | Supervisors' Report  | Mgmt | For | For     | For     |
| 3  | Accounts and Reports   | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends  | Mgmt | For | For     | For     |
| 5  | 2016 Bonus Issue from Capital Reserve  | Mgmt | For | For     | For     |
| 6  | Financial Budget   | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor   | Mgmt | For | For     | For     |
| 8  | Related Party Transactions   | Mgmt | For | Abstain | Against |
| 9  | Approval of Credit Line for Shougang Corporation and its related parties                       | Mgmt | For | For     | For     |
| 10 | Approval of Credit Line for People's Insurance Company of China and its related parties        | Mgmt | For | For     | For     |
| 11 | Approval of Credit Line for Yingda International Holdings Group and its related parties        | Mgmt | For | For     | For     |
| 12 | Approval of Credit Line for Huaxia Financial Leasing Co., Ltd.                                 | Mgmt | For | For     | For     |
| 13 | Evaluation Report on the Performance of the Board and its Members by the Supervisory Committee | Mgmt | For | For     | For     |
| 14 | Evaluation Report on the Performance of Supervisors by the Supervisory Committee               | Mgmt | For | For     | For     |
| 15 | Amendments to Articles   | Mgmt | For | For     | For     |
| 16 | Amendments to Procedural Rules of Board Meetings   | Mgmt | For | For     | For     |

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|   |                    |                  |          |                |                  |  |
|---|--------------------|------------------|----------|----------------|------------------|--|
| Huadian Power International Corporation Limited |                    |                  |          |                |                  |  |
| Ticker  | Security ID:       | Meeting Date     |          | Meeting Status |                  |  |
| 1071  | CINS Y3738Y119     | 10/25/2016       |          | Voted          |                  |  |
| Meeting Type                                    |                    | Country of Trade |          |                |                  |  |
| Special   |                    | China            |          |                |                  |  |
| Issue No.                                       | Description        | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Elect ZHAO Jianguo | Mgmt             | For      | For            | For              |  |

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|   |                |              |  |                |  |  |
|---|----------------|--------------|--|----------------|--|--|
| Huadian Power International Corporation Limited |                |              |  |                |  |  |
| Ticker  | Security ID:   | Meeting Date |  | Meeting Status |  |  |
| 1071  | CINS Y3738Y119 | 12/29/2016   |  | Voted          |  |  |

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| Meeting Type |   | Country of Trade |          |           |             |      |
|--------------|---|------------------|----------|-----------|-------------|------|
| Special      |   | China            |          |           |             |      |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A      | N/A       | N/A         |      |
| 2            | Purchase of Coal from<br>China<br>Huadian   | Mgmt             | For      | For       | For         |      |
| 3            | Provision of<br>Engineering<br>Equipments, Systems,<br>Products and<br>Engineering and<br>Construction<br>Contracting<br>Projects | Mgmt             | For      | For       | For         |      |
| 4            | Sale of Coal and<br>Provision of<br>Services  | Mgmt             | For      | For       | For         |      |
| 5            | Elect TIAN Hongbao  | Mgmt             | For      | For       | For         |      |

Huadong Medicine Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| 000963       | CINS Y3740R102   | 04/27/2017       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Annual       |  | China            |                |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Directors' Report  | Mgmt             | For            | For       | For         |      |
| 2            | Supervisors' Report  | Mgmt             | For            | For       | For         |      |
| 3            | Accounts and Reports   | Mgmt             | For            | For       | For         |      |
| 4            | Annual Report  | Mgmt             | For            | For       | For         |      |
| 5            | Allocation of<br>Profits/Dividends                           | Mgmt             | For            | For       | For         |      |
| 6            | China Grand Enterprises                                      | Mgmt             | For            | For       | For         |      |
| 7            | Huadong Group and<br>Other<br>Parties                        | Mgmt             | For            | For       | For         |      |
| 8            | Appointment of Auditor                                       | Mgmt             | For            | For       | For         |      |
| 9            | Authority to Give<br>Guarantees                              | Mgmt             | For            | For       | For         |      |
| 10           | External Directors'<br>and Independent<br>Directors'<br>Fees | Mgmt             | For            | For       | For         |      |
| 11           | Supervisors' Fees  | Mgmt             | For            | For       | For         |      |
| 12           | Amendments to Articles                                       | Mgmt             | For            | For       | For         |      |
| 13           | Elect YANG Lan as<br>Independent<br>Director                 | Mgmt             | For            | For       | For         |      |
| 14           | Elect ZHU Liang as<br>Supervisor                             | Mgmt             | For            | Against   | Against     |      |

Huadong Medicine Co., Ltd.

| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |             |      |
|--------------|-------------------------------|------------------|----------------|-----------|-------------|------|
| 000963       | CINS Y3740R102                | 12/05/2016       | Voted          |           |             |      |
| Meeting Type |                               | Country of Trade |                |           |             |      |
| Special      |                               | China            |                |           |             |      |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Elect KANG Wei as<br>Director | Mgmt             | For            | For       | For         |      |

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| Hualan Biological Engineering, Inc. |   |              |                |           |                  |
|-------------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                              | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002007                              | CINS Y3737H125                                      | 04/27/2017   | Voted          |           |                  |
| Meeting Type                        | Country of Trade                                    |              |                |           |                  |
| Annual                              | China   |              |                |           |                  |
| Issue No.                           | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                   | Directors' Report                                   | Mgmt         | For            | For       | For              |
| 2                                   | Supervisors' Report                                 | Mgmt         | For            | Abstain   | Against          |
| 3                                   | Annual Report                                       | Mgmt         | For            | For       | For              |
| 4                                   | Accounts and Reports                                | Mgmt         | For            | For       | For              |
| 5                                   | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For              |
| 6                                   | Investment in Wealth Management Products            | Mgmt         | For            | For       | For              |
| 7                                   | Appointment of Auditor                              | Mgmt         | For            | For       | For              |
| 8                                   | Authority to Give Guarantees                        | Mgmt         | For            | For       | For              |
| 9                                   | Amendments to Articles                              | Mgmt         | For            | For       | For              |
| 10                                  | Amendments to Procedural Rules: Shareholder Meeting | Mgmt         | For            | Abstain   | Against          |
| 11                                  | Elect MA Chaoyuan                                   | Mgmt         | For            | Against   | Against          |
| 12                                  | Elect CAI Linlin                                    | Mgmt         | For            | For       | For              |

| Huaneng Power International, Inc. |                  |              |                |           |                  |
|-----------------------------------|------------------|--------------|----------------|-----------|------------------|
| Ticker                            | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 0902                              | CINS Y3744A113   | 11/30/2016   | Voted          |           |                  |
| Meeting Type                      | Country of Trade |              |                |           |                  |
| Special                           | China            |              |                |           |                  |
| Issue No.                         | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                 | Acquisition      | Mgmt         | For            | For       | For              |

| Huatai Securities Company Limited |   |              |                |           |                  |
|-----------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                            | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 6886                              | CINS Y37426106  | 06/21/2017   | Voted          |           |                  |
| Meeting Type                      | Country of Trade  |              |                |           |                  |
| Annual                            | China   |              |                |           |                  |
| Issue No.                         | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                 | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2                                 | Directors' Report   | Mgmt         | For            | For       | For              |
| 3                                 | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 4                                 | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5                                 | Allocation of Profits/Dividends                                     | Mgmt         | For            | For       | For              |
| 6                                 | Annual Report   | Mgmt         | For            | For       | For              |
| 7                                 | Related Party Transactions (Jiangsu Guoxin Investment Group)        | Mgmt         | For            | For       | For              |
| 8                                 | Related Party Transactions (Jiangsu Communications Holding Co. Ltd) | Mgmt         | For            | For       | For              |
| 9                                 | Related Party Transactions (Other                                   | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Parties)   |      |     |         |         |  |
| 10 | 2017 Proprietary Investment Budget                 | Mgmt | For | For     | For     |  |
| 11 | Elect XU Feng                                      | Mgmt | For | For     | For     |  |
| 12 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | For     | For     |  |
| 13 | Revision of Working System (Independent Directors) | Mgmt | For | For     | For     |  |
| 14 | Authority to Give Guarantees                       | Mgmt | For | For     | For     |  |
| 15 | Dilution of Current Returns and Remedial Measures  | Mgmt | For | For     | For     |  |
| 16 | Authority to Issue Shares w/o Preemptive Rights    | Mgmt | For | Against | Against |  |
| 17 | Compliance of Issuance of A Shares                 | Mgmt | For | For     | For     |  |
| 18 | Type and nominal value                             | Mgmt | For | For     | For     |  |
| 19 | Method and time of issuance                        | Mgmt | For | For     | For     |  |
| 20 | Number of issuance                                 | Mgmt | For | For     | For     |  |
| 21 | Issuance price and pricing principle               | Mgmt | For | For     | For     |  |
| 22 | Target subscribers and method of subscription      | Mgmt | For | For     | For     |  |
| 23 | Lock-up period                                     | Mgmt | For | For     | For     |  |
| 24 | Amount and use of proceeds                         | Mgmt | For | For     | For     |  |
| 25 | Distribution of profit                             | Mgmt | For | For     | For     |  |
| 26 | Listing of A Shares                                | Mgmt | For | For     | For     |  |
| 27 | Validity period                                    | Mgmt | For | For     | For     |  |
| 28 | Feasibility Analysis on Use of Proceeds            | Mgmt | For | For     | For     |  |
| 29 | Report on Use of Proceeds of Previous Issuance     | Mgmt | For | For     | For     |  |
| 30 | Dilution of Current Returns and Remedial Measures  | Mgmt | For | For     | For     |  |
| 31 | Authority to Issue Debt Instruments                | Mgmt | For | For     | For     |  |
| 32 | Ratification of Board Acts                         | Mgmt | For | For     | For     |  |
| 33 | Amendments to Articles                             | Mgmt | For | For     | For     |  |
| 34 | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |  |

Huatai Securities Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 6886         | CINS Y37426106   | 09/13/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

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1 Authority to Give Mgmt For For For  
Guarantees

Huatai Securities Company Limited

|              |                        |              |                |
|--------------|------------------------|--------------|----------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |
| 6886         | CINS Y37426106         | 12/21/2016   | Voted          |
| Meeting Type | Country of Trade       |              |                |
| Special      | China                  |              |                |
| Issue No.    | Description            | Proponent    | Mgmt Rec       |
|              |                        |              | Vote Cast      |
|              |                        |              | For/Against    |
|              |                        |              | Mgmt           |
| 1            | Amendments to Articles | Mgmt         | For            |
| 2            | Amendments to the      | Mgmt         | For            |
|              | Rules of               |              |                |
|              | Procedures             |              |                |
| 3            | Elect ZHOU Yi          | Mgmt         | For            |
| 4            | Elect PU Baoying       | Mgmt         | For            |
| 5            | Elect GAO Xu           | Mgmt         | For            |
| 6            | Elect CHEN Ning        | Mgmt         | For            |
| 7            | Elect SUN Hongning     | Mgmt         | For            |
| 8            | Elect XU Qing          | Mgmt         | For            |
| 9            | Elect ZHOU Yong        | Mgmt         | For            |
| 10           | Elect CHEN Chuanming   | Mgmt         | For            |
| 11           | Elect LIU Hongzhong    | Mgmt         | For            |
| 12           | Elect LEE Chi Ming     | Mgmt         | For            |
| 13           | Elect YANG Xiongsheng  | Mgmt         | For            |
| 14           | Elect LIU Yan          | Mgmt         | For            |
| 15           | Elect WANG Huiqing     | Mgmt         | For            |
| 16           | Elect DU Wenyi         | Mgmt         | For            |
| 17           | Elect LIU Zhihong      | Mgmt         | For            |
| 18           | Elect YU Yimin         | Mgmt         | For            |

Huawen Media Investment Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000793       | CINS Y3R42R108   | 01/23/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |
| 1            | XUE Guoqing      | Mgmt         | For            |
| 2            | ZHU Liang        | Mgmt         | For            |
| 3            | ZHU Jinling      | Mgmt         | For            |
| 4            | HUANG Yongguo    | Mgmt         | For            |
| 5            | ZHANG Huili      | Mgmt         | For            |
| 6            | SHI Haina        | Mgmt         | For            |
| 7            | YIN Donglin      | Mgmt         | For            |
| 8            | XU Yongsheng     | Mgmt         | For            |

Huawen Media Investment Corporation

|              |                    |              |                |
|--------------|--------------------|--------------|----------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |
| 000793       | CINS Y3R42R108     | 03/16/2017   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Special      | China              |              |                |
| Issue No.    | Description        | Proponent    | Mgmt Rec       |
|              |                    |              | Vote Cast      |
|              |                    |              | For/Against    |
|              |                    |              | Mgmt           |
| 1            | Authority to Issue | Mgmt         | For            |
|              | Medium-Term        |              |                |
|              | Notes              |              |                |

Huawen Media Investment Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000793       | CINS Y3R42R108   | 03/31/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description             | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-------------------------|-----------------|----------|-----------|------------------|
| 1                 | Asset Selling Agreement | Mgmt            | For      | For       | For              |
| 2                 | Amendments to Articles  | Mgmt            | For      | For       | For              |

Huawen Media Investment Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000793       | CINS Y3R42R108   | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 5            | Annual Report  | Mgmt         | For            | For       | For              |
| 6            | Implementation Plan for Performance Commitment and Share Compensation of 2013 Major Assets Restructuring | Mgmt         | For            | For       | For              |
| 7            | Implementation Plan for Performance Commitment and Share Compensation of 2014 Major Assets Restructuring | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 9            | Appointment of Internal Control Auditor  | Mgmt         | For            | For       | For              |
| 10           | Board Authorization to Implement Amendments to Articles  | Mgmt         | For            | For       | For              |

Huawen Media Investment Corporation

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| 000793       | CINS Y3R42R108         | 07/05/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect HUANG Hui        | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles | Mgmt         | For            | For       | For              |

Huayi Brothers Media Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300027       | CINS Y3743R109                                       | 01/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Line of Credit from China Merchants Bank | Mgmt         | For            | For       | For              |
| 2            | Guarantee for Company                                | Mgmt         | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
|   | by De Facto<br>Controller                   |      |     |     |     |
| 3 | Approval of Borrowing<br>by a<br>Subsidiary | Mgmt | For | For | For |
| 4 | Authority to Give<br>Guarantees             | Mgmt | For | For | For |

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Huayi Brothers Media Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                     |
| 300027       | CINS Y3743R109                                  | 04/17/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | China            |                |           |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report                                   | Mgmt             | For            | For       | For                 |
| 2            | Directors' Report                               | Mgmt             | For            | For       | For                 |
| 3            | Supervisors' Report                             | Mgmt             | For            | For       | For                 |
| 4            | Accounts and Reports                            | Mgmt             | For            | For       | For                 |
| 5            | Report on Deposit and<br>Use of Raised<br>Funds | Mgmt             | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends              | Mgmt             | For            | For       | For                 |
| 7            | Related Party<br>Transactions                   | Mgmt             | For            | For       | For                 |

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Huayi Brothers Media Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 300027       | CINS Y3743R109  | 04/24/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Compensation Plan for<br>Performance<br>Deficiency          | Mgmt             | For            | For       | For                 |
| 2            | Authority to<br>Repurchase<br>Shares                        | Mgmt             | For            | For       | For                 |
| 3            | Board Authorization to<br>Implement<br>Compensation<br>Plan | Mgmt             | For            | For       | For                 |

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Huayi Brothers Media Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                     |
| 300027       | CINS Y3743R109                                  | 06/05/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect SHENG Xitai as<br>Independent<br>Director | Mgmt             | For            | For       | For                 |

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Huayi Brothers Media Co., Ltd.

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| 300027       | CINS Y3743R109 | 06/28/2017       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |



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| 1                              | Sale of Part of Ownership in a Subsidiary     | Mgmt             | For            | For       | Mgmt For         |
|--------------------------------|---|------------------|----------------|-----------|------------------|
| Huayi Brothers Media Co., Ltd. |   |                  |                |           |                  |
| Ticker                         | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 300027                         | CINS Y3743R109                                | 07/13/2016       | Voted          |           |                  |
| Meeting Type                   |   | Country of Trade |                |           |                  |
| Special                        |   | China            |                |           |                  |
| Issue No.                      | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Capital Increase in a Wholly-owned Subsidiary | Mgmt             | For            | For       | For              |
| 2                              | Amendments to Articles                        | Mgmt             | For            | For       | For              |
| Huayi Brothers Media Co., Ltd. |   |                  |                |           |                  |
| Ticker                         | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 300027                         | CINS Y3743R109                                | 09/12/2016       | Voted          |           |                  |
| Meeting Type                   |   | Country of Trade |                |           |                  |
| Special                        |   | China            |                |           |                  |
| Issue No.                      | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Asset-backed Beneficiary Trust Plan           | Mgmt             | For            | For       | For              |
| 2                              | Authority to Give Guarantees                  | Mgmt             | For            | For       | For              |
| Huayi Brothers Media Co., Ltd. |   |                  |                |           |                  |
| Ticker                         | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 300027                         | CINS Y3743R109                                | 09/14/2016       | Voted          |           |                  |
| Meeting Type                   |   | Country of Trade |                |           |                  |
| Special                        |   | China            |                |           |                  |
| Issue No.                      | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Joint Venture                                 | Mgmt             | For            | Abstain   | Against          |
| Huayi Brothers Media Co., Ltd. |   |                  |                |           |                  |
| Ticker                         | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| 300027                         | CINS Y3743R109                                | 09/26/2016       | Voted          |           |                  |
| Meeting Type                   |   | Country of Trade |                |           |                  |
| Special                        |   | China            |                |           |                  |
| Issue No.                      | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Eligibility for Corporate Bonds Issuance      | Mgmt             | For            | For       | For              |
| 2                              | Size of Issuance                              | Mgmt             | For            | For       | For              |
| 3                              | Bond Type and Duration                        | Mgmt             | For            | For       | For              |
| 4                              | Interest Rate and Method of Determination     | Mgmt             | For            | For       | For              |
| 5                              | Method of Issuance                            | Mgmt             | For            | For       | For              |
| 6                              | Targets of Issuance                           | Mgmt             | For            | For       | For              |
| 7                              | Shareholder Placement Arrangement             | Mgmt             | For            | For       | For              |
| 8                              | Guarantees                                    | Mgmt             | For            | For       | For              |
| 9                              | Use of Proceeds                               | Mgmt             | For            | For       | For              |
| 10                             | Underwriting and Issuing                      | Mgmt             | For            | For       | For              |

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|    | Method                                       |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Redemption or Resale Provisions              | Mgmt | For | For | For |
| 12 | Repayment Guarantee Measures                 | Mgmt | For | For | For |
| 13 | Validity of Resolution                       | Mgmt | For | For | For |
| 14 | Board Authorization to Issue Corporate Bonds | Mgmt | For | For | For |

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### Huayi Brothers Media Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| 300027       | CINS Y3743R109               | 09/29/2016       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Disposal of Financial Assets | Mgmt             | For            | Abstain   | Against          |

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### Huayi Brothers Media Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 300027       | CINS Y3743R109   | 10/31/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Line of Credit   | Mgmt             | For            | For       | For              |
| 2            | Authority to Receive Guarantees from a Wholly-owned Subsidiary   | Mgmt             | For            | For       | For              |
| 3            | Approval of a Wholly-owned Subsidiary's Application of Loans   | Mgmt             | For            | For       | For              |
| 4            | Authority to Give Guarantees to a Wholly-owned Subsidiary  | Mgmt             | For            | For       | For              |
| 5            | Approval for the Company's Controller To Provide Guarantees For Huayi Brothers International Co., Ltd. | Mgmt             | For            | For       | For              |
| 6            | Approval of a Controlled Subsidiary's Line of Credit   | Mgmt             | For            | For       | For              |
| 7            | Authority to Give Guarantees to a Controlled Subsidiary  | Mgmt             | For            | For       | For              |

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### Huayi Brothers Media Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| 300027       | CINS Y3743R109 | 11/07/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

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| Issue No. | Description                | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------------|-----------|----------|-----------|---------------------|
| 1         | Related Party Transactions | Mgmt      | For      | For       | For                 |
| 2         | Amendments to Articles     | Mgmt      | For      | For       | For                 |

Huayi Brothers Media Co., Ltd.

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| 300027       | CINS Y3743R109                 | 11/24/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Special      | China                          |              |                |           |                     |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Plan Adjustment                | Mgmt         | For            | For       | For                 |
| 2            | Application for Line of Credit | Mgmt         | For            | For       | For                 |
| 3            | Authority to Give Guarantees   | Mgmt         | For            | For       | For                 |
| 4            | Amendments to Articles         | Mgmt         | For            | For       | For                 |

Huayu Automotive Systems Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 600741       | CINS Y3750U102  | 05/26/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Independent Directors' Report   | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 5            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 6            | Annual Report   | Mgmt         | For            | For       | For                 |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 8            | Related Party Transactions  | Mgmt         | For            | For       | For                 |
| 9            | Authority to Give Guarantees  | Mgmt         | For            | For       | For                 |
| 10           | Authority to Give Guarantees to Huayu Kohl Schmidt Aluminum Technology Co., Ltd | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 12           | Appointment of Internal Control Auditor   | Mgmt         | For            | For       | For                 |
| 13           | Amendments to Articles  | Mgmt         | For            | For       | For                 |

Hubei Biocause Pharmaceutical Co., Ltd.

| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------|--------------|----------------|-----------|---------------------|
| 000627       | CINS Y3746X103      | 05/18/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade    |              |                |           |                     |
| Annual       | China               |              |                |           |                     |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 3  | Accounts and Reports  | Mgmt | For | For | For |
| 4  | Annual Report   | Mgmt | For | For | For |
| 5  | Allocation of Profits   | Mgmt | For | For | For |
| 6  | 2016 BONUS ISSUE FROM<br>CAPITAL<br>RESERVE                             | Mgmt | For | For | For |
| 7  | Authority to Set Fees<br>for Auditor and<br>Internal Control<br>Auditor | Mgmt | For | For | For |
| 8  | Appointment of<br>Financial Auditor and<br>Internal Control<br>Auditor  | Mgmt | For | For | For |
| 9  | Report on Deposit and<br>Use of Raised<br>Funds                         | Mgmt | For | For | For |
| 10 | Related Party<br>Transactions   | Mgmt | For | For | For |

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Hubei Energy Group Company Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| 000883       | CINS Y3747A102          | 09/14/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | China                   |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger by Absorption    | Mgmt         | For            | For       | For                 |
| 2            | Amendment to Guarantees | Mgmt         | For            | For       | For                 |

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Hubei Energy Group Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                     |
| 000883       | CINS Y3747A102                              | 11/15/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                            |              |                |           |                     |
| Special      | China                                       |              |                |           |                     |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles                      | Mgmt         | For            | For       | For                 |
| 2            | Authority to Issue<br>Medium-term<br>Notes  | Mgmt         | For            | For       | For                 |
| 3            | Change of<br>Counter-guarantee<br>Agreement | Mgmt         | For            | For       | For                 |
| 4            | Elect LI Shaoping as<br>Supervisor          | Mgmt         | For            | Against   | Against             |

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Hunan TV and Broadcast Intermediary Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| 000917       | CINS Y37672105                                | 02/14/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for<br>Corporate Bond<br>Issuance | Mgmt         | For            | For       | For                 |
| 2            | Size and Method of<br>Issuance                | Mgmt         | For            | For       | For                 |
| 3            | Targets of Issuance                           | Mgmt         | For            | For       | For                 |
| 4            | Bond Duration                                 | Mgmt         | For            | For       | For                 |
| 5            | Interest Rate                                 | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Use of Proceeds  | Mgmt | For | For | For |
| 7  | Guarantees   | Mgmt | For | For | For |
| 8  | Listing Market   | Mgmt | For | For | For |
| 9  | Underwriting Method                                      | Mgmt | For | For | For |
| 10 | Validity of Resolution                                   | Mgmt | For | For | For |
| 11 | Board Authorization to Implement Corporate Bond Issuance | Mgmt | For | For | For |

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Hunan TV and Broadcast Intermediary Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
000917 CINS Y37672105 05/11/2017 Voted

Meeting Type Country of Trade  
Annual China

| Issue No. | Description                                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Directors' Report                          | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report                        | Mgmt      | For      | For       | For              |
| 3         | Annual Report                              | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends            | Mgmt      | For      | For       | For              |
| 5         | Appointment of Auditor                     | Mgmt      | For      | For       | For              |
| 6         | Appointment of Internal Control Auditor    | Mgmt      | For      | For       | For              |
| 7         | Related Party Transactions                 | Mgmt      | For      | For       | For              |
| 8         | Replenish Idle Proceeds to Working Capital | Mgmt      | For      | For       | For              |
| 9         | Amendments to Articles                     | Mgmt      | For      | For       | For              |

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Hunan TV and Broadcast Intermediary Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
000917 CINS Y37672105 08/11/2016 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Amendments to Articles  | Mgmt      | For      | For       | For              |
| 2         | Elect LONG Qiuyun       | Mgmt      | For      | For       | For              |
| 3         | Elect PENG Yi           | Mgmt      | For      | For       | For              |
| 4         | Elect YIN Zhike         | Mgmt      | For      | For       | For              |
| 5         | Elect YUAN Chuxian      | Mgmt      | For      | For       | For              |
| 6         | Elect MAO Xiaoping      | Mgmt      | For      | For       | For              |
| 7         | Elect LIU Pingchun      | Mgmt      | For      | For       | For              |
| 8         | Elect ZHU Dezhen        | Mgmt      | For      | For       | For              |
| 9         | Elect LIU Hai Tao       | Mgmt      | For      | For       | For              |
| 10        | Elect XU Liping         | Mgmt      | For      | For       | For              |
| 11        | Elect LIU Shabai        | Mgmt      | For      | Against   | Against          |
| 12        | Elect WU Zheming        | Mgmt      | For      | For       | For              |
| 13        | Amendment to Guarantees | Mgmt      | For      | For       | For              |

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Hunan TV and Broadcast Intermediary Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
000917 CINS Y37672105 12/07/2016 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------|-----------|----------|-----------|------------------|
| 1         | Authority to Give | Mgmt      | For      | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
|   | Guarantees to Wholly-owned Subsidiaries         |      |     |     |     |
| 2 | Authority to Issue Medium-Term Notes            | Mgmt | For | For | For |
| 3 | Authority to Issue Short-Term Commercial Papers | Mgmt | For | For | For |
| 4 | Authority to Give Guarantees to Subsidiaries    | Mgmt | For | For | For |

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Hunan TV and Broadcast Intermediary Co., Ltd.

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| 000917       | CINS Y37672105             | 12/13/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Special      | China                      |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Termination of Transaction | Mgmt         | For            | For       | For              |

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Hundsun Technologies Inc., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 600570       | CINS Y3041V109                                   | 02/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 2017-2019 Three-Year Financial Investment Plan   | Mgmt         | For            | For       | For              |
| 2            | Capital Injection into a Wholly-owned Subsidiary | Mgmt         | For            | For       | For              |

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Hundsun Technologies Inc., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| 600570       | CINS Y3041V109                          | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                           | Mgmt         | For            | For       | For              |
| 2            | Directors' Report                       | Mgmt         | For            | Abstain   | Against          |
| 3            | Supervisors' Report                     | Mgmt         | For            | Abstain   | Against          |
| 4            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 5            | Internal Control Self-Assessment Report | Mgmt         | For            | Abstain   | Against          |
| 6            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |

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Hundsun Technologies Inc., Ltd.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 600570       | CINS Y3041V109   | 08/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|                                 |  |                  |                |           |                  |
|---------------------------------|--|------------------|----------------|-----------|------------------|
| 1                               | Capital Injection of a Company   | Mgmt             | For            | For       | For              |
| <hr/>                           |  |                  |                |           |                  |
| Hundsun Technologies Inc., Ltd. |  |                  |                |           |                  |
| Ticker                          | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600570                          | CINS Y3041V109   | 09/13/2016       | Voted          |           |                  |
| Meeting Type                    |  | Country of Trade |                |           |                  |
| Special                         |  | China            |                |           |                  |
| Issue No.                       | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Establishment of Fund  | Mgmt             | For            | For       | For              |
| 2                               | Approval of Land Auction and Project Construction                          | Mgmt             | For            | For       | For              |
| 3                               | Elect HUANG Hao  | Mgmt             | For            | For       | For              |
| <hr/>                           |  |                  |                |           |                  |
| Iflytek Co., Ltd.               |  |                  |                |           |                  |
| Ticker                          | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002230                          | CINS Y013A6101   | 01/09/2017       | Voted          |           |                  |
| Meeting Type                    |  | Country of Trade |                |           |                  |
| Special                         |  | China            |                |           |                  |
| Issue No.                       | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Elect LIU Qingfeng   | Mgmt             | For            | For       | For              |
| 2                               | Elect LIU Xin  | Mgmt             | For            | For       | For              |
| 3                               | Elect WANG Bing  | Mgmt             | For            | For       | For              |
| 4                               | Elect CHEN Tao   | Mgmt             | For            | For       | For              |
| 5                               | Elect WU Xiaoru  | Mgmt             | For            | For       | For              |
| 6                               | Elect HU Yu  | Mgmt             | For            | For       | For              |
| 7                               | Elect NIE Xiaolin  | Mgmt             | For            | For       | For              |
| 8                               | Elect Shu Huaying  | Mgmt             | For            | For       | For              |
| 9                               | Elect ZHANG Benzhaoyao   | Mgmt             | For            | For       | For              |
| 10                              | Elect ZHAO Huifang   | Mgmt             | For            | For       | For              |
| 11                              | Elect LIU Jianhua  | Mgmt             | For            | For       | For              |
| 12                              | Elect GAO Ling Ling  | Mgmt             | For            | Against   | Against          |
| 13                              | Elect ZHANG Lan  | Mgmt             | For            | Against   | Against          |
| <hr/>                           |  |                  |                |           |                  |
| Iflytek Co., Ltd.               |  |                  |                |           |                  |
| Ticker                          | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002230                          | CINS Y013A6101   | 02/08/2017       | Voted          |           |                  |
| Meeting Type                    |  | Country of Trade |                |           |                  |
| Special                         |  | China            |                |           |                  |
| Issue No.                       | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Purpose of Plan  | Mgmt             | For            | For       | For              |
| 2                               | Administrative Organization  | Mgmt             | For            | For       | For              |
| 3                               | Basis for Determining Plan Participants and Scope                          | Mgmt             | For            | For       | For              |
| 4                               | Source, Quantity and Allocation of Shares                                  | Mgmt             | For            | For       | For              |
| 5                               | Validity Period, Grant Date, Lock Up Period, and Arrangement for Unlocking | Mgmt             | For            | For       | For              |
| 6                               | Grant Price of Restricted Stock and Basis for Determination                | Mgmt             | For            | For       | For              |
| 7                               | Conditions for   | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Granting and Unlocking Adjustment Methods and Procedures for Incentive Plan    | Mgmt | For | For | For |
| 9  | Accounting Treatment for Incentive Plan  | Mgmt | For | For | For |
| 10 | Related Procedures for Incentive Plan  | Mgmt | For | For | For |
| 11 | Obligation and Rights for the Company and Incentive Participants               | Mgmt | For | For | For |
| 12 | Measures to Address Changes in the Company or Incentive Participants           | Mgmt | For | For | For |
| 13 | Principles of Repurchase and Cancellation for Restricted Stock                 | Mgmt | For | For | For |
| 14 | Constitution of Procedural Rules: Implementing Restricted Stock Incentive Plan | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Restricted Stock Incentive Plan               | Mgmt | For | For | For |
| 16 | Amendments to Articles   | Mgmt | For | For | For |
| 17 | Use of Idle Funds to Implement Cash Management                                 | Mgmt | For | For | For |

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Iflytek Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002230       | CINS Y013A6101   | 04/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                      | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                    | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                        | Mgmt         | For            | For       | For              |
| 5            | Directors', Supervisors', and Executives' Remuneration | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                 | Mgmt         | For            | For       | For              |
| 7            | 2017 Related Party Transactions                        | Mgmt         | For            | For       | For              |
| 8            | Annual Report  | Mgmt         | For            | For       | For              |

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Iflytek Co., Ltd.



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| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 002230       | CINS Y013A6101  | 06/02/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Absorption and Merger with Shanghai Xunfei Ruiyuan Information Technology Co., Ltd. | Mgmt             | For            | For       | For              |
| 2            | Continuation in Xunfei Jiecheng Equity Acquisition                                  | Mgmt             | For            | For       | For              |
| 3            | Change in Project Implementing Subject  | Mgmt             | For            | For       | For              |
| 4            | Amendments to Articles  | Mgmt             | For            | For       | For              |

Iflytek Co., Ltd.

| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| 002230       | CINS Y013A6101         | 08/24/2016       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Special      |                        | China            |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt             | For            | For       | For              |

Industrial & Commercial Bank Of China

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 1398         | CINS Y3990B104                                   | 06/27/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 6            | 2017 Fixed Asset Investment Plan                 | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 8            | Elect YE Donghai                                 | Mgmt             | For            | For       | For              |
| 9            | Elect MEI Yingchun                               | Mgmt             | For            | For       | For              |
| 10           | Elect DONG Shi                                   | Mgmt             | For            | For       | For              |
| 11           | Amendments to Articles                           | Mgmt             | For            | For       | For              |

Industrial & Commercial Bank Of China

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| 1398         | CINS Y3990B104          | 11/29/2016       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | China            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect GU Shu            | Mgmt             | For            | For       | For              |
| 3            | Elect Sheila C. Bair    | Mgmt             | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | 2015 Payment Plan of Remuneration to Directors and Supervisors | Mgmt | For | For | For |
| 5 | Elect WANG Jingdong  | Mgmt | For | For | For |

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Industrial Bank Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601166       | CINS Y3990D100   | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Duty Performance Report of Directors                               | Mgmt         | For            | For       | For              |
| 4            | Duty Performance Report of Supervisors                             | Mgmt         | For            | For       | For              |
| 5            | Duty Performance Report of Directors and Senior Management Members | Mgmt         | For            | For       | For              |
| 6            | Annual Report  | Mgmt         | For            | For       | For              |
| 7            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Bonds   | Mgmt         | For            | For       | For              |
| 11           | Elect LIN Tengjiao as Director                                     | Mgmt         | For            | For       | For              |
| 12           | Change in Registered Capital                                       | Mgmt         | For            | For       | For              |

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Industrial Bank Co., Ltd.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601166       | CINS Y3990D100                               | 08/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement            | Mgmt         | For            | For       | For              |
| 2            | Stock Type and Par Value                     | Mgmt         | For            | For       | For              |
| 3            | Method and Date of Issuance                  | Mgmt         | For            | For       | For              |
| 4            | Amount and Purpose of Raised Funds           | Mgmt         | For            | For       | For              |
| 5            | Issuing Price                                | Mgmt         | For            | For       | For              |
| 6            | Issuing Volume                               | Mgmt         | For            | For       | For              |
| 7            | Issuance Targets and Subscription            | Mgmt         | For            | For       | For              |
| 8            | Lock-up Period                               | Mgmt         | For            | For       | For              |
| 9            | Arrangement for Accumulated Retained Profits | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Listing Market   | Mgmt | For | For | For |
| 11 | Validity Period  | Mgmt | For | For | For |
| 12 | Report on Previously Raised Funds                                    | Mgmt | For | For | For |
| 13 | Feasibility Report on Funds to be Raised from Private Placement      | Mgmt | For | For | For |
| 14 | Related Party Transactions for Private Placement                     | Mgmt | For | For | For |
| 15 | Diluted Immediate Returns for Private Placement and Filling Measures | Mgmt | For | For | For |
| 16 | Medium-term Shareholders Return Plan (2016-2018)                     | Mgmt | For | For | For |
| 17 | Medium-term Capital Management Plan (2016-2018)                      | Mgmt | For | For | For |
| 18 | Board Authorization to Implement Private Placement                   | Mgmt | For | For | For |

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Industrial Bank Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
601166 CINS Y3990D100 12/19/2016 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Elect GAO Jianping  | Mgmt      | For      | For       | For              |
| 2         | Elect CHEN Yichao   | Mgmt      | For      | For       | For              |
| 3         | Elect FU Anping   | Mgmt      | For      | For       | For              |
| 4         | Elect HAN Jingwen   | Mgmt      | For      | For       | For              |
| 5         | Elect XI Xinghua  | Mgmt      | For      | For       | For              |
| 6         | Elect TAO Yiping  | Mgmt      | For      | For       | For              |
| 7         | Elect CHEN Jinguang   | Mgmt      | For      | For       | For              |
| 8         | Elect XUE Hefeng  | Mgmt      | For      | For       | For              |
| 9         | Elect CHEN Xinjian  | Mgmt      | For      | For       | For              |
| 10        | Elect Paul M. Theil   | Mgmt      | For      | For       | For              |
| 11        | Elect ZHU Qing  | Mgmt      | For      | For       | For              |
| 12        | Elect LIU Shiping   | Mgmt      | For      | For       | For              |
| 13        | Elect SU Xijia  | Mgmt      | For      | For       | For              |
| 14        | Elect LIN Hua   | Mgmt      | For      | For       | For              |
| 15        | Elect XU Yiyun  | Mgmt      | For      | For       | For              |
| 16        | Elect HE Xudong   | Mgmt      | For      | For       | For              |
| 17        | Elect PENG Jinguang   | Mgmt      | For      | For       | For              |
| 18        | Elect LI Ruoshan  | Mgmt      | For      | For       | For              |
| 19        | Elect BEN Shenglin  | Mgmt      | For      | For       | For              |
| 20        | Elect XIA Dawei   | Mgmt      | For      | For       | For              |
| 21        | Amendments to Procedural Rules: Connected Transaction Management Measures | Mgmt      | For      | For       | For              |
| 22        | Related Party Transactions  | Mgmt      | For      | For       | For              |

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|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 23 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 24 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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Industrial Securities Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 601377       | CINS Y3994T101   | 06/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Annual Report  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 7            | Approval of 2017 Securities Investment Scale                   | Mgmt         | For            | For       | For              |
| 8            | Authorization for Debt Financing Scale                         | Mgmt         | For            | For       | For              |
| 9            | Amendments to Procedural Rules: Shareholder Meetings           | Mgmt         | For            | For       | For              |
| 10           | Employee Stock Ownership Plan                                  | Mgmt         | For            | Against   | Against          |
| 11           | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt         | For            | Against   | Against          |
| 12           | Elect CAI Lvshui as Non-Independent Director                   | Mgmt         | For            | For       | For              |
| 13           | Elect XIA Jinliang as Non-Independent Director                 | Mgmt         | For            | For       | For              |
| 14           | Elect SUN Zheng as Independent Director                        | Mgmt         | For            | For       | For              |
| 15           | Elect CAO Genxing  | Mgmt         | For            | Against   | Against          |

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Inner Mongolia Baotou Steel Union Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 600010       | CINS Y4084T100                  | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report               | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report             | Mgmt         | For            | Abstain   | Against          |
| 4            | Annual Report                   | Mgmt         | For            | For       | For              |
| 5            | Financial Budgets               | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions      | Mgmt         | For            | Abstain   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Shareholder Returns Plan                                   | Mgmt | For | For     | For     |
| 10 | Approval of Production Plan                                | Mgmt | For | Abstain | Against |
| 11 | Approval of Investment Plan                                | Mgmt | For | Abstain | Against |
| 12 | Appointment of Auditor                                     | Mgmt | For | For     | For     |
| 13 | Approval of Line of Credit                                 | Mgmt | For | For     | For     |
| 14 | Signing of Concentrate Related Party Transaction Agreement | Mgmt | For | For     | For     |
| 15 | Signing of Coke Purchase Agreement                         | Mgmt | For | Abstain | Against |
| 16 | Signing of Financial Services Agreement                    | Mgmt | For | Against | Against |
| 17 | Independent Directors' Report                              | Mgmt | For | For     | For     |
| 18 | Amendments to Articles                                     | Mgmt | For | For     | For     |
| 19 | Independent Directors' Fees                                | Mgmt | For | For     | For     |
| 20 | Trusteeship of Subsidiaries' Equity                        | Mgmt | For | For     | For     |
| 21 | Elect WEI Lingshi  | Mgmt | For | For     | For     |
| 22 | Elect SUN Guolong  | Mgmt | For | For     | For     |
| 23 | Elect WANG Shengping                                       | Mgmt | For | For     | For     |
| 24 | Elect LI Degang  | Mgmt | For | For     | For     |
| 25 | Elect ZHAO Dianqing  | Mgmt | For | For     | For     |
| 26 | Elect LIU Zhihong  | Mgmt | For | For     | For     |
| 27 | Elect BAI Yutan  | Mgmt | For | Against | Against |
| 28 | Elect HU Jing  | Mgmt | For | For     | For     |
| 29 | Elect SONG Longtang  | Mgmt | For | For     | For     |
| 30 | Elect Tian LIANG   | Mgmt | For | For     | For     |
| 31 | Elect ZHANG Shichao  | Mgmt | For | For     | For     |
| 32 | Elect ZHENG Dong   | Mgmt | For | For     | For     |
| 33 | Elect SHI Hongwei  | Mgmt | For | For     | For     |
| 34 | Elect DONG Fang  | Mgmt | For | For     | For     |
| 35 | Elect WU Zhenping  | Mgmt | For | For     | For     |
| 36 | Elect HAO Runbao   | Mgmt | For | For     | For     |
| 37 | Elect ZHOU Yuanping  | Mgmt | For | Against | Against |

Inner Mongolia Baotou Steel Union Co., Ltd.

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600010       | CINS Y4084T100                                 | 12/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustments to Development Method of a Project | Mgmt         | For            | For       | For              |
| 2            | Elect TIAN Liang as Non-Independent Director   | Mgmt         | For            | For       | For              |

Inner Mongolia Junzheng Energy and Chemical Industry Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| 601216       | CINS Y40887104                           | 06/16/2017       | Voted    |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Meeting Type |  | Country of Trade |          |           |                  |
| Annual       |  | China            |          |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                        | Mgmt             | For      | For       | For              |
| 2            | Supervisors' Report                      | Mgmt             | For      | For       | For              |
| 3            | Independent Directors' Report            | Mgmt             | For      | For       | For              |
| 4            | Annual Report                            | Mgmt             | For      | For       | For              |
| 5            | Accounts and Reports                     | Mgmt             | For      | For       | For              |
| 6            | Allocation of Profits/Dividends          | Mgmt             | For      | For       | For              |
| 7            | Appointment of Auditor                   | Mgmt             | For      | For       | For              |
| 8            | Extension of Business License            | Mgmt             | For      | For       | For              |
| 9            | Authority to Give Guarantees             | Mgmt             | For      | For       | For              |
| 10           | Investment in Wealth Management Products | Mgmt             | For      | For       | For              |
| 11           | Elect HUANG Hui                          | Mgmt             | For      | For       | For              |
| 12           | Elect ZHAI Xiaofeng                      | Mgmt             | For      | For       | For              |
| 13           | Elect ZHANG Haisheng                     | Mgmt             | For      | For       | For              |
| 14           | Elect ZHANG Jie                          | Mgmt             | For      | Against   | Against          |
| 15           | Elect SHENG Jiemin                       | Mgmt             | For      | For       | For              |
| 16           | Elect XIE Xiaoyan                        | Mgmt             | For      | For       | For              |
| 17           | Elect WANG Yong                          | Mgmt             | For      | For       | For              |
| 18           | Elect DU Jiangbo                         | Mgmt             | For      | Against   | Against          |
| 19           | Elect ZHANG Hai                          | Mgmt             | For      | For       | For              |

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| Inner Mongolia Junzheng Energy and Chemical Industry Co., Ltd. |                        |                  |                |           |                  |
|--|------------------------|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| 601216   | CINS Y40887104         | 11/16/2016       | Voted          |           |                  |
| Meeting Type   |                        | Country of Trade |                |           |                  |
| Special  |                        | China            |                |           |                  |
| Issue No.  | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Amendments to Articles | Mgmt             | For            | For       | For              |

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| Inner Mongolia Junzheng Energy and Chemical Industry Co., Ltd. |  |                  |                |           |                  |
|--|--|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| 601216   | CINS Y40887104                             | 12/26/2016       | Voted          |           |                  |
| Meeting Type   |  | Country of Trade |                |           |                  |
| Special  |  | China            |                |           |                  |
| Issue No.  | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Restructuring of Wholly-owned Subsidiaries | Mgmt             | For            | For       | For              |

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| Inner Mongolia Yili Industrial Group Co., Ltd. |                       |                  |                |           |                  |
|--|-----------------------|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:          | Meeting Date     | Meeting Status |           |                  |
| 600887   | CINS Y408DG116        | 04/21/2017       | Voted          |           |                  |
| Meeting Type                                   |                       | Country of Trade |                |           |                  |
| Annual   |                       | China            |                |           |                  |
| Issue No.                                      | Description           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Annual Report         | Mgmt             | For            | For       | For              |
| 2  | Directors' Report     | Mgmt             | For            | For       | For              |
| 3  | Supervisors' Report   | Mgmt             | For            | Abstain   | Against          |
| 4  | 2017 OPERATION POLICY | Mgmt             | For            | Abstain   | Against          |

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| AND INVESTMENT PLAN |  |      |     |         |         |
|---------------------|--|------|-----|---------|---------|
| 5                   | 2016 Financial Reports and 2017 Financial Budget Plan                              | Mgmt | For | Abstain | Against |
| 6                   | Allocation of Profits/Dividends  | Mgmt | For | For     | For     |
| 7                   | Elect PAN Gang   | Mgmt | For | For     | For     |
| 8                   | Elect LIU Chunhai  | Mgmt | For | For     | For     |
| 9                   | Elect HU Liping  | Mgmt | For | For     | For     |
| 10                  | Elect WANG Xiaogang  | Mgmt | For | For     | For     |
| 11                  | Elect YAN Junrong  | Mgmt | For | For     | For     |
| 12                  | Elect ZHANG Junping  | Mgmt | For | For     | For     |
| 13                  | Elect GAO Debu   | Mgmt | For | For     | For     |
| 14                  | Elect GAO Hong   | Mgmt | For | For     | For     |
| 15                  | Elect ZHANG Xinling  | Mgmt | For | For     | For     |
| 16                  | Elect LU Gang  | Mgmt | For | For     | For     |
| 17                  | Elect XIAO Bin   | Mgmt | For | For     | For     |
| 18                  | Elect ZHAN Yiwen   | Mgmt | For | Against | Against |
| 19                  | Elect PENG Heping  | Mgmt | For | Against | Against |
| 20                  | Directors' Fees  | Mgmt | For | For     | For     |
| 21                  | Supervisors' Fees  | Mgmt | For | For     | For     |
| 22                  | Independent Directors' Report  | Mgmt | For | For     | For     |
| 23                  | Authority to Give Guarantees   | Mgmt | For | For     | For     |
| 24                  | Amendments to Articles   | Mgmt | For | For     | For     |
| 25                  | Authority to Register and Issue Medium-term Notes and Short-term Commercial Papers | Mgmt | For | For     | For     |
| 26                  | Appointment of Auditor and Internal Control Auditor                                | Mgmt | For | For     | For     |

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| Inner Mongolia Yili Industrial Group Co., Ltd. |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| Ticker   | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600887   | CINS Y40847108   | 12/26/2016   | Voted          |           |                  |
| Meeting Type                                   | Country of Trade   |              |                |           |                  |
| Special  | China  |              |                |           |                  |
| Issue No.                                      | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Employee Stock Options Plan and Restricted Shares Plan   | Mgmt         | For            | For       | For              |
| 2  | Adoption of Procedural Rules for the Implementation of Stock Option and Restricted Share Plans | Mgmt         | For            | For       | For              |
| 3  | Board Authorization to Implement Employee Stock Option and Restricted Share Plans              | Mgmt         | For            | For       | For              |

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| Inspur Electronic Information Industry Co., Ltd. |              |              |                |
|--|--------------|--------------|----------------|
| Ticker   | Security ID: | Meeting Date | Meeting Status |
|  |              |              |                |

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| Issue No. | Description                 | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|------------------|----------|-----------|------------------|
| 000977    | CINS Y51704107              | 02/10/2017       |          | Voted     |                  |
|           | Meeting Type                | Country of Trade |          |           |                  |
|           | Special                     | China            |          |           |                  |
| 1         | Elect ZHANG Lei             | Mgmt             | For      | For       | For              |
| 2         | Elect WANG Endong           | Mgmt             | For      | For       | For              |
| 3         | Elect PANG Songtao          | Mgmt             | For      | For       | For              |
| 4         | Elect YUAN Anjun            | Mgmt             | For      | For       | For              |
| 5         | Elect HAN Chuanmo           | Mgmt             | For      | Against   | Against          |
| 6         | Elect CHEN Zhijun           | Mgmt             | For      | For       | For              |
| 7         | Elect WANG Chunsheng        | Mgmt             | For      | Against   | Against          |
| 8         | Elect CHEN Bin              | Mgmt             | For      | For       | For              |
| 9         | Independent Directors' Fees | Mgmt             | For      | For       | For              |

| Issue No.  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|--|---|------------------|----------|----------------|------------------|
| Inspur Electronic Information Industry Co., Ltd. |   |                  |          |                |                  |
|  | Ticker Security ID:   | Meeting Date     |          | Meeting Status |                  |
|  | 000977 CINS Y51704107   | 05/16/2017       |          | Voted          |                  |
|  | Meeting Type  | Country of Trade |          |                |                  |
|  | Annual  | China            |          |                |                  |
| 1  | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |
| 2  | Directors' Report   | Mgmt             | For      | For            | For              |
| 3  | Independent Directors' Report                                     | Mgmt             | For      | For            | For              |
| 4  | Supervisors' Report   | Mgmt             | For      | For            | For              |
| 5  | Annual Report   | Mgmt             | For      | For            | For              |
| 6  | Accounts and Reports  | Mgmt             | For      | For            | For              |
| 7  | Allocation of Profits/Dividends                                   | Mgmt             | For      | For            | For              |
| 8  | Additions to 2016 Related Party Transactions                      | Mgmt             | For      | For            | For              |
| 9  | Related Party Transactions  | Mgmt             | For      | For            | For              |
| 10   | Appointment of Auditor and Authority to Set Fees                  | Mgmt             | For      | For            | For              |
| 11   | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 12   | Approval of Accrual of Bad Debts                                  | Mgmt             | For      | For            | For              |
| 13   | Foreign Exchange Transactions                                     | Mgmt             | For      | For            | For              |
| 14   | Authority to Implement Banking Business                           | Mgmt             | For      | For            | For              |
| 15   | Report on Deposit and Use of Previously Raised Funds              | Mgmt             | For      | For            | For              |

| Issue No.  | Description           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|--|-----------------------|------------------|----------|----------------|------------------|
| Inspur Electronic Information Industry Co., Ltd. |                       |                  |          |                |                  |
|  | Ticker Security ID:   | Meeting Date     |          | Meeting Status |                  |
|  | 000977 CINS Y51704107 | 12/16/2016       |          | Voted          |                  |
|  | Meeting Type          | Country of Trade |          |                |                  |



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| Special Issue No. | Description   | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|-----------------|----------|-----------|------------------|
| 1                 | Eligibility for Stock Issuance                              | Mgmt            | For      | For       | For              |
| 2                 | Stock Type and Par Value                                    | Mgmt            | For      | For       | For              |
| 3                 | Method of Issuance  | Mgmt            | For      | For       | For              |
| 4                 | Basis, Ratio and Amount of Issuance                         | Mgmt            | For      | For       | For              |
| 5                 | Pricing Principle and Rights Issuance Price                 | Mgmt            | For      | For       | For              |
| 6                 | Placement Targets   | Mgmt            | For      | For       | For              |
| 7                 | Use of Raised Funds   | Mgmt            | For      | For       | For              |
| 8                 | Issuance Date   | Mgmt            | For      | For       | For              |
| 9                 | Underwriting Method   | Mgmt            | For      | For       | For              |
| 10                | Accumulated Profits Distribution Plan                       | Mgmt            | For      | For       | For              |
| 11                | Validity Period   | Mgmt            | For      | For       | For              |
| 12                | Trading and Circulation of Bonds                            | Mgmt            | For      | For       | For              |
| 13                | Pre-plan for Share Issuance                                 | Mgmt            | For      | For       | For              |
| 14                | Feasibility Report  | Mgmt            | For      | For       | For              |
| 15                | Board Authorization to Implement Issuance                   | Mgmt            | For      | For       | For              |
| 16                | Approval of Dilution Measures for Share Issuance            | Mgmt            | For      | For       | For              |
| 17                | Approval of Commitments of Management for Dilution Measures | Mgmt            | For      | For       | For              |
| 18                | Report on Previously Raised Funds                           | Mgmt            | For      | For       | For              |
| 19                | Report on Previously Raised Funds as of September 30, 2016  | Mgmt            | For      | For       | For              |

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| Jiangsu Bicon Pharmaceutical Listed Company |  |                  |          |                |                  |
|---|--|------------------|----------|----------------|------------------|
| Ticker                                      | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 002411                                      | CINS Y4441M103   | 06/28/2017       |          | Voted          |                  |
| Meeting Type                                |  | Country of Trade |          |                |                  |
| Special                                     |  | China            |          |                |                  |
| Special Issue No.                           | Description  | China Proponent  | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Approval for a Wholly-owned Subsidiary to Acquire Equity in Bicon Baichuang Medicine (Henan) Co., Ltd. | Mgmt             | For      | For            | For              |
| 2   | Elect LEI Pingsen as   | Mgmt             | For      | For            | For              |

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Non-Independent  
Director

| Jiangsu Broadcasting Cable Information Network Corp Ltd. |   |              |          |                |                  |  |
|--|---|--------------|----------|----------------|------------------|--|
| Ticker   | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| 600959   | CINS Y4S3B1104  | 05/23/2017   |          | Voted          |                  |  |
| Meeting Type   | Country of Trade  |              |          |                |                  |  |
| Annual   | China   |              |          |                |                  |  |
| Issue No.  | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Directors' Report   | Mgmt         | For      | For            | For              |  |
| 2  | Supervisors' Report   | Mgmt         | For      | Abstain        | Against          |  |
| 3  | Annual Report   | Mgmt         | For      | For            | For              |  |
| 4  | Allocation of Profits/Dividends   | Mgmt         | For      | For            | For              |  |
| 5  | Financial Budget  | Mgmt         | For      | For            | For              |  |
| 6  | Budget of Fixed Assets Investment Project                                     | Mgmt         | For      | Abstain        | Against          |  |
| 7  | Related Party Transactions  | Mgmt         | For      | For            | For              |  |
| 8  | Amendments to Articles  | Mgmt         | For      | For            | For              |  |
| 9  | Amendments to Management System for Related Party Transactions                | Mgmt         | For      | For            | For              |  |
| 10   | Elect GAO Shunqing as Supervisor  | Mgmt         | For      | Against        | Against          |  |
| 11   | Board Authorization to Implement Changes in Business Registration             | Mgmt         | For      | For            | For              |  |
| 12   | Appointment of Auditor  | Mgmt         | For      | For            | For              |  |
| 13   | Elect WANG Guozhong as Non-Independent Director                               | Mgmt         | For      | For            | For              |  |
| 14   | Elect GUO Wang as Non-Independent Director                                    | Mgmt         | For      | For            | For              |  |
| Jiangsu Hengrui Medicine Co., Ltd.                       |   |              |          |                |                  |  |
| Ticker   | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| 600276   | CINS Y4446S105  | 04/07/2017   |          | Voted          |                  |  |
| Meeting Type   | Country of Trade  |              |          |                |                  |  |
| Annual   | China   |              |          |                |                  |  |
| Issue No.  | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Directors' Report   | Mgmt         | For      | For            | For              |  |
| 2  | Supervisors' Report   | Mgmt         | For      | For            | For              |  |
| 3  | Annual Report   | Mgmt         | For      | For            | For              |  |
| 4  | Accounts and Reports  | Mgmt         | For      | For            | For              |  |
| 5  | Allocation of Profits/Dividends   | Mgmt         | For      | For            | For              |  |
| 6  | Appointment of Auditor and Internal Control Auditor and Authority to Set Fees | Mgmt         | For      | For            | For              |  |
| 7  | Elect GUO Yimin   | Mgmt         | For      | For            | For              |  |
| 8  | Amendments to Articles  | Mgmt         | For      | For            | For              |  |
| 9  | Non-Voting Meeting Note   | N/A          | N/A      | N/A            | N/A              |  |

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Jiangsu Kangde Xin Composite Material Co.,Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002450 CINS Y0772X106 03/09/2017 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A                 |
| 2         | Strategic Cooperation Agreement | Mgmt      | For      | For       | For                 |
| 3         | Extension of Guarantee Period   | Mgmt      | For      | For       | For                 |

Jiangsu Kangde Xin Composite Material Co.,Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002450 CINS Y0772X106 07/11/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Acquisition   | Mgmt      | For      | For       | For                 |
| 2         | Authority to Give Guarantees  | Mgmt      | For      | Against   | Against             |
| 3         | Guarantees to Shangdong Sishui Kangde Xin Composite Materials Co., Ltd. | Mgmt      | For      | For       | For                 |
| 4         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A                 |

Jiangsu Kangde Xin Composite Material Co.,Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002450 CINS Y0772X106 11/22/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description                          | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Amendments to Investment Project     | Mgmt      | For      | For       | For                 |
| 2         | Authority to Issue Medium Term Notes | Mgmt      | For      | For       | For                 |

Jiangsu Kangde Xin Composite Material Co.,Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002450 CINS Y0772X106 12/02/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                       | N/A       | N/A      | N/A       | N/A                 |
| 2         | Adoption of Employee Stock Purchase Plan                      | Mgmt      | For      | For       | For                 |
| 3         | Board Authorization to Implement Employee Stock Purchase Plan | Mgmt      | For      | For       | For                 |
| 4         | Amendments to Articles  | Mgmt      | For      | For       | For                 |

Jiangsu Kangde Xin Composite Material Co.,Ltd.

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| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002450       | CINS Y0772X106                         | 12/30/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Modification of Project Implementation | Mgmt             | For            | For       | For              |

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| Jiangsu Phoenix Publishing and Media Corporation Limited |  |                  |                |           |                  |
|--|--|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 601928   | CINS Y444CW109   | 06/02/2017       | Voted          |           |                  |
| Meeting Type   |  | Country of Trade |                |           |                  |
| Annual   |  | China            |                |           |                  |
| Issue No.  | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Directors' Report  | Mgmt             | For            | For       | For              |
| 2  | Supervisors' Report  | Mgmt             | For            | For       | For              |
| 3  | Annual Report  | Mgmt             | For            | For       | For              |
| 4  | Accounts and Reports                                       | Mgmt             | For            | For       | For              |
| 5  | Financial Budget   | Mgmt             | For            | For       | For              |
| 6  | Allocation of Profits/Dividends                            | Mgmt             | For            | For       | For              |
| 7  | Signing of Financial Services Agreement                    | Mgmt             | For            | For       | For              |
| 8  | Amendments to Procedural Rules: Related Party Transactions | Mgmt             | For            | For       | For              |
| 9  | Related Party Transactions                                 | Mgmt             | For            | For       | For              |
| 10   | Independent Directors' Report                              | Mgmt             | For            | For       | For              |
| 11   | Appointment of Auditor                                     | Mgmt             | For            | For       | For              |
| 12   | Amendments to Articles                                     | Mgmt             | For            | For       | For              |

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| Jiangsu Phoenix Publishing and Media Corporation Limited |                        |                  |                |           |                  |
|--|------------------------|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| 601928   | CINS Y444CW109         | 11/21/2016       | Voted          |           |                  |
| Meeting Type   |                        | Country of Trade |                |           |                  |
| Special  |                        | China            |                |           |                  |
| Issue No.  | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Amendments to Articles | Mgmt             | For            | For       | For              |

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| Jiangsu Protruly Vision Technology Group Co., Ltd. |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| 600074   | CINS Y62035103                          | 05/10/2017       | Voted          |           |                  |
| Meeting Type                                       |   | Country of Trade |                |           |                  |
| Annual   |   | China            |                |           |                  |
| Issue No.  | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Annual Report                           | Mgmt             | For            | For       | For              |
| 2  | Directors' Report                       | Mgmt             | For            | For       | For              |
| 3  | Supervisors' Report                     | Mgmt             | For            | For       | For              |
| 4  | Internal Control Self-Assessment Report | Mgmt             | For            | For       | For              |
| 5  | Accounts and Reports                    | Mgmt             | For            | For       | For              |
| 6  | Appointment of Auditor                  | Mgmt             | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
|   | and Authority to Set Fees                 |      |     |     |     |
| 7 | Allocation of Profits/Dividends           | Mgmt | For | For | For |
| 8 | Report on Deposit and Use of Raised Funds | Mgmt | For | For | For |

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Jiangsu Protruly Vision Technology Group Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
600074 CINS Y62035103 08/15/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Elect JIU Haolin   | Mgmt | For | For | For |
| 2 | Amendments to Articles   | Mgmt | For | For | For |
| 3 | Approval of Capital Injection  | Mgmt | For | For | For |
| 4 | Approval of Founding of Shenzhen Protruly Investment Holding Co., Ltd. | Mgmt | For | For | For |

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Jiangsu Protruly Vision Technology Group Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
600074 CINS Y62035103 10/13/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Acquisition of Equity                                | Mgmt | For | For     | For     |
| 2 | Proposal to Found Investment Fund                    | Mgmt | For | For     | For     |
| 3 | Amendments to Articles                               | Mgmt | For | For     | For     |
| 4 | Amendments to Procedural Rules: External Investments | Mgmt | For | Abstain | Against |

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Jiangsu Protruly Vision Technology Group Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
600074 CINS Y62035103 12/01/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Election of Independent Directors                  | Mgmt | For | For     | For     |
| 2 | Expansion of Business Scope                        | Mgmt | For | For     | For     |
| 3 | Amendments to Articles                             | Mgmt | For | For     | For     |
| 4 | Amendments to Procedural Rules: Board of Directors | Mgmt | For | Abstain | Against |
| 5 | Amendments to Procedural Rules: Board of           | Mgmt | For | Abstain | Against |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 6 | Supervisors<br>Amendments to<br>Procedural Rules:<br>Management Policy for<br>Related Party<br>Transactions | Mgmt | For | Abstain | Against |
| 7 | Authority to Give<br>Guarantees   | Mgmt | For | Against | Against |
| 8 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

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Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
| 002304       | CINS Y444AE101                                   | 05/19/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                              | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For                 |
| 4            | Allocation of Profits                            | Mgmt         | For            | For       | For                 |
| 5            | Annual Report                                    | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor                           | Mgmt         | For            | For       | For                 |
| 7            | Elect WANG Kai as<br>Non-Independent<br>Director | Mgmt         | For            | For       | For                 |
| 8            | Amendments to Articles                           | Mgmt         | For            | Abstain   | Against             |

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Jiangsu Zhongnan Construction Group Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 000961       | CINS Y4451G103  | 06/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees to<br>Wenchang Zhongnan<br>Real Estate<br>Development Co.,<br>Ltd | Mgmt         | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees to Nantong<br>Jiyi Real Estate Co.,<br>Ltd                        | Mgmt         | For            | For       | For                 |
| 3            | Authority to Give<br>Guarantees to<br>Hangzhou Zhongnan<br>Yujin Real Estate<br>Co.,<br>Ltd       | Mgmt         | For            | For       | For                 |
| 4            | Establishment of PPP<br>Project   | Mgmt         | For            | For       | For                 |

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Jiangsu Zhongtian Technology Co., Ltd.

|              |                   |              |                |           |                     |
|--------------|-------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                     |
| 600522       | CINS Y444E8100    | 06/16/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China             |              |                |           |                     |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report | Mgmt         | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 2  | Supervisors' Report   | Mgmt | For | For     | For     |
| 3  | Annual Report   | Mgmt | For | For     | For     |
| 4  | Annual Report Summary   | Mgmt | For | For     | For     |
| 5  | Report on Deposit and<br>Use of Raised<br>Funds                                 | Mgmt | For | For     | For     |
| 6  | Independent Directors'<br>Report  | Mgmt | For | For     | For     |
| 7  | Internal Control<br>Self-Assessment<br>Report                                   | Mgmt | For | For     | For     |
| 8  | Accounts and Reports  | Mgmt | For | For     | For     |
| 9  | Allocation of<br>Profits/Dividends  | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 11 | Senior Executives' Fees   | Mgmt | For | For     | For     |
| 12 | Related Party<br>Transactions   | Mgmt | For | For     | For     |
| 13 | Authority to Give<br>Guarantees   | Mgmt | For | Against | Against |
| 14 | Change to Business<br>Scope   | Mgmt | For | For     | For     |
| 15 | Amendments to Articles<br>13  | Mgmt | For | For     | For     |
| 16 | Change to Company's<br>Registered<br>Capital                                    | Mgmt | For | For     | For     |
| 17 | Amendments to Articles<br>6   | Mgmt | For | For     | For     |
| 18 | Amendments to Articles<br>18  | Mgmt | For | For     | For     |
| 19 | Amendments to Articles<br>19  | Mgmt | For | For     | For     |
| 20 | IMPLEMENTATION OF 2016<br>INCENTIVE<br>REMUNERATION FOR<br>SENIOR<br>MANAGEMENT | Mgmt | For | For     | For     |

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Jiangxi Copper Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 0358         | CINS Y4446C118  | 06/07/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 5            | Appointment of PRC and<br>International<br>Auditors<br>and<br>Authority to Set Fees | Mgmt         | For            | Against   | Against             |
| 6            | Resignation of<br>Independent Director:<br>ZHANG<br>Weidong                         | Mgmt         | For            | For       | For                 |
| 7            | Elect ZHOU Donghua;<br>Directors'   | Mgmt         | For            | For       | For                 |

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Fees

| Jiangxi Copper Company Limited |   |              |                |           |                  |
|--------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                         | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 0358                           | CINS Y4446C118  | 07/18/2016   | Voted          |           |                  |
| Meeting Type                   | Country of Trade  |              |                |           |                  |
| Special                        | China   |              |                |           |                  |
| Issue No.                      | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Fulfillment of Conditions of Non-public Issuance of A Shares  | Mgmt         | For            | For       | For              |
| 2                              | Class and Par Value   | Mgmt         | For            | For       | For              |
| 3                              | Method of Issue   | Mgmt         | For            | For       | For              |
| 4                              | Subscribers   | Mgmt         | For            | For       | For              |
| 5                              | Method of Subscription  | Mgmt         | For            | For       | For              |
| 6                              | Issue Price   | Mgmt         | For            | For       | For              |
| 7                              | Number of Shares  | Mgmt         | For            | For       | For              |
| 8                              | Lock-up Period and Place of Listing   | Mgmt         | For            | For       | For              |
| 9                              | Purpose of the Proceeds   | Mgmt         | For            | For       | For              |
| 10                             | Distribution of Profit  | Mgmt         | For            | For       | For              |
| 11                             | Relationship between A Share Issue and H Share Issue  | Mgmt         | For            | For       | For              |
| 12                             | Validity Period   | Mgmt         | For            | For       | For              |
| 13                             | Execution of Conditional Subscription Agreement   | Mgmt         | For            | For       | For              |
| 14                             | Non-public Issuance of A Shares (Revised Version)   | Mgmt         | For            | For       | For              |
| 15                             | Connected Transaction   | Mgmt         | For            | For       | For              |
| 16                             | Ratification of Board Acts  | Mgmt         | For            | For       | For              |
| 17                             | Feasibility Report on Use of Proceeds   | Mgmt         | For            | For       | For              |
| 18                             | Report on Use of Proceeds from Previous Fundraising   | Mgmt         | For            | For       | For              |
| 19                             | Remedial Measures regarding Dilution on Current Returns   | Mgmt         | For            | For       | For              |
| 20                             | Undertakings of Remedial Measures in Relation to Dilution on Current Returns by the Non-public Share Issuance | Mgmt         | For            | For       | For              |
| 21                             | Dividend Distribution Plan  | Mgmt         | For            | For       | For              |
| 22                             | Waiver of JCC's Obligation  | Mgmt         | For            | For       | For              |
| 23                             | Whitewash Waiver  | Mgmt         | For            | For       | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 24 | Special Deal  | Mgmt | For | For     | For     |
| 25 | Fulfillment of<br>Conditions of<br>Issuance of Corporate<br>Bonds                               | Mgmt | For | For     | For     |
| 26 | Nominal Value, Issue<br>Price and<br>Size   | Mgmt | For | For     | For     |
| 27 | Target Subscribers  | Mgmt | For | For     | For     |
| 28 | Term and Types  | Mgmt | For | For     | For     |
| 29 | Interest Rate   | Mgmt | For | For     | For     |
| 30 | Guarantee   | Mgmt | For | For     | For     |
| 31 | Method of Issuance  | Mgmt | For | For     | For     |
| 32 | Use of Proceeds   | Mgmt | For | For     | For     |
| 33 | Measures for<br>Safeguarding<br>Repayment   | Mgmt | For | For     | For     |
| 34 | Place of Listing  | Mgmt | For | For     | For     |
| 35 | Board Authority   | Mgmt | For | For     | For     |
| 36 | Validity  | Mgmt | For | For     | For     |
| 37 | Resignation of<br>Executive Director:<br>LIU<br>Fangyun   | Mgmt | For | For     | For     |
| 38 | Resignation of<br>Executive Director:<br>GAN<br>Chengjiu  | Mgmt | For | For     | For     |
| 39 | Resignation of<br>Executive Director:<br>SHI<br>Jialiang  | Mgmt | For | For     | For     |
| 40 | Resignation of<br>Independent Director:<br>DENG<br>Hui  | Mgmt | For | For     | For     |
| 41 | Resignation of<br>Independent Director:<br>Qiu<br>Guanzhou                                      | Mgmt | For | For     | For     |
| 42 | Resignation of<br>Supervisor: Wu<br>Jinxing   | Mgmt | For | For     | For     |
| 43 | Resignation of<br>Supervisor: WAN<br>Sujuan   | Mgmt | For | For     | For     |
| 44 | Elect WANG Bo   | Mgmt | For | For     | For     |
| 45 | Elect WU Jinxing  | Mgmt | For | For     | For     |
| 46 | Elect WU Yuneng   | Mgmt | For | For     | For     |
| 47 | Elect SUN Chuanyao  | Mgmt | For | For     | For     |
| 48 | Elect LIU Erfei   | Mgmt | For | For     | For     |
| 49 | Elect LIAO Shengsen as<br>Supervisor  | Mgmt | For | Against | Against |
| 50 | Elect ZHANG Jianhua as<br>Supervisor  | Mgmt | For | Against | Against |
| 51 | Notification of Lin<br>Jinliang's<br>resignation as<br>employee<br>representative<br>supervisor | Mgmt | For | For     | For     |
| 52 | Notification of Zeng  | Mgmt | For | For     | For     |

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Min's election as  
employee  
representative  
supervisor

| Jiangxi Copper Company Limited |   |              |                |           |                  |
|--------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                         | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 0358                           | CINS Y4446C118  | 07/18/2016   | Voted          |           |                  |
| Meeting Type                   | Country of Trade  |              |                |           |                  |
| Special                        | China   |              |                |           |                  |
| Issue No.                      | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Fulfillment of Conditions of Non-public Issuance of A Shares  | Mgmt         | For            | For       | For              |
| 2                              | Class and Par Value   | Mgmt         | For            | For       | For              |
| 3                              | Method of Issue   | Mgmt         | For            | For       | For              |
| 4                              | Subscribers   | Mgmt         | For            | For       | For              |
| 5                              | Method of Subscription  | Mgmt         | For            | For       | For              |
| 6                              | Issue Price   | Mgmt         | For            | For       | For              |
| 7                              | Number of Shares  | Mgmt         | For            | For       | For              |
| 8                              | Lock-up Period and Place of Listing   | Mgmt         | For            | For       | For              |
| 9                              | Purpose of the Proceeds   | Mgmt         | For            | For       | For              |
| 10                             | Distribution of Profit  | Mgmt         | For            | For       | For              |
| 11                             | Relationship between A Share Issue and H Share Issue  | Mgmt         | For            | For       | For              |
| 12                             | Validity Period   | Mgmt         | For            | For       | For              |
| 13                             | Execution of Conditional Subscription Agreement   | Mgmt         | For            | For       | For              |
| 14                             | Non-public Issuance of A Shares (Revised Version)   | Mgmt         | For            | For       | For              |
| 15                             | Connected Transaction   | Mgmt         | For            | For       | For              |
| 16                             | Ratification of Board Acts  | Mgmt         | For            | For       | For              |
| 17                             | Feasibility Report on Use of Proceeds   | Mgmt         | For            | For       | For              |
| 18                             | Report on Use of Proceeds from Previous Fundraising   | Mgmt         | For            | For       | For              |
| 19                             | Remedial Measures regarding Dilution on Current Returns   | Mgmt         | For            | For       | For              |
| 20                             | Undertakings of Remedial Measures in Relation to Dilution on Current Returns by the Non-public Share Issuance | Mgmt         | For            | For       | For              |
| 21                             | Dividend Distribution Plan  | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 22 | Waiver of JCC's<br>Obligation                                     | Mgmt | For | For     | For     |
| 23 | Whitewash Waiver  | Mgmt | For | For     | For     |
| 24 | Special Deal  | Mgmt | For | For     | For     |
| 25 | Fulfillment of<br>Conditions of<br>Issuance of Corporate<br>Bonds | Mgmt | For | For     | For     |
| 26 | Nominal Value, Issue<br>Price and<br>Size                         | Mgmt | For | For     | For     |
| 27 | Target Subscribers  | Mgmt | For | For     | For     |
| 28 | Term and Types  | Mgmt | For | For     | For     |
| 29 | Interest Rate   | Mgmt | For | For     | For     |
| 30 | Guarantee   | Mgmt | For | For     | For     |
| 31 | Method of Issuance  | Mgmt | For | For     | For     |
| 32 | Use of Proceeds   | Mgmt | For | For     | For     |
| 33 | Measures for<br>Safeguarding<br>Repayment                         | Mgmt | For | For     | For     |
| 34 | Place of Listing  | Mgmt | For | For     | For     |
| 35 | Board Authority   | Mgmt | For | For     | For     |
| 36 | Validity  | Mgmt | For | For     | For     |
| 37 | Resignation of<br>Executive Director:<br>LIU<br>Fangyun           | Mgmt | For | For     | For     |
| 38 | Resignation of<br>Executive Director:<br>GAN<br>Chengjiu          | Mgmt | For | For     | For     |
| 39 | Resignation of<br>Executive Director:<br>SHI<br>Jialiang          | Mgmt | For | For     | For     |
| 40 | Resignation of<br>Independent Director:<br>DENG<br>Hui            | Mgmt | For | For     | For     |
| 41 | Resignation of<br>Independent Director:<br>Qiu<br>Guangzhou       | Mgmt | For | For     | For     |
| 42 | Resignation of<br>Supervisor: Wu<br>Jinxing                       | Mgmt | For | For     | For     |
| 43 | Resignation of<br>Supervisor: WAN<br>Sujuan                       | Mgmt | For | For     | For     |
| 44 | Elect WANG Bo   | Mgmt | For | For     | For     |
| 45 | Elect WU Jinxing  | Mgmt | For | For     | For     |
| 46 | Elect WU Yuneng   | Mgmt | For | For     | For     |
| 47 | Elect SUN Chuanyao  | Mgmt | For | For     | For     |
| 48 | Elect LIU Erfei   | Mgmt | For | For     | For     |
| 49 | Elect LIAO Shengsen as<br>Supervisor                              | Mgmt | For | Against | Against |
| 50 | Elect ZHANG Jianhua as<br>Supervisor                              | Mgmt | For | Against | Against |
| 51 | Notification of Lin<br>Jinliang's<br>resignation as<br>employee   | Mgmt | For | For     | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 52 | representative<br>supervisor<br>Notification of Zeng<br>Min's election as<br>employee<br>representative<br>supervisor | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

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Jiangxi Copper Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 0358         | CINS Y4446C118   | 07/18/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Other        |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Class and Par Value  | Mgmt             | For            | For       | For                 |
| 2            | Method of Issue  | Mgmt             | For            | For       | For                 |
| 3            | Subscribers  | Mgmt             | For            | For       | For                 |
| 4            | Method of Subscription   | Mgmt             | For            | For       | For                 |
| 5            | Issue Price  | Mgmt             | For            | For       | For                 |
| 6            | Number of Shares   | Mgmt             | For            | For       | For                 |
| 7            | Lock-up Period and<br>Place of<br>Listing  | Mgmt             | For            | For       | For                 |
| 8            | Purpose of the Proceeds  | Mgmt             | For            | For       | For                 |
| 9            | Distribution of Profit   | Mgmt             | For            | For       | For                 |
| 10           | Relationship between A<br>Share Issue and H<br>Share<br>Issue  | Mgmt             | For            | For       | For                 |
| 11           | Validity Period  | Mgmt             | For            | For       | For                 |
| 12           | Execution of<br>Conditional<br>Subscription<br>Agreement   | Mgmt             | For            | For       | For                 |
| 13           | Non-public Issuance of<br>A Shares (Revised<br>Version)  | Mgmt             | For            | For       | For                 |
| 14           | Connected Transaction  | Mgmt             | For            | For       | For                 |
| 15           | Ratification of Board<br>Acts  | Mgmt             | For            | For       | For                 |
| 16           | Feasibility Report on<br>Use of<br>Proceeds  | Mgmt             | For            | For       | For                 |
| 17           | Remedial Measures<br>regarding Dilution on<br>Current<br>Returns   | Mgmt             | For            | For       | For                 |
| 18           | Undertakings of<br>Remedial Measures in<br>Relation to Dilution<br>on Current Returns by<br>the Non-public Share<br>Issuance | Mgmt             | For            | For       | For                 |
| 19           | Dividend Distribution<br>Plan  | Mgmt             | For            | For       | For                 |
| 20           | Special Deal   | Mgmt             | For            | For       | For                 |

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Jihua Group Corporation Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 601718       | CINS Y444B4102 | 03/22/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |

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| Special Issue No. | Description   | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|-----------------|----------|-----------|------------------|
| 1                 | Extension of Period of Validity for Private Placement | Mgmt            | For      | For       | For              |

Jihua Group Corporation Limited

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| 601718       | CINS Y444B4102         | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Annual       | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report          | Mgmt         | For            | For       | For              |
| 2            | Directors' Report      | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report    | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits  | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor | Mgmt         | For            | For       | For              |

Jihua Group Corporation Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601718       | CINS Y444B4102                                      | 06/13/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Overseas Subsidiary | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees for Subsidiary Loans   | Mgmt         | For            | For       | For              |

Jihua Group Corporation Limited

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601718       | CINS Y444B4102                                 | 08/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                         | Mgmt         | For            | For       | For              |
| 2            | Amendments to Procedural Rules: Board Meetings | Mgmt         | For            | For       | For              |

Jihua Group Corporation Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601718       | CINS Y444B4102   | 12/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                                   | Mgmt         | For            | For       | For              |
| 2            | Disposal of Old Factory Land Usage at Companies 3542 and | Mgmt         | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Disposal of Old<br>Factory Land Usage at<br>Huajin<br>Company | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

Jilin Aodong Pharmaceutical Group Co., Ltd.

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| 000623       | CINS Y4451E108                     | 04/21/2017       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | China            |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                  | Mgmt             | For            | For       | For                 |
| 2            | Supervisors' Report                | Mgmt             | For            | For       | For                 |
| 3            | Annual Report                      | Mgmt             | For            | For       | For                 |
| 4            | Accounts and Reports               | Mgmt             | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 6            | Related Party<br>Transactions      | Mgmt             | For            | For       | For                 |
| 7            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |

Jilin Aodong Pharmaceutical Group Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
| 000623       | CINS Y4451E108                                 | 07/15/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Adoption of Employee<br>Stock Purchase<br>Plan | Mgmt             | For            | For       | For                 |

Jinduicheng Molybdenum Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 601958       | CINS Y44498106   | 01/03/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees for<br>Working Capital<br>Loan | Mgmt             | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees for<br>Overseas<br>Financing   | Mgmt             | For            | For       | For                 |
| 3            | 2017 Technology and<br>Equipment Investment<br>Plan            | Mgmt             | For            | For       | For                 |

Jinduicheng Molybdenum Co., Ltd.

|              |                    |                  |                |           |                     |
|--------------|--------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                     |
| 601958       | CINS Y44498106     | 04/27/2017       | Voted          |           |                     |
| Meeting Type |                    | Country of Trade |                |           |                     |
| Annual       |                    | China            |                |           |                     |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors Report   | Mgmt             | For            | For       | For                 |
| 2            | Supervisors Report | Mgmt             | For            | For       | For                 |
| 3            | Annual Report and  | Mgmt             | For            | For       | For                 |

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|   | Summary  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | Accounts and Reports                                       | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends                            | Mgmt | For | For | For |
| 6 | Related Party Transactions                                 | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Internal Control Firm           | Mgmt | For | For | For |
| 8 | Replenishment of Working Capital with Surplus Raised Funds | Mgmt | For | For | For |

Jinduicheng Molybdenum Co., Ltd.

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| 601958       | CINS Y44498106       | 05/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Special      | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect CHENG Fangfang | Mgmt         | For            | For       | For              |
| 2            | Elect MA Baoping     | Mgmt         | For            | Against   | Against          |
| 3            | Elect ZHANG Jixiang  | Mgmt         | For            | For       | For              |
| 4            | Elect MA Jiancheng   | Mgmt         | For            | For       | For              |
| 5            | Elect WANG Xiaoming  | Mgmt         | For            | For       | For              |
| 6            | Elect OU Shiqin      | Mgmt         | For            | For       | For              |
| 7            | Elect LIU Haibin     | Mgmt         | For            | For       | For              |
| 8            | Elect TIAN Gaoliang  | Mgmt         | For            | For       | For              |
| 9            | Elect YANG Rong      | Mgmt         | For            | For       | For              |
| 10           | Elect YANG Weiqiao   | Mgmt         | For            | For       | For              |
| 11           | Elect LIU Gang       | Mgmt         | For            | For       | For              |
| 12           | Elect SHEN Zhanxin   | Mgmt         | For            | For       | For              |
| 13           | Elect ZHANG Xiaodong | Mgmt         | For            | Against   | Against          |

Jinduicheng Molybdenum Co., Ltd.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 601958       | CINS Y44498106                   | 10/17/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect CHENG Fangfang as Director | Mgmt         | For            | For       | For              |

Jointown Pharmaceutical Group Co., Ltd.

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| 600998       | CINS Y444BD102                       | 12/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Special      | China                                |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement    | Mgmt         | For            | For       | For              |
| 2            | Stock Type and Par Value             | Mgmt         | For            | For       | For              |
| 3            | Method of Issuance                   | Mgmt         | For            | For       | For              |
| 4            | Issuance Targets and Issuance Volume | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 5  | Issuance Price and Pricing Principal                                      | Mgmt | For | For | For |
| 6  | Subscription Method   | Mgmt | For | For | For |
| 7  | Lock-up Period  | Mgmt | For | For | For |
| 8  | Listing Market  | Mgmt | For | For | For |
| 9  | Purpose of Raised Funds   | Mgmt | For | For | For |
| 10 | Arrangement for Accumulated Retained Profits                              | Mgmt | For | For | For |
| 11 | Validity Period   | Mgmt | For | For | For |
| 12 | Feasibility Report  | Mgmt | For | For | For |
| 13 | Report on Previously Raised Funds   | Mgmt | For | For | For |
| 14 | Preplan for Private Placement   | Mgmt | For | For | For |
| 15 | Conditional Agreement for Subscription of Private Placement Shares        | Mgmt | For | For | For |
| 16 | Shareholder Returns Plan (2016-2018)                                      | Mgmt | For | For | For |
| 17 | Approval of Dilution Measures for Share Issuance                          | Mgmt | For | For | For |
| 18 | Connected Transaction Involved in Private Placement                       | Mgmt | For | For | For |
| 19 | Waiver of Mandatory Takeover Requirement                                  | Mgmt | For | For | For |
| 20 | Board Authorization to Implement Private Placement                        | Mgmt | For | For | For |
| 21 | Amendments to Articles and Procedural Rules: General Shareholder Meetings | Mgmt | For | For | For |

Juneyao Airlines Co Ltd.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 603885       | CINS Y446EY108                          | 05/22/2017       | Voted          |           |                  |
| Meeting Type | Annual                                  | Country of Trade | China          |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                       | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                     | Mgmt             | For            | For       | For              |
| 3            | Annual Report                           | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                    | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends         | Mgmt             | For            | For       | For              |
| 6            | Amendments to Articles                  | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor                  | Mgmt             | For            | For       | For              |
| 8            | Related Party Transactions              | Mgmt             | For            | Against   | Against          |
| 9            | Directors' and Senior Management's Fees | Mgmt             | For            | For       | For              |
| 10           | Supervisors' Fees                       | Mgmt             | For            | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Connected Transaction regarding Equity Transfer | Mgmt | For | For | For |
| 12 | Supplementary Agreement on Equity Transfer      | Mgmt | For | For | For |

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Juneyao Airlines Co Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| 603885       | CINS Y446EY108                         | 09/12/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Special      | China                                  |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                 | Mgmt         | For            | For       | For              |
| 2            | Authority to Declare Interim Dividends | Mgmt         | For            | For       | For              |
| 3            | Amendments to Use of Proceeds          | Mgmt         | For            | For       | For              |

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Juneyao Airlines Co Ltd.

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| 603885       | CINS Y446EY108                   | 11/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions       | Mgmt         | For            | For       | For              |
| 2            | Capital Increase in a Subsidiary | Mgmt         | For            | For       | For              |

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Kangde Xin Composite Material Group Co Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002450       | CINS Y0772X106                                       | 05/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                    | Mgmt         | For            | For       | For              |
| 2            | Annual Report  | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 4            | Directors' and Supervisors' Fees                     | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of Previously Raised Funds | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees                         | Mgmt         | For            | Against   | Against          |
| 9            | Authority to Issue Debt Financing Instruments        | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions                           | Mgmt         | For            | For       | For              |
| 11           | Approval of Risk Investment Using Idle               | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Funds<br>Management System for<br>Risk<br>Investment | Mgmt | For | For | For |
| 13 | Supervisors' Report                                  | Mgmt | For | For | For |
| 14 | Non-Voting Meeting Note                              | N/A  | N/A | N/A | N/A |

Kangmei Pharmaceutical Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 600518       | CINS Y2930H106   | 05/10/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For                 |
| 3            | Annual Report  | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                           | Mgmt         | For            | For       | For                 |
| 6            | Allocation of<br>Dividends of<br>Preferred<br>Stocks         | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees       | Mgmt         | For            | For       | For                 |
| 8            | Approval of Line of<br>Credit                                | Mgmt         | For            | For       | For                 |
| 9            | Authority to Issue<br>Debt Financing<br>Instruments          | Mgmt         | For            | For       | For                 |
| 10           | Amendments to Articles                                       | Mgmt         | For            | For       | For                 |
| 11           | Amendments to<br>Management System for<br>Raised<br>Funds    | Mgmt         | For            | Abstain   | Against             |
| 12           | Amendments to Articles<br>Regrading Business<br>Scope<br>(1) | Mgmt         | For            | For       | For                 |
| 13           | Amendments to Articles<br>Regrading Business<br>Scope<br>(2) | Mgmt         | For            | For       | For                 |
| 14           | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A                 |

Kingenta Ecological Engineering Group Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002470       | CINS Y7684A108  | 03/15/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Expansion of Business<br>Scope and Amendments<br>to<br>Articles | Mgmt         | For            | For       | For                 |

Kingenta Ecological Engineering Group Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002470 | CINS Y7684A108 | 05/18/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Annual       |  | China            |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |
| 2            | Directors' Report  | Mgmt             | For      | For       | For              |
| 3            | Supervisors' Report  | Mgmt             | For      | For       | For              |
| 4            | Accounts and Reports   | Mgmt             | For      | For       | For              |
| 5            | Annual Report  | Mgmt             | For      | For       | For              |
| 6            | Allocation of Profits/Dividends                                | Mgmt             | For      | For       | For              |
| 7            | Report on Deposit and Use of Raised Funds                      | Mgmt             | For      | For       | For              |
| 8            | Internal Control Self-Assessment Report                        | Mgmt             | For      | For       | For              |
| 9            | Appointment of Auditor   | Mgmt             | For      | For       | For              |
| 10           | Approval of Line of Credit                                     | Mgmt             | For      | For       | For              |
| 11           | Authority to Give Guarantees                                   | Mgmt             | For      | For       | For              |
| 12           | Approve Use of Idle Raised Funds to Conduct Cash Management    | Mgmt             | For      | For       | For              |
| 13           | Approve Use of Idle Own Funds to Conduct Cash Management       | Mgmt             | For      | For       | For              |
| 14           | Adoption of Employee Stock Purchase Plan                       | Mgmt             | For      | Against   | Against          |
| 15           | Adoption of Management System for Employee Share Purchase Plan | Mgmt             | For      | Against   | Against          |
| 16           | Board Authorization to Implement Employee Share Purchase Plan  | Mgmt             | For      | Against   | Against          |

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Kingenta Ecological Engineering Group Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 002470       | CINS Y7684A108                  | 06/23/2017       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Special      |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 2            | Elect YANG Yan as Supervisor    | Mgmt             | For            | Against   | Against          |
| 3            | Elect WAN Lianbu                | Mgmt             | For            | For       | For              |
| 4            | Elect ZHANG Xiaoyi              | Mgmt             | For            | For       | For              |
| 5            | Elect GAO Yiwu                  | Mgmt             | For            | For       | For              |
| 6            | Elect CHEN Hongkun              | Mgmt             | For            | For       | For              |
| 7            | Elect CUI Bin                   | Mgmt             | For            | For       | For              |
| 8            | Elect WANG Rong                 | Mgmt             | For            | For       | For              |
| 9            | Elect WANG Xiaofeng             | Mgmt             | For            | For       | For              |
| 10           | Elect ZHU Zuqiang               | Mgmt             | For            | For       | For              |
| 11           | Elect LV Xiaofeng               | Mgmt             | For            | For       | For              |

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|   |                              |                  |          |                |                  |
|---|------------------------------|------------------|----------|----------------|------------------|
| Kingenta Ecological Engineering Group Co., Ltd. |                              |                  |          |                |                  |
| Ticker  | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| 002470  | CINS Y7684A108               | 08/12/2016       |          | Voted          |                  |
| Meeting Type                                    |                              | Country of Trade |          |                |                  |
| Special   |                              | China            |          |                |                  |
| Issue No.                                       | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Authority to Give Guarantees | Mgmt             | For      | For            | For              |

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|   |                              |                  |          |                |                  |
|---|------------------------------|------------------|----------|----------------|------------------|
| Kingenta Ecological Engineering Group Co., Ltd. |                              |                  |          |                |                  |
| Ticker  | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| 002470  | CINS Y7684A108               | 11/18/2016       |          | Voted          |                  |
| Meeting Type                                    |                              | Country of Trade |          |                |                  |
| Special   |                              | China            |          |                |                  |
| Issue No.                                       | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Authority to Give Guarantees | Mgmt             | For      | For            | For              |

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|                           |  |                  |          |                |                  |
|---------------------------|--|------------------|----------|----------------|------------------|
| Kweichow Moutai Co., Ltd. |  |                  |          |                |                  |
| Ticker                    | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 600519                    | CINS Y5070V116   | 05/22/2017       |          | Voted          |                  |
| Meeting Type              |  | Country of Trade |          |                |                  |
| Annual                    |  | China            |          |                |                  |
| Issue No.                 | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Directors' Report  | Mgmt             | For      | For            | For              |
| 2                         | Supervisors' Report  | Mgmt             | For      | For            | For              |
| 3                         | Annual Report  | Mgmt             | For      | For            | For              |
| 4                         | Accounts and Reports   | Mgmt             | For      | For            | For              |
| 5                         | Financial Budget   | Mgmt             | For      | For            | For              |
| 6                         | Allocation of Profits  | Mgmt             | For      | For            | For              |
| 7                         | Appointment of Auditor   | Mgmt             | For      | For            | For              |
| 8                         | Independent Directors' Report                                    | Mgmt             | For      | For            | For              |
| 9                         | Increasing Product Sales by Subsidiaries to Related Parties      | Mgmt             | For      | For            | For              |
| 10                        | Approval of Sales of Products by Subsidiaries to Related Parties | Mgmt             | For      | For            | For              |
| 11                        | Renewal of Trademark License Agreement                           | Mgmt             | For      | For            | For              |
| 12                        | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |

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|                           |                            |                  |          |                |                  |
|---------------------------|----------------------------|------------------|----------|----------------|------------------|
| Kweichow Moutai Co., Ltd. |                            |                  |          |                |                  |
| Ticker                    | Security ID:               | Meeting Date     |          | Meeting Status |                  |
| 600519                    | CINS Y5070V116             | 09/20/2016       |          | Voted          |                  |
| Meeting Type              |                            | Country of Trade |          |                |                  |
| Special                   |                            | China            |          |                |                  |
| Issue No.                 | Description                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Related Party Transactions | Mgmt             | For      | For            | For              |
| 2                         | Elect XU Dingbo            | Mgmt             | For      | For            | For              |
| 3                         | Elect ZHANG Jingzhong      | Mgmt             | For      | For            | For              |

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Leo Group Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 002131       | CINS Y9892V106 | 02/27/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Authority to Give Guarantees and Credit for 2017                      | Mgmt      | For      | For       | For              |
| 2         | Proposal Regarding Award Fulfillment                                  | Mgmt      | For      | For       | For              |
| 3         | Authority to Give Guarantees to Leo Aggregation Advertising Co., Ltd. | Mgmt      | For      | For       | For              |

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Leo Group Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 002131       | CINS Y9892V106 | 04/21/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | China            |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Directors' Report  | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report  | Mgmt      | For      | For       | For              |
| 3         | Accounts and Reports   | Mgmt      | For      | For       | For              |
| 4         | Annual Report  | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends  | Mgmt      | For      | For       | For              |
| 6         | Report on 2016 Fiscal Year Deposit and Use of Raised Funds                           | Mgmt      | For      | For       | For              |
| 7         | Special Report on Fund Occupied by Controlling Shareholder and Other Related Parties | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor and Summary of the Annual Auditing Report                     | Mgmt      | For      | For       | For              |
| 9         | Elect WANG Chengbin as Independent Director  | Mgmt      | For      | For       | For              |
| 10        | Elect ZHENG Xiaodong as Non-Independent Director                                     | Mgmt      | For      | For       | For              |
| 11        | Eligibility for Issuance of Convertible Corporate Bonds                              | Mgmt      | For      | For       | For              |
| 12        | Type of Bonds to be Issued   | Mgmt      | For      | For       | For              |
| 13        | Issuing Volume   | Mgmt      | For      | For       | For              |
| 14        | Par Value and Issuing  | Mgmt      | For      | For       | For              |

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|    | Price   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 15 | Bond Duration   | Mgmt | For | For | For |
| 16 | Interest Rate   | Mgmt | For | For | For |
| 17 | Time and Method of Repaying the Principal and Interest  | Mgmt | For | For | For |
| 18 | Conversion Period   | Mgmt | For | For | For |
| 19 | Method for Determining the Number of Shares   | Mgmt | For | For | For |
| 20 | Adjustment of the Conversion Price  | Mgmt | For | For | For |
| 21 | Downward Adjustment to the Conversion Price   | Mgmt | For | For | For |
| 22 | Redemption Provision  | Mgmt | For | For | For |
| 23 | Resale Provision  | Mgmt | For | For | For |
| 24 | Attribution of Related Stock Dividends for Conversion Years                                     | Mgmt | For | For | For |
| 25 | Issuance Targets and Method   | Mgmt | For | For | For |
| 26 | Bondholders Meetings  | Mgmt | For | For | For |
| 27 | Guarantee Matters   | Mgmt | For | For | For |
| 28 | Purpose of Raised Fund  | Mgmt | For | For | For |
| 29 | Management of the Raised Fund and the Deposit Account   | Mgmt | For | For | For |
| 30 | Valid Period  | Mgmt | For | For | For |
| 31 | Preliminary Plan for Issuance of Convertible Corporate Bonds                                    | Mgmt | For | For | For |
| 32 | Feasibility Report on Funds to be Raised from Issuance of Convertible Corporate Bonds           | Mgmt | For | For | For |
| 33 | Report on Deposit and Use of Raised Funds   | Mgmt | For | For | For |
| 34 | Diluted Returns, Measures, and Relevant Commitments for Issuance of Convertible Corporate Bonds | Mgmt | For | For | For |
| 35 | Board Authorization to Implement Issuance of Convertible Corporate Bonds                        | Mgmt | For | For | For |
| 36 | Acquisition of Minority Interest in Controlled Subsidiary                                       | Mgmt | For | For | For |
| 37 | Approval of Audit Report, Appraisal Report and Profit   | Mgmt | For | For | For |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Forecast Report in Acquisition                          |      |     |     |     |  |
| 38 | Asset Depreciation Test for Major Assets Restructuring  | Mgmt | For | For | For |  |
| 39 | Establishment of Insurance Company with Related Parties | Mgmt | For | For | For |  |
| 40 | Amendments to Articles                                  | Mgmt | For | For | For |  |

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Leshi Internet Information and Technology (Beijing) Corp.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 300104       | CINS Y5238F102  | 02/16/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Confirmation on 2016 Routine Related Party Transactions             | Mgmt             | For            | For       | For              |
| 2            | Approval to Increase Routine Related Party Transactions             | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 4            | Amendments to Procedural Rules for Shareholder Meetings             | Mgmt             | For            | Abstain   | Against          |
| 5            | Amendments to Procedural Rules for Board Meetings                   | Mgmt             | For            | Abstain   | Against          |
| 6            | Subscription of Huaxia Insurance                                    | Mgmt             | For            | For       | For              |
| 7            | Subscription of Leran Investment                                    | Mgmt             | For            | For       | For              |
| 8            | Transfer of Equity Stake in a Controlled Subsidiary                 | Mgmt             | For            | For       | For              |
| 9            | Waiver of Preemptive Rights to Capital Increase and Equity Transfer | Mgmt             | For            | For       | For              |
| 10           | Amendments to Administrative Measures for Guarantees                | Mgmt             | For            | Abstain   | Against          |

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Leshi Internet Information and Technology (Beijing) Corp.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 300104       | CINS Y5238F102          | 06/28/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | China            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report       | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report     | Mgmt             | For            | For       | For              |
| 4            | Annual Report           | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports    | Mgmt             | For            | For       | For              |
| 6            | Allocation of           | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Profits/Dividends<br>Audited Financial<br>Report   | Mgmt | For | For | For |
| 8  | Appointment of Auditor   | Mgmt | For | For | For |
| 9  | Approval of 2016<br>Additional Related<br>Party<br>Transactions                          | Mgmt | For | For | For |
| 10 | Approval of 2017<br>Projected Related<br>Party<br>Transactions                           | Mgmt | For | For | For |
| 11 | Directors' Fees  | Mgmt | For | For | For |
| 12 | Elect LIU Shuqing as<br>Director   | Mgmt | For | For | For |
| 13 | Shareholder Returns<br>Plan  | Mgmt | For | For | For |
| 14 | Temporary Replenish<br>Working Capital with<br>Idle<br>Funds                             | Mgmt | For | For | For |
| 15 | Report on Deposit and<br>Use of Raised<br>Funds  | Mgmt | For | For | For |
| 16 | Approval to Postpone<br>Senior Executives'<br>and Employees' Share<br>Increasing<br>Plan | Mgmt | For | For | For |
| 17 | Elect ZHENG Lu as<br>Independent<br>Director   | Mgmt | For | For | For |

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Leshi Internet Information and Technology (Beijing) Corp.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 300104       | CINS Y5238F102  | 08/16/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Adoption of Employee<br>Restricted Shares<br>Plan                       | Mgmt         | For            | For       | For                 |
| 3            | Board Authorization to<br>Implement Employee<br>Stock Ownership<br>Plan | Mgmt         | For            | For       | For                 |
| 4            | Size of Issuance  | Mgmt         | For            | For       | For                 |
| 5            | Issuance Method   | Mgmt         | For            | For       | For                 |
| 6            | Maturity  | Mgmt         | For            | For       | For                 |
| 7            | Use of Proceeds   | Mgmt         | For            | For       | For                 |
| 8            | Validity Period   | Mgmt         | For            | For       | For                 |
| 9            | Market Location   | Mgmt         | For            | For       | For                 |
| 10           | Board Authorization   | Mgmt         | For            | For       | For                 |
| 11           | Amendments to<br>Procedural Rules:<br>Raised Capital<br>Management      | Mgmt         | For            | Abstain   | Against             |
| 12           | Related Party<br>Transactions   | Mgmt         | For            | For       | For                 |

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Liaoning Chengda Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600739       | CINS Y5279J104  | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Director's Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisor's Report                                       | Mgmt         | For            | For       | For              |
| 3            | Annual Report   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                      | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For              |
| 6            | Independent Directors' Report                             | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees                              | Mgmt         | For            | For       | For              |
| 8            | Application for Financing                                 | Mgmt         | For            | For       | For              |
| 9            | Purchase Short Term Wealth Management                     | Mgmt         | For            | For       | For              |
| 10           | Purchase of Wealth Management Products from Related Party | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees          | Mgmt         | For            | For       | For              |

Liaoning Chengda Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600739       | CINS Y5279J104  | 05/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension of Validity of Resolution for Private Placement | Mgmt         | For            | Against   | Against          |
| 2            | Extension of Board Authorization for Private Placement    | Mgmt         | For            | Against   | Against          |
| 3            | Size of Issuance  | Mgmt         | For            | Against   | Against          |
| 4            | Targets of Issuance                                       | Mgmt         | For            | Against   | Against          |
| 5            | Issue Price and Pricing Basis                             | Mgmt         | For            | Against   | Against          |
| 6            | Size and Purpose of Raised Funds                          | Mgmt         | For            | Against   | Against          |
| 7            | Amendments to Preliminary Plan for Private Placement      | Mgmt         | For            | Against   | Against          |
| 8            | Termination of Subscription Contract with a Company       | Mgmt         | For            | For       | For              |
| 9            | Approval of Dilution                                      | Mgmt         | For            | Against   | Against          |

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| Measures for Share Issuance |                                     |      |     |     |     |
|-----------------------------|-------------------------------------|------|-----|-----|-----|
| 10                          | Authority to Issue Debt Instruments | Mgmt | For | For | For |

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| Liaoning Chengda Co., Ltd. |                        |              |                |           |                  |
|----------------------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker                     | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 600739                     | CINS Y5279J104         | 12/02/2016   | Voted          |           |                  |
| Meeting Type               | Country of Trade       |              |                |           |                  |
| Special                    | China                  |              |                |           |                  |
| Issue No.                  | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                          | Transfer of Equity     | Mgmt         | For            | For       | For              |
| 2                          | Amendments to Articles | Mgmt         | For            | For       | For              |

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| Luxin Venture Capital Group Co., Ltd. |   |              |                |           |                  |
|---------------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                                | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 600783                                | CINS Y5S47U100  | 04/14/2017   | Voted          |           |                  |
| Meeting Type                          | Country of Trade  |              |                |           |                  |
| Special                               | China   |              |                |           |                  |
| Issue No.                             | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Elect GUO Quanzhao  | Mgmt         | For            | For       | For              |
| 2                                     | Approval for Wholly-owned Subsidiary to Develop Market Maker Business | Mgmt         | For            | For       | For              |

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| Luxin Venture Capital Group Co., Ltd. |                                 |              |                |           |                  |
|---------------------------------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker                                | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 600783                                | CINS Y5S47U100                  | 05/23/2017   | Voted          |           |                  |
| Meeting Type                          | Country of Trade                |              |                |           |                  |
| Annual                                | China                           |              |                |           |                  |
| Issue No.                             | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Directors' Report               | Mgmt         | For            | For       | For              |
| 2                                     | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3                                     | Annual Report                   | Mgmt         | For            | For       | For              |
| 4                                     | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5                                     | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6                                     | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 7                                     | Appointment of Auditor          | Mgmt         | For            | For       | For              |

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| Luxin Venture Capital Group Co., Ltd. |  |              |                |           |                  |
|---------------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                                | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600783                                | CINS Y5S47U100   | 07/29/2016   | Voted          |           |                  |
| Meeting Type                          | Country of Trade   |              |                |           |                  |
| Special                               | China  |              |                |           |                  |
| Issue No.                             | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Capital Increase in Wholly-owned Subsidiary to Conduct Overseas Investment | Mgmt         | For            | For       | For              |
| 2                                     | Approval of Industrial Fund  | Mgmt         | For            | For       | For              |

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|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
| 3 | Approval of Industrial Fund II | Mgmt | For | For | For |
|---|--------------------------------|------|-----|-----|-----|

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Luxshare Precision Industry Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| 002475       | CINS Y7744X106                                     | 03/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Proposal on the Change of the Use of Some Proceeds | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees                       | Mgmt         | For            | For       | For              |

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Luxshare Precision Industry Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 002475       | CINS Y7744X106                  | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Annual Report                   | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees    | Mgmt         | For            | For       | For              |
| 9            | Shareholder Returns Plan        | Mgmt         | For            | For       | For              |

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Luxshare Precision Industry Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
| 002475       | CINS Y7744X106                           | 11/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Special      | China                                    |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Investment in Wealth Management Products | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles                   | Mgmt         | For            | For       | For              |

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Luzhou Laojiao Company Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 000568       | CINS Y5347R104                  | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Annual Report                   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 6 | Appointment of Auditor  | Mgmt | For | For | For |
| 7 | Amendments to Articles  | Mgmt | For | For | For |
| 8 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |

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Luzhou Laojiao Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 000568       | CINS Y5347R104  | 09/13/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement                           | Mgmt             | For            | For       | For              |
| 2            | Share Type and Par Value                                    | Mgmt             | For            | For       | For              |
| 3            | Method and Date of issuance                                 | Mgmt             | For            | For       | For              |
| 4            | Issuance Targets and Subscription Method                    | Mgmt             | For            | For       | For              |
| 5            | Issue Price and Pricing Principle                           | Mgmt             | For            | For       | For              |
| 6            | Issuing Volume  | Mgmt             | For            | For       | For              |
| 7            | Locking Period  | Mgmt             | For            | For       | For              |
| 8            | Use of Proceeds   | Mgmt             | For            | For       | For              |
| 9            | Listing Place   | Mgmt             | For            | For       | For              |
| 10           | Accumulated Retained Profits Arrangement                    | Mgmt             | For            | For       | For              |
| 11           | Valid Period of Resolution                                  | Mgmt             | For            | For       | For              |
| 12           | Private Placement Plan                                      | Mgmt             | For            | For       | For              |
| 13           | Eligibility for Private Placement to Specific Parties       | Mgmt             | For            | For       | For              |
| 14           | Report on Deposit and Use of Raised Funds                   | Mgmt             | For            | For       | For              |
| 15           | Approval of Share Subscription Agreements                   | Mgmt             | For            | For       | For              |
| 16           | Shareholder Returns Plan                                    | Mgmt             | For            | For       | For              |
| 17           | Board Authorization to Implement Private Placement          | Mgmt             | For            | For       | For              |
| 18           | Approval of Dilution Measures for Share Issuance            | Mgmt             | For            | For       | For              |
| 19           | Approval of Commitments of Management for Dilution Measures | Mgmt             | For            | For       | For              |
| 20           | Amendments to Articles                                      | Mgmt             | For            | For       | For              |
| 21           | Administrative Measures For Use of Raised Fund              | Mgmt             | For            | Abstain   | Against          |

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|    |                   |      |     |     |     |
|----|-------------------|------|-----|-----|-----|
| 22 | Elect YING Hanjie | Mgmt | For | For | For |
|----|-------------------|------|-----|-----|-----|

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|                                       |  |              |                |           |                  |
|---------------------------------------|--|--------------|----------------|-----------|------------------|
| Meihua Holdings Group Company Limited |  |              |                |           |                  |
| Ticker                                | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600873                                | CINS Y9719G100   | 01/16/2017   | Voted          |           |                  |
| Meeting Type                          | Country of Trade   |              |                |           |                  |
| Special                               | China  |              |                |           |                  |
| Issue No.                             | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2                                     | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 3                                     | Amendments to<br>Procedural Rules:<br>Shareholder General<br>Meetings  | Mgmt         | For            | For       | For              |
| 4                                     | Authority to Issue<br>Super and Short-term<br>Commercial<br>Papers   | Mgmt         | For            | For       | For              |
| 5                                     | Adoption of Employee<br>Stock Options<br>Plan  | Mgmt         | For            | For       | For              |
| 6                                     | Constitution of<br>Procedural Rules:<br>Management Measures<br>for 2017 First Phase<br>Employee Stock<br>Ownership | Mgmt         | For            | For       | For              |
| 7                                     | Board Authorization to<br>Implement Employee<br>Stock Ownership<br>Plan  | Mgmt         | For            | For       | For              |
| 8                                     | WANG Aijun   | Mgmt         | For            | For       | For              |
| 9                                     | HE Jun   | Mgmt         | For            | For       | For              |
| 10                                    | LIANG Yubo   | Mgmt         | For            | For       | For              |
| 11                                    | LUO Qinghua  | Mgmt         | For            | For       | For              |
| 12                                    | GUO Chunming   | Mgmt         | For            | For       | For              |
| 13                                    | CHANG Libin  | Mgmt         | For            | Against   | Against          |
| 14                                    | CUI Lizhi  | Mgmt         | For            | For       | For              |

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|                                       |   |              |                |           |                  |
|---------------------------------------|---|--------------|----------------|-----------|------------------|
| Meihua Holdings Group Company Limited |   |              |                |           |                  |
| Ticker                                | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| 600873                                | CINS Y9719G100                                | 03/21/2017   | Voted          |           |                  |
| Meeting Type                          | Country of Trade                              |              |                |           |                  |
| Annual                                | China   |              |                |           |                  |
| Issue No.                             | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Directors' Report                             | Mgmt         | For            | For       | For              |
| 2                                     | Supervisors' Report                           | Mgmt         | For            | For       | For              |
| 3                                     | Annual Report                                 | Mgmt         | For            | For       | For              |
| 4                                     | Accounts and Reports                          | Mgmt         | For            | For       | For              |
| 5                                     | Allocation of<br>Profits/Dividends            | Mgmt         | For            | For       | For              |
| 6                                     | Appointment of Auditor                        | Mgmt         | For            | For       | For              |
| 7                                     | Appointment of<br>Internal Control<br>Auditor | Mgmt         | For            | For       | For              |
| 8                                     | Authority to Give<br>Guarantees               | Mgmt         | For            | For       | For              |

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|  |              |              |                |  |  |
|--|--------------|--------------|----------------|--|--|
| Metallurgical Corporation of China Limited |              |              |                |  |  |
| Ticker                                     | Security ID: | Meeting Date | Meeting Status |  |  |

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| 1618         | CINS Y5949Y101  | 06/26/2017 | Voted    |           |                  |  |
|--------------|---|------------|----------|-----------|------------------|--|
| Meeting Type | Country of Trade  |            |          |           |                  |  |
| Annual       | China   |            |          |           |                  |  |
| Issue No.    | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note   | N/A        | N/A      | N/A       | N/A              |  |
| 2            | Directors' Report   | Mgmt       | For      | For       | For              |  |
| 3            | Supervisors' Report   | Mgmt       | For      | For       | For              |  |
| 4            | Accounts and Reports  | Mgmt       | For      | For       | For              |  |
| 5            | Allocation of Profits/Dividends   | Mgmt       | For      | For       | For              |  |
| 6            | Directors' and Supervisors' Fees  | Mgmt       | For      | For       | For              |  |
| 7            | Authority to Give Guarantees  | Mgmt       | For      | For       | For              |  |
| 8            | Appointment of Auditor and Authority to Set Fees                              | Mgmt       | For      | For       | For              |  |
| 9            | Increase in Authorized Capital  | Mgmt       | For      | For       | For              |  |
| 10           | Mutual Supply of Comprehensive Raw Materials, Products and Services Agreement | Mgmt       | For      | For       | For              |  |

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### Metallurgical Corporation of China Limited

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| 1618         | CINS Y5949Y101                               | 08/23/2016   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                             |              |                |           |                  |  |
| Special      | China  |              |                |           |                  |  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Elect YANG Aizhong as Supervisor             | Mgmt         | For            | Against   | Against          |  |
| 3            | Authority to Issue Renewable Corporate Bonds | Mgmt         | For            | For       | For              |  |
| 4            | Authority to Issue Corporate Bonds           | Mgmt         | For            | For       | For              |  |

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### Midea Group Company Limited

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |  |
|--------------|---|--------------|----------------|-----------|------------------|--|
| 000333       | CINS Y6S40V103                            | 04/21/2017   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                          |              |                |           |                  |  |
| Annual       | China                                     |              |                |           |                  |  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Directors' Report                         | Mgmt         | For            | For       | For              |  |
| 3            | Supervisors' Report                       | Mgmt         | For            | Abstain   | Against          |  |
| 4            | Accounts and Reports                      | Mgmt         | For            | For       | For              |  |
| 5            | Annual Report                             | Mgmt         | For            | For       | For              |  |
| 6            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |  |
| 7            | Employee Stock Options Plan               | Mgmt         | For            | For       | For              |  |
| 8            | Set-Up of Assessment Methods for Employee | Mgmt         | For            | For       | For              |  |

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|    | Stock Options Plan   |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Board Authorization to Implement Stock Options Plan              | Mgmt | For | For     | For     |
| 10 | Employee Restricted Shares Plan                                  | Mgmt | For | For     | For     |
| 11 | Set-Up of Assessment Methods for Employee Restricted Shares Plan | Mgmt | For | For     | For     |
| 12 | Board Authorization to Implement Restricted Shares Plan          | Mgmt | For | For     | For     |
| 13 | Authority to Give Guarantees to Finance Company                  | Mgmt | For | Against | Against |
| 14 | Authority to Give Guarantees to Guangdong Refrigeration          | Mgmt | For | Against | Against |
| 15 | Authority to Give Guarantees to Hualing Refrigeration            | Mgmt | For | Against | Against |
| 16 | Authority to Give Guarantees to Kaili Refrigeration              | Mgmt | For | Against | Against |
| 17 | Authority to Give Guarantees to Guangdong Kitchen Appliances     | Mgmt | For | Against | Against |
| 18 | Authority to Give Guarantees to Weite Vaccum                     | Mgmt | For | Against | Against |
| 19 | Authority to Give Guarantees to Cleaning Appliances              | Mgmt | For | Against | Against |
| 20 | Authority to Give Guarantees to HAVC Equipments                  | Mgmt | For | Against | Against |
| 21 | Authority to Give Guarantees to Commercial Air-conditioners      | Mgmt | For | Against | Against |
| 22 | Authority to Give Guarantees to SIIX Electronics                 | Mgmt | For | Against | Against |
| 23 | Authority to Give Guarantees to Home Appliances                  | Mgmt | For | Against | Against |
| 24 | Authority to Give Guarantees to Electric Appliances              | Mgmt | For | Against | Against |
| 25 | Authority to Give Guarantees to Kitchen and Toilet Appliances    | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 26 | Authority to Give Guarantees to Drinking Machine               | Mgmt | For | Against | Against |
| 27 | Authority to Give Guarantees to Qinghu Water Purifier          | Mgmt | For | Against | Against |
| 28 | Authority to Give Guarantees to Environmental Appliances       | Mgmt | For | Against | Against |
| 29 | Authority to Give Guarantees to Meizhi Refrigeration           | Mgmt | For | Against | Against |
| 30 | Authority to Give Guarantees to Meizhi Precision               | Mgmt | For | Against | Against |
| 31 | Authority to Give Guarantees to Guangdong Welling              | Mgmt | For | Against | Against |
| 32 | Authority to Give Guarantees to Welling Cleaning               | Mgmt | For | Against | Against |
| 33 | Authority to Give Guarantees to Ningbo Union Resource Supply   | Mgmt | For | Against | Against |
| 34 | Authority to Give Guarantees to Welling Materials              | Mgmt | For | Against | Against |
| 35 | Authority to Give Guarantees to Kaizhao Commercial Trade       | Mgmt | For | Against | Against |
| 36 | Authority to Give Guarantees to Wuhu Refrigeration             | Mgmt | For | Against | Against |
| 37 | Authority to Give Guarantees to Wuhu Meizhi                    | Mgmt | For | Against | Against |
| 38 | Authority to Give Guarantees to Hefei Refrigerator             | Mgmt | For | Against | Against |
| 39 | Authority to Give Guarantees to Hubei Refrigerator             | Mgmt | For | Against | Against |
| 40 | Authority to Give Guarantees to Hefei Hualing                  | Mgmt | For | Against | Against |
| 41 | Authority to Give Guarantees to Guangzhou Hualing Refrigerator | Mgmt | For | Against | Against |
| 42 | Authority to Give Guarantees to Hefei HAVC                     | Mgmt | For | Against | Against |
| 43 | Authority to Give Guarantees to Hefei Meilianbo                | Mgmt | For | Against | Against |
| 44 | Authority to Give  | Mgmt | For | Against | Against |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Guarantees to Wuhu<br>Kitchen and<br>Toilet                           |      |     |         |         |
| 45 | Authority to Give<br>Guarantees to Wuhu<br>Kitchen                    | Mgmt | For | Against | Against |
| 46 | Authority to Give<br>Guarantees to Anhui<br>Meizhi<br>Refrigeration   | Mgmt | For | Against | Against |
| 47 | Authority to Give<br>Guarantees to Anhui<br>Meizhi<br>Precision       | Mgmt | For | Against | Against |
| 48 | Authority to Give<br>Guarantees to Wuhu<br>Welling                    | Mgmt | For | Against | Against |
| 49 | Authority to Give<br>Guarantees to Ande<br>Zhilian                    | Mgmt | For | Against | Against |
| 50 | Authority to Give<br>Guarantees to Hefei<br>Washing<br>Machine        | Mgmt | For | Against | Against |
| 51 | Authority to Give<br>Guarantees to Jiangsu<br>Cleaning                | Mgmt | For | Against | Against |
| 52 | Authority to Give<br>Guarantees to Guiya<br>Lighting                  | Mgmt | For | Against | Against |
| 53 | Authority to Give<br>Guarantees to<br>Chongqing<br>General            | Mgmt | For | Against | Against |
| 54 | Authority to Give<br>Guarantees to<br>Zhejiang Meizhi                 | Mgmt | For | Against | Against |
| 55 | Authority to Give<br>Guarantees to Midea<br>International<br>Holding  | Mgmt | For | Against | Against |
| 56 | Authority to Give<br>Guarantees to Midea<br>International<br>Business | Mgmt | For | Against | Against |
| 57 | Authority to Give<br>Guarantees to<br>BVI                             | Mgmt | For | Against | Against |
| 58 | Authority to Give<br>Guarantees to Midea<br>Refrigeration             | Mgmt | For | Against | Against |
| 59 | Authority to Give<br>Guarantees to Capo<br>Macow                      | Mgmt | For | Against | Against |
| 60 | Authority to Give<br>Guarantees to Welling<br>Hong<br>Kong            | Mgmt | For | Against | Against |
| 61 | Authority to Give<br>Guarantees to Midea<br>Investment<br>Development | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 62 | Authority to Give Guarantees to Main Power Electrical Factory Ltd                    | Mgmt | For | Against | Against |
| 63 | Authority to Give Guarantees to Midea Singapore                                      | Mgmt | For | Against | Against |
| 64 | Authority to Give Guarantees to Toshiba Home Appliances                              | Mgmt | For | Against | Against |
| 65 | Authority to Give Guarantees to Home Appliances (Vietnam)                            | Mgmt | For | Against | Against |
| 66 | Authority to Give Guarantees to Springer Carrier Ltda. and Climazon Industrial Ltda. | Mgmt | For | Against | Against |
| 67 | Authority to Give Guarantees to Carrier (Chile) S.A.                                 | Mgmt | For | Against | Against |
| 68 | Authority to Give Guarantees to Midea Netherlands                                    | Mgmt | For | Against | Against |
| 69 | Authority to Give Guarantees to Midea Air-conditioners (US)                          | Mgmt | For | Against | Against |
| 70 | Authority to Give Guarantees to Indonesia Joint Venture                              | Mgmt | For | Against | Against |
| 71 | Authority to Give Guarantees to Midea Malaysia                                       | Mgmt | For | Against | Against |
| 72 | Authority to Give Guarantees to Midea Canada   | Mgmt | For | Against | Against |
| 73 | Authority to Give Guarantees to Midea Mexico   | Mgmt | For | Against | Against |
| 74 | Authority to Give Guarantees to Midea Russia   | Mgmt | For | Against | Against |
| 75 | Authority to Give Guarantees to Midea Electrics Netherlands B.V.                     | Mgmt | For | Against | Against |
| 76 | Authority to Give Guarantees to Midea India Private Limited                          | Mgmt | For | Against | Against |
| 77 | Authority to Give Guarantees to Midea Thailand                                       | Mgmt | For | Against | Against |
| 78 | Authority to Give Guarantees to Misr   | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Refrigeration and Air-conditioning Manufacturing Co. |      |     |         |         |  |
| 79 | Authority to Give Guarantees to Concepcion Midea INC | Mgmt | For | Against | Against |  |
| 80 | Investment in Foreign Exchange Derivatives           | Mgmt | For | For     | For     |  |
| 81 | Proxy Wealth Management Using Idle Funds             | Mgmt | For | For     | For     |  |
| 82 | Amendments to Articles                               | Mgmt | For | For     | For     |  |
| 83 | Amendments to Procedural Rules: Shareholder Meeting  | Mgmt | For | Abstain | Against |  |
| 84 | Appointment of Auditor                               | Mgmt | For | Against | Against |  |
| 85 | Amendments to Articles                               | Mgmt | For | For     | For     |  |
| 86 | Elect YIN Bitong as Non-Independent Director         | Mgmt | For | For     | For     |  |
| 87 | Elect ZHU Fengtao as Non-Independent Director        | Mgmt | For | For     | For     |  |

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Midea Group Company Limited

|              |                                       |                  |                |           |                  |  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |  |
| 000333       | CINS Y6S40V103                        | 09/19/2016       | Voted          |           |                  |  |
| Meeting Type |                                       | Country of Trade |                |           |                  |  |
| Special      |                                       | China            |                |           |                  |  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect GU Yanmin as Director           | Mgmt             | For            | For       | For              |  |
| 2            | Midea Investment Development Co., Ltd | Mgmt             | For            | For       | For              |  |
| 3            | Midea Carrier Egypt Miraco Co., Ltd   | Mgmt             | For            | For       | For              |  |

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Midea Group Company Limited

|              |   |                  |                |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 000333       | CINS Y6S40V103  | 11/17/2016       | Voted          |           |                  |  |
| Meeting Type |   | Country of Trade |                |           |                  |  |
| Special      |   | China            |                |           |                  |  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Authority to Issue Short-term Financing Bills and Medium-term Notes | Mgmt             | For            | For       | For              |  |

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Muyuan Foodstuff Co., Ltd.

|              |                |                  |                |           |             |  |
|--------------|----------------|------------------|----------------|-----------|-------------|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |  |
| 002714       | CINS Y6149B107 | 02/08/2017       | Voted          |           |             |  |
| Meeting Type |                | Country of Trade |                |           |             |  |
| Special      |                | China            |                |           |             |  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |  |

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|   |  |      |     |     | Mgmt<br>For |
|---|--|------|-----|-----|-------------|
| 1 | Approval to Set Up a Subsidiary in Shuangliao City       | Mgmt | For | For | For         |
| 2 | Approval to Set Up a Subsidiary in Yongji City           | Mgmt | For | For | For         |
| 3 | Approval to Set Up a Subsidiary in Daixian City          | Mgmt | For | For | For         |
| 4 | Approval to Set Up a Subsidiary in Ningling City         | Mgmt | For | For | For         |
| 5 | Authority to Give Guarantees                             | Mgmt | For | For | For         |
| 6 | Capital Injection Into Tongxu Muyuan Farming Co., Ltd    | Mgmt | For | For | For         |
| 7 | Capital Injection Into Taikang Muyuan Farming Co., Ltd   | Mgmt | For | For | For         |
| 8 | Capital Injection Into Shangshui Muyuan Farming Co., Ltd | Mgmt | For | For | For         |

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Muyuan Foodstuff Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002714       | CINS Y6149B107  | 02/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Fourth Amendment to Private Placement                     | Mgmt         | For            | For       | For              |
| 2            | Fourth Amendment to Preliminary Plan of Private Placement | Mgmt         | For            | For       | For              |
| 3            | Related Party Transactions Involved in Private Placement  | Mgmt         | For            | For       | For              |
| 4            | Conditional Supplementary Agreement to Share Subscription | Mgmt         | For            | For       | For              |
| 5            | Approval of Dilution Measures for Share Issuance          | Mgmt         | For            | For       | For              |
| 6            | Feasibility Report on Use of Proceeds                     | Mgmt         | For            | For       | For              |
| 7            | Cancellation of Investment in Poverty Alleviation Fund    | Mgmt         | For            | For       | For              |

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| Muyuan Foodstuff Co., Ltd. |  |              |                |           |                  |
|----------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                     | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002714                     | CINS Y6149B107   | 04/14/2017   | Voted          |           |                  |
| Meeting Type               | Country of Trade   |              |                |           |                  |
| Special                    | China  |              |                |           |                  |
| Issue No.                  | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                          | Approval to Set Up a Subsidiary at Lindian County                  | Mgmt         | For            | For       | For              |
| 2                          | Approval to Set Up a Subsidiary at Mingshui County                 | Mgmt         | For            | For       | For              |
| 3                          | Approval to Set Up a Subsidiary at Tongyu County                   | Mgmt         | For            | For       | For              |
| 4                          | Approval to Set Up a Subsidiary at Fuxin Mongol Autonomous County  | Mgmt         | For            | For       | For              |
| 5                          | Approval to Set Up a Subsidiary at Horqin Left Middle Banner       | Mgmt         | For            | For       | For              |
| 6                          | Approval to Set Up a Subsidiary at Jarud Banner                    | Mgmt         | For            | For       | For              |
| 7                          | Approval to Set Up a Subsidiary at Mengcheng County                | Mgmt         | For            | For       | For              |
| 8                          | Approval of Borrowing and Related Party Transactions               | Mgmt         | For            | For       | For              |
| 9                          | Establishment of Management System: Donations                      | Mgmt         | For            | For       | For              |
| 10                         | Establishment of Management System: Provision of Financial Support | Mgmt         | For            | For       | For              |

| Muyuan Foodstuff Co., Ltd. |   |              |                |           |                  |
|----------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                     | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| 002714                     | CINS Y6149B107                          | 05/19/2017   | Voted          |           |                  |
| Meeting Type               | Country of Trade                        |              |                |           |                  |
| Annual                     | China                                   |              |                |           |                  |
| Issue No.                  | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                          | Directors' Report                       | Mgmt         | For            | For       | For              |
| 2                          | Supervisors' Report                     | Mgmt         | For            | For       | For              |
| 3                          | Annual Report                           | Mgmt         | For            | For       | For              |
| 4                          | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 5                          | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 6                          | 2017 Routine Related Party Transactions | Mgmt         | For            | For       | For              |
| 7                          | Approval of Line of                     | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Credit<br>Entrusted Assets<br>Management  | Mgmt | For | For     | For     |
| 9  | Report on Deposit and<br>Use of Previously<br>Raised Funds  | Mgmt | For | For     | For     |
| 10 | Authority to Give<br>Guarantees   | Mgmt | For | Against | Against |
| 11 | Directors',<br>Supervisors' and<br>Senior Executives<br>Fees  | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 13 | Signing of<br>Construction Contract<br>and Related Party<br>Transactions with<br>Henan Guochang<br>Architecture and<br>Engineering Co.,<br>Ltd. | Mgmt | For | For     | For     |
| 14 | Investment in Bank<br>Wealth Management<br>Products   | Mgmt | For | For     | For     |

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Muyuan Foodstuff Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| 002714       | CINS Y6149B107  | 05/25/2017   | Voted          |           |             |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Special      | China   |              |                |           | Mgmt        |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Eligibility for<br>Private Placement<br>with Preemptive<br>Rights | Mgmt         | For            | Against   | Against     |
| 2            | Type and Volume   | Mgmt         | For            | Against   | Against     |
| 3            | Issuance Method and<br>Targets                                    | Mgmt         | For            | Against   | Against     |
| 4            | Par Value and Issuing<br>Price                                    | Mgmt         | For            | Against   | Against     |
| 5            | Nominal Dividend Yield<br>and Determining<br>Principle            | Mgmt         | For            | Against   | Against     |
| 6            | Profit Distribution   | Mgmt         | For            | Against   | Against     |
| 7            | Provision on Repurchase   | Mgmt         | For            | Against   | Against     |
| 8            | Restriction on<br>Restoration of Voting<br>Rights                 | Mgmt         | For            | Against   | Against     |
| 9            | Sequence and Method<br>for<br>Repayment                           | Mgmt         | For            | Against   | Against     |
| 10           | Credit Rating and<br>Track<br>Rating                              | Mgmt         | For            | Against   | Against     |
| 11           | Guarantee Method and<br>Principals                                | Mgmt         | For            | Against   | Against     |
| 12           | Arrangement for<br>Listing and<br>Trading                         | Mgmt         | For            | Against   | Against     |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Purpose of Raised Fund  | Mgmt | For | Against | Against |
| 14 | Valid Period of Resolution  | Mgmt | For | Against | Against |
| 15 | Approval of Preliminary Plan of Private Placement with Preemptive Right                                     | Mgmt | For | Against | Against |
| 16 | Indemnification Arrangements for Diluted Current Earnings   | Mgmt | For | Against | Against |
| 17 | Commitments by Directors and Senior Management on Indemnification Arrangements for Diluted Current Earnings | Mgmt | For | Against | Against |
| 18 | Feasibility Report on Use of Proceeds   | Mgmt | For | Against | Against |
| 19 | Amendments to Articles  | Mgmt | For | Against | Against |
| 20 | Amendments to Procedural Rules  | Mgmt | For | Against | Against |
| 21 | Report on Deposit and Use of Raised Funds   | Mgmt | For | For     | For     |
| 22 | Shareholder Returns Plan  | Mgmt | For | For     | For     |
| 23 | Board Authorization to Implement Private Placement with Preemptive Rights                                   | Mgmt | For | Against | Against |

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Muyuan Foodstuff Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002714       | CINS Y6149B107                          | 06/13/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Medium-term Notes    | Mgmt         | For            | For       | For              |
| 2            | Authorization for Debt Issuance         | Mgmt         | For            | For       | For              |
| 3            | Eligibility for Issuance of Green Bonds | Mgmt         | For            | For       | For              |
| 4            | Authority to Issue Green Bonds          | Mgmt         | For            | For       | For              |
| 5            | Authorization for Green Bond Issuance   | Mgmt         | For            | For       | For              |
| 6            | Authority to Give Guarantees            | Mgmt         | For            | For       | For              |
| 7            | Alteration of Raised Fund Project       | Mgmt         | For            | For       | For              |

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### Investment

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|                           |   |                  |          |                |                  |
|---------------------------|---|------------------|----------|----------------|------------------|
| NARI Technology Co., Ltd. |   |                  |          |                |                  |
| Ticker                    | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 600406                    | CINS Y6S99Q112  | 01/19/2017       |          | Voted          |                  |
| Meeting Type              |   | Country of Trade |          |                |                  |
| Special                   |   | China            |          |                |                  |
| Issue No.                 | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Amendments to Company Address and Articles of Association | Mgmt             | For      | For            | For              |

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|                           |                                 |                  |          |                |                  |
|---------------------------|---------------------------------|------------------|----------|----------------|------------------|
| NARI Technology Co., Ltd. |                                 |                  |          |                |                  |
| Ticker                    | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| 600406                    | CINS Y6S99Q112                  | 03/27/2017       |          | Voted          |                  |
| Meeting Type              |                                 | Country of Trade |          |                |                  |
| Special                   |                                 | China            |          |                |                  |
| Issue No.                 | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Extension of Trading Suspension | Mgmt             | For      | For            | For              |

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|                           |   |                  |          |                |                  |
|---------------------------|---|------------------|----------|----------------|------------------|
| NARI Technology Co., Ltd. |   |                  |          |                |                  |
| Ticker                    | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 600406                    | CINS Y6S99Q112                                      | 05/23/2017       |          | Voted          |                  |
| Meeting Type              |   | Country of Trade |          |                |                  |
| Annual                    |   | China            |          |                |                  |
| Issue No.                 | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Accounts and Reports                                | Mgmt             | For      | For            | For              |
| 2                         | Allocation of Profits/Dividends                     | Mgmt             | For      | For            | For              |
| 3                         | Independent Directors' Report                       | Mgmt             | For      | For            | For              |
| 4                         | Directors' Report                                   | Mgmt             | For      | For            | For              |
| 5                         | Supervisors' Report                                 | Mgmt             | For      | Abstain        | Against          |
| 6                         | Annual Report                                       | Mgmt             | For      | For            | For              |
| 7                         | Financial Budget                                    | Mgmt             | For      | For            | For              |
| 8                         | Related Party Transactions                          | Mgmt             | For      | Against        | Against          |
| 9                         | Appointment of Auditor and Internal Control Auditor | Mgmt             | For      | For            | For              |
| 10                        | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A              |

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|                           |                            |                  |          |                |                  |
|---------------------------|----------------------------|------------------|----------|----------------|------------------|
| NARI Technology Co., Ltd. |                            |                  |          |                |                  |
| Ticker                    | Security ID:               | Meeting Date     |          | Meeting Status |                  |
| 600406                    | CINS Y6S99Q112             | 12/13/2016       |          | Voted          |                  |
| Meeting Type              |                            | Country of Trade |          |                |                  |
| Special                   |                            | China            |          |                |                  |
| Issue No.                 | Description                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Appointment of Auditor     | Mgmt             | For      | For            | For              |
| 2                         | Amendments to Articles     | Mgmt             | For      | For            | For              |
| 3                         | Related Party Transactions | Mgmt             | For      | For            | For              |

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|                     |                |              |  |                |  |
|---------------------|----------------|--------------|--|----------------|--|
| Neusoft Corporation |                |              |  |                |  |
| Ticker              | Security ID:   | Meeting Date |  | Meeting Status |  |
| 600718              | CINS Y6280M102 | 01/05/2017   |  | Voted          |  |



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| Meeting Type |                                       | Country of Trade |          |           |             |      |
|--------------|---------------------------------------|------------------|----------|-----------|-------------|------|
| Special      |                                       | China            |          |           |             |      |
| Issue No.    | Description                           | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Termination of Private Placement      | Mgmt             | For      | For       | For         |      |
| 2            | Subsidiary Equity Incentive Agreement | Mgmt             | For      | For       | For         |      |
| 3            | Amendments to Articles                | Mgmt             | For      | For       | For         |      |

Neusoft Corporation

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| 600718       | CINS Y6280M102                                  | 05/05/2017       | Voted          |           |             |      |
| Meeting Type |   | Country of Trade |                |           |             |      |
| Annual       |   | China            |                |           |             |      |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A              | N/A            | N/A       | N/A         |      |
| 2            | Directors' Report                               | Mgmt             | For            | For       | For         |      |
| 3            | Annual Report                                   | Mgmt             | For            | For       | For         |      |
| 4            | Supervisors' Report                             | Mgmt             | For            | For       | For         |      |
| 5            | Independent Directors' Report                   | Mgmt             | For            | For       | For         |      |
| 6            | Accounts and Reports                            | Mgmt             | For            | For       | For         |      |
| 7            | Allocation of Profits/Dividends                 | Mgmt             | For            | For       | For         |      |
| 8            | Appointment of Auditor                          | Mgmt             | For            | For       | For         |      |
| 9            | Amendments to Articles                          | Mgmt             | For            | For       | For         |      |
| 10           | Purchase of Raw Materials                       | Mgmt             | For            | For       | For         |      |
| 11           | Sale of Products                                | Mgmt             | For            | For       | For         |      |
| 12           | Provision of Services and Labor                 | Mgmt             | For            | For       | For         |      |
| 13           | Receipt of Services and Labor                   | Mgmt             | For            | For       | For         |      |
| 14           | Signing of Related Party Transaction Agreement  | Mgmt             | For            | For       | For         |      |
| 15           | Signing of Introduction of Investment Agreement | Mgmt             | For            | For       | For         |      |
| 16           | Signing of Purchase and Sale Agreement          | Mgmt             | For            | For       | For         |      |
| 17           | Elect LIU Jiren                                 | Mgmt             | For            | For       | For         |      |
| 18           | Elect WANG Yongfeng                             | Mgmt             | For            | For       | For         |      |
| 19           | Elect CHEN Ximin                                | Mgmt             | For            | For       | For         |      |
| 20           | Elect SHI Yecheng                               | Mgmt             | For            | For       | For         |      |
| 21           | Elect YUZUO MEICHE                              | Mgmt             | For            | For       | For         |      |
| 22           | Elect XU Hongli                                 | Mgmt             | For            | For       | For         |      |
| 23           | Elect WANG Wei                                  | Mgmt             | For            | For       | For         |      |
| 24           | Elect DENG Feng                                 | Mgmt             | For            | For       | For         |      |
| 25           | Elect LIU Shulian                               | Mgmt             | For            | For       | For         |      |
| 26           | Elect TU Gengfeng                               | Mgmt             | For            | For       | For         |      |
| 27           | Elect ZANGTIAN Zhenwu                           | Mgmt             | For            | Against   | Against     |      |
| 28           | Elect ZHANG Hong                                | Mgmt             | For            | Against   | Against     |      |

New China Life Insurance Company Limited

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| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1336         | CINS Y625A4107                               | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect XIONG Lianhua                          | Mgmt         | For            | For       | For              |
| 3            | Elect PENG Yulong                            | Mgmt         | For            | For       | For              |
| 4            | Fees of Supervisory Board Chair              | Mgmt         | For            | For       | For              |
| 5            | 13th Five-Year Development Plan              | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Domestic Debt Instruments | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Overseas Debt Instruments | Mgmt         | For            | For       | For              |

New China Life Insurance Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1336         | CINS Y625A4107   | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                    | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report  | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 4            | Annual Report  | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                       | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                            | Mgmt         | For            | For       | For              |
| 7            | Report of Directors' Performance                           | Mgmt         | For            | For       | For              |
| 8            | Report of Independent Non-executive Directors' Performance | Mgmt         | For            | For       | For              |
| 9            | Elect GENG Jianxin   | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees           | Mgmt         | For            | For       | For              |
| 11           | Elect Anke D'Angelo  | Mgmt         | For            | Against   | Against          |
| 12           | Authority to Issue Shares w/o Preemptive Rights            | Mgmt         | For            | Against   | Against          |

New Hope Liuhe Co., Ltd.

| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| 000876       | CINS Y7933V101      | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Annual       | China               |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report       | Mgmt         | For            | For       | For              |
| 2            | Directors' Report   | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report | Mgmt         | For            | For       | For              |
| 4            | Allocation of       | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |         |
|----|--|------|-----|---------|---------|---------|
|    | Profits/Dividends                            |      |     |         |         |         |
| 5  | Amendments to Articles                       | Mgmt | For | For     | For     | For     |
| 6  | Appointment of Auditor                       | Mgmt | For | For     | For     | For     |
| 7  | Elect YANG Fang                              | Mgmt | For | Against | Against | Against |
| 8  | Authority to Give Guarantees for Financing   | Mgmt | For | For     | For     | For     |
| 9  | Related Party Transactions                   | Mgmt | For | For     | For     | For     |
| 10 | Authority to Give Guarantees to Subsidiaries | Mgmt | For | For     | For     | For     |

New Hope Liuhe Co., Ltd.

|              |                  |              |                |     |     |
|--------------|------------------|--------------|----------------|-----|-----|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |     |     |
| 000876       | CINS Y7933V101   | 09/26/2016   | Voted          |     |     |
| Meeting Type | Country of Trade |              |                |     |     |
| Special      | China            |              |                |     |     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |     |     |
|              |                  |              | Vote Cast      |     |     |
|              |                  |              | For/Against    |     |     |
|              |                  |              | Mgmt           |     |     |
| 1            | Elect DENG Feng  | Mgmt         | For            | For | For |

Ningbo Port Co., Ltd.

|              |                    |              |                |     |     |
|--------------|--------------------|--------------|----------------|-----|-----|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |     |     |
| 601018       | CINS Y6298E100     | 02/06/2017   | Voted          |     |     |
| Meeting Type | Country of Trade   |              |                |     |     |
| Special      | China              |              |                |     |     |
| Issue No.    | Description        | Proponent    | Mgmt Rec       |     |     |
|              |                    |              | Vote Cast      |     |     |
|              |                    |              | For/Against    |     |     |
|              |                    |              | Mgmt           |     |     |
| 1            | Elect GONG LIMING  | Mgmt         | For            | For | For |
| 2            | Elect CHEN Guoping | Mgmt         | For            | For | For |

Ningbo Port Co., Ltd.

|              |                                 |              |                |     |     |
|--------------|---------------------------------|--------------|----------------|-----|-----|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |     |     |
| 601018       | CINS Y6298E100                  | 04/19/2017   | Voted          |     |     |
| Meeting Type | Country of Trade                |              |                |     |     |
| Annual       | China                           |              |                |     |     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |     |     |
|              |                                 |              | Vote Cast      |     |     |
|              |                                 |              | For/Against    |     |     |
|              |                                 |              | Mgmt           |     |     |
| 1            | Annual Report                   | Mgmt         | For            | For | For |
| 2            | Directors' Report               | Mgmt         | For            | For | For |
| 3            | Supervisors' Report             | Mgmt         | For            | For | For |
| 4            | Directors' Fees                 | Mgmt         | For            | For | For |
| 5            | Supervisors' Fees               | Mgmt         | For            | For | For |
| 6            | 2016 Accounts and Reports       | Mgmt         | For            | For | For |
| 7            | Allocation of Profits/Dividends | Mgmt         | For            | For | For |
| 8            | 2017 Financial Budget           | Mgmt         | For            | For | For |
| 9            | Related Party Transactions      | Mgmt         | For            | For | For |
| 10           | Approval of debt financing      | Mgmt         | For            | For | For |
| 11           | Elect MAO Jianhong              | Mgmt         | For            | For | For |
| 12           | Elect GONG Liming               | Mgmt         | For            | For | For |
| 13           | Elect CHU Bin                   | Mgmt         | For            | For | For |
| 14           | Elect JIANG Yipeng              | Mgmt         | For            | For | For |
| 15           | Elect CHEN Guopan               | Mgmt         | For            | For | For |
| 16           | Elect JIN Xing                  | Mgmt         | For            | For | For |
| 17           | Elect ZHENG Shaoping            | Mgmt         | For            | For | For |
| 18           | Elect CHEN Zhiang               | Mgmt         | For            | For | For |
| 19           | Elect XU Yongbin                | Mgmt         | For            | For | For |

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|    |                         |      |     |         |         |
|----|-------------------------|------|-----|---------|---------|
| 20 | Elect YANG Wu           | Mgmt | For | For     | For     |
| 21 | Elect ZHANG Sigang      | Mgmt | For | For     | For     |
| 22 | Elect LV Jing           | Mgmt | For | For     | For     |
| 23 | Elect HU Xinger         | Mgmt | For | Against | Against |
| 24 | Elect YUAN Haiping      | Mgmt | For | Against | Against |
| 25 | Elect CAI Linlin        | Mgmt | For | For     | For     |
| 26 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

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### Ningbo Port Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 601018       | CINS Y6298E100                                       | 09/20/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Procedural Rules for Director Meetings | Mgmt         | For            | For       | For              |
| 2            | Change of Company Name                               | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                               | Mgmt         | For            | For       | For              |

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### Ningbo Port Co., Ltd.

|              |                    |              |                |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
| 601018       | CINS Y6298E100     | 12/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China              |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect MAO Jianhong | Mgmt         | For            | For       | For              |

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### Northeast Securities Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| 000686       | CINS Y6411E102                                 | 03/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Non-Independent Director: LI Fuchun      | Mgmt         | For            | For       | For              |
| 2            | Elect Non-Independent Director: CUI Wei        | Mgmt         | For            | For       | For              |
| 3            | Elect Non-Independent Director: HE Junyan      | Mgmt         | For            | For       | For              |
| 4            | Elect Non-Independent Director: SONG Shanglong | Mgmt         | For            | For       | For              |
| 5            | Elect Non-Independent Director: SUN Xiaofeng   | Mgmt         | For            | For       | For              |
| 6            | Elect Non-Independent Director: LIU Shusen     | Mgmt         | For            | For       | For              |
| 7            | Elect Non-Independent Director: TAI Ge         | Mgmt         | For            | For       | For              |
| 8            | Elect Non-Independent Director: CUI Xuebin     | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Elect Independent<br>Director: SONG<br>Bai  | Mgmt | For | For     | For     |
| 10 | Elect Independent<br>Director: HE<br>Qiang  | Mgmt | For | For     | For     |
| 11 | Elect Independent<br>Director: LONG<br>Hong | Mgmt | For | For     | For     |
| 12 | Elect Independent<br>Director: DU<br>Jie    | Mgmt | For | For     | For     |
| 13 | Elect Independent<br>Director: JI<br>Feng   | Mgmt | For | For     | For     |
| 14 | Elect YANG Shucai                           | Mgmt | For | Against | Against |
| 15 | Elect TANG Zhiping                          | Mgmt | For | Against | Against |
| 16 | Elect WANG Huamin                           | Mgmt | For | For     | For     |
| 17 | Elect TIAN Kuiwu                            | Mgmt | For | For     | For     |
| 18 | Elect GUO Yan                               | Mgmt | For | For     | For     |
| 19 | Elect HE Jianfen                            | Mgmt | For | For     | For     |
| 20 | Non-Voting Meeting Note                     | N/A  | N/A | N/A     | N/A     |

Northeast Securities Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
| 000686       | CINS Y6411E102                                  | 05/19/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                               | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                             | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                            | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends              | Mgmt         | For            | For       | For                 |
| 5            | Annual Report                                   | Mgmt         | For            | For       | For                 |
| 6            | Related Party<br>Transactions                   | Mgmt         | For            | For       | For                 |
| 7            | Report on Deposit and<br>Use of Raised<br>Funds | Mgmt         | For            | For       | For                 |

Northeast Securities Company Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 000686       | CINS Y6411E102   | 08/05/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Li Wei     | Mgmt         | For            | For       | For                 |
| 2            | Elect Cui Xuebin | Mgmt         | For            | For       | For                 |

Oceanwide Holdings Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                     |
| 000046       | CINS Y8345D101                         | 08/31/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                       |              |                |           |                     |
| Special      | China                                  |              |                |           |                     |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Increase in Capital of<br>a<br>Company | Mgmt         | For            | For       | For                 |

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|                              |   |                  |          |                |                     |
|------------------------------|---|------------------|----------|----------------|---------------------|
| Oceanwide Holdings Co., Ltd. |   |                  |          |                |                     |
| Ticker                       | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| 000046                       | CINS Y8345D101  | 09/19/2016       |          | Voted          |                     |
| Meeting Type                 |   | Country of Trade |          |                |                     |
| Special                      |   | China            |          |                |                     |
| Issue No.                    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                            | Authority to Give Guarantees to Wholly-owned Subsidiary | Mgmt             | For      | Against        | Against             |
| 2                            | Authority to Give Loan Guarantees                       | Mgmt             | For      | Against        | Against             |
| 3                            | Size of Issuance  | Mgmt             | For      | Against        | Against             |
| 4                            | Issuance Targets and Method                             | Mgmt             | For      | Against        | Against             |
| 5                            | Bond Type and Duration                                  | Mgmt             | For      | Against        | Against             |
| 6                            | Interest Rate   | Mgmt             | For      | Against        | Against             |
| 7                            | Guarantee Method  | Mgmt             | For      | Against        | Against             |
| 8                            | Purpose of Raised Funds                                 | Mgmt             | For      | Against        | Against             |
| 9                            | Raised Fund Special Account                             | Mgmt             | For      | Against        | Against             |
| 10                           | Repayment Guarantee Measures                            | Mgmt             | For      | Against        | Against             |
| 11                           | Trading and Circulation of Bonds                        | Mgmt             | For      | Against        | Against             |
| 12                           | Validity Period of Resolution                           | Mgmt             | For      | Against        | Against             |
| 13                           | Board Authorization for Corporate Bond Issuance         | Mgmt             | For      | Against        | Against             |

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|                              |   |                  |          |                |                     |
|------------------------------|---|------------------|----------|----------------|---------------------|
| Oceanwide Holdings Co., Ltd. |   |                  |          |                |                     |
| Ticker                       | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| 000046                       | CINS Y8345D101                                      | 11/15/2016       |          | Voted          |                     |
| Meeting Type                 |   | Country of Trade |          |                |                     |
| Special                      |   | China            |          |                |                     |
| Issue No.                    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                            | Authority to Issue Medium-term Notes                | Mgmt             | For      | For            | For                 |
| 2                            | Mandate for Portfolio Investment                    | Mgmt             | For      | For            | For                 |
| 3                            | Authority to Give Guarantees                        | Mgmt             | For      | Against        | Against             |
| 4                            | Authority to Give Guarantees for Debt Restructuring | Mgmt             | For      | Against        | Against             |

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|                                    |                    |                  |          |                |                     |
|------------------------------------|--------------------|------------------|----------|----------------|---------------------|
| Offshore Oil Engineering Co., Ltd. |                    |                  |          |                |                     |
| Ticker                             | Security ID:       | Meeting Date     |          | Meeting Status |                     |
| 600583                             | CINS Y6440J106     | 02/17/2017       |          | Voted          |                     |
| Meeting Type                       |                    | Country of Trade |          |                |                     |
| Special                            |                    | China            |          |                |                     |
| Issue No.                          | Description        | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                                  | Elect JIN Xiaojian | Mgmt             | For      | For            | For                 |

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Offshore Oil Engineering Co., Ltd.

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| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600583       | CINS Y6440J106                                      | 05/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                 | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For              |
| 5            | Annual Report                                       | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Internal Control Auditor | Mgmt         | For            | For       | For              |
| 7            | Elect LU Bo   | Mgmt         | For            | For       | For              |
| 8            | Elect JIN Xiaojian                                  | Mgmt         | For            | For       | For              |
| 9            | Elect LIN Yaosheng                                  | Mgmt         | For            | For       | For              |
| 10           | Elect MENG Jun                                      | Mgmt         | For            | Against   | Against          |
| 11           | Elect QIU Xiaohua                                   | Mgmt         | For            | For       | For              |
| 12           | Elect GUO Tao                                       | Mgmt         | For            | For       | For              |
| 13           | Elect HUANG Yongjin                                 | Mgmt         | For            | For       | For              |
| 14           | Elect WEI Junchao                                   | Mgmt         | For            | Against   | Against          |
| 15           | Elect ZHAO Yanbo                                    | Mgmt         | For            | For       | For              |

Offshore Oil Engineering Co., Ltd.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| 600583       | CINS Y6440J106                | 11/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Special      | China                         |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LU Bo as Director       | Mgmt         | For            | For       | For              |
| 2            | Elect QIU Xiaohua as Director | Mgmt         | For            | For       | For              |

Orient Securities Company Limited (aka DFZQ)

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 03958        | CINS Y6S79P100                                  | 04/14/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Satisfaction of Non-Public Issuance of A Shares | Mgmt         | For            | For       | For              |
| 2            | Issuance Method                                 | Mgmt         | For            | For       | For              |
| 3            | Class and Par Value                             | Mgmt         | For            | For       | For              |
| 4            | Issuance Price and Pricing Principles           | Mgmt         | For            | For       | For              |
| 5            | Target Subscribers and Methods for Subscription | Mgmt         | For            | For       | For              |
| 6            | Number of Shares                                | Mgmt         | For            | For       | For              |
| 7            | Lock-up Period for Proposed Issuance            | Mgmt         | For            | For       | For              |
| 8            | Amount and Use of Proceeds                      | Mgmt         | For            | For       | For              |
| 9            | Place of Listing                                | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Treatment of the Undistributed Profit Retained Prior to Issuance                  | Mgmt | For | For     | For     |
| 11 | Validity Period of Resolution   | Mgmt | For | For     | For     |
| 12 | Proposal of Non-public Issuance of A Shares (Revised)                             | Mgmt | For | For     | For     |
| 13 | Feasibility Report on Use of Proceeds   | Mgmt | For | For     | For     |
| 14 | Utilization of Proceeds from Previous Fund Raising                                | Mgmt | For | For     | For     |
| 15 | Related Party Transactions: Issuance of A shares                                  | Mgmt | For | For     | For     |
| 16 | Subscription Agreement with Shenergy (Group) Company Limited                      | Mgmt | For | For     | For     |
| 17 | Subscription Agreement with Shanghai Haiyan Investment Management Company Limited | Mgmt | For | For     | For     |
| 18 | Subscription Agreement with Shanghai United Media Group                           | Mgmt | For | For     | For     |
| 19 | Board Authorization to Implement Non-public Issuance of A Shares                  | Mgmt | For | For     | For     |
| 20 | Approval of Dilution Measures for Share Issuance                                  | Mgmt | For | For     | For     |
| 21 | Shareholder Returns   | Mgmt | For | For     | For     |
| 22 | Issue Size  | Mgmt | For | Against | Against |
| 23 | Type  | Mgmt | For | Against | Against |
| 24 | Term  | Mgmt | For | Against | Against |
| 25 | Interest Rate and Basis of Determination  | Mgmt | For | Against | Against |
| 26 | Issuance Method and Target  | Mgmt | For | Against | Against |
| 27 | Use of Proceeds   | Mgmt | For | Against | Against |
| 28 | Authorization Matters   | Mgmt | For | Against | Against |
| 29 | Validity Period of Resolution   | Mgmt | For | Against | Against |

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|  |                |                  |          |                |                  |
|--|----------------|------------------|----------|----------------|------------------|
| Orient Securities Company Limited (aka DFZQ) |                |                  |          |                |                  |
| Ticker                                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 03958  | CINS Y6S79P100 | 04/14/2017       |          | Voted          |                  |
| Meeting Type                                 |                | Country of Trade |          |                |                  |
| Other  |                | China            |          |                |                  |
| Issue No.                                    | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 1  | Issuance Method   | Mgmt | For | For | For |
| 2  | Class and Par Value   | Mgmt | For | For | For |
| 3  | Issuance Price and Pricing Principles   | Mgmt | For | For | For |
| 4  | Target Subscribers and Methods for Subscription                                   | Mgmt | For | For | For |
| 5  | Number of Shares  | Mgmt | For | For | For |
| 6  | Lock-up Period for Proposed Issuance  | Mgmt | For | For | For |
| 7  | Amount and Use of Proceeds  | Mgmt | For | For | For |
| 8  | Place of Listing  | Mgmt | For | For | For |
| 9  | Treatment of the Undistributed Profit Retained Prior to Issuance                  | Mgmt | For | For | For |
| 10 | Validity Period of Resolution   | Mgmt | For | For | For |
| 11 | Proposal of Non-public Issuance of A Shares (Revised)                             | Mgmt | For | For | For |
| 12 | Subscription Agreement with Shenergy (Group) Company Limited                      | Mgmt | For | For | For |
| 13 | Subscription Agreement with Shanghai Haiyan Investment Management Company Limited | Mgmt | For | For | For |
| 14 | Subscription Agreement with Shanghai United Media Group                           | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Non-public Issuance of A Shares                  | Mgmt | For | For | For |

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| Orient Securities Company Limited (aka DFZQ) |  |                  |          |                |                  |  |
|--|--|------------------|----------|----------------|------------------|--|
| Ticker                                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 600958                                       | CINS Y6S79P100   | 06/05/2017       |          | Voted          |                  |  |
| Meeting Type                                 |  | Country of Trade |          |                |                  |  |
| Annual                                       |  | China            |          |                |                  |  |
| Issue No.                                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Directors' Report  | Mgmt             | For      | For            | For              |  |
| 2  | Supervisors' Report  | Mgmt             | For      | For            | For              |  |
| 3  | Accounts and Reports   | Mgmt             | For      | For            | For              |  |
| 4  | Allocation of Profits/Dividends                                | Mgmt             | For      | For            | For              |  |
| 5  | Annual Report  | Mgmt             | For      | For            | For              |  |
| 6  | 2017 Self-operating Scale of the Company                       | Mgmt             | For      | For            | For              |  |
| 7  | Appointment of Auditor   | Mgmt             | For      | For            | For              |  |
| 8  | Connected Transactions with Shenergy (Group) Co., Ltd. and its | Mgmt             | For      | For            | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | related companies                                   |      |     |     |     |
| 9  | Connected Transactions with other related companies | Mgmt | For | For | For |
| 10 | Authority to Give Guarantees                        | Mgmt | For | For | For |

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Orient Securities Company Limited (aka DFZQ)

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 3958         | CINS Y6S79P100  | 11/08/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect XU Jianguo as Director  | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles of Association and Procedural Rules for Shareholder Meetings | Mgmt             | For            | For       | For              |

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Ourpalm Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 300315       | CINS Y6298P105                  | 01/20/2017       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Special      |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of External Investment | Mgmt             | For            | Abstain   | Against          |

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Ourpalm Co., Ltd.

|              |                   |                  |                |           |                  |
|--------------|-------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:      | Meeting Date     | Meeting Status |           |                  |
| 300315       | CINS Y6298P105    | 02/09/2017       | Voted          |           |                  |
| Meeting Type |                   | Country of Trade |                |           |                  |
| Special      |                   | China            |                |           |                  |
| Issue No.    | Description       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect XU DABIN    | Mgmt             | For            | Against   | Against          |
| 2            | Elect SUN JUANXIA | Mgmt             | For            | For       | For              |

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Ourpalm Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 300315       | CINS Y6298P105  | 04/17/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension on Resumption of Trading on Major Asset Restructuring | Mgmt             | For            | For       | For              |

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Ourpalm Co., Ltd.

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| 300315       | CINS Y6298P105 | 05/16/2017       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Annual       |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|    |   |      |     |     | Mgmt |
|----|---|------|-----|-----|------|
| 1  | Annual Report   | Mgmt | For | For | For  |
| 2  | Directors' Report   | Mgmt | For | For | For  |
| 3  | Supervisors' Report   | Mgmt | For | For | For  |
| 4  | Accounts and Reports  | Mgmt | For | For | For  |
| 5  | Allocation of Profits/Dividends                                   | Mgmt | For | For | For  |
| 6  | Related Party Transactions  | Mgmt | For | For | For  |
| 7  | Appointment of Auditor  | Mgmt | For | For | For  |
| 8  | Authority to Repurchase and Cancel Shares                         | Mgmt | For | For | For  |
| 9  | Board Authorization to Implement Repurchase or Donation of Shares | Mgmt | For | For | For  |
| 10 | Decrease in Authorized Capital                                    | Mgmt | For | For | For  |
| 11 | Amendments to Articles  | Mgmt | For | For | For  |

Ourpalm Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 300315       | CINS Y6298P105                  | 08/11/2016       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Special      |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Reduction in Authorized Capital | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles          | Mgmt             | For            | For       | For              |

Ourpalm Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 300315       | CINS Y6298P105   | 10/10/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect DENG Pan   | Mgmt             | For            | For       | For              |
| 2            | Elect HU Bin   | Mgmt             | For            | For       | For              |
| 3            | Elect YAO Wenzhe   | Mgmt             | For            | For       | For              |
| 4            | Elect LI Haosheng  | Mgmt             | For            | For       | For              |
| 5            | Elect HUANG Yingchun   | Mgmt             | For            | For       | For              |
| 6            | Elect WU Linguang  | Mgmt             | For            | For       | For              |
| 7            | Elect LI Renyu   | Mgmt             | For            | For       | For              |
| 8            | Elect LEI Jiasu  | Mgmt             | For            | For       | For              |
| 9            | Elect JIANG Zhaodong   | Mgmt             | For            | For       | For              |
| 10           | Elect QI Huimin  | Mgmt             | For            | Against   | Against          |
| 11           | Elect YU Long  | Mgmt             | For            | For       | For              |
| 12           | Constitution of Procedural Rules: Management Rules for Remuneration and Performance of Directors, Supervisors and Officers | Mgmt             | For            | For       | For              |
| 13           | Amendments to Articles   | Mgmt             | For            | For       | For              |

Pangang Group Vanadium Titanium & Resources Company Limited

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| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| 000629       | CINS Y6724S103         | 07/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect ZHANG Dade       | Mgmt         | For            | For       | For              |
| 2            | Elect DUAN Xiangdong   | Mgmt         | For            | For       | For              |
| 3            | Elect ZHANG Zhijie     | Mgmt         | For            | For       | For              |
| 4            | Elect CHEN Yong        | Mgmt         | For            | For       | For              |
| 5            | Elect MA Lianyong      | Mgmt         | For            | For       | For              |
| 6            | Elect ZENG Xianbin     | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Agenda Item | N/A          | N/A            | N/A       | N/A              |
| 8            | Elect ZHANG Qiang      | Mgmt         | For            | For       | For              |
| 9            | Elect JI Li            | Mgmt         | For            | Against   | Against          |
| 10           | Elect YAN Hong         | Mgmt         | For            | For       | For              |
| 11           | Elect SHEN Changchun   | Mgmt         | For            | Against   | Against          |
| 12           | Elect YANG Dong        | Mgmt         | For            | Against   | Against          |
| 13           | Elect XIAO Mingxiong   | Mgmt         | For            | For       | For              |

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| Pangda Automobile Trade Co., Ltd. |   |              |                |           |                  |
|-----------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                            | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 601258                            | CINS Y708BH101  | 05/15/2017   | Voted          |           |                  |
| Meeting Type                      | Country of Trade  |              |                |           |                  |
| Annual                            | China   |              |                |           |                  |
| Issue No.                         | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                 | Directors' Report   | Mgmt         | For            | For       | For              |
| 2                                 | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 3                                 | Annual Report   | Mgmt         | For            | For       | For              |
| 4                                 | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5                                 | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 6                                 | Appointment of Auditor and Internal Control Auditor                     | Mgmt         | For            | For       | For              |
| 7                                 | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 8                                 | Approval of Financing Amount  | Mgmt         | For            | For       | For              |
| 9                                 | Authority to Give Guarantees to Subsidiaries                            | Mgmt         | For            | Against   | Against          |
| 10                                | Authority to Give Guarantees to Customers                               | Mgmt         | For            | Against   | Against          |
| 11                                | Signing of Product Purchase Agreement                                   | Mgmt         | For            | For       | For              |
| 12                                | Related Party Transactions  | Mgmt         | For            | For       | For              |
| 13                                | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 14                                | Authority to Issue Medium-term Notes                                    | Mgmt         | For            | For       | For              |
| 15                                | Board or Chairman Authorization to Implement Medium-term Notes Issuance | Mgmt         | For            | For       | For              |
| 16                                | Authority to Issue Debt Financing                                       | Mgmt         | For            | For       | For              |

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|    | Instruments  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 17 | Board or Chairman<br>Authorization to<br>Implement Issuance of<br>Debt Financing<br>Instrument | Mgmt | For | For     | For     |
| 18 | Elect PANG Qinghua   | Mgmt | For | For     | For     |
| 19 | Elect WANG Yusheng   | Mgmt | For | For     | For     |
| 20 | Elect WU Cheng   | Mgmt | For | For     | For     |
| 21 | Elect HE Lixin   | Mgmt | For | For     | For     |
| 22 | Elect HE Jingyun   | Mgmt | For | For     | For     |
| 23 | Elect SUN Zhixin   | Mgmt | For | For     | For     |
| 24 | Elect CHEN Xiguang   | Mgmt | For | Against | Against |
| 25 | Elect LIU Bin  | Mgmt | For | For     | For     |
| 26 | Elect YANG Xiaoguang   | Mgmt | For | For     | For     |
| 27 | Elect ZHANG Yi   | Mgmt | For | For     | For     |
| 28 | Elect SHI Huasan   | Mgmt | For | For     | For     |
| 29 | Elect GAO Zhiqian  | Mgmt | For | For     | For     |
| 30 | Elect WANG Du  | Mgmt | For | For     | For     |
| 31 | Elect SU Min   | Mgmt | For | For     | For     |
| 32 | Elect WANG Dong  | Mgmt | For | For     | For     |
| 33 | Elect XU Yanping   | Mgmt | For | Against | Against |
| 34 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

Pangda Automobile Trade Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 601258       | CINS Y708BH101   | 09/14/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles                                       | Mgmt         | For            | For       | For                 |
| 2            | Authority to Issue<br>Ultra Short-Term<br>Financing<br>Bonds | Mgmt         | For            | For       | For                 |
| 3            | Board Authorization to<br>Implement Debt<br>Issuance         | Mgmt         | For            | For       | For                 |

People.cn Co., Ltd.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------|--------------|----------------|-----------|---------------------|
| 603000       | CINS Y6788E107         | 12/14/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade       |              |                |           |                     |
| Special      | China                  |              |                |           |                     |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | For       | For                 |
| 2            | Amendments to Articles | Mgmt         | For            | For       | For                 |
| 3            | Elect WANG Yibiao      | Mgmt         | For            | For       | For                 |
| 4            | Elect NIU Yibing       | Mgmt         | For            | For       | For                 |
| 5            | Elect ZHANG Zhong      | Mgmt         | For            | For       | For                 |
| 6            | Elect HU Xijin         | Mgmt         | For            | For       | For                 |
| 7            | Elect YU Qingchu       | Mgmt         | For            | For       | For                 |
| 8            | Elect LUO Hua          | Mgmt         | For            | For       | For                 |
| 9            | Elect TANG Weihong     | Mgmt         | For            | For       | For                 |
| 10           | Elect SONG Liyun       | Mgmt         | For            | For       | For                 |
| 11           | Elect LI Xiang         | Mgmt         | For            | For       | For                 |
| 12           | Elect SHI Dandan       | Mgmt         | For            | For       | For                 |
| 13           | Elect LIU Kaixiang     | Mgmt         | For            | For       | For                 |
| 14           | Elect TU Zipei         | Mgmt         | For            | For       | For                 |
| 15           | Elect TANG Ning        | Mgmt         | For            | For       | For                 |

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|                            |   |                  |          |                |                  |
|----------------------------|---|------------------|----------|----------------|------------------|
| 16                         | Elect SONG Guangmao   | Mgmt             | For      | Against        | Against          |
| <hr/>                      |   |                  |          |                |                  |
| Petrochina Company Limited |   |                  |          |                |                  |
| Ticker                     | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 0857                       | CINS Y6883Q138  | 06/08/2017       |          | Voted          |                  |
| Meeting Type               |   | Country of Trade |          |                |                  |
| Annual                     |   | China            |          |                |                  |
| Issue No.                  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |
| 2                          | Directors' Report   | Mgmt             | For      | For            | For              |
| 3                          | Supervisors' Report   | Mgmt             | For      | For            | For              |
| 4                          | Accounts and Reports  | Mgmt             | For      | For            | For              |
| 5                          | Allocation of Profits/Dividends   | Mgmt             | For      | For            | For              |
| 6                          | Authority to Declare Interim Dividends                                  | Mgmt             | For      | For            | For              |
| 7                          | Appointment of International and PRC Auditors and Authority to Set Fees | Mgmt             | For      | Against        | Against          |
| 8                          | Authority to Issue Domestic and/or H Shares w/o Preemptive Rights       | Mgmt             | For      | Against        | Against          |
| 9                          | Authority to Issue Debt Instruments                                     | Mgmt             | For      | For            | For              |
| 10                         | Elect WANG Yilin  | Mgmt             | For      | Against        | Against          |
| 11                         | Elect WANG Dongjin  | Mgmt             | For      | For            | For              |
| 12                         | Elect YU Baocai   | Mgmt             | For      | Against        | Against          |
| 13                         | Elect LIU Yuezhen   | Mgmt             | For      | Against        | Against          |
| 14                         | Elect LIU Hongbin   | Mgmt             | For      | For            | For              |
| 15                         | Elect HOU Qijun   | Mgmt             | For      | For            | For              |
| 16                         | Elect DUAN Liangwei   | Mgmt             | For      | For            | For              |
| 17                         | Elect QIN Weizhong  | Mgmt             | For      | For            | For              |
| 18                         | Elect LIN Boqiang   | Mgmt             | For      | Against        | Against          |
| 19                         | Elect ZHANG Biyi  | Mgmt             | For      | Against        | Against          |
| 20                         | Elect Elsie LEUNG Oi Sie  | Mgmt             | For      | For            | For              |
| 21                         | Elect Tatsuhito Tokuchi   | Mgmt             | For      | For            | For              |
| 22                         | Elect Simon P. Henry  | Mgmt             | For      | For            | For              |
| 23                         | Elect XU Wenrong  | Mgmt             | For      | Against        | Against          |
| 24                         | Elect ZHANG Fengshan  | Mgmt             | For      | For            | For              |
| 25                         | Elect JIANG Lifu  | Mgmt             | For      | For            | For              |
| 26                         | Elect LU Yaozhong   | Mgmt             | For      | Against        | Against          |
| <hr/>                      |   |                  |          |                |                  |
| Petrochina Company Limited |   |                  |          |                |                  |
| Ticker                     | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 0857                       | CINS Y6883Q138  | 10/20/2016       |          | Voted          |                  |
| Meeting Type               |   | Country of Trade |          |                |                  |
| Special                    |   | China            |          |                |                  |
| Issue No.                  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Elect ZHANG Jianhua   | Mgmt             | For      | Against        | Against          |
| <hr/>                      |   |                  |          |                |                  |
| Ping An Bank Co., Ltd.     |   |                  |          |                |                  |
| Ticker                     | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 000001                     | CINS Y6896T103  | 06/29/2017       |          | Voted          |                  |
| Meeting Type               |   | Country of Trade |          |                |                  |

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| Annual Issue No. | Description   | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---|-----------------|----------|-----------|------------------|
| 1                | Directors' Report                                       | Mgmt            | For      | For       | For              |
| 2                | Supervisors' Report                                     | Mgmt            | For      | For       | For              |
| 3                | Annual Report   | Mgmt            | For      | For       | For              |
| 4                | Accounts and Reports                                    | Mgmt            | For      | For       | For              |
| 5                | Allocation of Profits/Dividends                         | Mgmt            | For      | For       | For              |
| 6                | 2016 Related Party Transactions and Management System   | Mgmt            | For      | For       | For              |
| 7                | Appointment of Auditor                                  | Mgmt            | For      | For       | For              |
| 8                | Related Party Transactions                              | Mgmt            | For      | For       | For              |
| 9                | Composition of the Board of Supervisors                 | Mgmt            | For      | For       | For              |
| 10               | Elect Shareholder Representative Supervisor: CHE Baoguo | Mgmt            | For      | For       | For              |
| 11               | Elect ZHOU Jianguo                                      | Mgmt            | For      | For       | For              |
| 12               | Elect LUO Xiangdong                                     | Mgmt            | For      | For       | For              |
| 13               | Elect CHU Yiyun   | Mgmt            | For      | For       | For              |
| 14               | Elect GUO Shibang                                       | Mgmt            | For      | For       | For              |
| 15               | Elect YAO Guiping                                       | Mgmt            | For      | For       | For              |
| 16               | Authority to Issue Overseas Bonds                       | Mgmt            | For      | For       | For              |

Ping An Bank Co., Ltd.

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 000001       | CINS Y6896T103                      | 11/07/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | China                               |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Structure of the Board of Directors | Mgmt         | For            | For       | For              |
| 2            | Elect CHEN Xinying                  | Mgmt         | For            | For       | For              |
| 3            | Elect YAO Bo                        | Mgmt         | For            | Against   | Against          |
| 4            | Elect YE Sulan                      | Mgmt         | For            | For       | For              |
| 5            | Elect CAI Fangfang                  | Mgmt         | For            | For       | For              |
| 6            | Elect GUO Jian                      | Mgmt         | For            | For       | For              |
| 7            | Elect XIE Yonglin                   | Mgmt         | For            | For       | For              |
| 8            | Elect HU Yuefei                     | Mgmt         | For            | For       | For              |
| 9            | Elect ZHAO Jichen                   | Mgmt         | For            | For       | For              |
| 10           | Elect CAI Lifeng                    | Mgmt         | For            | For       | For              |
| 11           | Elect WANG Chunhan                  | Mgmt         | For            | For       | For              |
| 12           | Elect WANG Songqi                   | Mgmt         | For            | For       | For              |
| 13           | Elect HAN Xiaojing                  | Mgmt         | For            | For       | For              |
| 14           | Elect GUO Tianyong                  | Mgmt         | For            | For       | For              |
| 15           | Elect YANG Rusheng                  | Mgmt         | For            | For       | For              |

Ping An Insurance (Group) Company of China, Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 2318         | CINS Y6898C116   | 06/16/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Directors' Report                                | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report                              | Mgmt      | For      | For       | For                 |
| 3         | Annual Report                                    | Mgmt      | For      | For       | For                 |
| 4         | Accounts and Reports                             | Mgmt      | For      | For       | For                 |
| 5         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For                 |
| 6         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For                 |
| 7         | Elect OUYANG Hui                                 | Mgmt      | For      | For       | For                 |
| 8         | Adoption of Autohome Inc. Share Incentive Plan   | Mgmt      | For      | Against   | Against             |
| 9         | Authority to Issue Shares w/o Preemptive Rights  | Mgmt      | For      | For       | For                 |
| 10        | Authority to Issue Debt Financing Instruments    | Mgmt      | For      | For       | For                 |

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Ping An Insurance (Group) Company of China, Ltd.

Ticker Security ID: Meeting Date Meeting Status  
2318 CINS Y6898C116 08/15/2016 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Review of Overseas Listing Proposal of Ping An Securities             | Mgmt      | For      | For       | For                 |
| 2         | Compliance with Relevant Provisions                                   | Mgmt      | For      | For       | For                 |
| 3         | Undertaking to Maintain Independent Listing Status                    | Mgmt      | For      | For       | For                 |
| 4         | Sustainable Profitability Statement and Prospect                      | Mgmt      | For      | For       | For                 |
| 5         | Authorization   | Mgmt      | For      | For       | For                 |
| 6         | Adjustment of Remuneration of Non-executive Directors                 | Mgmt      | For      | For       | For                 |
| 7         | Adjustment of Remuneration of Non-employee Representative Supervisors | Mgmt      | For      | Abstain   | Against             |
| 8         | Provision of Assured Entitlement to H Shareholders                    | Mgmt      | For      | For       | For                 |

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Ping An Insurance (Group) Company of China, Ltd.

Ticker Security ID: Meeting Date Meeting Status  
2318 CINS Y6898C116 08/15/2016 Voted

Meeting Type Country of Trade



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| Other Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------------|--|-----------------|----------|-----------|------------------|
| 1               | Provision of Assured Entitlement to H Shareholders | Mgmt            | For      | For       | For              |

Poly Real Estate Group Company Limited

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| 600048       | CINS Y6987R107                      | 03/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | China                               |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Debt Instruments | Mgmt         | For            | Against   | Against          |
| 2            | Amendments to Articles              | Mgmt         | For            | For       | For              |

Poly Real Estate Group Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600048       | CINS Y6987R107  | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 3            | 2017 INVESTMENT PLAN  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 6            | Annual Report   | Mgmt         | For            | For       | For              |
| 7            | Authority to Give External Guarantees                                   | Mgmt         | For            | Against   | Against          |
| 8            | Appointment of Auditor  | Mgmt         | For            | For       | For              |
| 9            | Approval to Receive Loans and Guarantees from China Poly Group Corp.    | Mgmt         | For            | Against   | Against          |
| 10           | Related Party Transactions with Poly Finance Co., Ltd.                  | Mgmt         | For            | Against   | Against          |
| 11           | Related Party Transactions with Joint Ventures and Affiliated Companies | Mgmt         | For            | For       | For              |

Poly Real Estate Group Company Limited

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| 600048       | CINS Y6987R107              | 08/12/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Special      | China                       |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Scope and Plan Participants | Mgmt         | For            | For       | For              |
| 2            | Number, Source and Type of  | Mgmt         | For            | For       | For              |

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|    | Stocks   |      |     |     |     |
|----|--|------|-----|-----|-----|
| 3  | Grant Condition  | Mgmt | For | For | For |
| 4  | Validity Period,<br>Granting Date,<br>Vesting Date and<br>Lock-up<br>Period          | Mgmt | For | For | For |
| 5  | Exercise Price and<br>Determining<br>Method  | Mgmt | For | For | For |
| 6  | Conditions for<br>Granting and<br>Exercising   | Mgmt | For | For | For |
| 7  | Methods and Procedures<br>for Plan<br>Adjustment                                     | Mgmt | For | For | For |
| 8  | Accounting Treatment   | Mgmt | For | For | For |
| 9  | Procedures for Company<br>to Grant and Exercise<br>Options                           | Mgmt | For | For | For |
| 10 | Rights and Obligations<br>for the Company and<br>Participants                        | Mgmt | For | For | For |
| 11 | Treatment under<br>Special Circumstances<br>and<br>Termination                       | Mgmt | For | For | For |
| 12 | Board Authorization to<br>Implement Stock<br>Purchase<br>Plan                        | Mgmt | For | For | For |
| 13 | Constitution of<br>Procedural Rules:<br>Appraisal of<br>Incentive<br>Plan            | Mgmt | For | For | For |
| 14 | Constitution of<br>Procedural Rules:<br>Management Measures<br>for Incentive<br>Plan | Mgmt | For | For | For |

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Poly Real Estate Group Company Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| 600048       | CINS Y6987R107  | 12/29/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Xing Yi as<br>Non-Independent<br>Director                         | Mgmt             | For            | For       | For                 |
| 2            | Amendments to<br>Procedural Rules:<br>Meetings of Board of<br>Directors | Mgmt             | For            | Abstain   | Against             |
| 3            | Shareholder Returns<br>Plan   | Mgmt             | For            | For       | For                 |

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Power Construction Corporation of China, Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 601669 | CINS Y7999Z103 | 06/05/2017   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |             |      |
|--------------|---|------------------|----------|-----------|-------------|------|
| Annual       |   | China            |          |           |             |      |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Directors' Report   | Mgmt             | For      | For       | For         |      |
| 2            | Supervisors' Report   | Mgmt             | For      | For       | For         |      |
| 3            | Annual Report   | Mgmt             | For      | For       | For         |      |
| 4            | Accounts and Reports  | Mgmt             | For      | For       | For         |      |
| 5            | Allocation of Profits/Dividends   | Mgmt             | For      | For       | For         |      |
| 6            | Financial Budget  | Mgmt             | For      | Abstain   | Against     |      |
| 7            | 2017 INVESTMENT PLAN  | Mgmt             | For      | Abstain   | Against     |      |
| 8            | 2017 Guarantee Plan   | Mgmt             | For      | Against   | Against     |      |
| 9            | Financing Budget  | Mgmt             | For      | Abstain   | Against     |      |
| 10           | Related Party Transactions  | Mgmt             | For      | For       | For         |      |
| 11           | Appointment of Financial Auditor and Internal Control Auditor                           | Mgmt             | For      | For       | For         |      |
| 12           | Authority to Give Guarantees for a Shanty Town Restructuring Project in Xichang         | Mgmt             | For      | Against   | Against     |      |
| 13           | Authority to Give Guarantees for another Shanty Town Restructuring Project in Xichang   | Mgmt             | For      | Against   | Against     |      |
| 14           | Authority to Give Guarantees for a PPP Project in Chengliang Industrial Park            | Mgmt             | For      | Against   | Against     |      |
| 15           | Authority to Give Guarantees for the third Shanty Town Restructuring Project in Xichang | Mgmt             | For      | Against   | Against     |      |
| 16           | Independent Directors' Fees   | Mgmt             | For      | For       | For         |      |
| 17           | Directors' Fees in 2016   | Mgmt             | For      | For       | For         |      |
| 18           | Directors' Fees in 2017   | Mgmt             | For      | For       | For         |      |
| 19           | Supervisors' Fees   | Mgmt             | For      | For       | For         |      |
| 20           | Approval to Increase Authorized Capital   | Mgmt             | For      | For       | For         |      |
| 21           | Amendments to Articles  | Mgmt             | For      | For       | For         |      |
| 22           | Amendments to Procedural Rules: Shareholder Meetings                                    | Mgmt             | For      | For       | For         |      |
| 23           | Amendments to Procedural Rules: Board Meetings  | Mgmt             | For      | For       | For         |      |
| 24           | Amendments to Procedural Rules:   | Mgmt             | For      | Abstain   | Against     |      |

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| Management System for<br>Related Party<br>Transactions |   |      |     |         |         |
|--|---|------|-----|---------|---------|
| 25   | Outline of the<br>Company's 13th<br>Five-year Development<br>Strategy | Mgmt | For | Abstain | Against |

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| Power Construction Corporation of China, Ltd. |   |              |                |           |                     |
|---|---|--------------|----------------|-----------|---------------------|
| Ticker  | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 601669  | CINS Y7999Z103  | 07/29/2016   | Voted          |           |                     |
| Meeting Type                                  | Country of Trade  |              |                |           |                     |
| Special                                       | China   |              |                |           |                     |
| Issue No.                                     | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Eligibility for<br>Private<br>Placement                                 | Mgmt         | For            | For       | For                 |
| 2   | Share Type and Par<br>Value   | Mgmt         | For            | For       | For                 |
| 3   | Offering Method and<br>Period   | Mgmt         | For            | For       | For                 |
| 4   | Target Investors and<br>Subscription<br>Method                          | Mgmt         | For            | For       | For                 |
| 5   | Issuing Price   | Mgmt         | For            | For       | For                 |
| 6   | Size of Issuance  | Mgmt         | For            | For       | For                 |
| 7   | Use of Proceeds   | Mgmt         | For            | For       | For                 |
| 8   | Lock-up Period  | Mgmt         | For            | For       | For                 |
| 9   | Listing Place   | Mgmt         | For            | For       | For                 |
| 10  | Distribution<br>Arrangement for<br>Undistributed<br>Profits             | Mgmt         | For            | For       | For                 |
| 11  | Validity Resolution of<br>Period  | Mgmt         | For            | For       | For                 |
| 12  | Preliminary Plan of<br>Private<br>Placement                             | Mgmt         | For            | For       | For                 |
| 13  | Feasibility Report on<br>Use of<br>Proceeds                             | Mgmt         | For            | For       | For                 |
| 14  | Report on Deposit and<br>Use of Raised<br>Funds                         | Mgmt         | For            | For       | For                 |
| 15  | Board Authorization to<br>Implement Private<br>Placement                | Mgmt         | For            | For       | For                 |
| 16  | Shareholder Returns<br>Plan   | Mgmt         | For            | For       | For                 |
| 17  | Approval of Dilution<br>Measures for Share<br>Issuance                  | Mgmt         | For            | For       | For                 |
| 18  | Approval of<br>Commitments of<br>Management for<br>Dilution<br>Measures | Mgmt         | For            | For       | For                 |
| 19  | Self-inspection Report<br>on Real Estate<br>Business                    | Mgmt         | For            | For       | For                 |
| 20  | Shareholders'   | Mgmt         | For            | For       | For                 |

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|   |   |                  |                |           |                  |
|---|---|------------------|----------------|-----------|------------------|
| 21  | Commitment Letter on Real Estate Business<br>Directors and Management's         | Mgmt             | For            | For       | For              |
| 22  | Commitment Letter on Real Estate Business<br>Supervisors'                       | Mgmt             | For            | For       | For              |
| 23  | Commitment Letter on Real Estate Business<br>Dividend Plan for Preferred Shares | Mgmt             | For            | For       | For              |
| <hr/>   |   |                  |                |           |                  |
| Power Construction Corporation of China, Ltd. |   |                  |                |           |                  |
| Ticker  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 601669  | CINS Y7999Z103  | 12/06/2016       | Voted          |           |                  |
| Meeting Type                                  |   | Country of Trade |                |           |                  |
| Special                                       |   | China            |                |           |                  |
| Issue No.                                     | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Elect MA Li as Supervisor   | Mgmt             | For            | Against   | Against          |
| <hr/>   |   |                  |                |           |                  |
| Qingdao Haier Co., Ltd.                       |   |                  |                |           |                  |
| Ticker  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600690  | CINS Y7166P102  | 06/28/2017       | Voted          |           |                  |
| Meeting Type                                  |   | Country of Trade |                |           |                  |
| Annual  |   | China            |                |           |                  |
| Issue No.                                     | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2   | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 3   | Annual Report   | Mgmt             | For            | For       | For              |
| 4   | Directors' Report   | Mgmt             | For            | For       | For              |
| 5   | Internal Control Audit Report   | Mgmt             | For            | For       | For              |
| 6   | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |
| 7   | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 8   | Related Party Transactions  | Mgmt             | For            | Against   | Against          |
| 9   | Authority to Give Guarantees  | Mgmt             | For            | Against   | Against          |
| 10  | Foreign Exchange Derivative Transactions  | Mgmt             | For            | For       | For              |
| 11  | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 12  | Amendments to Guarantees Management System                                      | Mgmt             | For            | For       | For              |
| 13  | Amendments to Management System for Investment                                  | Mgmt             | For            | For       | For              |
| 14  | Amendments to Independent Directors System                                      | Mgmt             | For            | For       | For              |
| 15  | Constitution of Management System for Foreign Exchange                          | Mgmt             | For            | For       | For              |

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| Derivative Transactions              |  |              |                |           |                  |
|--------------------------------------|--|--------------|----------------|-----------|------------------|
| 16                                   | Supervisors' Report  | Mgmt         | For            | For       | For              |
| Qinghai Salt Lake Industry Co., Ltd. |  |              |                |           |                  |
| Ticker                               | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 000792                               | CINS Y7170U105   | 05/04/2017   | Voted          |           |                  |
| Meeting Type                         | Country of Trade   |              |                |           |                  |
| Annual                               | China  |              |                |           |                  |
| Issue No.                            | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                    | Directors' Report  | Mgmt         | For            | For       | For              |
| 2                                    | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3                                    | Annual Report  | Mgmt         | For            | For       | For              |
| 4                                    | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 5                                    | Directors and Senior Management's Fees   | Mgmt         | For            | For       | For              |
| 6                                    | Related Party Transactions with Sinochem Chemicals Fertilizer Co., Ltd.                | Mgmt         | For            | For       | For              |
| 7                                    | Related Party Transactions with Qinghai Minguang Coal Industry Sale Co., Ltd.          | Mgmt         | For            | For       | For              |
| 8                                    | Related Party Transactions with Qinghai Muli Coal Industry Development Group Co., Ltd. | Mgmt         | For            | For       | For              |
| 9                                    | Approval of Borrowing Authority to Give Guarantees and Financial Support               | Mgmt         | For            | Against   | Against          |
| 10                                   |  | Mgmt         | For            | For       | For              |
| 11                                   | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 12                                   | Elect WANG Xingfu  | Mgmt         | For            | For       | For              |
| 13                                   | Elect CAO Daling   | Mgmt         | For            | For       | For              |
| 14                                   | Elect TAN Hengde   | Mgmt         | For            | For       | For              |
| 15                                   | Elect XIE Kangmin  | Mgmt         | For            | For       | For              |
| 16                                   | Elect FENG Mingwei   | Mgmt         | For            | For       | For              |
| 17                                   | Elect WU Wenhao  | Mgmt         | For            | For       | For              |
| 18                                   | Elect GUO Hongbin  | Mgmt         | For            | For       | For              |
| 19                                   | Elect DONG Chunming  | Mgmt         | For            | For       | For              |
| 20                                   | Elect WANG Xiaofeng  | Mgmt         | For            | For       | For              |
| 21                                   | Elect WANG Jianling  | Mgmt         | For            | For       | For              |
| 22                                   | Elect HONG Le  | Mgmt         | For            | For       | For              |
| 23                                   | Elect YANG Zhiyu   | Mgmt         | For            | For       | For              |
| 24                                   | Elect HAN Zengyan  | Mgmt         | For            | For       | For              |
| 25                                   | Elect LIU Feng   | Mgmt         | For            | Against   | Against          |
| 26                                   | Elect LI Zhiqiang  | Mgmt         | For            | For       | For              |
| 27                                   | Elect YANG Yong  | Mgmt         | For            | Against   | Against          |
| 28                                   | Elect SUN Yingbo   | Mgmt         | For            | Against   | Against          |
| 29                                   | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

Qinghai Salt Lake Industry Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status

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| 000792       | CINS Y7170U105            | 08/01/2016       | Voted    |           |                  |
|--------------|---------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                           | Country of Trade |          |           |                  |
| Special      |                           | China            |          |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Application For Bank Loan | Mgmt             | For      | For       | For              |
| 2            | Amendments to Articles    | Mgmt             | For      | For       | For              |

Qinghai Salt Lake Industry Co., Ltd.

| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| 000792       | CINS Y7170U105         | 11/14/2016       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Special      |                        | China            |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect GUO Hongbin      | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles | Mgmt             | For            | For       | For              |

RiseSun Real Estate Development Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 002146       | CINS Y7286J101  | 01/17/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Nanjing China Europe Shun Properties Co., Ltd.                | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to Liaocheng Rongsheng Real Estate Development Co., Ltd.         | Mgmt             | For            | Against   | Against          |
| 3            | Authority to Give Guarantees Chongqing Rongsheng Xinyu Real Estate Development Co., Ltd       | Mgmt             | For            | Against   | Against          |
| 4            | Authority to Give Guarantees Zhejiang Rongsheng billion Xin Real Estate Development Co., Ltd. | Mgmt             | For            | Against   | Against          |
| 5            | Authority to Give Guarantees to Zhejiang Rongsheng a Hong Real Estate Development Co., Ltd.   | Mgmt             | For            | Against   | Against          |

RiseSun Real Estate Development Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| 002146       | CINS Y7286J101 | 03/09/2017       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |   |      |     |         | Mgmt<br>For |
|---|---|------|-----|---------|-------------|
| 1 | Authority to Issue<br>Debt<br>Instruments   | Mgmt | For | For     |             |
| 2 | Board Authorization to<br>Implement Debt<br>Instrument<br>Issuance  | Mgmt | For | For     | For         |
| 3 | Authority to Give<br>Guarantees for<br>Nanjing Rongsheng<br>Shengtai Real Estate<br>Co.,<br>Ltd.                        | Mgmt | For | Against | Against     |
| 4 | Authority to Give<br>Guarantees for<br>Shandong Rongfa Real<br>Estate Development<br>Co.,<br>Ltd.                       | Mgmt | For | Against | Against     |
| 5 | Authority to Give<br>Guarantees for<br>Langfang Development<br>Zone Rongsheng Real<br>Estate Development<br>Co.,<br>Ltd | Mgmt | For | Against | Against     |
| 6 | Election of CHEN<br>Jinhai as<br>Director   | Mgmt | For | For     | For         |

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RiseSun Real Estate Development Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| 002146       | CINS Y7286J101  | 04/06/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees for<br>Liaocheng<br>Risesun | Mgmt             | For            | Against   | Against             |
| 2            | Authority to Give<br>Guarantees for<br>Shenyang<br>Risesun  | Mgmt             | For            | Against   | Against             |
| 3            | Authority to Give<br>Guarantees for<br>Huangshan<br>Risesun | Mgmt             | For            | Against   | Against             |
| 4            | Authority to Give<br>Guarantees for<br>Sizhonghuilian       | Mgmt             | For            | Against   | Against             |
| 5            | Authority to Give<br>Guarantees for Hebei<br>Risesun        | Mgmt             | For            | Against   | Against             |

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RiseSun Real Estate Development Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| 002146       | CINS Y7286J101 | 05/10/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | China            |                |



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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A                 |
| 2         | Audited Financial Report and Audit Report   | Mgmt      | For      | For       | For                 |
| 3         | Directors' Report   | Mgmt      | For      | For       | For                 |
| 4         | Supervisors' Report   | Mgmt      | For      | Abstain   | Against             |
| 5         | Annual Report   | Mgmt      | For      | For       | For                 |
| 6         | Accounts and Reports  | Mgmt      | For      | For       | For                 |
| 7         | Allocation of Profits/Dividends   | Mgmt      | For      | For       | For                 |
| 8         | Financial Statements  | Mgmt      | For      | For       | For                 |
| 9         | Related Party Transactions  | Mgmt      | For      | For       | For                 |
| 10        | Appointment of Auditor  | Mgmt      | For      | Against   | Against             |
| 11        | Authority to Give Guarantees to Handan Risesun Real Estate Development Co., Ltd.                        | Mgmt      | For      | Against   | Against             |
| 12        | Authority to Give Guarantees to Shenyang Risesun Jinxiu Tiandi Real Estate Development Co., Ltd.        | Mgmt      | For      | Against   | Against             |
| 13        | Authority to Give Guarantees to Changsha Rongxiang Real Estate Development Co., Ltd.                    | Mgmt      | For      | Against   | Against             |
| 14        | Authority to Give Guarantees to Langfang Development District Risesun Real Estate Development Co., Ltd. | Mgmt      | For      | Against   | Against             |

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RiseSun Real Estate Development Co., Ltd.

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Authority to Give Guarantees to Shenyang Rongsheng Real Estate Development | Mgmt      | For      | Against   | Against             |
| 2         | Authority to Give Guarantees to Rongsheng (Wuhu) Real Estate               | Mgmt      | For      | Against   | Against             |
| 3         | Authority to Give Guarantees to Bengbu Rongsheng Dingye Real Estate        | Mgmt      | For      | Against   | Against             |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Development<br>Authority to Give<br>Guarantees to<br>Chongqing Rongsheng<br>Xinyu Real Estate<br>Development | Mgmt | For | Against | Against |
| 5  | Authority to Give<br>Guarantees to Nanjing<br>Rong Yu<br>Property  | Mgmt | For | Against | Against |
| 6  | Authority to Give<br>Guarantees to Nanjing<br>Rong Ting<br>Property  | Mgmt | For | Against | Against |
| 7  | Authority to Give<br>Guarantees to Jinan<br>Glory Real Estate<br>Development                                 | Mgmt | For | Against | Against |
| 8  | Authority to Give<br>Guarantees to Jinan<br>Rongfeng Real Estate<br>Development                              | Mgmt | For | Against | Against |
| 9  | Authority to Give<br>Guarantees to<br>Nanjing Rongsheng Real<br>Estate                                       | Mgmt | For | Against | Against |
| 10 | Authority to Give<br>Guarantees to<br>Tangshan Rongsheng<br>Real Estate<br>Development                       | Mgmt | For | Against | Against |
| 11 | Authority to Give<br>Guarantees to<br>Langfang Xieyi<br>Landscaping<br>Engineering                           | Mgmt | For | Against | Against |
| 12 | Authority to Give<br>Guarantees to Hebei<br>Rongsheng Xingcheng<br>Investment                                | Mgmt | For | Against | Against |
| 13 | Authority to Give<br>Guarantees to<br>Rongsheng (Xuzhou)<br>Real Estate<br>Development                       | Mgmt | For | Against | Against |

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RiseSun Real Estate Development Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 002146       | CINS Y7286J101   | 07/25/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees to Nanjing<br>Risesun Property Co.,<br>Ltd.              | Mgmt         | For            | Against   | Against             |
| 2            | Authority to Give<br>Guarantees to Nanjing<br>Risesun Shengjing<br>Property Co.,<br>Ltd. | Mgmt         | For            | Against   | Against             |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Authority to Give Guarantees to Risesun Xuzhou Real Estate Development Co., Ltd. | Mgmt | For | Against | Against |
| 4 | Authority to Give Guarantees to Langfang Xieyi Landscaping Projects Co., Ltd.    | Mgmt | For | Against | Against |
| 5 | Authority to Give Guarantees to Henan Rongyou Real Estate Development Co., Ltd.  | Mgmt | For | Against | Against |

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RiseSun Real Estate Development Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002146       | CINS Y7286J101  | 08/10/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement                                       | Mgmt         | For            | For       | For              |
| 2            | Method of Issuance  | Mgmt         | For            | For       | For              |
| 3            | Stock Type and Par Value  | Mgmt         | For            | For       | For              |
| 4            | Issuance Volume   | Mgmt         | For            | For       | For              |
| 5            | Issuance Targets and Subscription Method                                | Mgmt         | For            | For       | For              |
| 6            | Pricing Base Date and Issuance Price                                    | Mgmt         | For            | For       | For              |
| 7            | Lock-up Period Arrangements   | Mgmt         | For            | For       | For              |
| 8            | Listing Market  | Mgmt         | For            | For       | For              |
| 9            | Amount and Use of Raised Funds  | Mgmt         | For            | For       | For              |
| 10           | Distribution Plan for Accumulated Retained Profits Previous to Issuance | Mgmt         | For            | For       | For              |
| 11           | Validity Period of Resolution   | Mgmt         | For            | For       | For              |
| 12           | Preliminary Plan for Private Placement                                  | Mgmt         | For            | For       | For              |
| 13           | Feasibility Report for Use of Proceeds                                  | Mgmt         | For            | For       | For              |
| 14           | Influence on Main Financial Indicators by Diluted Immediate Returns     | Mgmt         | For            | For       | For              |
| 15           | Commitments of the Company's Controlling Shareholders,                  | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |     |
|----|--|------|-----|-----|-----|-----|
|    | Directors, and Senior Management for Implementation of Dilution Measures |      |     |     |     |     |
| 16 | Board Authorization to Implement Private Placement                       | Mgmt | For | For | For | For |
| 17 | Special Report for Previously Raised Funds                               | Mgmt | For | For | For | For |
| 18 | Plan for Shareholders Profit Return (2016-2018)                          | Mgmt | For | For | For | For |

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|   |   |              |                |           |                  |  |
|---|---|--------------|----------------|-----------|------------------|--|
| RiseSun Real Estate Development Co., Ltd. |   |              |                |           |                  |  |
| Ticker                                    | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 002146                                    | CINS Y7286J101  | 08/29/2016   | Voted          |           |                  |  |
| Meeting Type                              | Country of Trade  |              |                |           |                  |  |
| Special                                   | China   |              |                |           |                  |  |
| Issue No.                                 | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1   | Set up Plan for Balance Payments for House Purchases                      | Mgmt         | For            | For       | For              |  |
| 2   | Provision of Discrepancy Credit   | Mgmt         | For            | For       | For              |  |
| 3   | Board Authorization to Implement Balance Payment Plan for House Purchases | Mgmt         | For            | For       | For              |  |
| 4   | Authority to Give Guarantees  | Mgmt         | For            | For       | For              |  |

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|   |  |              |                |           |                  |  |
|---|--|--------------|----------------|-----------|------------------|--|
| RiseSun Real Estate Development Co., Ltd. |  |              |                |           |                  |  |
| Ticker                                    | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 002146                                    | CINS Y7286J101   | 10/14/2016   | Voted          |           |                  |  |
| Meeting Type                              | Country of Trade   |              |                |           |                  |  |
| Special                                   | China  |              |                |           |                  |  |
| Issue No.                                 | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1   | Authority to Issue Corporate Bonds   | Mgmt         | For            | For       | For              |  |
| 2   | Board Authorization to Issue Corporate Bonds                                       | Mgmt         | For            | For       | For              |  |
| 3   | Authority to Give Guarantees for Xianghe Varytown Industry Co., Ltd.               | Mgmt         | For            | For       | For              |  |
| 4   | Authority to Give Guarantees for Tangshan Riseun Real Estate Development Co., Ltd. | Mgmt         | For            | For       | For              |  |
| 5   | Authority to Give  | Mgmt         | For            | For       | For              |  |

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Guarantees for Xuzhou  
Rongkai Property Co.,  
Ltd.

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RiseSun Real Estate Development Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 002146       | CINS Y7286J101  | 11/01/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Huang Yuhua as Independent Director                                 | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees to Nanjing Risesun Property Co., Ltd.              | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Guarantees to Nanjing Rongting Property Co., Ltd.             | Mgmt             | For            | For       | For              |
| 4            | Authority to Give Guarantees to Nanjing Rongyu Property Co., Ltd.               | Mgmt             | For            | For       | For              |
| 5            | Authority to Give Guarantees to Jinan Rongfeng Property Co., Ltd.               | Mgmt             | For            | For       | For              |
| 6            | Authority to Give Guarantees to Jinan Rongyao Real Estate Development Co., Ltd. | Mgmt             | For            | For       | For              |

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RiseSun Real Estate Development Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002146       | CINS Y7286J101   | 12/23/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to RongSheng KangLu Investment Co., Ltd.                  | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to HuangShang RongSheng Real Estate Development Co., Ltd. | Mgmt             | For            | Against   | Against          |
| 3            | Authority to Give Guarantees to TangShan RongSheng Real Estate Development Co., Ltd.   | Mgmt             | For            | Against   | Against          |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Authority to Give Guarantees to Changsha RongCheng Real Estate Development Co., Ltd. | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

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SAIC Motor Corporation Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600104       | CINS Y7443N102   | 05/25/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Directors' Report   | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report   | Mgmt      | For      | Abstain   | Against          |
| 3         | Independent Directors' Report   | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends   | Mgmt      | For      | For       | For              |
| 5         | Accounts and Reports  | Mgmt      | For      | For       | For              |
| 6         | Annual Report   | Mgmt      | For      | For       | For              |
| 7         | Replenish Working Capital with Remaining Raised Funds   | Mgmt      | For      | For       | For              |
| 8         | Authority to Give Guarantees for Shanghai GM Auto Financing Co., Ltd                              | Mgmt      | For      | For       | For              |
| 9         | Authority for Global Chexiang Auto Leasing Co., Ltd to Give Guarantees to its Subsidiaries        | Mgmt      | For      | For       | For              |
| 10        | Authority for Huayu Auto Systems Co., Ltd. to Give Guarantees to its Subsidiaries                 | Mgmt      | For      | For       | For              |
| 11        | Authority for Subsidiaries of Huayu Auto Systems Co., Ltd. to Give Guarantees to its Subsidiaries | Mgmt      | For      | For       | For              |
| 12        | Appointment of Auditor  | Mgmt      | For      | For       | For              |
| 13        | Appointment of Internal Control Auditor   | Mgmt      | For      | For       | For              |

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SAIC Motor Corporation Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600104       | CINS Y7443N102   | 12/01/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Extension of Validity Period for Resolution For Private | Mgmt      | For      | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Placement<br>Extension of Board<br>Authorization for<br>Validity Period for<br>Private<br>Placement | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Sanan Optoelectronics Co., Ltd.

|              |                                       |              |                |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
| 600703       | CINS Y7478M102                        | 05/05/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                      |              |                |           |                     |
| Annual       | China                                 |              |                |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors Report                      | Mgmt         | For            | For       | For                 |
| 2            | Supervisors Report                    | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                  | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends    | Mgmt         | For            | For       | For                 |
| 5            | Independent Directors<br>Report       | Mgmt         | For            | For       | For                 |
| 6            | Annual Report                         | Mgmt         | For            | For       | For                 |
| 7            | Authority to Set<br>Auditor's<br>Fees | Mgmt         | For            | For       | For                 |
| 8            | Authority to Give<br>Guarantees       | Mgmt         | For            | For       | For                 |

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Sanan Optoelectronics Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 600703       | CINS Y7478M102  | 09/13/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 2            | Amendments to<br>Procedural Rules:<br>Raised Fund<br>Management | Mgmt         | For            | Abstain   | Against             |

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Sanan Optoelectronics Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 600703       | CINS Y7478M102   | 12/09/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Second Term of<br>Employee Stock<br>Purchase<br>Plan                   | Mgmt         | For            | For       | For                 |
| 2            | Board Authorization to<br>Implement Employee<br>Stock Purchase<br>Plan | Mgmt         | For            | For       | For                 |

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Sany Heavy Industry Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600031       | CINS Y75268105   | 03/30/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

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| Issue No. | Description                      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------------------|-----------|----------|-----------|---------------------|
| 1         | Amendments to Investment Project | Mgmt      | For      | For       | For                 |

Sany Heavy Industry Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600031 CINS Y75268105 06/28/2017 Voted  
 Meeting Type Country of Trade  
 Annual China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Directors' Report   | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report   | Mgmt      | For      | Abstain   | Against             |
| 3         | Accounts and Reports  | Mgmt      | For      | For       | For                 |
| 4         | Annual Report   | Mgmt      | For      | For       | For                 |
| 5         | Allocation of Profits/Dividends                             | Mgmt      | For      | For       | For                 |
| 6         | Shareholder Returns Plan                                    | Mgmt      | For      | For       | For                 |
| 7         | Approval of Line of Credit                                  | Mgmt      | For      | For       | For                 |
| 8         | Approval of Mortgage and Finance Leasing Business           | Mgmt      | For      | For       | For                 |
| 9         | Authority to Give Guarantees                                | Mgmt      | For      | For       | For                 |
| 10        | Related Party Transactions                                  | Mgmt      | For      | For       | For                 |
| 11        | Investment in Wealth Management Products                    | Mgmt      | For      | For       | For                 |
| 12        | Approval of Financial Derivative Business                   | Mgmt      | For      | For       | For                 |
| 13        | Appointment of Auditor                                      | Mgmt      | For      | For       | For                 |
| 14        | Appointment of Internal Control Auditor                     | Mgmt      | For      | For       | For                 |
| 15        | Independent Directors' Report                               | Mgmt      | For      | Abstain   | Against             |
| 16        | Cancellation of Part of Stock Options and Restricted Shares | Mgmt      | For      | For       | For                 |

Sany Heavy Industry Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 600031 CINS Y75268105 11/07/2016 Voted  
 Meeting Type Country of Trade  
 Special China

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Basis For Determining Plan Participants and Scope                    | Mgmt      | For      | For       | For                 |
| 2         | Source, Size and Distribution of Stock Options and Restricted Shares | Mgmt      | For      | For       | For                 |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 3  | Validity, Grant Date, Waiting And Lock-Up Period, Exercise Date and Unlocking Date | Mgmt | For | For | For |
| 4  | Exercise Price, and Granting Price and Method of Determination                     | Mgmt | For | For | For |
| 5  | Exercising and Unlocking Conditions  | Mgmt | For | For | For |
| 6  | Methods and Procedures for Adjustments   | Mgmt | For | For | For |
| 7  | Accounting Treatment   | Mgmt | For | For | For |
| 8  | Implementation Procedures  | Mgmt | For | For | For |
| 9  | Rights and Obligations For Company and Participants                                | Mgmt | For | For | For |
| 10 | Treatment Under Unusual Situations of Company and Participants                     | Mgmt | For | For | For |
| 11 | Principles of Repurchase and Cancellation  | Mgmt | For | For | For |
| 12 | Management Measures On Implementation and Appraisal of Plan                        | Mgmt | For | For | For |
| 13 | Board Authorization to Implement the Stock Options and Restricted Shares Plan      | Mgmt | For | For | For |

Sany Heavy Industry Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600031       | CINS Y75268105   | 11/07/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Basis For Determining Plan Participants and Scope                                  | Mgmt         | For            | For       | For              |
| 2            | Source, Size and Distribution of Stock Options and Restricted Shares               | Mgmt         | For            | For       | For              |
| 3            | Validity, Grant Date, Waiting And Lock-Up Period, Exercise Date and Unlocking Date | Mgmt         | For            | For       | For              |
| 4            | Exercise Price, and Granting Price and Method of Determination                     | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 5  | Exercising and Unlocking Conditions   | Mgmt | For | For | For |
| 6  | Methods and Procedures for Adjustments  | Mgmt | For | For | For |
| 7  | Accounting Treatment  | Mgmt | For | For | For |
| 8  | Implementation Procedures   | Mgmt | For | For | For |
| 9  | Rights and Obligations For Company and Participants                           | Mgmt | For | For | For |
| 10 | Treatment Under Unusual Situations of Company and Participants                | Mgmt | For | For | For |
| 11 | Principles of Repurchase and Cancellation                                     | Mgmt | For | For | For |
| 12 | Management Measures On Implementation and Appraisal of Plan                   | Mgmt | For | For | For |
| 13 | Board Authorization to Implement the Stock Options and Restricted Shares Plan | Mgmt | For | For | For |

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Sany Heavy Industry Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600031       | CINS Y75268105  | 12/30/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Asset Transfer  | Mgmt             | For            | For       | For              |
| 2            | Related Party Transactions for Transfer Account Receivables                       | Mgmt             | For            | For       | For              |
| 3            | Related Party Transactions for Transfer Account Receivables for Second Subsidiary | Mgmt             | For            | For       | For              |

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SDIC Essence (Holdings) Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 600061       | CINS Y8045P107                  | 04/26/2017       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report               | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 4            | Annual Report                   | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 6            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 7  | Related Party Transactions  | Mgmt | For | For | For |
| 8  | Amendments to Articles  | Mgmt | For | For | For |
| 9  | Approval of Line of Credit  | Mgmt | For | For | For |
| 10 | Board Authorization for Essence Securities to Issue Debt Financing Instrument | Mgmt | For | For | For |
| 11 | Report on Deposit and Use of Previously Raised Funds                          | Mgmt | For | For | For |

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SDIC Essence (Holdings) Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| 600061       | CINS Y8045P107                                 | 06/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect DUAN Wenwu as Non-Independent Director   | Mgmt         | For            | For       | For              |
| 2            | Elect ZOU Baozhong as Non-Independent Director | Mgmt         | For            | For       | For              |
| 3            | Elect MEI Cun as Non-Independent Director      | Mgmt         | For            | For       | For              |
| 4            | Elect LI Wenxin as Supervisor                  | Mgmt         | For            | Against   | Against          |

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SDIC Essence (Holdings) Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600061       | CINS Y8045P107   | 07/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 2            | Constitution of Procedural Rules for Shareholder Meetings      | Mgmt         | For            | For       | For              |
| 3            | Constitution of Procedural Rules for Board Meetings            | Mgmt         | For            | For       | For              |
| 4            | Constitution of Procedural Rules for Supervisor Board Meetings | Mgmt         | For            | For       | For              |
| 5            | Constitution of Independent Director System                    | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Internal Control Auditor            | Mgmt         | For            | For       | For              |
| 7            | Directors' and Supervisors'                                    | Mgmt         | For            | For       | For              |

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| Fees |       |               |      |     |         |         |
|------|-------|---------------|------|-----|---------|---------|
| 8    | Elect | SHI Hongxiang | Mgmt | For | For     | For     |
| 9    | Elect | YE Baishou    | Mgmt | For | Against | Against |
| 10   | Elect | ZHU Yaobin    | Mgmt | For | For     | For     |
| 11   | Elect | WU Weiwei     | Mgmt | For | For     | For     |
| 12   | Elect | ZHANG Xiaowei | Mgmt | For | For     | For     |
| 13   | Elect | CHEN Zhisheng | Mgmt | For | For     | For     |
| 14   | Elect | HE Zhufeng    | Mgmt | For | For     | For     |
| 15   | Elect | QU Xiaohui    | Mgmt | For | For     | For     |
| 16   | Elect | CUI Ligu      | Mgmt | For | For     | For     |
| 17   | Elect | LU Jun        | Mgmt | For | For     | For     |
| 18   | Elect | YI Shiren     | Mgmt | For | Against | Against |
| 19   | Elect | YIN Shujun    | Mgmt | For | Against | Against |

SDIC Essence (Holdings) Co., Ltd.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600061       | CINS Y8045P107                         | 09/12/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Special      | China                                  |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Declare Interim Dividends | Mgmt         | For            | For       | For              |

SDIC Essence (Holdings) Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600061       | CINS Y8045P107  | 12/05/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report on Deposit and Use of Raised Funds                     | Mgmt         | For            | For       | For              |
| 2            | Eligibility for Private Placement Shares                      | Mgmt         | For            | For       | For              |
| 3            | Method of Issuance  | Mgmt         | For            | For       | For              |
| 4            | Stock Class and Par Value                                     | Mgmt         | For            | For       | For              |
| 5            | Subscribers and Method of Subscription                        | Mgmt         | For            | For       | For              |
| 6            | Pricing Principals and Issuance Price                         | Mgmt         | For            | For       | For              |
| 7            | Volume of Issuance  | Mgmt         | For            | For       | For              |
| 8            | Lock-up Period  | Mgmt         | For            | For       | For              |
| 9            | Use of Proceeds   | Mgmt         | For            | For       | For              |
| 10           | Listing Market  | Mgmt         | For            | For       | For              |
| 11           | Arrangement for Cumulative Profits Prior to Private Placement | Mgmt         | For            | For       | For              |
| 12           | Validity Period   | Mgmt         | For            | For       | For              |
| 13           | Plan for Private Placement                                    | Mgmt         | For            | For       | For              |
| 14           | Feasibility Analysis Report for Use of Proceeds               | Mgmt         | For            | For       | For              |
| 15           | Related Party   | Mgmt         | For            | For       | For              |

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|    | Transactions for  |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Private Placement   |      |     |     |     |
| 16 | Conditional Subscription Agreements                         | Mgmt | For | For | For |
| 17 | Board Authorization to Implement Private Placement          | Mgmt | For | For | For |
| 18 | Approval of Commitments of Management for Dilution Measures | Mgmt | For | For | For |
| 19 | Approval of Dilution Measures for Share Issuance            | Mgmt | For | For | For |
| 20 | Shareholder Return Plan                                     | Mgmt | For | For | For |
| 21 | Election of ZHANG Xiaoman as Independent Director           | Mgmt | For | For | For |

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SDIC Essence (Holdings) Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600061       | CINS Y8045P107   | 12/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition of Equity  | Mgmt         | For            | For       | For              |
| 2            | Conditional Equity Transfer Agreement with Controlling Shareholder   | Mgmt         | For            | For       | For              |
| 3            | Independence of Evaluation Institution, Rationality of Evaluation Hypothesis, Correlation Between Evaluation Method and Objective and Fairness of Evaluation Pricing | Mgmt         | For            | For       | For              |
| 4            | Audit Report and Evaluation Report   | Mgmt         | For            | For       | For              |
| 5            | Related Party Transactions: Loans  | Mgmt         | For            | For       | For              |
| 6            | Directors' and Supervisors' Fees   | Mgmt         | For            | For       | For              |
| 7            | Elect JI Xiaolong as Independent Director  | Mgmt         | For            | For       | For              |

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SDIC Power Holdings Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| 600886       | CINS Y3746G100  | 01/19/2017       | Voted    |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Meeting Type |   | Country of Trade |          |           |                  |
| Special      |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Issuance of Renewable Corporate Bonds | Mgmt             | For      | For       | For              |
| 2            | Par Value, Size and Method of Issuance                | Mgmt             | For      | For       | For              |
| 3            | Issuance Targets and Arrangement for Shareholders     | Mgmt             | For      | For       | For              |
| 4            | Maturity  | Mgmt             | For      | For       | For              |
| 5            | Interest Rate and Determination Method                | Mgmt             | For      | For       | For              |
| 6            | Interest Deferred Payment Arrangement                 | Mgmt             | For      | For       | For              |
| 7            | Limit of Interest Deferred Payment                    | Mgmt             | For      | For       | For              |
| 8            | Use of Proceeds                                       | Mgmt             | For      | For       | For              |
| 9            | Listing Arrangement                                   | Mgmt             | For      | For       | For              |
| 10           | Guarantee Arrangement                                 | Mgmt             | For      | For       | For              |
| 11           | Underwriting Method                                   | Mgmt             | For      | For       | For              |
| 12           | Valid Period of Resolution                            | Mgmt             | For      | For       | For              |
| 13           | Board Authorization to Implement Debt Issuance        | Mgmt             | For      | For       | For              |

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SDIC Power Holdings Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| 600886       | CINS Y3746G100               | 03/01/2017       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees | Mgmt             | For            | For       | For              |

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SDIC Power Holdings Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600886       | CINS Y3746G100                                       | 06/16/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                               | Mgmt             | For            | For       | For              |
| 2            | Amendments to Procedural Rules: Shareholder Meetings | Mgmt             | For            | Abstain   | Against          |
| 3            | Amendments to Procedural Rules: Board Meetings       | Mgmt             | For            | Abstain   | Against          |
| 4            | Amendments to  | Mgmt             | For            | Abstain   | Against          |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
|   | Procedural Rules:<br>Supervisory Board<br>Meetings           |      |     |         |         |
| 5 | Amendments to Work<br>System for<br>Independent<br>Directors | Mgmt | For | Abstain | Against |
| 6 | Elect ZHANG Bo as<br>Supervisor                              | Mgmt | For | Against | Against |

|                               |                                       |                  |          |                |                     |
|-------------------------------|---------------------------------------|------------------|----------|----------------|---------------------|
| SDIC Power Holdings Co., Ltd. |                                       |                  |          |                |                     |
| Ticker                        | Security ID:                          | Meeting Date     |          | Meeting Status |                     |
| 600886                        | CINS Y3746G100                        | 06/28/2017       |          | Voted          |                     |
| Meeting Type                  |                                       | Country of Trade |          |                |                     |
| Annual                        |                                       | China            |          |                |                     |
| Issue No.                     | Description                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                             | Directors' Report                     | Mgmt             | For      | For            | For                 |
| 2                             | Supervisors' Report                   | Mgmt             | For      | For            | For                 |
| 3                             | Accounts and Reports                  | Mgmt             | For      | For            | For                 |
| 4                             | 2017 Operation Plan                   | Mgmt             | For      | For            | For                 |
| 5                             | Allocation of<br>Profits/Dividends    | Mgmt             | For      | For            | For                 |
| 6                             | Shareholder Returns<br>Plan           | Mgmt             | For      | Abstain        | Against             |
| 7                             | Remuneration<br>Committee's<br>Report | Mgmt             | For      | For            | For                 |

|                               |                                 |                  |          |                |                     |
|-------------------------------|---------------------------------|------------------|----------|----------------|---------------------|
| SDIC Power Holdings Co., Ltd. |                                 |                  |          |                |                     |
| Ticker                        | Security ID:                    | Meeting Date     |          | Meeting Status |                     |
| 600886                        | CINS Y3746G100                  | 07/06/2016       |          | Voted          |                     |
| Meeting Type                  |                                 | Country of Trade |          |                |                     |
| Special                       |                                 | China            |          |                |                     |
| Issue No.                     | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                             | Amendments to Articles          | Mgmt             | For      | For            | For                 |
| 2                             | Elect DAI Gang as<br>Supervisor | Mgmt             | For      | Against        | Against             |

|                               |  |                  |          |                |                     |
|-------------------------------|--|------------------|----------|----------------|---------------------|
| SDIC Power Holdings Co., Ltd. |  |                  |          |                |                     |
| Ticker                        | Security ID:                               | Meeting Date     |          | Meeting Status |                     |
| 600886                        | CINS Y3746G100                             | 07/28/2016       |          | Voted          |                     |
| Meeting Type                  |  | Country of Trade |          |                |                     |
| Special                       |  | China            |          |                |                     |
| Issue No.                     | Description                                | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                             | Authority to Give<br>Guarantees to<br>BOWL | Mgmt             | For      | For            | For                 |
| 2                             | Authority to Give<br>Guarantees to<br>ICOL | Mgmt             | For      | For            | For                 |

|                               |                   |                  |          |                |                     |
|-------------------------------|-------------------|------------------|----------|----------------|---------------------|
| SDIC Power Holdings Co., Ltd. |                   |                  |          |                |                     |
| Ticker                        | Security ID:      | Meeting Date     |          | Meeting Status |                     |
| 600886                        | CINS Y3746G100    | 08/11/2016       |          | Voted          |                     |
| Meeting Type                  |                   | Country of Trade |          |                |                     |
| Special                       |                   | China            |          |                |                     |
| Issue No.                     | Description       | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                             | Issuance Size and | Mgmt             | For      | For            | For                 |

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|    | Method   |      |     |     |     |
|----|--|------|-----|-----|-----|
| 2  | Issuance Targets                               | Mgmt | For | For | For |
| 3  | Bond Duration                                  | Mgmt | For | For | For |
| 4  | Use of Proceeds                                | Mgmt | For | For | For |
| 5  | Listing Arrangement                            | Mgmt | For | For | For |
| 6  | Guarantee Arrangement                          | Mgmt | For | For | For |
| 7  | Valid Period of Resolution                     | Mgmt | For | For | For |
| 8  | Repayment Guarantee Measures                   | Mgmt | For | For | For |
| 9  | Eligibility for Issuance of Corporate Bonds    | Mgmt | For | For | For |
| 10 | Board Authorization to Implement Bond Issuance | Mgmt | For | For | For |

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SDIC Power Holdings Co., Ltd.

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| 600886       | CINS Y3746G100       | 09/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Special      | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect HU Gang        | Mgmt         | For            | For       | For              |
| 2            | Elect LUO ShaoXiang  | Mgmt         | For            | For       | For              |
| 3            | Elect ZHU Jiwei      | Mgmt         | For            | For       | For              |
| 4            | Elect GUO Qigang     | Mgmt         | For            | For       | For              |
| 5            | Elect FENG Sujing    | Mgmt         | For            | For       | For              |
| 6            | Elect ZOU Baozhong   | Mgmt         | For            | For       | For              |
| 7            | Elect ZENG Ming      | Mgmt         | For            | For       | For              |
| 8            | Elect SHAO Luwei     | Mgmt         | For            | For       | For              |
| 9            | Elect HUANG Huixin   | Mgmt         | For            | For       | For              |
| 10           | Elect DAI Gang       | Mgmt         | For            | For       | For              |
| 11           | Elect DING Xiaoliang | Mgmt         | For            | Against   | Against          |

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Sealand Securities Company Limited

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000750       | CINS Y2941X108                             | 02/13/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Special      | China                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Proposal Regarding Forging of Company Seal | Mgmt         | For            | For       | For              |

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Sealand Securities Company Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 000750       | CINS Y2941X108                  | 04/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Annual Report                   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions      | Mgmt         | For            | For       | For              |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 7 | Appointment of Auditor and Internal Control Auditor   | Mgmt | For | For | For |
| 8 | Proprietary Fund Investment Scale and Risk Limitation | Mgmt | For | For | For |

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Sealand Securities Company Limited

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000750       | CINS Y2941X108                                    | 07/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Share Allocation                  | Mgmt         | For            | For       | For              |
| 2            | Share Type and Par Value                          | Mgmt         | For            | For       | For              |
| 3            | Issuing Method                                    | Mgmt         | For            | For       | For              |
| 4            | Placement Base, Ratio and Size                    | Mgmt         | For            | For       | For              |
| 5            | Pricing Principle and Price                       | Mgmt         | For            | For       | For              |
| 6            | Issuing Target                                    | Mgmt         | For            | For       | For              |
| 7            | Distribution Arrangement for Accumulated Profits  | Mgmt         | For            | For       | For              |
| 8            | Issuing Period                                    | Mgmt         | For            | For       | For              |
| 9            | Underwriting Method                               | Mgmt         | For            | For       | For              |
| 10           | Use of Proceeds                                   | Mgmt         | For            | For       | For              |
| 11           | Validity Period of Resolution                     | Mgmt         | For            | For       | For              |
| 12           | Listing Place                                     | Mgmt         | For            | For       | For              |
| 13           | Feasibility Report on Use of Proceeds             | Mgmt         | For            | For       | For              |
| 14           | Board Authorization to Implement Share Allocation | Mgmt         | For            | For       | For              |
| 15           | Report on Deposit and Use of Raised Funds         | Mgmt         | For            | For       | For              |
| 16           | Approval of Dilution Measures for Share Issuance  | Mgmt         | For            | For       | For              |
| 17           | Issuing Entity                                    | Mgmt         | For            | Against   | Against          |
| 18           | Size of Issuance and Issuing Method               | Mgmt         | For            | Against   | Against          |
| 19           | Types   | Mgmt         | For            | Against   | Against          |
| 20           | Maturities  | Mgmt         | For            | Against   | Against          |
| 21           | Interest Rates                                    | Mgmt         | For            | Against   | Against          |
| 22           | Issuing Price                                     | Mgmt         | For            | Against   | Against          |
| 23           | Use of Proceeds                                   | Mgmt         | For            | Against   | Against          |
| 24           | Issuing Target                                    | Mgmt         | For            | Against   | Against          |
| 25           | Listing Place                                     | Mgmt         | For            | Against   | Against          |
| 26           | Guarantee Repayment Measures                      | Mgmt         | For            | Against   | Against          |
| 27           | Ratings   | Mgmt         | For            | Against   | Against          |

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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 28 | Validity Period of Resolution | Mgmt | For | Against | Against |
| 29 | Authorization Matters         | Mgmt | For | Against | Against |

Sealand Securities Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
| 000750       | CINS Y2941X108                                 | 09/26/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Increase in Registered Capital of a Subsidiary | Mgmt             | For            | For       | For              |

Searainbow Holding Corp.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 000503       | CINS Y29815100  | 02/27/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Second Tranche of Employee Stock Ownership Plan   | Mgmt             | For            | For       | For              |
| 2            | Board Authorization for Employee Stock Ownership Plan   | Mgmt             | For            | For       | For              |
| 3            | Constitution of Procedural Rules: Formulation of Management Rules for the Second Tranche of Employee Stock Ownership Plan | Mgmt             | For            | For       | For              |

Searainbow Holding Corp.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 000503       | CINS Y29815100                                   | 05/25/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                    | Mgmt             | For            | For       | For              |
| 2            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

Searainbow Holding Corp.

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| 000503       | CINS Y29815100 | 09/13/2016       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|    |   |      |     |         | Mgmt    |
|----|---|------|-----|---------|---------|
| 1  | Elect JIA Yanyan  | Mgmt | For | For     | For     |
| 2  | Elect KANG Jian   | Mgmt | For | For     | For     |
| 3  | Elect LI Xu   | Mgmt | For | For     | For     |
| 4  | Elect SHANGGUAN<br>Yongqiang                                | Mgmt | For | For     | For     |
| 5  | Elect WANG Pei  | Mgmt | For | For     | For     |
| 6  | Elect ZHU Jianlin   | Mgmt | For | For     | For     |
| 7  | Elect LI Xielin   | Mgmt | For | For     | For     |
| 8  | Elect WANG Chunxia  | Mgmt | For | Against | Against |
| 9  | Elect DENG Nan  | Mgmt | For | For     | For     |
| 10 | Directors'<br>Supervisors' and<br>Senior Management<br>Fees | Mgmt | For | For     | For     |

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Searainbow Holding Corp.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| 000503       | CINS Y29815100   | 11/01/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for<br>Private<br>Placement                  | Mgmt             | For            | For       | For                 |
| 2            | Stock Type and Par<br>Value                              | Mgmt             | For            | For       | For                 |
| 3            | Method and Date of<br>Issuance                           | Mgmt             | For            | For       | For                 |
| 4            | Issuance Targets and<br>Subscription<br>Method           | Mgmt             | For            | For       | For                 |
| 5            | Issue Price and<br>Pricing<br>Principles                 | Mgmt             | For            | For       | For                 |
| 6            | Size of Issuance   | Mgmt             | For            | For       | For                 |
| 7            | Size and Use of<br>Proceeds                              | Mgmt             | For            | For       | For                 |
| 8            | Lock-up Period   | Mgmt             | For            | For       | For                 |
| 9            | Listing Market   | Mgmt             | For            | For       | For                 |
| 10           | Accumulated Retained<br>Profits<br>Arrangement           | Mgmt             | For            | For       | For                 |
| 11           | Validity of Resolution                                   | Mgmt             | For            | For       | For                 |
| 12           | Preliminary Plan for<br>Private<br>Placement             | Mgmt             | For            | For       | For                 |
| 13           | Feasibility Report on<br>Use of<br>Proceeds              | Mgmt             | For            | For       | For                 |
| 14           | Exemption to Report on<br>Use of Raised<br>Funds         | Mgmt             | For            | For       | For                 |
| 15           | Board Authorization to<br>Implement Private<br>Placement | Mgmt             | For            | For       | For                 |
| 16           | Approval of Dilution<br>Measures for Share<br>Issuance   | Mgmt             | For            | For       | For                 |
| 17           | Approval of<br>Commitments of                            | Mgmt             | For            | For       | For                 |

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Management for  
Filing  
Measures

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|                          |   |              |                |           |                  |  |
|--------------------------|---|--------------|----------------|-----------|------------------|--|
| Searainbow Holding Corp. |   |              |                |           |                  |  |
| Ticker                   | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| 000503                   | CINS Y29815100                          | 12/21/2016   | Voted          |           |                  |  |
| Meeting Type             | Country of Trade                        |              |                |           |                  |  |
| Special                  | China                                   |              |                |           |                  |  |
| Issue No.                | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                        | Transfer of Jincui Technology Co., Ltd. | Mgmt         | For            | For       | For              |  |
| 2                        | Transfer of Beijing Yaotong             | Mgmt         | For            | For       | For              |  |
| 3                        | Transfer of Chongqing Weihong           | Mgmt         | For            | For       | For              |  |

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|                                       |                                 |              |                |           |                  |  |
|---------------------------------------|---------------------------------|--------------|----------------|-----------|------------------|--|
| Shaanxi Coal Industry Company Limited |                                 |              |                |           |                  |  |
| Ticker                                | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
| 601225                                | CINS Y7679D109                  | 06/21/2017   | Voted          |           |                  |  |
| Meeting Type                          | Country of Trade                |              |                |           |                  |  |
| Annual                                | China                           |              |                |           |                  |  |
| Issue No.                             | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                     | Directors' Report               | Mgmt         | For            | For       | For              |  |
| 2                                     | Supervisors' Report             | Mgmt         | For            | For       | For              |  |
| 3                                     | Accounts and Reports            | Mgmt         | For            | For       | For              |  |
| 4                                     | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |  |
| 5                                     | Related Party Transactions      | Mgmt         | For            | Against   | Against          |  |
| 6                                     | Appointment of Auditor          | Mgmt         | For            | For       | For              |  |

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|                                   |   |              |                |           |                  |  |
|-----------------------------------|---|--------------|----------------|-----------|------------------|--|
| Shan Dong Dong-E E-Jiao Co., Ltd. |   |              |                |           |                  |  |
| Ticker                            | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 000423                            | CINS Y7689C109  | 05/23/2017   | Voted          |           |                  |  |
| Meeting Type                      | Country of Trade  |              |                |           |                  |  |
| Annual                            | China   |              |                |           |                  |  |
| Issue No.                         | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                 | Annual Report   | Mgmt         | For            | For       | For              |  |
| 2                                 | Directors' Report                                       | Mgmt         | For            | For       | For              |  |
| 3                                 | Supervisors' Report                                     | Mgmt         | For            | For       | For              |  |
| 4                                 | Accounts and Reports                                    | Mgmt         | For            | For       | For              |  |
| 5                                 | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |  |
| 6                                 | Independent Directors' Report                           | Mgmt         | For            | For       | For              |  |
| 7                                 | Related Party Transactions                              | Mgmt         | For            | For       | For              |  |
| 8                                 | Appointment of Auditor and Authority to Set Fee         | Mgmt         | For            | For       | For              |  |
| 9                                 | Investment in Wealth Management Products                | Mgmt         | For            | For       | For              |  |
| 10                                | Directors, Supervisors and Officers Liability Insurance | Mgmt         | For            | For       | For              |  |

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| Shandong Gold Mining Co. Ltd. |  |              |                |           |                  |
|-------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                        | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600547                        | CINS Y76831109   | 05/15/2017   | Voted          |           |                  |
| Meeting Type                  | Country of Trade   |              |                |           |                  |
| Special                       | China  |              |                |           |                  |
| Issue No.                     | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Acquisition of Veladero and Signing of Purchase Agreement                        | Mgmt         | For            | For       | For              |
| 2                             | Authentication Report of Accounting Policy Adjustments Regarding the Acquisition | Mgmt         | For            | For       | For              |
| 3                             | Extension of Stock Trading Suspension  | Mgmt         | For            | For       | For              |

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| Shandong Gold Mining Co., Ltd. |  |              |                |           |                  |
|--------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                         | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600547                         | CINS Y76831109                                       | 04/18/2017   | Voted          |           |                  |
| Meeting Type                   | Country of Trade                                     |              |                |           |                  |
| Annual                         | China  |              |                |           |                  |
| Issue No.                      | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Directors' Report                                    | Mgmt         | For            | For       | For              |
| 2                              | Supervisors' Report                                  | Mgmt         | For            | For       | For              |
| 3                              | Independent Directors' Report                        | Mgmt         | For            | For       | For              |
| 4                              | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 5                              | Financial Budget                                     | Mgmt         | For            | For       | For              |
| 6                              | Annual Report  | Mgmt         | For            | For       | For              |
| 7                              | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 8                              | Investment Plan                                      | Mgmt         | For            | For       | For              |
| 9                              | Related Party Transactions                           | Mgmt         | For            | For       | For              |
| 10                             | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 11                             | Appointment of Internal Auditor                      | Mgmt         | For            | For       | For              |
| 12                             | Internal Control Self-Assessment Report              | Mgmt         | For            | For       | For              |
| 13                             | Social Responsibility Report                         | Mgmt         | For            | For       | For              |
| 14                             | Signing of Financial Services Agreement              | Mgmt         | For            | Against   | Against          |
| 15                             | Amendments to Management System for Raised Funds     | Mgmt         | For            | Abstain   | Against          |
| 16                             | Report on Deposit and Use of Previously Raised Funds | Mgmt         | For            | For       | For              |

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Shandong Gold Mining Co., Ltd.

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600547       | CINS Y76831109   | 06/19/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Subsidiary to Borrow from Oversea Banks                    | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to Subsidiary in Respect of its Financing | Mgmt             | For            | For       | For              |

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Shandong Iron & Steel Company Limited

| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600022       | CINS Y7677W109                           | 11/15/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition of Equity                    | Mgmt             | For            | For       | For              |
| 2            | Elect ZHENG Dong as Independent Director | Mgmt             | For            | Abstain   | Against          |

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Shanghai 2345 Network Holding Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002195       | CINS Y7683P106   | 03/31/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report  | Mgmt             | For            | For       | For              |
| 2            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 3            | Directors' Report  | Mgmt             | For            | For       | For              |
| 4            | Supervisors' Report  | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                      | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor   | Mgmt             | For            | Against   | Against          |
| 7            | Investment in Wealth Management Products with Idle Raised Funds      | Mgmt             | For            | For       | For              |
| 8            | Investment in Wealth Management Products with Idle Proprietary Funds | Mgmt             | For            | For       | For              |
| 9            | Amendments to Articles   | Mgmt             | For            | For       | For              |
| 10           | Related Party Transactions   | Mgmt             | For            | For       | For              |
| 11           | Amendments to Procedural Rules                                       | Mgmt             | For            | For       | For              |
| 12           | Election of Supervisory Board  | Mgmt             | For            | Against   | Against          |

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Shanghai 2345 Network Holding Group Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| 002195       | CINS Y7683P106 | 10/27/2016       | Voted    |           |                  |
|--------------|----------------|------------------|----------|-----------|------------------|
| Meeting Type |                | Country of Trade |          |           |                  |
| Special      |                | China            |          |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Disposal       | Mgmt             | For      | For       | For              |

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| Shanghai 2345 Network Holding Group Co., Ltd. |  |                  |          |                |                  |
|---|--|------------------|----------|----------------|------------------|
| Ticker Security ID:                           |  | Meeting Date     |          | Meeting Status |                  |
| 002195 CINS Y7683P106                         |  | 11/14/2016       |          | Voted          |                  |
| Meeting Type                                  |  | Country of Trade |          |                |                  |
| Special                                       |  | China            |          |                |                  |
| Issue No.                                     | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Source, Size and Distribution  | Mgmt             | For      | For            | For              |
| 2   | Valid Period, Grant Date, Locking and Vesting Period                         | Mgmt             | For      | For            | For              |
| 3   | Grant Price and Determination Method   | Mgmt             | For      | For            | For              |
| 4   | Vesting Conditions   | Mgmt             | For      | For            | For              |
| 5   | Procedures for Adjustment  | Mgmt             | For      | For            | For              |
| 6   | Accounting Treatment   | Mgmt             | For      | For            | For              |
| 7   | Procedures for Grant and Vesting   | Mgmt             | For      | For            | For              |
| 8   | Rights and Obligations of the Company and Participants                       | Mgmt             | For      | For            | For              |
| 9   | Alternation and Termination of Plan  | Mgmt             | For      | For            | For              |
| 10  | Repurchase and Cancellation  | Mgmt             | For      | For            | For              |
| 11  | Measures for Implementation and Appraisal of Restricted Share Incentive Plan | Mgmt             | For      | For            | For              |
| 12  | Board Authorization to Implement Restricted Share Incentive Plan             | Mgmt             | For      | For            | For              |
| 13  | Amendments to Use of Proceeds  | Mgmt             | For      | For            | For              |
| 14  | Size and Method  | Mgmt             | For      | For            | For              |
| 15  | Issuance Targets   | Mgmt             | For      | For            | For              |
| 16  | Type and Duration  | Mgmt             | For      | For            | For              |
| 17  | Par Value and Issue Price  | Mgmt             | For      | For            | For              |
| 18  | Interest Rate  | Mgmt             | For      | For            | For              |
| 19  | Use of Proceeds  | Mgmt             | For      | For            | For              |
| 20  | Guarantee Clauses  | Mgmt             | For      | For            | For              |
| 21  | Principal and Interests Repayment Method                                     | Mgmt             | For      | For            | For              |
| 22  | Listing Place  | Mgmt             | For      | For            | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 23 | Underwriting Method                            | Mgmt | For | For | For |
| 24 | Valid Period of Resolution                     | Mgmt | For | For | For |
| 25 | Eligibility for Bond Issuance                  | Mgmt | For | For | For |
| 26 | Board Authorization to Implement Debt Issuance | Mgmt | For | For | For |

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|   |                                  |              |                |           |                  |
|---|----------------------------------|--------------|----------------|-----------|------------------|
| Shanghai 2345 Network Holding Group Co., Ltd. |                                  |              |                |           |                  |
| Ticker  | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| 002195  | CINS Y7683P106                   | 12/19/2016   | Voted          |           |                  |
| Meeting Type                                  | Country of Trade                 |              |                |           |                  |
| Special                                       | China                            |              |                |           |                  |
| Issue No.                                     | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Set up of Equity Investment Fund | Mgmt         | For            | For       | For              |
| 2   | Amendments to Articles           | Mgmt         | For            | For       | For              |

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|                                  |   |              |                |           |                  |
|----------------------------------|---|--------------|----------------|-----------|------------------|
| Shanghai Bailian Group Co., Ltd. |   |              |                |           |                  |
| Ticker                           | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 600827                           | CINS Y7682E110  | 06/20/2017   | Voted          |           |                  |
| Meeting Type                     | Country of Trade  |              |                |           |                  |
| Annual                           | China   |              |                |           |                  |
| Issue No.                        | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Directors' Report   | Mgmt         | For            | For       | For              |
| 2                                | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 3                                | Annual Report   | Mgmt         | For            | For       | For              |
| 4                                | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5                                | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 6                                | Appointment of Auditor and Internal Control Auditor   | Mgmt         | For            | For       | For              |
| 7                                | Related Party Transactions  | Mgmt         | For            | For       | For              |
| 8                                | Transfer of Equity Stake  | Mgmt         | For            | For       | For              |
| 9                                | Acquisition of Equity Stake   | Mgmt         | For            | For       | For              |
| 10                               | Equity Pledge for Credit Line Application by Nanjing Tangshan Bailian Aote Laisi Business Co., Ltd. | Mgmt         | For            | For       | For              |
| 11                               | Authority to Give Guarantees for Shanghai World Expo Bailian Commercial Co., Ltd                    | Mgmt         | For            | For       | For              |
| 12                               | Issuance of Short-term Commercial Papers  | Mgmt         | For            | For       | For              |
| 13                               | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 14                               | Elect XU Ziyang   | Mgmt         | For            | For       | For              |



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|    |                     |      |     |         |         |
|----|---------------------|------|-----|---------|---------|
| 15 | Elect ZHENG Xiaoyun | Mgmt | For | For     | For     |
| 16 | Elect CHENG Dali    | Mgmt | For | For     | For     |
| 17 | Elect LIU Dali      | Mgmt | For | For     | For     |
| 18 | Elect YANG Aguo     | Mgmt | For | Against | Against |
| 19 | Elect TAO Qing      | Mgmt | For | Against | Against |

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Shanghai Bairun Investment Holding Group Co., Ltd.

|              |   |              |                |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
| 002568       | CINS Y76853103  | 05/08/2017   | Voted          |           |             |
| Meeting Type | Country of Trade  |              |                |           |             |
| Annual       | China   |              |                |           |             |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |   |              |                |           | Mgmt        |
| 1            | Directors' Report   | Mgmt         | For            | For       | For         |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For         |
| 3            | Annual Report   | Mgmt         | For            | For       | For         |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For         |
| 5            | Internal Control<br>Self-Assessment<br>Report   | Mgmt         | For            | For       | For         |
| 6            | Report on Deposit and<br>Use of Raised<br>Funds   | Mgmt         | For            | For       | For         |
| 7            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For         |
| 8            | Appointment of Auditor  | Mgmt         | For            | For       | For         |
| 9            | Commitments of Major<br>Assets Restructuring<br>and Performance<br>Compensation                             | Mgmt         | For            | For       | For         |
| 10           | Amendments to Articles  | Mgmt         | For            | For       | For         |
| 11           | Amendments to<br>Procedural Rules of<br>Shareholder<br>Meetings   | Mgmt         | For            | Abstain   | Against     |
| 12           | Amendments to<br>Management System for<br>Raised<br>Funds   | Mgmt         | For            | Abstain   | Against     |
| 13           | Amendments to<br>Treatment System of<br>Major<br>Events   | Mgmt         | For            | Abstain   | Against     |
| 14           | Amendments to Rules on<br>Implementation of<br>Cumulative Voting<br>System                                  | Mgmt         | For            | Abstain   | Against     |
| 15           | Authority to<br>Repurchase and Cancel<br>Shares, and Change<br>Commercial and<br>Industrial<br>Registration | Mgmt         | For            | Abstain   | Against     |

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Shanghai Chengtou Holding Co., Ltd.

|              |                   |              |                |           |             |
|--------------|-------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |             |
| 600649       | CINS Y7689R106    | 03/27/2017   | Voted          |           |             |
| Meeting Type | Country of Trade  |              |                |           |             |
| Annual       | China             |              |                |           |             |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |                   |              |                |           | Mgmt        |
| 1            | Directors' Report | Mgmt         | For            | Abstain   | Against     |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 2  | Supervisors' Report                             | Mgmt | For | Abstain | Against |
| 3  | Accounts and Reports                            | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends                 | Mgmt | For | For     | For     |
| 5  | Related Party Transactions                      | Mgmt | For | For     | For     |
| 6  | Approval of Line of Credit                      | Mgmt | For | For     | For     |
| 7  | Authority to Set Auditor's Fees                 | Mgmt | For | For     | For     |
| 8  | Directors' and Supervisors' Fees                | Mgmt | For | For     | For     |
| 9  | Amendments to Articles                          | Mgmt | For | For     | For     |
| 10 | Proposal to Elect Board of Directors in Advance | Mgmt | For | For     | For     |
| 11 | Proposal to Elect Supervisory Board in Advance  | Mgmt | For | For     | For     |
| 12 | JI Guanglin                                     | Mgmt | For | For     | For     |
| 13 | Elect JIN Jianmin                               | Mgmt | For | For     | For     |
| 14 | Elect QUAN Zhuowei                              | Mgmt | For | For     | For     |
| 15 | Elect SU Kai                                    | Mgmt | For | For     | For     |
| 16 | Elect CHEN Shuai                                | Mgmt | For | For     | For     |
| 17 | Elect SUN Changyu                               | Mgmt | For | For     | For     |
| 18 | Elect SHENG Leiming                             | Mgmt | For | For     | For     |
| 19 | Elect YAN Jie                                   | Mgmt | For | For     | For     |
| 20 | Elect XUE Tao                                   | Mgmt | For | For     | For     |
| 21 | Elect GONG Dafu                                 | Mgmt | For | Against | Against |
| 22 | Elect GAO Chao                                  | Mgmt | For | For     | For     |

Shanghai Chengtou Holding Co., Ltd.

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |
| 600649       | CINS Y7689R106                                    | 09/14/2016   | Voted          |
| Meeting Type | Country of Trade                                  |              |                |
| Special      | China   |              |                |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Extension of Board Authorization to Restructuring | Mgmt         | For            |
|              |   |              | For            |
|              |   |              | For            |
| 2            | Elect LU Jiancheng                                | Mgmt         | For            |
|              |   |              | For            |
|              |   |              | For            |

Shanghai Construction Group Co., Ltd.

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| 600170       | CINS Y7680W104                  | 04/19/2017   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Annual       | China                           |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Directors' Report               | Mgmt         | For            |
|              |                                 |              | For            |
|              |                                 |              | For            |
| 2            | Supervisors' Report             | Mgmt         | For            |
|              |                                 |              | For            |
|              |                                 |              | For            |
| 3            | Independent Directors' Report   | Mgmt         | For            |
|              |                                 |              | For            |
|              |                                 |              | For            |
| 4            | Annual Report                   | Mgmt         | For            |
|              |                                 |              | For            |
|              |                                 |              | For            |
| 5            | Accounts and Reports            | Mgmt         | For            |
|              |                                 |              | For            |
|              |                                 |              | For            |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            |
|              |                                 |              | For            |
|              |                                 |              | For            |
| 7            | Amendments to Articles          | Mgmt         | For            |
|              |                                 |              | For            |
|              |                                 |              | For            |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Related Party Transactions              | Mgmt | For | For | For |
| 9  | Authority to Give Guarantees            | Mgmt | For | For | For |
| 10 | Investment Plan                         | Mgmt | For | For | For |
| 11 | Appointment of Auditor                  | Mgmt | For | For | For |
| 12 | Election of Director:<br>BIAN<br>Jiajun | Mgmt | For | For | For |

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### Shanghai Construction Group Co., Ltd.

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| 600170       | CINS Y7680W104                     | 08/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | China                              |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Corporate Bonds | Mgmt         | For            | For       | For              |

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### Shanghai Electric Group Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 2727         | CINS Y76824112  | 05/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Assets Acquisition by Issuance of Shares: Parties to the Transaction  | Mgmt         | For            | For       | For              |
| 2            | Assets Acquisition by Issuance of Shares: Transaction Subjects  | Mgmt         | For            | For       | For              |
| 3            | Assets Acquisition by Issuance of Shares: Basis of Pricing and Transaction Price                                    | Mgmt         | For            | For       | For              |
| 4            | Assets Acquisition by Issuance of Shares: Arrangement for Profit or Loss  | Mgmt         | For            | For       | For              |
| 5            | Assets Acquisition by Issuance of Shares: Procedures for Transfer of Ownership and Liability for Breach of Contract | Mgmt         | For            | For       | For              |
| 6            | Assets Acquisition by Issuance of Shares: Class and Nominal Value of Shares   | Mgmt         | For            | For       | For              |
| 7            | Assets Acquisition by Issuance of Shares: Target  | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Subscribers<br>Assets Acquisition by<br>Issuance of Shares:<br>Method of Issuance<br>and Subscription for<br>Shares  | Mgmt | For | For | For |
| 9  | Pricing Benchmark<br>Date, Basis of<br>Pricing and Issue<br>Price Assets<br>Acquisition by<br>Issuance of<br>Shares: | Mgmt | For | For | For |
| 10 | Assets Acquisition by<br>Issuance of Shares:<br>Number of<br>Shares  | Mgmt | For | For | For |
| 11 | Assets Acquisition by<br>Issuance of Shares:<br>Lock-Up<br>Period  | Mgmt | For | For | For |
| 12 | Assets Acquisition by<br>Issuance of Shares:<br>Listing<br>Market  | Mgmt | For | For | For |
| 13 | Assets Acquisition by<br>Issuance of Shares:<br>Treatment For<br>Undistributed<br>Retained<br>Earnings               | Mgmt | For | For | For |
| 14 | Assets Acquisition by<br>Issuance of Shares:<br>Validity of<br>Resolutions   | Mgmt | For | For | For |
| 15 | Issuance of Shares For<br>Supporting Funds<br>Raising: Class and<br>Nominal Value of<br>Shares                       | Mgmt | For | For | For |
| 16 | Issuance of Shares For<br>Supporting Funds<br>Raising: Target<br>Subscribers and<br>Methods of<br>Subscription       | Mgmt | For | For | For |
| 17 | Issuance of Shares For<br>Supporting Funds<br>Raising: Issue<br>Price  | Mgmt | For | For | For |
| 18 | Issuance of Shares For<br>Supporting Funds<br>Raising: Number of<br>Shares   | Mgmt | For | For | For |
| 19 | Issuance of Shares For<br>Supporting Funds<br>Raising: Use of<br>Proceeds  | Mgmt | For | For | For |
| 20 | Issuance of Shares For<br>Supporting Funds<br>Raising: Lock-Up<br>Period   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 21 | Issuance of Shares For Supporting Funds Raising: Listing Market   | Mgmt | For | For | For |
| 22 | Issuance of Shares For Supporting Funds Raising: Validity of Resolutions  | Mgmt | For | For | For |
| 23 | Report For Assets Acquisition By Issuance of Shares and Supporting Funds Raising (Connected Transaction) By Shanghai Electric Group Company Limited (Draft) | Mgmt | For | For | For |
| 24 | Execution of Assets Acquisition by Issuance of Shares Agreement with Conditions Precedent   | Mgmt | For | For | For |
| 25 | Execution of Profit Compensation Agreement with Conditions Precedent  | Mgmt | For | For | For |
| 26 | Execution of Share Subscription Agreement with Conditions Precedent   | Mgmt | For | For | For |
| 27 | Possible Dilution of Current Earnings Per Share and Remedial Measures   | Mgmt | For | For | For |
| 28 | Board Authorization To Implement Transaction  | Mgmt | For | For | For |
| 29 | Report On Use of Proceeds From Previous Fund Raising Activities   | Mgmt | For | For | For |
| 30 | Related Party Transactions Involving Assets Acquisition by Issuance of Shares and Supporting Funds Raising  | Mgmt | For | For | For |
| 31 | Independence of Appraisal Firms, Reasonableness of Appraisal Assumptions, Relevance Between Appraisal Methodology and Purpose, and Fairness of Valuation    | Mgmt | For | For | For |
| 32 | Audit and Appraisal   | Mgmt | For | For | For |

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|   |  |              |                |           |                     |
|---|--|--------------|----------------|-----------|---------------------|
| 33                                      | Reports<br>Compliance with<br>Relevant Laws and<br>Regulations of Assets<br>Acquisition  | Mgmt         | For            | For       | For                 |
| 34                                      | Compliance with Clause<br>4 Under Requirements<br>Regulating Material<br>Asset<br>Reorganizations  | Mgmt         | For            | For       | For                 |
| 35                                      | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| Shanghai Electric Group Company Limited |  |              |                |           |                     |
| Ticker                                  | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 2727                                    | CINS Y76824112   | 05/08/2017   | Voted          |           |                     |
| Meeting Type                            | Country of Trade   |              |                |           |                     |
| Other                                   | China  |              |                |           |                     |
| Issue No.                               | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                       | Assets Acquisition by<br>Issuance of Shares:<br>Parties to the<br>Transaction  | Mgmt         | For            | For       | For                 |
| 2                                       | Assets Acquisition by<br>Issuance of Shares:<br>Transaction<br>Subjects  | Mgmt         | For            | For       | For                 |
| 3                                       | Assets Acquisition by<br>Issuance of Shares:<br>Basis of Pricing and<br>Transaction<br>Price   | Mgmt         | For            | For       | For                 |
| 4                                       | Assets Acquisition by<br>Issuance of Shares:<br>Arrangement for<br>Profit or<br>Loss   | Mgmt         | For            | For       | For                 |
| 5                                       | Assets Acquisition by<br>Issuance of Shares:<br>Procedures for<br>Transfer of Ownership<br>and<br>Liability for Breach<br>of<br>Contract | Mgmt         | For            | For       | For                 |
| 6                                       | Assets Acquisition by<br>Issuance of Shares:<br>Class and Nominal<br>Value of<br>Shares  | Mgmt         | For            | For       | For                 |
| 7                                       | Assets Acquisition by<br>Issuance of Shares:<br>Target<br>Subscribers  | Mgmt         | For            | For       | For                 |
| 8                                       | Assets Acquisition by<br>Issuance of Shares:<br>Method of Issuance<br>and Subscription for<br>Shares                                     | Mgmt         | For            | For       | For                 |
| 9                                       | Pricing Benchmark<br>Date, Basis of<br>Pricing and Issue   | Mgmt         | For            | For       | For                 |

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|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
|    | Price Assets           |      |     |     |     |
|    | Acquisition by         |      |     |     |     |
|    | Issuance of            |      |     |     |     |
|    | Shares:                |      |     |     |     |
| 10 | Assets Acquisition by  | Mgmt | For | For | For |
|    | Issuance of Shares:    |      |     |     |     |
|    | Number of              |      |     |     |     |
|    | Shares                 |      |     |     |     |
| 11 | Assets Acquisition by  | Mgmt | For | For | For |
|    | Issuance of Shares:    |      |     |     |     |
|    | Lock-Up                |      |     |     |     |
|    | Period                 |      |     |     |     |
| 12 | Assets Acquisition by  | Mgmt | For | For | For |
|    | Issuance of Shares:    |      |     |     |     |
|    | Listing                |      |     |     |     |
|    | Market                 |      |     |     |     |
| 13 | Assets Acquisition by  | Mgmt | For | For | For |
|    | Issuance of Shares:    |      |     |     |     |
|    | Treatment For          |      |     |     |     |
|    | Undistributed          |      |     |     |     |
|    | Retained               |      |     |     |     |
|    | Earnings               |      |     |     |     |
| 14 | Assets Acquisition by  | Mgmt | For | For | For |
|    | Issuance of Shares:    |      |     |     |     |
|    | Validity of            |      |     |     |     |
|    | Resolutions            |      |     |     |     |
| 15 | Issuance of Shares For | Mgmt | For | For | For |
|    | Supporting Funds       |      |     |     |     |
|    | Raising: Class and     |      |     |     |     |
|    | Nominal Value of       |      |     |     |     |
|    | Shares                 |      |     |     |     |
| 16 | Issuance of Shares For | Mgmt | For | For | For |
|    | Supporting Funds       |      |     |     |     |
|    | Raising: Target        |      |     |     |     |
|    | Subscribers and        |      |     |     |     |
|    | Methods of             |      |     |     |     |
|    | Subscription           |      |     |     |     |
| 17 | Issuance of Shares For | Mgmt | For | For | For |
|    | Supporting Funds       |      |     |     |     |
|    | Raising: Issue         |      |     |     |     |
|    | Price                  |      |     |     |     |
| 18 | Issuance of Shares For | Mgmt | For | For | For |
|    | Supporting Funds       |      |     |     |     |
|    | Raising: Number of     |      |     |     |     |
|    | Shares                 |      |     |     |     |
| 19 | Issuance of Shares For | Mgmt | For | For | For |
|    | Supporting Funds       |      |     |     |     |
|    | Raising: Use of        |      |     |     |     |
|    | Proceeds               |      |     |     |     |
| 20 | Issuance of Shares For | Mgmt | For | For | For |
|    | Supporting Funds       |      |     |     |     |
|    | Raising: Lock-Up       |      |     |     |     |
|    | Period                 |      |     |     |     |
| 21 | Issuance of Shares For | Mgmt | For | For | For |
|    | Supporting Funds       |      |     |     |     |
|    | Raising: Listing       |      |     |     |     |
|    | Market                 |      |     |     |     |
| 22 | Issuance of Shares For | Mgmt | For | For | For |
|    | Supporting Funds       |      |     |     |     |
|    | Raising: Validity of   |      |     |     |     |
|    | Resolutions            |      |     |     |     |
| 23 | Report For Assets      | Mgmt | For | For | For |

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|   |   |              |                |           |                  |     |
|---|---|--------------|----------------|-----------|------------------|-----|
|   | Acquisition By Issuance of Shares and Supporting Funds Raising (Connected Transaction) By Shanghai Electric Group Company Limited (Draft) |              |                |           |                  |     |
| 24                                      | Execution of Assets Acquisition by Issuance of Shares Agreement with Conditions Precedent   | Mgmt         | For            | For       | For              |     |
| 25                                      | Execution of Profit Compensation Agreement with Conditions Precedent  | Mgmt         | For            | For       | For              |     |
| 26                                      | Execution of Share Subscription Agreement with Conditions Precedent   | Mgmt         | For            | For       | For              |     |
| 27                                      | Possible Dilution of Current Earnings Per Share and Remedial Measures   | Mgmt         | For            | For       | For              |     |
| 28                                      | Board Authorization To Implement Transaction  | Mgmt         | For            | For       | For              |     |
| 29                                      | Report On Use of Proceeds From Previous Fund Raising Activities   | Mgmt         | For            | For       | For              |     |
| 30                                      | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              | N/A |
| <hr/>                                   |   |              |                |           |                  |     |
| Shanghai Electric Group Company Limited |   |              |                |           |                  |     |
| Ticker                                  | Security ID:  | Meeting Date | Meeting Status |           |                  |     |
| 2727                                    | CINS Y76824112  | 06/29/2017   | Voted          |           |                  |     |
| Meeting Type                            | Country of Trade  |              |                |           |                  |     |
| Annual                                  | China   |              |                |           |                  |     |
| Issue No.                               | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |     |
| 1                                       | Annual Report   | Mgmt         | For            | For       | For              |     |
| 2                                       | Directors' Report   | Mgmt         | For            | For       | For              |     |
| 3                                       | Supervisors' Report   | Mgmt         | For            | For       | For              |     |
| 4                                       | Accounts and Reports  | Mgmt         | For            | For       | For              |     |
| 5                                       | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |     |
| 6                                       | Appointment of PRC and International Auditors and Authority to Set Fees   | Mgmt         | For            | For       | For              |     |
| 7                                       | Directors' and Supervisors' Fees  | Mgmt         | For            | For       | For              |     |
| 8                                       | Liability Insurance   | Mgmt         | For            | For       | For              |     |
| 9                                       | Authority to Give Guarantees (Shanghai Electric Wind  | Mgmt         | For            | For       | For              |     |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Power)<br>Authority to Give<br>Guarantees (SEC-KSB<br>Nuclear Pumps &<br>Valves)             | Mgmt | For | For | For |
| 11 | Authority to Give<br>Guarantees (Shanghai<br>Electric Heavy<br>Machinery<br>Milling)         | Mgmt | For | For | For |
| 12 | Authority to Give<br>Guarantees (Shanghai<br>Electric Heavy<br>Machinery Casting<br>Forging) | Mgmt | For | For | For |
| 13 | Authority to Give<br>Guarantees (Shanghai<br>Fujikura Cable Co.,<br>Ltd.)                    | Mgmt | For | For | For |
| 14 | Authority to Give<br>Guarantees (BA<br>Assembly & Turnkey<br>Systems<br>GmbH)                | Mgmt | For | For | For |
| 15 | Authority to Give<br>Guarantees (Shanghai<br>Electric (Group)<br>Corporation)                | Mgmt | For | For | For |

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Shanghai Electric Group Company Limited

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |
| 2727         | CINS Y76824112                            | 12/29/2016   | Voted          |
| Meeting Type | Country of Trade                          |              |                |
| Special      | China                                     |              |                |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            |
| 2            | Amendments to Articles                    | Mgmt         | For            |
| 3            | Framework Deposit<br>Agreement            | Mgmt         | For            |
| 4            | Framework Loan<br>Agreement               | Mgmt         | For            |
| 5            | MESMEE Framework<br>Purchase<br>Agreement | Mgmt         | For            |

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Shanghai Electric Power Company Limited

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| 600021       | CINS Y7T829116                  | 02/28/2017   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Special      | China                           |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Authority to Give<br>Guarantees | Mgmt         | For            |

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Shanghai Electric Power Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600021       | CINS Y7T829116   | 05/08/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |

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|    |  |      |     |         | Mgmt    |
|----|--|------|-----|---------|---------|
| 1  | Directors' Report                                    | Mgmt | For | For     | For     |
| 2  | Supervisors' Report                                  | Mgmt | For | Abstain | Against |
| 3  | Accounts and Reports                                 | Mgmt | For | For     | For     |
| 4  | Annual Report  | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends                      | Mgmt | For | For     | For     |
| 6  | Related Party Transactions                           | Mgmt | For | Against | Against |
| 7  | Authority to Give Guarantees                         | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor                               | Mgmt | For | For     | For     |
| 9  | Approval of Borrowing                                | Mgmt | For | Against | Against |
| 10 | Amendments to Articles                               | Mgmt | For | For     | For     |
| 11 | Amendments to Procedural Rules: Shareholder Meetings | Mgmt | For | For     | For     |
| 12 | Elect WANG Yundan                                    | Mgmt | For | For     | For     |
| 13 | Elect WANG Huaiming                                  | Mgmt | For | For     | For     |
| 14 | Elect WANG Jiangong                                  | Mgmt | For | Against | Against |
| 15 | Elect ZHANG Hongde                                   | Mgmt | For | Against | Against |
| 16 | Elect ZHAO Fengyun                                   | Mgmt | For | For     | For     |
| 17 | Elect NIE Yitao                                      | Mgmt | For | For     | For     |
| 18 | Elect XU Lihong                                      | Mgmt | For | For     | For     |
| 19 | Elect WANG Jintao                                    | Mgmt | For | For     | For     |
| 20 | Elect YU Xinyang                                     | Mgmt | For | For     | For     |
| 21 | Elect XU Yunren                                      | Mgmt | For | For     | For     |
| 22 | Elect ZHU Zuoyun                                     | Mgmt | For | For     | For     |
| 23 | Elect ZHAO Baoren                                    | Mgmt | For | For     | For     |
| 24 | Elect LI Xiaoru                                      | Mgmt | For | For     | For     |
| 25 | Elect TANG Yiwen                                     | Mgmt | For | For     | For     |
| 26 | Elect ZHAO Yazhou                                    | Mgmt | For | For     | For     |
| 27 | Elect TANG Qinhu                                     | Mgmt | For | Against | Against |
| 28 | Elect QIU Lin  | Mgmt | For | Against | Against |
| 29 | Elect LI Aijun                                       | Mgmt | For | For     | For     |

Shanghai Electric Power Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600021       | CINS Y7T829116  | 06/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Assets Acquisition by Stock and Auxiliary Funds Raising                               | Mgmt         | For            | For       | For              |
| 2            | Related Party Transactions in Connection with Assets Acquisition by Stock and Auxiliary Funds Raising | Mgmt         | For            | For       | For              |
| 3            | Assets Acquisition by Stock and Auxiliary Funds Raising   | Mgmt         | For            | For       | For              |
| 4            | Compliance with No.4 Rule of Major Assets Reorganization  | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Rules<br>Compliance with No.43<br>Rule of Public<br>Companies Major<br>Assets Administrative<br>Measures  | Mgmt | For | For     | For     |
| 6  | Approval of<br>Completeness,<br>Compliance, and<br>Effectiveness of<br>Submitted Legal<br>Documents   | Mgmt | For | For     | For     |
| 7  | Approval of Related<br>Audit Report and<br>Asset Evaluation<br>Report   | Mgmt | For | For     | For     |
| 8  | Approval of<br>Independence of<br>Appraisal<br>Institution,<br>Reasonableness of<br>Appraisal<br>Assumptions,<br>Relevance of<br>Appraisal Methods and<br>Objectives, and<br>Fairness of Appraisal<br>Price | Mgmt | For | For     | For     |
| 9  | Signing of Conditional<br>Assets Acquisition by<br>Stock and Auxiliary<br>Funds Raising<br>Supplementary<br>Agreement and<br>Performance<br>Compensation<br>Supplementary<br>Agreement                      | Mgmt | For | For     | For     |
| 10 | Board Authorization to<br>Implement Assets<br>Acquisition by Stock<br>and Auxiliary Funds<br>Raising  | Mgmt | For | For     | For     |
| 11 | Dilution Measures for<br>Assets Acquisition by<br>Stock and Auxiliary<br>Funds<br>Raising   | Mgmt | For | For     | For     |
| 12 | Amendments to<br>Management Measures<br>for Raised<br>Funds   | Mgmt | For | Abstain | Against |
| 13 | Authority to Give<br>Guarantees   | Mgmt | For | For     | For     |

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Shanghai Electric Power Company Limited

Ticker Security ID: Meeting Date Meeting Status  
600021 CINS Y7T829116 12/16/2016 Voted

Meeting Type Country of Trade  
Special China

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 1  | Authority to Give Guarantees  | Mgmt | For | For | For |
| 2  | Amendments to Articles  | Mgmt | For | For | For |
| 3  | Asset Purchase Compliance with Relevant Laws  | Mgmt | For | For | For |
| 4  | Overview  | Mgmt | For | For | For |
| 5  | Transaction Counterpart   | Mgmt | For | For | For |
| 6  | Transaction Object  | Mgmt | For | For | For |
| 7  | Pricing Method, Consideration and Incentive Fund  | Mgmt | For | For | For |
| 8  | IFC and ADB Tag-along Right   | Mgmt | For | For | For |
| 9  | Mandatory Tender Offer  | Mgmt | For | For | For |
| 10 | Payment Method of Consideration and Financing Arrangements                              | Mgmt | For | For | For |
| 11 | Transaction Structure   | Mgmt | For | For | For |
| 12 | Report on Transaction   | Mgmt | For | For | For |
| 13 | Signing of Agreements Related to Asset Purchase   | Mgmt | For | For | For |
| 14 | Transactions Compliance with 4th Article in Provision of Major Asset Restructuring      | Mgmt | For | For | For |
| 15 | Transactions Non-constitution of Related Party Transaction                              | Mgmt | For | For | For |
| 16 | Compliance and Completeness of Legal Documents and Proceedings                          | Mgmt | For | For | For |
| 17 | Evaluation Report for Asset Purchase  | Mgmt | For | For | For |
| 18 | Verification Report on Difference in Accounting Policies                                | Mgmt | For | For | For |
| 19 | Independence of Evaluation, Rationality of Evaluation and Objective Fairness of Pricing | Mgmt | For | For | For |
| 20 | Board Authorization to Implement Transaction  | Mgmt | For | For | For |

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|  |                |                  |          |                |             |
|--|----------------|------------------|----------|----------------|-------------|
| Shanghai Environment Group Company Limited |                |                  |          |                |             |
| Ticker                                     | Security ID:   | Meeting Date     |          | Meeting Status |             |
| 601200                                     | CINS Y7T82C101 | 06/30/2017       |          | Voted          |             |
| Meeting Type                               |                | Country of Trade |          |                |             |
| Annual                                     |                | China            |          |                |             |
| Issue No.                                  | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against |

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|   |  |      |     |         | Mgmt    |
|---|--|------|-----|---------|---------|
| 1 | Accounts and Reports   | Mgmt | For | For     | For     |
| 2 | Related Party Transactions   | Mgmt | For | For     | For     |
| 3 | Approval of Line of Credit   | Mgmt | For | For     | For     |
| 4 | Constitution of Procedural Rules for Independent Directors                     | Mgmt | For | For     | For     |
| 5 | Constitution of Management System for External Guarantees                      | Mgmt | For | For     | For     |
| 6 | Constitution of Management System for Raised Funds                             | Mgmt | For | For     | For     |
| 7 | Allocation of Profits/Dividends  | Mgmt | For | For     | For     |
| 8 | Independent Directors' Fees and Adjustments to Directors and Supervisors' Fees | Mgmt | For | For     | For     |
| 9 | Appointment of Auditor   | Mgmt | For | Against | Against |

Shanghai Fosun Pharmaceutical (Group)

| Ticker       | Security ID:     | Meeting Date | Meeting Status   |
|--------------|------------------|--------------|------------------|
| 2196         | CINS Y7687D117   | 06/29/2017   | Voted            |
| Meeting Type | Country of Trade |              |                  |
| Annual       | China            | Issue No.    | Description      |
| Proponent    | Mgmt Rec         | Vote Cast    | For/Against Mgmt |
| 1            | Mgmt             | For          | For              |
| 2            | Mgmt             | For          | For              |
| 3            | Mgmt             | For          | For              |
| 4            | Mgmt             | For          | For              |
| 5            | Mgmt             | For          | For              |
| 6            | Mgmt             | For          | For              |
| 7            | Mgmt             | For          | For              |
| 8            | Mgmt             | For          | For              |
| 9            | Mgmt             | For          | For              |
| 10           | Mgmt             | For          | For              |
| 11           | Mgmt             | For          | For              |
| 12           | Mgmt             | For          | For              |
| 13           | Mgmt             | For          | For              |
| 14           | Mgmt             | For          | For              |

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|    |  |      |     |         |         |         |
|----|--|------|-----|---------|---------|---------|
|    | with Conditions of<br>Bonds<br>Issuance                            |      |     |         |         |         |
| 15 | Size and method of<br>issuance                                     | Mgmt | For | For     | For     | For     |
| 16 | Bond Rate  | Mgmt | For | For     | For     | For     |
| 17 | Maturity   | Mgmt | For | For     | For     | For     |
| 18 | Use of Proceeds  | Mgmt | For | For     | For     | For     |
| 19 | Investors and Placing<br>Arrangements                              | Mgmt | For | For     | For     | For     |
| 20 | Guarantee  | Mgmt | For | For     | For     | For     |
| 21 | Provisions   | Mgmt | For | For     | For     | For     |
| 22 | Credit Standing  | Mgmt | For | For     | For     | For     |
| 23 | Underwriting   | Mgmt | For | For     | For     | For     |
| 24 | Listing  | Mgmt | For | For     | For     | For     |
| 25 | Validity   | Mgmt | For | For     | For     | For     |
| 26 | Board Authorisation to<br>Implement Corporate<br>Bonds             | Mgmt | For | For     | For     | For     |
| 27 | Adoption of Share<br>Option<br>Scheme                              | Mgmt | For | For     | For     | For     |
| 28 | Amendments of<br>Management System of<br>Connected<br>Transactions | Mgmt | For | For     | For     | For     |
| 29 | Approve Renewal of<br>Guarantee<br>Quota                           | Mgmt | For | For     | For     | For     |
| 30 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | Against | Against | Against |

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Shanghai Fosun Pharmaceutical (Group)

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 2196         | CINS Y7687D117   | 08/31/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect WU Yifang  | Mgmt         | For            | For       | For                 |
| 2            | Compliance of Overseas<br>Listing of Sisram<br>Medical Ltd. (or<br>Sisram<br>Listco) | Mgmt         | For            | For       | For                 |
| 3            | Issuing Entity   | Mgmt         | For            | For       | For                 |
| 4            | Place of Listing   | Mgmt         | For            | For       | For                 |
| 5            | Type of Securities to<br>Be<br>Issued  | Mgmt         | For            | For       | For                 |
| 6            | Target Subscribers   | Mgmt         | For            | For       | For                 |
| 7            | Listing Date   | Mgmt         | For            | For       | For                 |
| 8            | Method of Issuance   | Mgmt         | For            | For       | For                 |
| 9            | Size of Issuance   | Mgmt         | For            | For       | For                 |
| 10           | Offer Price  | Mgmt         | For            | For       | For                 |
| 11           | Underwriting   | Mgmt         | For            | For       | For                 |
| 12           | Use of Proceeds  | Mgmt         | For            | For       | For                 |
| 13           | Undertaking of<br>Maintaining<br>Independent Listing<br>Status of the                | Mgmt         | For            | For       | For                 |

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|    | Company.  |      |     |     |     |
|----|---|------|-----|-----|-----|
| 14 | Description of Sustainable Profitability and Prospects of the Group   | Mgmt | For | For | For |
| 15 | Board Authority regarding Overseas Listing and Related Matters of Sisram Medical Ltd. (or Sisram Listco)  | Mgmt | For | For | For |
| 16 | Provision of Assured Entitlements to H Shareholders Only in Connection with Spin-off and Overseas Listing of Sisram Medical Ltd. (or Sisram Listco) | Mgmt | For | For | For |

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Shanghai Fosun Pharmaceutical (Group)

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 2196         | CINS Y7687D117  | 08/31/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Other        |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Provision of Assured Entitlements to H Shareholders Only in Connection with Spin-off and Overseas Listing of Sisram Medical Ltd. (or Sisram Listco) | Mgmt             | For            | For       | For              |

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Shanghai Fosun Pharmaceutical (Group)

| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| 2196         | CINS Y7687D117               | 09/29/2016       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition                  | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees | Mgmt             | For            | For       | For              |

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Shanghai Fosun Pharmaceutical (Group)

| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 2196         | CINS Y7687D117                             | 12/22/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                     | Mgmt             | For            | For       | For              |
| 2            | Amendments to Procedural Rules for General | Mgmt             | For            | For       | For              |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 3 | Meeting<br>Amendments to<br>Procedural Rules for<br>Board                   | Mgmt | For | For     | For     |
| 4 | Amendments to<br>Procedural Rules for<br>Supervisory<br>Committee           | Mgmt | For | For     | For     |
| 5 | Amendments to the CT<br>Rules   | Mgmt | For | For     | For     |
| 6 | Amendments to the<br>Management System for<br>Proceeds                      | Mgmt | For | For     | For     |
| 7 | Amendments to the<br>Implementation Rules<br>of Cumulative Voting<br>System | Mgmt | For | For     | For     |
| 8 | Renewed Financial<br>Services<br>Agreement                                  | Mgmt | For | Against | Against |

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Shanghai International Airport Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 600009       | CINS Y7682X100   | 06/30/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors' Report  | Mgmt         | For            | For       | For                 |
| 3            | Supervisors' Report  | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 5            | Allocation of Profits  | Mgmt         | For            | For       | For                 |
| 6            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 7            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt         | For            | For       | For                 |

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Shanghai International Port (Group) Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
| 600018       | CINS Y7683N101                                  | 05/19/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                               | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                             | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                            | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends              | Mgmt         | For            | For       | For                 |
| 5            | Financial Budget                                | Mgmt         | For            | For       | For                 |
| 6            | APPLICATION FOR 2017<br>DEBT FINANCING<br>QUOTA | Mgmt         | For            | For       | For                 |
| 7            | Annual Report                                   | Mgmt         | For            | For       | For                 |
| 8            | Directors' and<br>Supervisors'<br>Fees          | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor                          | Mgmt         | For            | For       | For                 |
| 10           | Entrusted Management<br>Agreement               | Mgmt         | For            | For       | For                 |



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|   |                              |                  |          |                |                  |
|---|------------------------------|------------------|----------|----------------|------------------|
| Shanghai International Port (Group) Co., Ltd. |                              |                  |          |                |                  |
| Ticker  | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| 600018  | CINS Y7683N101               | 06/26/2017       |          | Voted          |                  |
| Meeting Type                                  |                              | Country of Trade |          |                |                  |
| Special                                       |                              | China            |          |                |                  |
| Issue No.                                     | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Authority to Give Guarantees | Mgmt             | For      | For            | For              |

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|   |                                    |                  |          |                |                  |
|---|------------------------------------|------------------|----------|----------------|------------------|
| Shanghai International Port (Group) Co., Ltd. |                                    |                  |          |                |                  |
| Ticker  | Security ID:                       | Meeting Date     |          | Meeting Status |                  |
| 600018  | CINS Y7683N101                     | 09/26/2016       |          | Voted          |                  |
| Meeting Type                                  |                                    | Country of Trade |          |                |                  |
| Special                                       |                                    | China            |          |                |                  |
| Issue No.                                     | Description                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Transfer of Equity Stake           | Mgmt             | For      | For            | For              |
| 2   | Adjustment to Debt Financing Quota | Mgmt             | For      | Abstain        | Against          |

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|  |   |                  |          |                |                  |
|--|---|------------------|----------|----------------|------------------|
| Shanghai Jin Jiang International Industrial Investment Co., Ltd. |   |                  |          |                |                  |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 600650   | CINS Y7688C118                                      | 04/21/2017       |          | Voted          |                  |
| Meeting Type   |   | Country of Trade |          |                |                  |
| Annual   |   | China            |          |                |                  |
| Issue No.  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Directors' Report                                   | Mgmt             | For      | For            | For              |
| 2  | Supervisors' Report                                 | Mgmt             | For      | For            | For              |
| 3  | Annual Report                                       | Mgmt             | For      | For            | For              |
| 4  | Accounts and Reports                                | Mgmt             | For      | For            | For              |
| 5  | Allocation of Profits/Dividends                     | Mgmt             | For      | For            | For              |
| 6  | Authority to Set Auditor's Fees                     | Mgmt             | For      | For            | For              |
| 7  | Appointment of Auditor and Internal Control Auditor | Mgmt             | For      | For            | For              |
| 8  | Related Party Transactions                          | Mgmt             | For      | For            | For              |
| 9  | Amendments to Use of Proceeds                       | Mgmt             | For      | Abstain        | Against          |

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|   |   |                  |          |                |                  |
|---|---|------------------|----------|----------------|------------------|
| Shanghai Jinjiang International Hotels Dev. Co., Ltd. |   |                  |          |                |                  |
| Ticker  | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |
| 600754  | CINS Y7688C118                                  | 05/11/2017       |          | Voted          |                  |
| Meeting Type  |   | Country of Trade |          |                |                  |
| Special   |   | China            |          |                |                  |
| Issue No.   | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Approval of Loans for a Wholly Owned Subsidiary | Mgmt             | For      | For            | For              |

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|  |                |              |  |                |  |
|--|----------------|--------------|--|----------------|--|
| Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. |                |              |  |                |  |
| Ticker   | Security ID:   | Meeting Date |  | Meeting Status |  |
| 900932   | CINS Y7686Q101 | 05/09/2017   |  | Voted          |  |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | China            |          |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                             | Mgmt             | For      | For       | For              |
| 2            | Directors' Report                         | Mgmt             | For      | For       | For              |
| 3            | Supervisors' Report                       | Mgmt             | For      | For       | For              |
| 4            | Independent Directors' Report             | Mgmt             | For      | For       | For              |
| 5            | Accounts and Reports                      | Mgmt             | For      | For       | For              |
| 6            | Financial Budget                          | Mgmt             | For      | For       | For              |
| 7            | 2017 Financing Plan                       | Mgmt             | For      | For       | For              |
| 8            | Allocation of Profits/Dividends           | Mgmt             | For      | For       | For              |
| 9            | Acceptance of Loans                       | Mgmt             | For      | For       | For              |
| 10           | Appointment of Auditor                    | Mgmt             | For      | For       | For              |
| 11           | Directors' and Supervisors' Remuneration  | Mgmt             | For      | For       | For              |
| 12           | Elect QIAO Wenjun as Independent Director | Mgmt             | For      | For       | For              |
| 13           | 2017-2019 Shareholder Returns Plan        | Mgmt             | For      | For       | For              |
| 14           | Non-Voting Meeting Note                   | N/A              | N/A      | N/A       | N/A              |

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

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 900932       | CINS Y7686Q101  | 09/14/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Major Asset Restructuring   | Mgmt             | For            | For       | For              |
| 2            | Compliance with Article 4 of Provisions on Issues of Listed Companies' Major Assets Restructuring | Mgmt             | For            | For       | For              |
| 3            | Object of Transaction, Transaction Counterparty and Transaction Method                            | Mgmt             | For            | For       | For              |
| 4            | Trading Price and Pricing Basis   | Mgmt             | For            | For       | For              |
| 5            | Payment Method  | Mgmt             | For            | For       | For              |
| 6            | Arrangement for Settlement of Underlying Assets   | Mgmt             | For            | For       | For              |
| 7            | Attribution of Profits and Losses of Underlying Asset During the Transitional Period              | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Arrangements for Persons Related to Assets  | Mgmt | For | For     | For     |
| 9  | Arrangement for Signing of Agreements in Relation to Transaction  | Mgmt | For | For     | For     |
| 10 | Agreements and Conditions of the Agreements   | Mgmt | For | For     | For     |
| 11 | Liability for Breach of Contract  | Mgmt | For | For     | For     |
| 12 | Valid Period of Resolution  | Mgmt | For | For     | For     |
| 13 | Financial Statements and Evaluation Report for Transaction  | Mgmt | For | For     | For     |
| 14 | Ratification of Fairness of Independence, Assumptions, Method and Pricing of Appraisal Report                                     | Mgmt | For | For     | For     |
| 15 | Related Party Transactions Involved in Asset Purchase   | Mgmt | For | For     | For     |
| 16 | Major Asset Restructuring Constitutes Related Party Transaction   | Mgmt | For | For     | For     |
| 17 | Relevant Agreements with Transaction Counter-parties  | Mgmt | For | For     | For     |
| 18 | Compliance and Completeness of Legal Proceedings for Major Asset Restructuring and Effectiveness of the Legal Documents Submitted | Mgmt | For | For     | For     |
| 19 | Board Authorization to Implement Matters Regarding Major Asset Restructuring  | Mgmt | For | For     | For     |
| 20 | Approval of Dilution Measures and Commitments for Asset Restructuring   | Mgmt | For | For     | For     |
| 21 | Amendments to Articles  | Mgmt | For | For     | For     |
| 22 | Elect LIU Jun as Supervisor   | Mgmt | For | Against | Against |
| 23 | Elect LI Zuoqiang   | Mgmt | For | For     | For     |
| 24 | Elect DENG Weili  | Mgmt | For | For     | For     |

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

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 900932 | CINS Y7686Q101 | 12/19/2016   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |             |      |
|--------------|---|------------------|----------|-----------|-------------|------|
| Special      |   | China            |          |           |             |      |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Eligibility for Major Assets  | Mgmt             | For      | For       | For         |      |
| 2            | Restructuring Compliance with Article 4 of the Provision Concerning the Regulation of Major Asset Restructuring | Mgmt             | For      | For       | For         |      |
| 3            | Restructuring Does Not Constitute Related Party Transaction or Back Door Listing                                | Mgmt             | For      | For       | For         |      |
| 4            | Approval of Self Inspection Report  | Mgmt             | For      | For       | For         |      |
| 5            | Target, Transaction Method and Transaction Counter-parties  | Mgmt             | For      | For       | For         |      |
| 6            | Transaction Price and Pricing Principles  | Mgmt             | For      | For       | For         |      |
| 7            | Method of Payment   | Mgmt             | For      | For       | For         |      |
| 8            | Liquidity Assistance  | Mgmt             | For      | For       | For         |      |
| 9            | Asset Delivery Time Arrangement   | Mgmt             | For      | For       | For         |      |
| 10           | Treatment of Loss or Gain During Transition Period  | Mgmt             | For      | For       | For         |      |
| 11           | Arrangement For Personnel   | Mgmt             | For      | For       | For         |      |
| 12           | Arrangement For Signing of Agreements and Capital   | Mgmt             | For      | For       | For         |      |
| 13           | Signing and Conditions of Agreements  | Mgmt             | For      | For       | For         |      |
| 14           | Liability for Breach of Contract  | Mgmt             | For      | For       | For         |      |
| 15           | Validity of Resolution  | Mgmt             | For      | For       | For         |      |
| 16           | Financial Statements and Assessment Reports   | Mgmt             | For      | For       | For         |      |
| 17           | Ratification of Fairness of Independence, Assumptions, Method and Pricing of Appraisal Report                   | Mgmt             | For      | For       | For         |      |
| 18           | Draft Report and Summary Regarding Assets   | Mgmt             | For      | For       | For         |      |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Purchase Agreements in Relation To Transaction   | Mgmt | For | For | For |
| 20 | Compliance and Completeness of Implementing Legal Proceedings, and Effectiveness of Legal Document Submitted | Mgmt | For | For | For |
| 21 | Approval of Dilution Measures for Assets Restructuring   | Mgmt | For | For | For |
| 22 | Board Authorization to Implement Assets Restructuring  | Mgmt | For | For | For |

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Shanghai Oriental Pearl Media Co Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600637       | CINS Y0875J103   | 06/30/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report  | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 4            | Annual Report  | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 7            | Financial Budget   | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | For       | For              |
| 9            | 2017 Related Party Transactions  | Mgmt         | For            | For       | For              |
| 10           | Signing of Financial Services Agreement  | Mgmt         | For            | For       | For              |
| 11           | Authority to Give Guarantees for Import and Export Business                                  | Mgmt         | For            | For       | For              |
| 12           | Change in Company Name   | Mgmt         | For            | For       | For              |
| 13           | Amendments to Company's Articles, Rules of Shareholder Meetings, and Rules of Board Meetings | Mgmt         | For            | For       | For              |
| 14           | Repurchase and Cancellation of Restricted Shares   | Mgmt         | For            | For       | For              |

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Shanghai Oriental Pearl Media Co Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 600637       | CINS Y0875J103   | 11/11/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A                 |
| 2         | Plan Participants  | Mgmt      | For      | For       | For                 |
| 3         | Source and Amount of<br>Shares   | Mgmt      | For      | For       | For                 |
| 4         | Grant Price and<br>Determination<br>Method   | Mgmt      | For      | For       | For                 |
| 5         | Number of Shares   | Mgmt      | For      | For       | For                 |
| 6         | Validity Period,<br>Granting Date,<br>Lock-up Period, and<br>Unlocking<br>Period                                     | Mgmt      | For      | For       | For                 |
| 7         | Conditions for<br>Granting and<br>Unlocking  | Mgmt      | For      | For       | For                 |
| 8         | Granting and Unlocking   | Mgmt      | For      | For       | For                 |
| 9         | Income for Participants  | Mgmt      | For      | For       | For                 |
| 10        | Methods and Procedures<br>for Adjusting the<br>Amount and<br>Price   | Mgmt      | For      | For       | For                 |
| 11        | Procedures on<br>Implementing,<br>Granting and<br>Unlocking  | Mgmt      | For      | For       | For                 |
| 12        | Principle of<br>Repurchase and<br>Cancellation   | Mgmt      | For      | For       | For                 |
| 13        | Rights and Obligations<br>for the Company and<br>Participants  | Mgmt      | For      | For       | For                 |
| 14        | Alteration and<br>Termination of<br>Plan   | Mgmt      | For      | For       | For                 |
| 15        | Accounting Treatment<br>for Plan and Impact<br>on Company<br>Performance   | Mgmt      | For      | For       | For                 |
| 16        | Mechanism for<br>Settlement of<br>Disputes Between<br>Company and Plan<br>Participants                               | Mgmt      | For      | For       | For                 |
| 17        | Information Disclosure   | Mgmt      | For      | For       | For                 |
| 18        | Constitution of<br>Procedural Rules:<br>Restricted Stock<br>Incentive Plan<br>Management                             | Mgmt      | For      | For       | For                 |
| 19        | Constitution of<br>Procedural Rules:<br>Implementation and<br>Appraisal for<br>Restricted Stock<br>Incentive<br>Plan | Mgmt      | For      | For       | For                 |
| 20        | Board Authorization to<br>Implement Restricted<br>Stock  | Mgmt      | For      | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 21 | Plan<br>Constitution of<br>Procedural Rules:<br>Connected<br>Transactions                     | Mgmt | For | For     | For     |
| 22 | Modification of<br>Project<br>Investment  | Mgmt | For | For     | For     |
| 23 | Modification of Raised<br>Fund Investment of<br>Project                                       | Mgmt | For | For     | For     |
| 24 | Partial Implementation<br>of Raised Fund<br>Investment<br>Project                             | Mgmt | For | For     | For     |
| 25 | Use of Partial Idle<br>Raised Funds to<br>Purchase Wealth<br>Management Funds and<br>Projects | Mgmt | For | For     | For     |
| 26 | 2016 DEBT FINANCING<br>SCHEME   | Mgmt | For | Abstain | Against |
| 27 | Eligibility for<br>Issuance   | Mgmt | For | For     | For     |
| 28 | Size of Issuance  | Mgmt | For | For     | For     |
| 29 | Par Value and Issuance<br>Price   | Mgmt | For | For     | For     |
| 30 | Bond Type and Bond<br>Duration  | Mgmt | For | For     | For     |
| 31 | Interest Rate   | Mgmt | For | For     | For     |
| 32 | Guarantee Arrangement   | Mgmt | For | For     | For     |
| 33 | Purpose of Raised Funds   | Mgmt | For | For     | For     |
| 34 | Method of Issuance  | Mgmt | For | For     | For     |
| 35 | Issuance Targets and<br>Arrangement for<br>Placement to<br>Shareholders                       | Mgmt | For | For     | For     |
| 36 | Underwriting Method   | Mgmt | For | For     | For     |
| 37 | Listing Place   | Mgmt | For | For     | For     |
| 38 | Guarantee Measures for<br>Repayment of<br>Corporate<br>Bonds                                  | Mgmt | For | For     | For     |
| 39 | Validity Period   | Mgmt | For | For     | For     |
| 40 | Board Authorization<br>for Corporate Bond<br>Issuance   | Mgmt | For | For     | For     |
| 41 | Amendments to Articles  | Mgmt | For | For     | For     |
| 42 | Election of Supervisor  | Mgmt | For | Against | Against |

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Shanghai Pharmaceuticals Holding Company

| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                     |
|--------------|-----------------------|--------------|----------------|-----------|---------------------|
| 2607         | CINS Y7685S116        | 06/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade      |              |                |           |                     |
| Annual       | China                 |              |                |           |                     |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report     | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Annual Report         | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 5            | 2017 Financial Budget | Mgmt         | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 7  | Authority to Set Auditor's Fees   | Mgmt | For | For     | For     |
| 8  | Appointment of International and PRC Auditors                           | Mgmt | For | For     | For     |
| 9  | Authority to Give Guarantees  | Mgmt | For | For     | For     |
| 10 | Amendment to Commitment of Shares to Employee Share Ownership Committee | Mgmt | For | For     | For     |
| 11 | Authority to Issue Debt Instruments                                     | Mgmt | For | For     | For     |
| 12 | Authority to Issue Domestic and/or H Shares w/o Preemptive Rights       | Mgmt | For | Against | Against |
| 13 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

Shanghai Pharmaceuticals Holding Company

|              |                        |              |                |           |             |
|--------------|------------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |             |
| 2607         | CINS Y7685S116         | 10/20/2016   | Voted          |           |             |
| Meeting Type | Country of Trade       |              |                |           |             |
| Special      | China                  |              |                |           |             |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Elect ZHOU Jun         | Mgmt         | For            | Against   | Against     |
| 2            | Amendments to Articles | Mgmt         | For            | For       | For         |

Shanghai Pudong Development Bank Co., Ltd.

|              |   |              |                |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |             |
| 600000       | CINS Y7689F102                                | 04/25/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                              |              |                |           |             |
| Annual       | China   |              |                |           |             |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |   |              |                |           | Mgmt        |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A         |
| 2            | Directors' Report                             | Mgmt         | For            | For       | For         |
| 3            | Supervisors' Report                           | Mgmt         | For            | For       | For         |
| 4            | Accounts and Reports                          | Mgmt         | For            | For       | For         |
| 5            | Allocation of Profits/Dividends               | Mgmt         | For            | For       | For         |
| 6            | Appointment of Auditor                        | Mgmt         | For            | For       | For         |
| 7            | Elect Non-Independent Director: GAO Guofu     | Mgmt         | For            | For       | For         |
| 8            | Elect Non-Independent Director: FU Fan        | Mgmt         | For            | For       | For         |
| 9            | Elect Independent Director: CHEN Weizhong     | Mgmt         | For            | For       | For         |
| 10           | Elect SUN Wei                                 | Mgmt         | For            | For       | For         |
| 11           | Authority to Issue Write-Down Secondary Bonds | Mgmt         | For            | For       | For         |
| 12           | Extension of                                  | Mgmt         | For            | For       | For         |



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| Resolution Validity<br>of Private<br>Placement |   |      |     |     |     |     |
|--|---|------|-----|-----|-----|-----|
| 13   | Board Authorization to<br>Implement Extension<br>of<br>Validity | Mgmt | For | For | For | For |

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| Shanghai Pudong Development Bank Co., Ltd. |   |              |                |           |                     |  |
|--|---|--------------|----------------|-----------|---------------------|--|
| Ticker                                     | Security ID:  | Meeting Date | Meeting Status |           |                     |  |
| 600000                                     | CINS Y7689F102  | 06/28/2017   | Voted          |           |                     |  |
| Meeting Type                               | Country of Trade  |              |                |           |                     |  |
| Special                                    | China   |              |                |           |                     |  |
| Issue No.                                  | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1  | Amendments to Articles  | Mgmt         | For            | For       | For                 |  |
| 2  | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings           | Mgmt         | For            | For       | For                 |  |
| 3  | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings     | Mgmt         | For            | For       | For                 |  |
| 4  | Eligibility for<br>Private<br>Placement                                 | Mgmt         | For            | For       | For                 |  |
| 5  | Issuance Price and<br>Pricing<br>Method                                 | Mgmt         | For            | For       | For                 |  |
| 6  | Issuance Amount   | Mgmt         | For            | For       | For                 |  |
| 7  | Validity of Resolution  | Mgmt         | For            | For       | For                 |  |
| 8  | Preliminary Plan for<br>Private<br>Placement                            | Mgmt         | For            | For       | For                 |  |
| 9  | Related Party<br>Transactions<br>Regarding Private<br>Placement         | Mgmt         | For            | For       | For                 |  |
| 10   | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds           | Mgmt         | For            | For       | For                 |  |
| 11   | Signing of Conditional<br>Supplementary<br>Subscription<br>Agreement    | Mgmt         | For            | For       | For                 |  |
| 12   | Approval of Dilution<br>Measures for Private<br>Placement               | Mgmt         | For            | For       | For                 |  |
| 13   | Approval of<br>Commitments of<br>Management for<br>Dilution<br>Measures | Mgmt         | For            | For       | For                 |  |

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| Shanghai RAAS Blood Products Co., Ltd. |                  |              |                |           |             |  |
|--|------------------|--------------|----------------|-----------|-------------|--|
| Ticker                                 | Security ID:     | Meeting Date | Meeting Status |           |             |  |
| 002252                                 | CINS Y7687Z100   | 05/04/2017   | Voted          |           |             |  |
| Meeting Type                           | Country of Trade |              |                |           |             |  |
| Annual                                 | China            |              |                |           |             |  |
| Issue No.                              | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |  |

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|    |                                 |      |     |     |     | Mgmt |
|----|---------------------------------|------|-----|-----|-----|------|
| 1  | Accounts and Reports            | Mgmt | For | For | For | For  |
| 2  | Directors' Report               | Mgmt | For | For | For | For  |
| 3  | Supervisors' Report             | Mgmt | For | For | For | For  |
| 4  | Annual Report                   | Mgmt | For | For | For | For  |
| 5  | Allocation of Profits/Dividends | Mgmt | For | For | For | For  |
| 6  | Related Party Transactions      | Mgmt | For | For | For | For  |
| 7  | Appointment of Auditor          | Mgmt | For | For | For | For  |
| 8  | Increase in Registered Capital  | Mgmt | For | For | For | For  |
| 9  | Amendments to Articles          | Mgmt | For | For | For | For  |
| 10 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A | N/A  |

Shanghai RAAS Blood Products Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| 002252       | CINS Y7687Z100                          | 09/19/2016       | Voted          |           |                  |  |
| Meeting Type |   | Country of Trade |                |           |                  |  |
| Special      |   | China            |                |           |                  |  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Allocation of Interim Profits/Dividends | Mgmt             | For            | For       | For              |  |
| 2            | Amendments to Articles                  | Mgmt             | For            | For       | For              |  |

Shanghai RAAS Blood Products Co., Ltd.

| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|--|
| 002252       | CINS Y7687Z100                | 12/12/2016       | Voted          |           |                  |  |
| Meeting Type |                               | Country of Trade |                |           |                  |  |
| Special      |                               | China            |                |           |                  |  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Amendments to Use of Proceeds | Mgmt             | For            | For       | For              |  |

Shanghai Tunnel Engineering Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| 600820       | CINS Y7692K106   | 06/12/2017       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Annual       |  | China            |                |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Directors' Report  | Mgmt             | For            | For       | For              |  |
| 2            | Supervisors' Report  | Mgmt             | For            | Abstain   | Against          |  |
| 3            | Accounts and Reports   | Mgmt             | For            | For       | For              |  |
| 4            | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |  |
| 5            | Appointment of Auditor   | Mgmt             | For            | For       | For              |  |
| 6            | Board Authorization to Implement Continuous Related Party Transactions | Mgmt             | For            | For       | For              |  |
| 7            | Eligibility for Issuance of Corporate Bonds                            | Mgmt             | For            | For       | For              |  |
| 8            | Par Value and Issuance Scale   | Mgmt             | For            | For       | For              |  |
| 9            | Maturity   | Mgmt             | For            | For       | For              |  |
| 10           | Interest Rate and Payment Methods                                      | Mgmt             | For            | For       | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Issuance Methods  | Mgmt | For | For | For |
| 12 | Guarantees Arrangement  | Mgmt | For | For | For |
| 13 | Redemption or Resale Clause   | Mgmt | For | For | For |
| 14 | Use of Raised Funds   | Mgmt | For | For | For |
| 15 | Allocation of Issuance to Investors and Shareholders                        | Mgmt | For | For | For |
| 16 | Underwriting Methods and Listing Arrangements                               | Mgmt | For | For | For |
| 17 | Credit Conditions and Debt Service Coverage                                 | Mgmt | For | For | For |
| 18 | Validity Period   | Mgmt | For | For | For |
| 19 | Board or Key Persons Authorization to Implement Issuance of Corporate Bonds | Mgmt | For | For | For |
| 20 | Set-Up of Raised Funds Account  | Mgmt | For | For | For |

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| Shanghai Waigaoqiao Free Trade Zone |   | Development Co., Ltd. |          |                |                  |
|-------------------------------------|---|-----------------------|----------|----------------|------------------|
| Ticker                              | Security ID:  | Meeting Date          |          | Meeting Status |                  |
| 600648                              | CINS Y7688F111  | 06/14/2017            |          | Voted          |                  |
| Meeting Type                        |   | Country of Trade      |          |                |                  |
| Annual                              |   | China                 |          |                |                  |
| Issue No.                           | Description   | Proponent             | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                   | Non-Voting Meeting Note   | N/A                   | N/A      | N/A            | N/A              |
| 2                                   | Directors' Report   | Mgmt                  | For      | For            | For              |
| 3                                   | Supervisors' Report   | Mgmt                  | For      | For            | For              |
| 4                                   | Independent Directors' Report   | Mgmt                  | For      | For            | For              |
| 5                                   | Accounts and Reports  | Mgmt                  | For      | For            | For              |
| 6                                   | Allocation of Profits/Dividends   | Mgmt                  | For      | For            | For              |
| 7                                   | Approval of Financing, Guarantee, Entrusted Loan and External Loan Plan | Mgmt                  | For      | Against        | Against          |
| 8                                   | Appointment of Auditor  | Mgmt                  | For      | For            | For              |
| 9                                   | Related Party Transactions  | Mgmt                  | For      | For            | For              |
| 10                                  | Directors' and Supervisors' Fees  | Mgmt                  | For      | For            | For              |
| 11                                  | Board Authorization on Real Estate Project Reserve                      | Mgmt                  | For      | For            | For              |
| 12                                  | Shareholder Returns Plan  | Mgmt                  | For      | For            | For              |
| 13                                  | Authority to Issue Medium-term Notes                                    | Mgmt                  | For      | For            | For              |
| 14                                  | Amendments to Projects Invested by Raised Funds                         | Mgmt                  | For      | For            | For              |

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Shanghai Zhangjiang Hi-tech Park Development Co., Ltd.

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 600895       | CINS Y7699D105                                       | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                    | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                  | Mgmt         | For            | Abstain   | Against          |
| 3            | Annual Report  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 6            | Approval of 2017 Financing and Capital Management    | Mgmt         | For            | For       | For              |
| 7            | Authority to issue Ultra Short-term Commercial Paper | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Medium-term Notes                 | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Private Targeted Debt Instruments | Mgmt         | For            | For       | For              |

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### Shanxi Securities Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002500       | CINS Y7700J109   | 05/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Annual Report  | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits  | Mgmt         | For            | For       | For              |
| 5            | Directors' and Supervisors' Fees   | Mgmt         | For            | For       | For              |
| 6            | Senior Managers' Fees  | Mgmt         | For            | For       | For              |
| 7            | Related transactions with Shanxi Finance Investment Holding Group Co., Ltd. and its affiliated companies | Mgmt         | For            | For       | For              |
| 8            | Related transactions with Taiyuan Iron and Steel (Group) Co., Ltd. and its affiliated companies          | Mgmt         | For            | For       | For              |
| 9            | Related transactions with Shanxi International Power Group Co., Ltd. and its affiliated companies        | Mgmt         | For            | For       | For              |
| 10           | Transactions with companies at which the Company's   | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | directors,<br>supervisors and<br>senior managers serve<br>as directors and<br>senior<br>managers  |      |     |         |         |
| 11 | Transactions with<br>Deutsche Bank Co.,<br>Ltd. and its<br>affiliated companies,<br>and other<br>transactions<br>stipulated by<br>relevant<br>regulations | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor  | Mgmt | For | Against | Against |
| 13 | Amendments to Articles  | Mgmt | For | For     | For     |

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Shanxi Taigang Stainless Steel Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 000825       | CINS Y8481S102 | 10/18/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Elect GAO Xiangming   | Mgmt      | For      | For       | For                 |
| 2         | Elect ZHANG Zhifang   | Mgmt      | For      | For       | For                 |
| 3         | Elect CHAI Zhiyong  | Mgmt      | For      | For       | For                 |
| 4         | Elect HAN Zhentang  | Mgmt      | For      | For       | For                 |
| 5         | Elect GAO JIANBING  | Mgmt      | For      | For       | For                 |
| 6         | Elect XIE LI  | Mgmt      | For      | For       | For                 |
| 7         | Elect LI HUA  | Mgmt      | For      | For       | For                 |
| 8         | Elect WANG Guodong  | Mgmt      | For      | For       | For                 |
| 9         | Elect ZHANG Zhiming   | Mgmt      | For      | For       | For                 |
| 10        | Elect ZHANG Jichang   | Mgmt      | For      | For       | For                 |
| 11        | Elect LI Duan   | Mgmt      | For      | For       | For                 |
| 12        | Elect HAN Ruiping   | Mgmt      | For      | Against   | Against             |
| 13        | Elect ZHANG Xiaodong  | Mgmt      | For      | For       | For                 |
| 14        | Amendments to Articles  | Mgmt      | For      | For       | For                 |
| 15        | Authority to Issue<br>Super Short-term<br>Commercial<br>Paper | Mgmt      | For      | For       | For                 |

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Shanxi Xishan Coal and Electricity Power Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 000983       | CINS Y7701C103 | 04/20/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Annual       |                | China            |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Directors' Report   | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report   | Mgmt      | For      | For       | For                 |
| 3         | Annual Report   | Mgmt      | For      | For       | For                 |
| 4         | Accounts and Reports  | Mgmt      | For      | For       | For                 |
| 5         | Allocation of<br>Profits/Dividends                            | Mgmt      | For      | For       | For                 |
| 6         | Implementation of<br>Related Party<br>Transactions in<br>2016 | Mgmt      | For      | For       | For                 |
| 7         | Projection of Related   | Mgmt      | For      | For       | For                 |

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| Party Transactions in 2017                         |   |                  |          |                |                  |     |
|--|---|------------------|----------|----------------|------------------|-----|
| 8  | Independent Directors' Report                       | Mgmt             | For      | For            | For              | For |
| 9  | Appointment of Auditor and Internal Control Auditor | Mgmt             | For      | For            | For              | For |
| <hr/>  |   |                  |          |                |                  |     |
| Shanxi Xishan Coal and Electricity Power Co., Ltd. |   |                  |          |                |                  |     |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |                  |     |
| 000983   | CINS Y7701C103                                      | 05/09/2017       |          | Voted          |                  |     |
| Meeting Type                                       |   | Country of Trade |          |                |                  |     |
| Special  |   | China            |          |                |                  |     |
| Issue No.  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1  | Eligibility for Issuance of Corporate Bonds         | Mgmt             | For      | For            | For              |     |
| 2  | Issuance Size                                       | Mgmt             | For      | For            | For              |     |
| 3  | Maturity  | Mgmt             | For      | For            | For              |     |
| 4  | Interest Rate and Repayment Methods                 | Mgmt             | For      | For            | For              |     |
| 5  | Underwriting Methods and Use of Proceeds            | Mgmt             | For      | For            | For              |     |
| 6  | Issuance Targets                                    | Mgmt             | For      | For            | For              |     |
| 7  | Issuance Methods                                    | Mgmt             | For      | For            | For              |     |
| 8  | Guarantee Methods                                   | Mgmt             | For      | For            | For              |     |
| 9  | Debt Service Coverage                               | Mgmt             | For      | For            | For              |     |
| 10   | Listing Market                                      | Mgmt             | For      | For            | For              |     |
| 11   | Validity of Resolution                              | Mgmt             | For      | For            | For              |     |
| 12   | Board Authorization to Implement Issuance of Bonds  | Mgmt             | For      | For            | For              |     |
| 13   | Authority to Give Guarantees                        | Mgmt             | For      | For            | For              |     |
| <hr/>  |   |                  |          |                |                  |     |
| Shenwan Hongyuan Group Co., Ltd.                   |   |                  |          |                |                  |     |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |                  |     |
| 000166   | CINS Y774B4102                                      | 02/13/2017       |          | Voted          |                  |     |
| Meeting Type                                       |   | Country of Trade |          |                |                  |     |
| Special  |   | China            |          |                |                  |     |
| Issue No.  | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1  | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A              |     |
| 2  | Eligibility for Private Placement                   | Mgmt             | For      | For            | For              |     |
| 3  | Stock Type and Par Value                            | Mgmt             | For      | For            | For              |     |
| 4  | Method and Date of Issuance                         | Mgmt             | For      | For            | For              |     |
| 5  | Targets of Issuance and Subscription Method         | Mgmt             | For      | For            | For              |     |
| 6  | Size of Issuance                                    | Mgmt             | For      | For            | For              |     |
| 7  | Issue Price and Pricing Principle                   | Mgmt             | For      | For            | For              |     |
| 8  | Size and Use of Proceeds                            | Mgmt             | For      | For            | For              |     |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Lock-up Period  | Mgmt | For | For     | For     |
| 10 | Listing Market  | Mgmt | For | For     | For     |
| 11 | Arrangement of Accumulated Retained Profits                 | Mgmt | For | For     | For     |
| 12 | Validity of Resolution                                      | Mgmt | For | For     | For     |
| 13 | Preliminary Plan for Private Placement                      | Mgmt | For | For     | For     |
| 14 | Related Party Transactions Involved in Private Placement    | Mgmt | For | For     | For     |
| 15 | Feasibility Report on Use of Proceeds                       | Mgmt | For | For     | For     |
| 16 | Report on Deposit and Use of Raised Funds                   | Mgmt | For | For     | For     |
| 17 | Conditional Share Subscription Agreement                    | Mgmt | For | For     | For     |
| 18 | Approval of Dilution Measures for Share Issuance            | Mgmt | For | For     | For     |
| 19 | Approval of Commitments of Management for Dilution Measures | Mgmt | For | For     | For     |
| 20 | Board Authorization to Implement Private Placement          | Mgmt | For | For     | For     |
| 21 | Elect CHEN Jianmin as Director                              | Mgmt | For | Against | Against |

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Shenwan Hongyuan Group Co., Ltd.

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| 000166       | CINS Y774B4102                  | 04/19/2017   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Annual       | China                           |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Directors' Report               | Mgmt         | For            |
| 2            | Supervisors' Report             | Mgmt         | For            |
| 3            | Accounts and Reports            | Mgmt         | For            |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            |
| 5            | Annual Report                   | Mgmt         | For            |
| 6            | Approval of Board Authorization | Mgmt         | For            |
| 7            | Appointment of Auditor          | Mgmt         | For            |
| 8            | Non-Voting Agenda Item          | N/A          | N/A            |

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Shenwan Hongyuan Group Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 000166       | CINS Y774B4102   | 06/05/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |
| 1            | Eligibility for  | Mgmt         | For            |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Private Placement   |      |     |     |     |
| 2  | Type and Par Value  | Mgmt | For | For | For |
| 3  | Issuance Method and Timing  | Mgmt | For | For | For |
| 4  | Issuance Targets and Subscription Methods                           | Mgmt | For | For | For |
| 5  | Issuance Amount   | Mgmt | For | For | For |
| 6  | Issuance Price and Pricing Principle                                | Mgmt | For | For | For |
| 7  | Amount and Use of Raised Funds                                      | Mgmt | For | For | For |
| 8  | Lock-Up Period  | Mgmt | For | For | For |
| 9  | Listing Market  | Mgmt | For | For | For |
| 10 | Allocation of Cumulative Undistributed Profits                      | Mgmt | For | For | For |
| 11 | Validity Period   | Mgmt | For | For | For |
| 12 | Preliminary Plan for the Adjustment to Private Placement            | Mgmt | For | For | For |
| 13 | Feasibility Report on Raised Funds                                  | Mgmt | For | For | For |
| 14 | Report on Deposit and Use of Raised Funds                           | Mgmt | For | For | For |
| 15 | Dilution Measures on Private Placement                              | Mgmt | For | For | For |
| 16 | Termination of Signing of Conditional Shares Subscription Agreement | Mgmt | For | For | For |

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| Shenzhen Agricultural Products Co., Ltd. |                     |              |                |           |                  |  |
|--|---------------------|--------------|----------------|-----------|------------------|--|
| Ticker                                   | Security ID:        | Meeting Date | Meeting Status |           |                  |  |
| 000061                                   | CINS Y7741H104      | 04/12/2017   | Voted          |           |                  |  |
| Meeting Type                             | Country of Trade    |              |                |           |                  |  |
| Special                                  | China               |              |                |           |                  |  |
| Issue No.                                | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Elect CAI Ying      | Mgmt         | For            | For       | For              |  |
| 2  | Elect HU Xianghai   | Mgmt         | For            | For       | For              |  |
| 3  | Elect HE Weimin     | Mgmt         | For            | For       | For              |  |
| 4  | Elect TAI Bing      | Mgmt         | For            | For       | For              |  |
| 5  | Elect ZHANG Lei     | Mgmt         | For            | For       | For              |  |
| 6  | Elect HUANG Shouyan | Mgmt         | For            | For       | For              |  |
| 7  | Elect ZHOU Wen      | Mgmt         | For            | For       | For              |  |
| 8  | Elect CHEN Xiaohua  | Mgmt         | For            | For       | For              |  |
| 9  | Elect LIU Luyu      | Mgmt         | For            | For       | For              |  |
| 10                                       | Elect NINE Zhong    | Mgmt         | For            | For       | For              |  |
| 11                                       | Elect ZHANG Zhiyong | Mgmt         | For            | For       | For              |  |
| 12                                       | Elect MEI Yuexin    | Mgmt         | For            | For       | For              |  |
| 13                                       | Elect WANG Lina     | Mgmt         | For            | For       | For              |  |
| 14                                       | Elect WANG Daohai   | Mgmt         | For            | Against   | Against          |  |
| 15                                       | Elect LIU Mai       | Mgmt         | For            | Against   | Against          |  |



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|  |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| Shenzhen Agricultural Products Co., Ltd. |   |                  |                |           |                  |
| Ticker                                   | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 000061                                   | CINS Y7741H104  | 05/15/2017       | Voted          |           |                  |
| Meeting Type                             |   | Country of Trade |                |           |                  |
| Annual                                   |   | China            |                |           |                  |
| Issue No.                                | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Accounts and Reports                                      | Mgmt             | For            | For       | For              |
| 2  | Allocation of Profits/Dividends                           | Mgmt             | For            | For       | For              |
| 3  | Report on Deposit and Use of Raised Funds                 | Mgmt             | For            | For       | For              |
| 4  | Directors' Report   | Mgmt             | For            | For       | For              |
| 5  | Supervisors' Report                                       | Mgmt             | For            | For       | For              |
| 6  | Directors' Fees   | Mgmt             | For            | For       | For              |
| 7  | Supervisors' Fees   | Mgmt             | For            | For       | For              |
| 8  | Annual Report   | Mgmt             | For            | For       | For              |
| 9  | Approval to Offer Loans for Tianjian Construction Company | Mgmt             | For            | For       | For              |
| 10                                       | Approval to Offer Loans for Tianjian Investment Company   | Mgmt             | For            | For       | For              |
| 11                                       | Authority to Give Guarantees                              | Mgmt             | For            | For       | For              |
| 12                                       | Amendments to Articles                                    | Mgmt             | For            | For       | For              |

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|                                       |   |                  |                |           |                  |
|---------------------------------------|---|------------------|----------------|-----------|------------------|
| Shenzhen Energy Group Company Limited |   |                  |                |           |                  |
| Ticker                                | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 000027                                | CINS Y7740R103  | 01/16/2017       | Voted          |           |                  |
| Meeting Type                          |   | Country of Trade |                |           |                  |
| Special                               |   | China            |                |           |                  |
| Issue No.                             | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Participation In Convertible Bonds Placement                      | Mgmt             | For            | For       | For              |
| 2                                     | Capital Increase in Huizhou Shenneng Investment Holding Co., Ltd. | Mgmt             | For            | For       | For              |
| 3                                     | Authority to Give Guarantees                                      | Mgmt             | For            | For       | For              |

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|                                       |                                    |                  |                |           |                  |
|---------------------------------------|------------------------------------|------------------|----------------|-----------|------------------|
| Shenzhen Energy Group Company Limited |                                    |                  |                |           |                  |
| Ticker                                | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| 000027                                | CINS Y7740R103                     | 02/13/2017       | Voted          |           |                  |
| Meeting Type                          |                                    | Country of Trade |                |           |                  |
| Special                               |                                    | China            |                |           |                  |
| Issue No.                             | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Elect LIU Shichao                  | Mgmt             | For            | For       | For              |
| 2                                     | Application for Loan               | Mgmt             | For            | Against   | Against          |
| 3                                     | Investment in Project Construction | Mgmt             | For            | For       | For              |

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Shenzhen Energy Group Company Limited

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| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 000027       | CINS Y7740R103                           | 03/24/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval To Subscribe H Shares           | Mgmt             | For            | For       | For              |
| 2            | Capital Injection and Equity Acquisition | Mgmt             | For            | For       | For              |

Shenzhen Energy Group Company Limited

| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| 000027       | CINS Y7740R103                      | 08/25/2016       | Voted          |           |                  |
| Meeting Type |                                     | Country of Trade |                |           |                  |
| Special      |                                     | China            |                |           |                  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WANG Pingyang                 | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles              | Mgmt             | For            | For       | For              |
| 3            | Increase in Capital of a Subsidiary | Mgmt             | For            | For       | For              |

Shenzhen Energy Group Company Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 000027       | CINS Y7740R103                                      | 11/16/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Ultra Short-term Financing Bills | Mgmt             | For            | For       | For              |
| 2            | Joint Ventures                                      | Mgmt             | For            | For       | For              |
| 3            | Hydro-power Plant Project                           | Mgmt             | For            | For       | For              |
| 4            | Non-Voting Meeting Note                             | N/A              | N/A            | N/A       | N/A              |

Shenzhen Hepalink Pharmaceutical Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 002399       | CINS Y7744K104                          | 07/14/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Corporate Bond Issuance | Mgmt             | For            | For       | For              |
| 2            | Size of Issuance                        | Mgmt             | For            | For       | For              |
| 3            | Placement to Shareholder Arrangements   | Mgmt             | For            | For       | For              |
| 4            | Maturity                                | Mgmt             | For            | For       | For              |
| 5            | Par Value and Issuance Price            | Mgmt             | For            | For       | For              |
| 6            | Interest Rate                           | Mgmt             | For            | For       | For              |
| 7            | Issuance Targets and Method             | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Payment of Principal and Interest               | Mgmt | For | For | For |
| 9  | Purpose of Raised Funds                         | Mgmt | For | For | For |
| 10 | Listing Market                                  | Mgmt | For | For | For |
| 11 | Underwriting Method                             | Mgmt | For | For | For |
| 12 | Validity Period                                 | Mgmt | For | For | For |
| 13 | Board Authorization for Corporate Bond Issuance | Mgmt | For | For | For |
| 14 | Guarantee Measures for Corporate Bond Issuance  | Mgmt | For | For | For |

Shenzhen Hepalink Pharmaceutical Co., Ltd.

|              |                                      |              |                  |     |     |
|--------------|--------------------------------------|--------------|------------------|-----|-----|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status   |     |     |
| 002399       | CINS Y7744K104                       | 09/14/2016   | Voted            |     |     |
| Meeting Type | Country of Trade                     |              |                  |     |     |
| Special      | China                                |              |                  |     |     |
| Issue No.    | Description                          | Proponent    | Mgmt Rec         |     |     |
|              |                                      |              | Vote Cast        |     |     |
|              |                                      |              | For/Against Mgmt |     |     |
| 1            | Authority to Give Counter Guarantees | Mgmt         | For              | For | For |

Shenzhen Hepalink Pharmaceutical Co., Ltd.

|              |  |              |                  |     |     |
|--------------|--|--------------|------------------|-----|-----|
| Ticker       | Security ID:   | Meeting Date | Meeting Status   |     |     |
| 002399       | CINS Y7744K104   | 12/12/2016   | Voted            |     |     |
| Meeting Type | Country of Trade   |              |                  |     |     |
| Special      | China  |              |                  |     |     |
| Issue No.    | Description  | Proponent    | Mgmt Rec         |     |     |
|              |  |              | Vote Cast        |     |     |
|              |  |              | For/Against Mgmt |     |     |
| 1            | Amendments to Articles   | Mgmt         | For              | For | For |
| 2            | Adoption of the Second Phrase of Employee Stock Ownership Plan | Mgmt         | For              | For | For |
| 3            | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt         | For              | For | For |

Shenzhen Infogem Technologies Company Ltd

|              |                                 |              |                  |         |         |
|--------------|---------------------------------|--------------|------------------|---------|---------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status   |         |         |
| 300085       | CINS Y7744Q101                  | 05/04/2017   | Voted            |         |         |
| Meeting Type | Country of Trade                |              |                  |         |         |
| Annual       | China                           |              |                  |         |         |
| Issue No.    | Description                     | Proponent    | Mgmt Rec         |         |         |
|              |                                 |              | Vote Cast        |         |         |
|              |                                 |              | For/Against Mgmt |         |         |
| 1            | Directors' Report               | Mgmt         | For              | For     | For     |
| 2            | Supervisors' Report             | Mgmt         | For              | For     | For     |
| 3            | Financial Statements            | Mgmt         | For              | For     | For     |
| 4            | Annual Report                   | Mgmt         | For              | For     | For     |
| 5            | Allocation of Profits/Dividends | Mgmt         | For              | For     | For     |
| 6            | Approval of Line of Credit      | Mgmt         | For              | For     | For     |
| 7            | Elect ZHANG Xuejun              | Mgmt         | For              | Against | Against |
| 8            | Elect HE Hua                    | Mgmt         | For              | For     | For     |
| 9            | Elect CHEN Xiangjun             | Mgmt         | For              | Against | Against |
| 10           | Elect LI Jun                    | Mgmt         | For              | For     | For     |
| 11           | Elect FENG Jun                  | Mgmt         | For              | For     | For     |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Elect LIU Yi  | Mgmt | For | For     | For     |
| 13 | Elect ZHENG Xueding   | Mgmt | For | For     | For     |
| 14 | Elect GUO Fei   | Mgmt | For | For     | For     |
| 15 | Elect HE Jian   | Mgmt | For | For     | For     |
| 16 | Elect WANG Wanxin   | Mgmt | For | For     | For     |
| 17 | Elect LI Wenzhen  | Mgmt | For | Against | Against |
| 18 | Directors' Fees   | Mgmt | For | For     | For     |
| 19 | Supervisors' Fees   | Mgmt | For | For     | For     |
| 20 | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds                     | Mgmt | For | For     | For     |
| 21 | Extension of Validity<br>of Private<br>Placement                                  | Mgmt | For | For     | For     |
| 22 | Board Authorization to<br>Implement Validity<br>Extension of Private<br>Placement | Mgmt | For | For     | For     |
| 23 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

Shenzhen Inovance Technology Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 300124       | CINS Y7744Z101  | 05/16/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report   | Mgmt             | For            | For       | For                 |
| 2            | Directors' Report   | Mgmt             | For            | For       | For                 |
| 3            | Supervisors' Report   | Mgmt             | For            | For       | For                 |
| 4            | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends  | Mgmt             | For            | For       | For                 |
| 6            | Appointment of Auditor  | Mgmt             | For            | For       | For                 |
| 7            | Authority to Give<br>Guarantees   | Mgmt             | For            | For       | For                 |
| 8            | Increase of<br>Proprietary Funds to<br>Invest in Wealth<br>Management<br>Products | Mgmt             | For            | For       | For                 |
| 9            | Investment in Wealth<br>Management Products<br>by Idle Raised<br>Funds            | Mgmt             | For            | For       | For                 |
| 10           | Replenishment of<br>Working Capital with<br>Raised<br>Funds                       | Mgmt             | For            | For       | For                 |
| 11           | Adjustment to Project<br>Funded by Excessive<br>Raised<br>Funds                   | Mgmt             | For            | For       | For                 |
| 12           | Amendments to Articles  | Mgmt             | For            | For       | For                 |

Shenzhen Inovance Technology Co., Ltd.

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| 300124       | CINS Y7744Z101 | 12/06/2016       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |   |      |     |         | Mgmt<br>For |
|---|---|------|-----|---------|-------------|
| 1 | Third Phase Stock<br>Option Incentive<br>Plan   | Mgmt | For | For     | For         |
| 2 | Constitution of<br>Procedural Rules:<br>Management Measures<br>for Implementation<br>and Appraisal of<br>Stock Option<br>Plan | Mgmt | For | For     | For         |
| 3 | Board Authorization<br>for Stock Option Plan<br>Implementation  | Mgmt | For | For     | For         |
| 4 | Authority to Give<br>Guarantees   | Mgmt | For | For     | For         |
| 5 | Amendments to<br>Procedural Rules:<br>Financial Management<br>System  | Mgmt | For | Abstain | Against     |

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Shenzhen Kingdom Technology Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| 600446       | CINS Y7742M102                  | 02/09/2017       | Voted          |           |                     |
| Meeting Type |                                 | Country of Trade |                |           |                     |
| Special      |                                 | China            |                |           |                     |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect ZHAO Jian                 | Mgmt             | For            | For       | For                 |
| 2            | Elect DU Xuan                   | Mgmt             | For            | For       | For                 |
| 3            | Elect LI Jieyi                  | Mgmt             | For            | For       | For                 |
| 4            | Elect XU Minbo                  | Mgmt             | For            | For       | For                 |
| 5            | Elect HUANG Yuxiang             | Mgmt             | For            | For       | For                 |
| 6            | Elect XIAO Youmei               | Mgmt             | For            | For       | For                 |
| 7            | Elect ZHANG Longfei             | Mgmt             | For            | For       | For                 |
| 8            | Elect CHEN Zhengxu              | Mgmt             | For            | For       | For                 |
| 9            | Elect LIU Ying                  | Mgmt             | For            | Against   | Against             |
| 10           | Elect LI Shicong                | Mgmt             | For            | For       | For                 |
| 11           | Authority to Give<br>Guarantees | Mgmt             | For            | For       | For                 |
| 12           | Amendments to Articles          | Mgmt             | For            | For       | For                 |

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Shenzhen Kingdom Technology Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| 600446       | CINS Y7742M102   | 02/20/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Termination of<br>Conditional Share<br>Subscription<br>Agreement   | Mgmt             | For            | For       | For                 |
| 2            | Related Party<br>Transaction Involved<br>in Termination of<br>Conditional Share<br>Subscription<br>Agreement | Mgmt             | For            | For       | For                 |
| 3            | Method of Issuance   | Mgmt             | For            | For       | For                 |
| 4            | Issuance Targets and<br>Subscription   | Mgmt             | For            | For       | For                 |

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|    | Method   |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Pricing Principles   | Mgmt | For | For | For |
| 6  | Size of Issuance   | Mgmt | For | For | For |
| 7  | Lock-Up Period   | Mgmt | For | For | For |
| 8  | Validity of Resolution   | Mgmt | For | For | For |
| 9  | Preliminary Plan to<br>Private<br>Placement                              | Mgmt | For | For | For |
| 10 | Feasibility Report on<br>Use of<br>Proceeds                              | Mgmt | For | For | For |
| 11 | Approval of Dilution<br>Measures for Share<br>Issuance                   | Mgmt | For | For | For |
| 12 | Extension of Board<br>Authorization to<br>Implement Private<br>Placement | Mgmt | For | For | For |

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Shenzhen Kingdom Technology Co., Ltd.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------|--------------|----------------|-----------|---------------------|
| 600446       | CINS Y7742M102         | 03/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade       |              |                |           |                     |
| Special      | China                  |              |                |           |                     |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | For       | For                 |

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Shenzhen Kingdom Technology Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| 600446       | CINS Y7742M102                  | 04/14/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                |              |                |           |                     |
| Special      | China                           |              |                |           |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of Line of<br>Credit   | Mgmt         | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees | Mgmt         | For            | For       | For                 |

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Shenzhen Kingdom Technology Co., Ltd.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 600446       | CINS Y7742M102                                    | 06/19/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for<br>Issuance of Corporate<br>Bonds | Mgmt         | For            | For       | For                 |
| 2            | Issuance Scale                                    | Mgmt         | For            | For       | For                 |
| 3            | Par Value and Issuance<br>Price                   | Mgmt         | For            | For       | For                 |
| 4            | Interest Rate and<br>Determination<br>Method      | Mgmt         | For            | For       | For                 |
| 5            | Bonds Maturity                                    | Mgmt         | For            | For       | For                 |
| 6            | Use of Proceeds                                   | Mgmt         | For            | For       | For                 |
| 7            | Repayment of Principal<br>and<br>Interest         | Mgmt         | For            | For       | For                 |
| 8            | Issuance Method                                   | Mgmt         | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Issuance Targets and Allocation to Shareholders                         | Mgmt | For | For     | For     |
| 10 | Redemption and Sale-back Clause   | Mgmt | For | For     | For     |
| 11 | Guarantees  | Mgmt | For | For     | For     |
| 12 | Debt Coverage Clauses   | Mgmt | For | For     | For     |
| 13 | Listing Market  | Mgmt | For | For     | For     |
| 14 | Validity of Resolution  | Mgmt | For | For     | For     |
| 15 | Reverse Guarantees provided by the Subsidiary to the Company            | Mgmt | For | Against | Against |
| 16 | Board Authorization to Implement Bonds Issuance                         | Mgmt | For | For     | For     |
| 17 | Authority to Give Guarantees to Shenzhen Qipusheng Technology Co., Ltd. | Mgmt | For | Against | Against |

Shenzhen Kingdom Technology Co., Ltd.

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |
| 600446       | CINS Y7742M102                                      | 06/29/2017   | Voted          |
| Meeting Type | Country of Trade                                    |              |                |
| Annual       | China   |              |                |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Directors' Report                                   | Mgmt         | For            |
| 2            | Supervisors' Report                                 | Mgmt         | For            |
| 3            | Annual Report                                       | Mgmt         | For            |
| 4            | Accounts and Reports                                | Mgmt         | For            |
| 5            | Allocation of Profits/Dividends                     | Mgmt         | For            |
| 6            | Directors' Fees                                     | Mgmt         | For            |
| 7            | Appointment of Auditor and Internal Control Auditor | Mgmt         | For            |

Shenzhen Kingdom Technology Co., Ltd.

|              |                            |              |                |
|--------------|----------------------------|--------------|----------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |
| 600446       | CINS Y7742M102             | 08/05/2016   | Voted          |
| Meeting Type | Country of Trade           |              |                |
| Special      | China                      |              |                |
| Issue No.    | Description                | Proponent    | Mgmt Rec       |
|              |                            |              | Vote Cast      |
|              |                            |              | For/Against    |
|              |                            |              | Mgmt           |
| 1            | Approval of Line of Credit | Mgmt         | For            |

Shenzhen Kingdom Technology Co., Ltd.

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |
| 600446       | CINS Y7742M102                            | 08/22/2016   | Voted          |
| Meeting Type | Country of Trade                          |              |                |
| Special      | China                                     |              |                |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Capital Increase in Controlled Subsidiary | Mgmt         | For            |
| 2            | Authority to Give                         | Mgmt         | For            |

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### Guarantees

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Shenzhen Kingdom Technology Co., Ltd.

|              |                            |                  |                |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| 600446       | CINS Y7742M102             | 11/15/2016       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Special      |                            | China            |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Line of Credit | Mgmt             | For            | For       | For              |

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Shenzhen Kingdom Technology Co., Ltd.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 600446       | CINS Y7742M102               | 11/30/2016       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees | Mgmt             | For            | For       | For              |

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Shenzhen Kingdom Technology Co., Ltd.

|              |                            |                  |                |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| 600446       | CINS Y7742M102             | 12/20/2016       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Special      |                            | China            |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Line of Credit | Mgmt             | For            | For       | For              |

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Shenzhen O-film Tech Co., Ltd.

|              |                                  |                  |                |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
| 002456       | CINS Y7744T105                   | 01/12/2017       | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade |                |           |                  |
| Special      |                                  | China            |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Investment Project | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees     | Mgmt             | For            | Against   | Against          |

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Shenzhen O-film Tech Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002456       | CINS Y7744T105  | 03/08/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change of Implementation Principal and Location of Projects | Mgmt             | For            | For       | For              |
| 2            | Authority to Give Guarantees                                | Mgmt             | For            | Against   | Against          |
| 3            | Foreign-Exchange Derivative Transactions                    | Mgmt             | For            | For       | For              |



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Shenzhen O-film Tech Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002456 CINS Y7744T105 04/07/2017 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Authority to Give Guarantees                     | Mgmt      | For      | Against   | Against          |
| 2         | Repurchase and Cancellation of Restricted Shares | Mgmt      | For      | For       | For              |
| 3         | Amendments to Articles                           | Mgmt      | For      | For       | For              |

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Shenzhen O-film Tech Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002456 CINS Y7744T105 05/16/2017 Voted  
Meeting Type Country of Trade  
Annual China

| Issue No. | Description                               | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Annual Report                             | Mgmt      | For      | For       | For              |
| 2         | Directors' Report                         | Mgmt      | For      | For       | For              |
| 3         | Accounts and Reports                      | Mgmt      | For      | For       | For              |
| 4         | Internal Control Self-Assessment Report   | Mgmt      | For      | For       | For              |
| 5         | Report on Deposit and Use of Raised Funds | Mgmt      | For      | For       | For              |
| 6         | Allocation of Profits/Dividends           | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor                    | Mgmt      | For      | For       | For              |
| 8         | Supervisors' Report                       | Mgmt      | For      | For       | For              |
| 9         | Related Party Transactions                | Mgmt      | For      | For       | For              |
| 10        | Authority to Give Guarantees              | Mgmt      | For      | Against   | Against          |
| 11        | Non-Voting Meeting Note                   | N/A       | N/A      | N/A       | N/A              |

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Shenzhen O-film Tech Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002456 CINS Y7744T105 07/11/2016 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Approval of Dilution Measures for Share Issuance | Mgmt      | For      | For       | For              |
| 2         | Authority to Give Guarantees and Bank Credit     | Mgmt      | For      | Against   | Against          |
| 3         | Objective of Plan                                | Mgmt      | For      | For       | For              |
| 4         | Administrator                                    | Mgmt      | For      | For       | For              |
| 5         | Plan Participants                                | Mgmt      | For      | For       | For              |
| 6         | Plan Participants for Stock Reservation          | Mgmt      | For      | For       | For              |
| 7         | Scope and List of                                | Mgmt      | For      | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | First Grant<br>Participants and<br>Results  |      |     |     |     |
| 8  | Source and Number of<br>Shares  | Mgmt | For | For | For |
| 9  | Validity Period, Grant<br>Date, Lock-up Period,<br>Unlocking Date,<br>Restriction<br>Period   | Mgmt | For | For | For |
| 10 | Grant Price and<br>Determination<br>Method  | Mgmt | For | For | For |
| 11 | Conditions for<br>Granting and<br>Unlocking   | Mgmt | For | For | For |
| 12 | Methods and Procedures<br>for<br>Adjustments  | Mgmt | For | For | For |
| 13 | Repurchase and<br>Cancellation of<br>Restricted<br>Stocks   | Mgmt | For | For | For |
| 14 | Accounting Treatment<br>and Calculation of<br>Fair<br>Value   | Mgmt | For | For | For |
| 15 | Procedures for<br>Implementing Plan,<br>Granting Rights and<br>Interests, and<br>Exercise and<br>Unlocking for Plan<br>Participants | Mgmt | For | For | For |
| 16 | Rights and Obligations<br>for Company and Plan<br>Participants  | Mgmt | For | For | For |
| 17 | Alteration and<br>Termination of<br>Plan  | Mgmt | For | For | For |
| 18 | Base and Scope for<br>Plan<br>Participants  | Mgmt | For | For | For |
| 19 | Name List of<br>Participants and<br>Distribution<br>Results   | Mgmt | For | For | For |
| 20 | Source and Number of<br>Underlying<br>Stocks  | Mgmt | For | For | For |
| 21 | Validity Period, Grant<br>Date, Waiting Period<br>and Vesting Date of<br>Stock Option<br>Incentive<br>Plan                          | Mgmt | For | For | For |
| 22 | Exercise Price for<br>Options and<br>Determination<br>Method  | Mgmt | For | For | For |
| 23 | Conditions for Grant<br>and   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 24 | Excercise<br>Adjustment Method and<br>Procedure of<br>Plan                                      | Mgmt | For | For | For |
| 25 | Accounting Treatment<br>and Calculation of<br>Fair Value of<br>Restricted<br>Shares             | Mgmt | For | For | For |
| 26 | Draft of Plan,<br>Procedures for<br>Implementation, and<br>Granting and<br>Exercising<br>Rights | Mgmt | For | For | For |
| 27 | Rights and Obligations<br>for the Company and<br>Plan<br>Participants                           | Mgmt | For | For | For |
| 28 | Change and Termination<br>of Stock Appreciation<br>Right<br>Plan                                | Mgmt | For | For | For |
| 29 | Constitution of<br>Appraisal Management<br>Measures for Stock<br>Incentive<br>Plan              | Mgmt | For | For | For |
| 30 | Board Authorization to<br>Implement<br>Plan   | Mgmt | For | For | For |

Shenzhen O-film Tech Co., Ltd.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 002456       | CINS Y7744T105                                    | 08/29/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for<br>Corporate Bond<br>Issuance     | Mgmt         | For            | For       | For                 |
| 2            | Issuance Volume                                   | Mgmt         | For            | For       | For                 |
| 3            | Par Value and Issuance<br>Price                   | Mgmt         | For            | For       | For                 |
| 4            | Arrangement for<br>Placement to<br>Shareholders   | Mgmt         | For            | For       | For                 |
| 5            | Issuance Targets                                  | Mgmt         | For            | For       | For                 |
| 6            | Method of Issuance                                | Mgmt         | For            | For       | For                 |
| 7            | Bond Duration                                     | Mgmt         | For            | For       | For                 |
| 8            | Interest Rates and its<br>Determination<br>Method | Mgmt         | For            | For       | For                 |
| 9            | Purpose of Raised Funds                           | Mgmt         | For            | For       | For                 |
| 10           | Repayment Guarantee<br>Measures                   | Mgmt         | For            | For       | For                 |
| 11           | Guarantees  | Mgmt         | For            | For       | For                 |
| 12           | Listing Market                                    | Mgmt         | For            | For       | For                 |
| 13           | Validity Period of<br>Resolution                  | Mgmt         | For            | For       | For                 |
| 14           | Authorization for                                 | Mgmt         | For            | For       | For                 |

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| Corporate Bond Issuance                  |   |                  |          |                |                  |     |
|--|---|------------------|----------|----------------|------------------|-----|
| 15                                       | Authority to Give Guarantees                            | Mgmt             | For      | For            | For              | For |
| <hr/>                                    |   |                  |          |                |                  |     |
| Shenzhen O-film Tech Co., Ltd.           |   |                  |          |                |                  |     |
| Ticker                                   | Security ID:  | Meeting Date     |          | Meeting Status |                  |     |
| 002456                                   | CINS Y7744T105  | 12/12/2016       |          | Voted          |                  |     |
| Meeting Type                             |   | Country of Trade |          |                |                  |     |
| Special                                  |   | China            |          |                |                  |     |
| Issue No.                                | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1  | Amendments to Articles (1)                              | Mgmt             | For      | For            | For              |     |
| 2  | Amendments to Articles (2)                              | Mgmt             | For      | For            | For              |     |
| 3  | Authority to Give Guarantees                            | Mgmt             | For      | Against        | Against          |     |
| 4  | Amendments to Administrative Measures for Raised Funds  | Mgmt             | For      | For            | For              |     |
| <hr/>                                    |   |                  |          |                |                  |     |
| Shenzhen Overseas Chinese Town Co., Ltd. |   |                  |          |                |                  |     |
| Ticker                                   | Security ID:  | Meeting Date     |          | Meeting Status |                  |     |
| 000069                                   | CINS Y7742V102  | 05/03/2017       |          | Voted          |                  |     |
| Meeting Type                             |   | Country of Trade |          |                |                  |     |
| Annual                                   |   | China            |          |                |                  |     |
| Issue No.                                | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1  | Annual Report   | Mgmt             | For      | For            | For              |     |
| 2  | Allocation of Profits/Dividends                         | Mgmt             | For      | For            | For              |     |
| 3  | Directors' Report                                       | Mgmt             | For      | For            | For              |     |
| 4  | Supervisors' Report                                     | Mgmt             | For      | For            | For              |     |
| 5  | Independent Directors' Report                           | Mgmt             | For      | For            | For              |     |
| 6  | Approval of Line of Credit                              | Mgmt             | For      | For            | For              |     |
| 7  | Approval of Entrusted Loans                             | Mgmt             | For      | For            | For              |     |
| 8  | Authority to Give Guarantees                            | Mgmt             | For      | Against        | Against          |     |
| 9  | Approval to Provide Financial Aids                      | Mgmt             | For      | For            | For              |     |
| 10                                       | Related Party Transactions                              | Mgmt             | For      | For            | For              |     |
| 11                                       | Independent Directors' Subsidies                        | Mgmt             | For      | Abstain        | Against          |     |
| 12                                       | Authority to Repurchase Shares                          | Mgmt             | For      | For            | For              |     |
| 13                                       | Amendments to Articles                                  | Mgmt             | For      | Abstain        | Against          |     |
| 14                                       | Amendments to Procedural Rules for Shareholder Meetings | Mgmt             | For      | Abstain        | Against          |     |
| 15                                       | Equity Transfer   | Mgmt             | For      | For            | For              |     |
| <hr/>                                    |   |                  |          |                |                  |     |
| Shenzhen Overseas Chinese Town Co., Ltd. |   |                  |          |                |                  |     |
| Ticker                                   | Security ID:  | Meeting Date     |          | Meeting Status |                  |     |

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| 000069       | CINS Y7742V102  | 11/15/2016 | Voted    |           |                  |
|--------------|---|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade  |            |          |           |                  |
| Special      | China   |            |          |           |                  |
| Issue No.    | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | ELECTION OF DIRECTOR:<br>DUAN<br>XIANNIAN               | Mgmt       | For      | For       | For              |
| 2            | ELECTION OF DIRECTOR:<br>WANG<br>XIAOWEN                | Mgmt       | For      | For       | For              |
| 3            | ELECTION OF DIRECTOR:<br>WANG<br>JIULING                | Mgmt       | For      | For       | For              |
| 4            | ELECTION OF<br>INDEPENDENT DIRECTOR:<br>XU<br>GANG      | Mgmt       | For      | For       | For              |
| 5            | ELECTION OF<br>INDEPENDENT DIRECTOR:<br>YU<br>HAILONG   | Mgmt       | For      | Against   | Against          |
| 6            | ELECTION OF<br>INDEPENDENT DIRECTOR:<br>WU<br>ANDI      | Mgmt       | For      | For       | For              |
| 7            | ELECTION OF<br>INDEPENDENT DIRECTOR:<br>ZHOU<br>JICHANG | Mgmt       | For      | For       | For              |
| 8            | Elect ZONG Jian   | Mgmt       | For      | Against   | Against          |
| 9            | Elect YE Xiangyang                                      | Mgmt       | For      | For       | For              |
| 10           | Amendments to Articles                                  | Mgmt       | For      | For       | For              |

Shenzhen Salubris Pharmaceuticals Co., Ltd.

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| 002294       | CINS Y77443102              | 12/13/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Special      | China                       |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect YE Chenghai           | Mgmt         | For            | For       | For              |
| 2            | Elect Kevin YE Sing         | Mgmt         | For            | Against   | Against          |
| 3            | Elect CAI Junfeng           | Mgmt         | For            | For       | For              |
| 4            | Elect YE Yuyun              | Mgmt         | For            | For       | For              |
| 5            | Elect WEN Zhongyi           | Mgmt         | For            | For       | For              |
| 6            | Elect YANG Jianfeng         | Mgmt         | For            | For       | For              |
| 7            | Elect HAN Wenjun            | Mgmt         | For            | For       | For              |
| 8            | Elect HE Suying             | Mgmt         | For            | For       | For              |
| 9            | Elect WANG Hongxin          | Mgmt         | For            | For       | For              |
| 10           | Elect LI Aizhen             | Mgmt         | For            | Against   | Against          |
| 11           | Elect TANG Ji               | Mgmt         | For            | For       | For              |
| 12           | Independent Directors' Fees | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Meeting Note     | N/A          | N/A            | N/A       | N/A              |

Shenzhen Zhongjin Lingnan Nonfemet Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| 000060       | CINS Y77458100   | 04/21/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | China            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |                                 |      |     |     | Mgmt |
|---|---------------------------------|------|-----|-----|------|
| 1 | Directors' Report               | Mgmt | For | For | For  |
| 2 | Supervisors' Report             | Mgmt | For | For | For  |
| 3 | Accounts and Reports            | Mgmt | For | For | For  |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For  |
| 5 | Annual Report                   | Mgmt | For | For | For  |
| 6 | Approval of Line of Credit      | Mgmt | For | For | For  |
| 7 | Independent Directors' Fees     | Mgmt | For | For | For  |

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Shenzhen Zhongjin Lingnan Nonfemet Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000060       | CINS Y77458100  | 05/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension of Validity of Resolution for Private Placement       | Mgmt         | For            | For       | For              |
| 2            | Extension of Board Authorization to Implement Private Placement | Mgmt         | For            | For       | For              |

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Siasun Robot and Automation Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 300024       | CINS Y7912E104                  | 03/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Annual Report                   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 6            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 8            | Approval of Line of Credit      | Mgmt         | For            | For       | For              |
| 9            | Elect YU Haibin                 | Mgmt         | For            | For       | For              |
| 10           | Elect QU Daokui                 | Mgmt         | For            | For       | For              |
| 11           | Elect WANG Hongyu               | Mgmt         | For            | For       | For              |
| 12           | Elect SHI Zelin                 | Mgmt         | For            | For       | For              |
| 13           | Elect LIANG Bo                  | Mgmt         | For            | For       | For              |
| 14           | Elect ZHAO Qingdang             | Mgmt         | For            | For       | For              |
| 15           | Elect SONG Tingfeng             | Mgmt         | For            | For       | For              |
| 16           | Elect ZHU Xiangyang             | Mgmt         | For            | For       | For              |
| 17           | Elect SANG Zigang               | Mgmt         | For            | Against   | Against          |
| 18           | Elect QIU Yang                  | Mgmt         | For            | Against   | Against          |
| 19           | Elect LU Zuxiang                | Mgmt         | For            | For       | For              |
| 20           | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

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Sichuan Changhong Electric Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600839       | CINS Y7931Y107   | 07/04/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description   | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---|-----------------|----------|-----------|------------------|
| 1                | Annual Report   | Mgmt            | For      | For       | For              |
| 2                | Directors' Report   | Mgmt            | For      | For       | For              |
| 3                | Supervisors' Report   | Mgmt            | For      | For       | For              |
| 4                | Provision of Asset Impairment   | Mgmt            | For      | For       | For              |
| 5                | Accounts and Reports  | Mgmt            | For      | For       | For              |
| 6                | Allocation of Profits/Dividends   | Mgmt            | For      | For       | For              |
| 7                | Loss Deposition   | Mgmt            | For      | For       | For              |
| 8                | Appointment of Auditor  | Mgmt            | For      | For       | For              |
| 9                | 2016 Related Party Transactions   | Mgmt            | For      | Against   | Against          |
| 10               | Approval to Increase Related Party Transactions for 2016                    | Mgmt            | For      | For       | For              |
| 11               | Authority to Give Guarantees to Controlled Subsidiaries                     | Mgmt            | For      | Against   | Against          |
| 12               | Authority to Give Guarantees to Sichuan Changhong Group Finance Co., Ltd.   | Mgmt            | For      | Against   | Against          |
| 13               | Financial Services Agreement with Sichuan Changhong Group Finance Co., Ltd. | Mgmt            | For      | Against   | Against          |
| 14               | Authority to Give Guarantees to Changhong (Hong Kong) Trading Co., Ltd.     | Mgmt            | For      | Against   | Against          |
| 15               | Foreign Exchange Transaction  | Mgmt            | For      | For       | For              |
| 16               | Authority of Banknotes Pool Business  | Mgmt            | For      | For       | For              |
| 17               | Authority to Issue Short-term Financing Bills                               | Mgmt            | For      | For       | For              |
| 18               | Elect ZHOU Jing as Independent Director                                     | Mgmt            | For      | For       | For              |
| 19               | Non-Voting Meeting Note   | N/A             | N/A      | N/A       | N/A              |

Sichuan Changhong Electric Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date    | Meeting Status |           |                  |
|--------------|---|-----------------|----------------|-----------|------------------|
| 600839       | CINS Y7931Y107                          | 10/18/2016      | Voted          |           |                  |
| Meeting Type | Country of Trade                        |                 |                |           |                  |
| Special      | China                                   |                 |                |           |                  |
| Issue No.    | Description                             | China Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees            | Mgmt            | For            | For       | For              |
| 2            | Change of Business Scope and Amendments | Mgmt            | For            | For       | For              |

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to  
Articles

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Sichuan Changhong Electric Co., Ltd.

|              |   |                  |                  |
|--------------|---|------------------|------------------|
| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status   |
| 600839       | CINS Y7931Y107                                    | 11/25/2016       | Voted            |
| Meeting Type |   | Country of Trade |                  |
| Special      |   | China            |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec         |
|              |   |                  | Vote Cast        |
|              |   |                  | For/Against Mgmt |
| 1            | Launch of Account Receivable Asset Securitization | Mgmt             | For              |
|              |   |                  | For              |
|              |   |                  | For              |

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Sichuan Changhong Electric Co., Ltd.

|              |                                     |                  |                  |
|--------------|-------------------------------------|------------------|------------------|
| Ticker       | Security ID:                        | Meeting Date     | Meeting Status   |
| 600839       | CINS Y7931Y107                      | 12/29/2016       | Voted            |
| Meeting Type |                                     | Country of Trade |                  |
| Special      |                                     | China            |                  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec         |
|              |                                     |                  | Vote Cast        |
|              |                                     |                  | For/Against Mgmt |
| 1            | Related Party Transactions          | Mgmt             | For              |
|              |                                     |                  | For              |
| 2            | Launch of Foreign Exchange Business | Mgmt             | For              |
|              |                                     |                  | For              |
| 3            | Authority to Amend Guarantee Terms  | Mgmt             | For              |
|              |                                     |                  | Against          |
|              |                                     |                  | Against          |

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Sichuan Chuantou Energy Co., Ltd.

|              |  |                  |                  |
|--------------|--|------------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status   |
| 600674       | CINS Y7925C103                                   | 05/18/2017       | Voted            |
| Meeting Type |  | Country of Trade |                  |
| Annual       |  | China            |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec         |
|              |  |                  | Vote Cast        |
|              |  |                  | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt             | For              |
|              |  |                  | For              |
| 2            | Supervisors' Report                              | Mgmt             | For              |
|              |  |                  | For              |
| 3            | Accounts and Reports                             | Mgmt             | For              |
|              |  |                  | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt             | For              |
|              |  |                  | For              |
| 5            | 2017 ANNUAL FINANCING WORK                       | Mgmt             | For              |
|              |  |                  | Abstain          |
|              |  |                  | Against          |
| 6            | Annual Report                                    | Mgmt             | For              |
|              |  |                  | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For              |
|              |  |                  | For              |
| 8            | Amendments to Articles                           | Mgmt             | For              |
|              |  |                  | Abstain          |
|              |  |                  | Against          |

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Sichuan Chuantou Energy Co., Ltd.

|              |  |                  |                  |
|--------------|--|------------------|------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status   |
| 600674       | CINS Y7925C103                             | 06/23/2017       | Voted            |
| Meeting Type |  | Country of Trade |                  |
| Special      |  | China            |                  |
| Issue No.    | Description                                | Proponent        | Mgmt Rec         |
|              |  |                  | Vote Cast        |
|              |  |                  | For/Against Mgmt |
| 1            | Elect WANG Xiuping as Independent Director | Mgmt             | For              |
|              |  |                  | For              |
|              |  |                  | For              |

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Sichuan Chuantou Energy Co., Ltd.



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|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600674       | CINS Y7925C103 | 07/11/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |
| Issue No.    | Description    | Proponent        | Mgmt Rec       |
|              |                | Vote Cast        | For/Against    |
|              |                |                  | Mgmt           |

|   |                    |      |     |     |     |
|---|--------------------|------|-----|-----|-----|
| 1 | Elect LIU Guoqiang | Mgmt | For | For | For |
|---|--------------------|------|-----|-----|-----|

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Sichuan Chuantou Energy Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 600674       | CINS Y7925C103 | 12/21/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |
| Issue No.    | Description    | Proponent        | Mgmt Rec       |
|              |                | Vote Cast        | For/Against    |
|              |                |                  | Mgmt           |

|   |                 |      |     |     |     |
|---|-----------------|------|-----|-----|-----|
| 1 | Elect YANG Hong | Mgmt | For | For | For |
|---|-----------------|------|-----|-----|-----|

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Sichuan Kelun Pharmaceutical Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 002422       | CINS Y7931Q104 | 09/19/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |
| Issue No.    | Description    | Proponent        | Mgmt Rec       |
|              |                | Vote Cast        | For/Against    |
|              |                |                  | Mgmt           |

|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Eligibility for Issuance of Corporate Bonds                                | Mgmt | For | For | For |
| 2  | Issuance Size  | Mgmt | For | For | For |
| 3  | Bond Type and Duration   | Mgmt | For | For | For |
| 4  | Method of Issuance   | Mgmt | For | For | For |
| 5  | Interest Rate and Determination Method                                     | Mgmt | For | For | For |
| 6  | Guarantee  | Mgmt | For | For | For |
| 7  | Redemption or Resale Provisions  | Mgmt | For | For | For |
| 8  | Use of Proceeds  | Mgmt | For | For | For |
| 9  | Issuance Targets and Arrangement for Placement to Shareholders             | Mgmt | For | For | For |
| 10 | Listing Arrangement  | Mgmt | For | For | For |
| 11 | Repayment Guarantee Measures   | Mgmt | For | For | For |
| 12 | Valid Period Of Resolution   | Mgmt | For | For | For |
| 13 | Board Authorization to Implement Debt Issuance                             | Mgmt | For | For | For |
| 14 | Termination of Projects and Replenish Working Capital with Raised Proceeds | Mgmt | For | For | For |

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Sichuan Kelun Pharmaceutical Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 002422       | CINS Y7931Q104 | 11/14/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |
| Issue No.    | Description    | Proponent        | Mgmt Rec       |
|              |                | Vote Cast        | For/Against    |
|              |                |                  | Mgmt           |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Implementation of Employee Restricted Shares Plan                                       | Mgmt | For | For | For |
| 2 | Domestic and Overseas Administrative Measures of Employee Restricted Shares Plan        | Mgmt | For | For | For |
| 3 | Implementation Bodies of Employee Restricted Shares Plan                                | Mgmt | For | For | For |
| 4 | Change of Use of Shares Repurchased as Source of Employee Restricted Shares Plan        | Mgmt | For | For | For |
| 5 | Employee Restricted Shares Plan and Its Summary   | Mgmt | For | For | For |
| 6 | Implementation and Appraisal Administrative Measures of Employee Restricted Shares Plan | Mgmt | For | For | For |
| 7 | Board Authorization to Implement Employee Restricted Shares Plan                        | Mgmt | For | For | For |

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Sinolink Securities Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600109       | CINS Y8004P106  | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 3            | Annual Report   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor  | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions with De Facto Controller, Yongjin Investment, Yunnan International Trust, and Others | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions with Tsinghua Holdings Co., Ltd.   | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions with GFund Management Co., Ltd.  | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | etc.<br>Related Party<br>Transactions with<br>directors,<br>supervisors, senior<br>management<br>etc. | Mgmt | For | For | For |
| 11 | General Authority for<br>Debt<br>Financing  | Mgmt | For | For | For |
| 12 | Related Party<br>Transactions<br>regarding Debt<br>Financing  | Mgmt | For | For | For |
| 13 | Authority to Give<br>Guarantees   | Mgmt | For | For | For |

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Sinolink Securities Co., Ltd.

|              |                                 |              |                |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
| 600109       | CINS Y8004P106                  | 09/14/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                |              |                |           |                     |
| Special      | China                           |              |                |           |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees | Mgmt         | For            | For       | For                 |

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Sinolink Securities Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 600109       | CINS Y8004P106   | 11/17/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 2            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt         | For            | For       | For                 |
| 3            | Adjustment to<br>Allowances of<br>Independent<br>Directors       | Mgmt         | For            | For       | For                 |
| 4            | Extension of Validity<br>Period for Issuance<br>of<br>Shares     | Mgmt         | For            | For       | For                 |

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Sinopec Oilfield Service Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                     |
| 1033         | CINS Y9841Z109                                 | 06/29/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                               |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                              | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                            | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                           | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends             | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor<br>and Authority to Set | Mgmt         | For            | For       | For                 |

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|   | Fees  |      |     |         |         |
|---|---|------|-----|---------|---------|
| 6 | Authority to Issue Debt Financing Instruments       | Mgmt | For | Against | Against |
| 7 | Authority to Issue Shares w/o Preemptive Rights     | Mgmt | For | Against | Against |
| 8 | Amendments to Articles                              | Mgmt | For | For     | For     |
| 9 | Amendments to Rules of Procedures for Board Meeting | Mgmt | For | For     | For     |

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Sinopec Oilfield Service Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1033         | CINS Y9841Z109  | 10/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Participants and Scope of Participants  | Mgmt         | For            | For       | For              |
| 2            | Source and Number of Underlying Shares  | Mgmt         | For            | For       | For              |
| 3            | Validity Period, Grant Date, Vesting Period, Exercise Arrangements and Lock-up Provisions | Mgmt         | For            | For       | For              |
| 4            | Exercise Price and Basis of Determination   | Mgmt         | For            | For       | For              |
| 5            | Grant and Exercise of Share Option  | Mgmt         | For            | For       | For              |
| 6            | Mechanism and Procedures For Adjustment   | Mgmt         | For            | For       | For              |
| 7            | Accounting Policy   | Mgmt         | For            | For       | For              |
| 8            | Procedures of Proposed Grant and Exercise of Share Option                                 | Mgmt         | For            | For       | For              |
| 9            | Respective Rights and Obligations of the Company and Participants                         | Mgmt         | For            | For       | For              |
| 10           | Solution for Special Circumstances  | Mgmt         | For            | For       | For              |
| 11           | Amendments and Termination of Share Option Scheme   | Mgmt         | For            | For       | For              |
| 12           | Dispute Resolution Mechanism  | Mgmt         | For            | For       | For              |
| 13           | Adoption of Administrative Measures on A Share Option Scheme                              | Mgmt         | For            | For       | For              |
| 14           | Adoption of   | Mgmt         | For            | For       | For              |

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|  |   |              |                |           |                  |  |
|--|---|--------------|----------------|-----------|------------------|--|
|  | Administrative Measures for Appraisal under A Share Option Scheme       |              |                |           |                  |  |
| 15   | Board Authority to Implement Share Option Scheme                        | Mgmt         | For            | For       | For              |  |
| <hr/>  |   |              |                |           |                  |  |
| Sinopec Shanghai Petrochemical Company Limited |   |              |                |           |                  |  |
| Ticker   | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 0338   | CINS Y80373114  | 06/15/2017   | Voted          |           |                  |  |
| Meeting Type                                   | Country of Trade  |              |                |           |                  |  |
| Annual   | China   |              |                |           |                  |  |
| Issue No.                                      | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Directors' Report   | Mgmt         | For            | For       | For              |  |
| 2  | Supervisors' Report   | Mgmt         | For            | For       | For              |  |
| 3  | Accounts and Reports  | Mgmt         | For            | For       | For              |  |
| 4  | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |  |
| 5  | 2017 Financial Budget   | Mgmt         | For            | For       | For              |  |
| 6  | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt         | For            | For       | For              |  |
| 7  | Waiver of Pre-Emptive Rights  | Mgmt         | For            | For       | For              |  |
| 8  | Independent Supervisors' Fees   | Mgmt         | For            | Against   | Against          |  |
| 9  | Elect ZHAI Yalin  | Mgmt         | For            | For       | For              |  |
| 10   | Elect FAN Qingyong  | Mgmt         | For            | For       | For              |  |
| 11   | Elect ZHENG Yunrui  | Mgmt         | For            | For       | For              |  |
| 12   | Elect CHOI Ting Ki  | Mgmt         | For            | For       | For              |  |
| 13   | Amendment to the A Shares Option Incentive Scheme                       | Mgmt         | For            | For       | For              |  |
| 14   | Amendments to Articles and Rules of Procedure for Board Meetings        | Mgmt         | For            | For       | For              |  |
| 15   | Elect WANG Zhiqing  | Mgmt         | For            | For       | For              |  |
| 16   | Elect WU Haijun   | Mgmt         | For            | For       | For              |  |
| 17   | Elect GAO Jinping   | Mgmt         | For            | For       | For              |  |
| 18   | Elect JIN Qiang   | Mgmt         | For            | For       | For              |  |
| 19   | Elect GUO Xiaojun   | Mgmt         | For            | For       | For              |  |
| 20   | Elect ZHOU Meiyun   | Mgmt         | For            | For       | For              |  |
| 21   | Elect LEI Dianwu  | Mgmt         | For            | Against   | Against          |  |
| 22   | Elect MO Zhenglin   | Mgmt         | For            | Against   | Against          |  |
| 23   | Elect ZHANG Yimin   | Mgmt         | For            | Against   | Against          |  |
| 24   | Elect LIU Yunhong   | Mgmt         | For            | For       | For              |  |
| 25   | Elect DU Weifeng  | Mgmt         | For            | For       | For              |  |
| 26   | Elect PAN Fei   | Mgmt         | For            | For       | For              |  |
| 27   | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| <hr/>  |   |              |                |           |                  |  |
| Sinopec Shanghai Petrochemical Company Limited |   |              |                |           |                  |  |
| Ticker   | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 0338   | CINS Y80373114  | 10/18/2016   | Voted          |           |                  |  |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Special      |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Mutual Product Supply and Sale Services Framework Agreement (2017-2019) | Mgmt             | For      | For       | For              |
| 2            | Comprehensive Services Framework Agreement (2017-2019)                  | Mgmt             | For      | For       | For              |

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### Songcheng Performance Development Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 300144       | CINS Y30421104  | 03/24/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and reports  | Mgmt             | For            | For       | For              |
| 3            | Profit distribution plan                                    | Mgmt             | For            | For       | For              |
| 4            | Annual report   | Mgmt             | For            | For       | For              |
| 5            | Audit report  | Mgmt             | For            | For       | For              |
| 6            | Directors' reports  | Mgmt             | For            | For       | For              |
| 7            | Supervisors' reports  | Mgmt             | For            | For       | For              |
| 8            | Appointment of audit firm                                   | Mgmt             | For            | For       | For              |
| 9            | Repurchase and cancellation of the locked restricted shares | Mgmt             | For            | For       | For              |
| 10           | Elect YU Qinyi  | Mgmt             | For            | For       | For              |
| 11           | Amendments to the company's articles of association         | Mgmt             | For            | For       | For              |
| 12           | Eligibility for Private Placement                           | Mgmt             | For            | For       | For              |
| 13           | Stock Type and Par Value                                    | Mgmt             | For            | For       | For              |
| 14           | Method and Time of Issuance                                 | Mgmt             | For            | For       | For              |
| 15           | Issuance Targets  | Mgmt             | For            | For       | For              |
| 16           | Issuance Price and Pricing Benchmark                        | Mgmt             | For            | For       | For              |
| 17           | Issuance Amount   | Mgmt             | For            | For       | For              |
| 18           | Subscription Method   | Mgmt             | For            | For       | For              |
| 19           | Lock-Up Period  | Mgmt             | For            | For       | For              |
| 20           | Listing Market  | Mgmt             | For            | For       | For              |
| 21           | Amount and Use of Raised Funds                              | Mgmt             | For            | For       | For              |
| 22           | Arrangement of Accumulated Undistributed Profits            | Mgmt             | For            | For       | For              |
| 23           | Validity of Resolution                                      | Mgmt             | For            | For       | For              |
| 24           | Preliminary Plan for Private                                | Mgmt             | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 25 | Placement<br>Feasibility Report on<br>Use of Raised<br>Funds       | Mgmt | For | For     | For     |
| 26 | Analytical Report on<br>Private<br>Placement                       | Mgmt | For | For     | For     |
| 27 | Use of Previously<br>Raised<br>Funds                               | Mgmt | For | For     | For     |
| 28 | Shareholder Return Plan  | Mgmt | For | For     | For     |
| 29 | Board Authorization to<br>Implement Private<br>Placement           | Mgmt | For | For     | For     |
| 30 | Indemnification<br>Arrangements for<br>Diluted Current<br>Earnings | Mgmt | For | For     | For     |
| 31 | Set-up of Deposit<br>Account for Raised<br>Funds                   | Mgmt | For | For     | For     |
| 32 | Amendments to Articles<br>after Private<br>Placement               | Mgmt | For | Abstain | Against |

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Songcheng Performance Development Co., Ltd.,  
Ticker Security ID: Meeting Date Meeting Status  
300144 CINS Y30421104 08/09/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 1  | Elect HUANG Qiaoling  | Mgmt | For | For     | For     |
| 2  | Elect HUANG Qiaolong  | Mgmt | For | For     | For     |
| 3  | Elect ZHANG Xian  | Mgmt | For | For     | For     |
| 4  | Elect ZHANG Jiankun   | Mgmt | For | For     | For     |
| 5  | Elect LIU Yan   | Mgmt | For | For     | For     |
| 6  | Elect SHANG Lingxia   | Mgmt | For | For     | For     |
| 7  | Elect LAN Ke  | Mgmt | For | For     | For     |
| 8  | Elect HE Siyuan   | Mgmt | For | For     | For     |
| 9  | Elect FANG Dongbiao   | Mgmt | For | For     | For     |
| 10 | ZHU Hualu   | Mgmt | For | Against | Against |
| 11 | XU Jie  | Mgmt | For | For     | For     |
| 12 | Amendments to Articles                                      | Mgmt | For | Abstain | Against |
| 13 | Amendments to<br>Procedural Rules:<br>Board of<br>Directors | Mgmt | For | Abstain | Against |
| 14 | Directors',<br>Supervisors', and<br>Executives'<br>Fees     | Mgmt | For | For     | For     |

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Soochow Securities Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
601555 CINS Y8074Z117 04/28/2017 Voted  
Meeting Type Country of Trade  
Annual China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |                     |      |     |     |     |
|---|---------------------|------|-----|-----|-----|
| 1 | Directors' Report   | Mgmt | For | For | For |
| 2 | Supervisors' Report | Mgmt | For | For | For |

## Edgar Filing: VanEck Vectors ETF Trust - Form N-PX

|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 3  | Annual Report                   | Mgmt | For | For | For |
| 4  | Accounts and Reports            | Mgmt | For | For | For |
| 5  | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6  | Related Party Transactions      | Mgmt | For | For | For |
| 7  | Approval of Investment Quota    | Mgmt | For | For | For |
| 8  | Appointment of Auditor          | Mgmt | For | For | For |
| 9  | Independent Directors' Fees     | Mgmt | For | For | For |
| 10 | Amendments to Articles          | Mgmt | For | For | For |

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### Soochow Securities Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 601555       | CINS Y8074Z109   | 07/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Use of Proceeds from Private Placement     | Mgmt         | For            | For       | For              |
| 2            | Size of Issuance   | Mgmt         | For            | For       | For              |
| 3            | Arrangements regarding Placement to Existing Shareholder | Mgmt         | For            | For       | For              |
| 4            | Maturity   | Mgmt         | For            | For       | For              |
| 5            | Interest Rate  | Mgmt         | For            | For       | For              |
| 6            | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 7            | Listing Place  | Mgmt         | For            | For       | For              |
| 8            | Guarantee Matters  | Mgmt         | For            | For       | For              |
| 9            | Validity Period of Resolution                            | Mgmt         | For            | For       | For              |
| 10           | Board Authorization Matters                              | Mgmt         | For            | For       | For              |
| 11           | Repayment Guarantee Measures                             | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Short-term Corporate Bonds            | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |

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### Southwest Securities Company Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 600369       | CINS Y8103U105          | 03/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect LIAO Qingxuan     | Mgmt         | For            | For       | For              |
| 3            | Elect LI Jianming       | Mgmt         | For            | For       | For              |
| 4            | Elect WU Jian           | Mgmt         | For            | For       | For              |
| 5            | Elect ZHANG Chunyong    | Mgmt         | For            | For       | For              |
| 6            | Elect ZHANG Gang        | Mgmt         | For            | For       | For              |
| 7            | Elect WAN Shubin        | Mgmt         | For            | For       | For              |
| 8            | Elect ZHAO Rubing       | Mgmt         | For            | For       | For              |
| 9            | Elect LUO Wei           | Mgmt         | For            | For       | For              |
| 10           | Elect FU Daqing         | Mgmt         | For            | For       | For              |
| 11           | Elect JIANG Hui         | Mgmt         | For            | Against   | Against          |
| 12           | Elect LI Bo             | Mgmt         | For            | For       | For              |



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| Southwest Securities Company Limited |  |              |                |           |                  |  |
|--------------------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                               | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 600369                               | CINS Y8103U105   | 05/10/2017   | Voted          |           |                  |  |
| Meeting Type                         | Country of Trade   |              |                |           |                  |  |
| Annual                               | China  |              |                |           |                  |  |
| Issue No.                            | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Directors' Report  | Mgmt         | For            | For       | For              |  |
| 2                                    | Accounts and Reports   | Mgmt         | For            | For       | For              |  |
| 3                                    | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |  |
| 4                                    | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 5                                    | Chongqing Yufu Asset Management Group Co., Ltd   | Mgmt         | For            | For       | For              |  |
| 6                                    | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 7                                    | China Construction Bank Investment Co., Ltd. and China Construction Investment Trust Co., Ltd.     | Mgmt         | For            | For       | For              |  |
| 8                                    | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 9                                    | Chongqing Jiangbeizui Central Business District Investment Group Co., Ltd and Affiliated Companies | Mgmt         | For            | For       | For              |  |
| 10                                   | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 11                                   | Chongqing Urban Construction Investment (Group) Co., Ltd and Affiliated Companies                  | Mgmt         | For            | For       | For              |  |
| 12                                   | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 13                                   | Chongqing Expressway Group Co., Ltd. and Affiliated Companies                                      | Mgmt         | For            | For       | For              |  |
| 14                                   | Other Transactions   | Mgmt         | For            | For       | For              |  |
| 15                                   | Annual Report  | Mgmt         | For            | For       | For              |  |
| 16                                   | Supervisors' Report  | Mgmt         | For            | For       | For              |  |

| Southwest Securities Company Limited |  |              |                |           |                  |  |
|--------------------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                               | Security ID:                                   | Meeting Date | Meeting Status |           |                  |  |
| 600369                               | CINS Y8103U105                                 | 05/10/2017   | Voted          |           |                  |  |
| Meeting Type                         | Country of Trade                               |              |                |           |                  |  |
| Annual                               | China  |              |                |           |                  |  |
| Issue No.                            | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Directors' Report                              | Mgmt         | For            | For       | For              |  |
| 2                                    | Accounts and Reports                           | Mgmt         | For            | For       | For              |  |
| 3                                    | Allocation of Profits/Dividends                | Mgmt         | For            | For       | For              |  |
| 4                                    | Non-Voting Agenda Item                         | N/A          | N/A            | N/A       | N/A              |  |
| 5                                    | Chongqing Yufu Asset Management Group Co., Ltd | Mgmt         | For            | For       | For              |  |
| 6                                    | Non-Voting Agenda Item                         | N/A          | N/A            | N/A       | N/A              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | China Construction Bank Investment Co., Ltd. and China Construction Investment Trust Co., Ltd.     | Mgmt | For | For | For |
| 8  | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |
| 9  | Chongqing Jiangbeizui Central Business District Investment Group Co., Ltd and Affiliated Companies | Mgmt | For | For | For |
| 10 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |
| 11 | Chongqing Urban Construction Investment (Group) Co., Ltd and Affiliated Companies                  | Mgmt | For | For | For |
| 12 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |
| 13 | Chongqing Expressway Group Co., Ltd. and Affiliated Companies                                      | Mgmt | For | For | For |
| 14 | Other Transactions   | Mgmt | For | For | For |
| 15 | Annual Report  | Mgmt | For | For | For |
| 16 | Supervisors' Report  | Mgmt | For | For | For |

Southwest Securities Company Limited

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |
| 600369       | CINS Y1584M106                                   | 08/03/2016   | Voted          |
| Meeting Type | Country of Trade                                 |              |                |
| Special      | China  |              |                |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Elect WU Jian                                    | Mgmt         | For            |
| 2            | Charitable Donations                             | Mgmt         | For            |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            |

Southwest Securities Company Limited

|              |                        |              |                |
|--------------|------------------------|--------------|----------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |
| 600369       | CINS Y1584M106         | 11/25/2016   | Voted          |
| Meeting Type | Country of Trade       |              |                |
| Special      | China                  |              |                |
| Issue No.    | Description            | Proponent    | Mgmt Rec       |
|              |                        |              | Vote Cast      |
|              |                        |              | For/Against    |
|              |                        |              | Mgmt           |
| 1            | Amendments to Articles | Mgmt         | For            |

Spring Airlines Company Limited

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |
| 601021       | CINS Y8131G102                                 | 02/13/2017   | Voted          |
| Meeting Type | Country of Trade                               |              |                |
| Special      | China  |              |                |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Framework Agreement for Connected Transactions | Mgmt         | For            |
| 2            | WANG Zhenghua                                  | Mgmt         | For            |

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|    |               |      |     |         |         |
|----|---------------|------|-----|---------|---------|
| 3  | ZHANG Xiuzhi  | Mgmt | For | For     | For     |
| 4  | YANG Suying   | Mgmt | For | For     | For     |
| 5  | WANG Yu       | Mgmt | For | For     | For     |
| 6  | WANG Zhijie   | Mgmt | For | For     | For     |
| 7  | QIAN Shizheng | Mgmt | For | For     | For     |
| 8  | CHEN Naiwei   | Mgmt | For | For     | For     |
| 9  | LU Chao       | Mgmt | For | For     | For     |
| 10 | XU Guoping    | Mgmt | For | Against | Against |
| 11 | TANG Fang     | Mgmt | For | For     | For     |

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Spring Airlines Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 601021       | CINS Y8131G102                                      | 04/21/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                    |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                                   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                                 | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                                | Mgmt         | For            | For       | For                 |
| 4            | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 5            | Annual Report                                       | Mgmt         | For            | For       | For                 |
| 6            | Directors' Fees                                     | Mgmt         | For            | For       | For                 |
| 7            | Supervisors' Fees                                   | Mgmt         | For            | For       | For                 |
| 8            | Related Party Transactions                          | Mgmt         | For            | For       | For                 |
| 9            | Authority to Give Guarantees                        | Mgmt         | For            | Against   | Against             |
| 10           | Appointment of Auditor and Internal Control Auditor | Mgmt         | For            | For       | For                 |

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Spring Airlines Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
| 601021       | CINS Y8131G102                                   | 09/27/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for Private Placement                | Mgmt         | For            | For       | For                 |
| 2            | Stock Type and Par Value                         | Mgmt         | For            | For       | For                 |
| 3            | Method and Date of Issuance                      | Mgmt         | For            | For       | For                 |
| 4            | Issuance Targets and Subscription Method         | Mgmt         | For            | For       | For                 |
| 5            | Issuing Volume                                   | Mgmt         | For            | For       | For                 |
| 6            | Pricing Base Date, Issuing Price and Pricing     | Mgmt         | For            | For       | For                 |
| 7            | Principal Lock-up Period and Listing Arrangement | Mgmt         | For            | For       | For                 |
| 8            | Amount and Purpose of Raised Funds               | Mgmt         | For            | For       | For                 |
| 9            | Accumulated Retained                             | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Profits and<br>Arrangement Before<br>Issuance  |      |     |     |     |
| 10 | Validity Period of<br>Resolution   | Mgmt | For | For | For |
| 11 | Pre-plan for Private<br>Placement  | Mgmt | For | For | For |
| 12 | Feasibility Report for<br>Private<br>Placement   | Mgmt | For | For | For |
| 13 | Report on Previously<br>Raised<br>Funds  | Mgmt | For | For | For |
| 14 | Approval of Dilution<br>Measures for Share<br>Issuance   | Mgmt | For | For | For |
| 15 | Board Authorization to<br>Implement Private<br>Placement   | Mgmt | For | For | For |
| 16 | Plan Participants and<br>Scope   | Mgmt | For | For | For |
| 17 | Source, Number and<br>Distribution of<br>Restricted<br>Stocks  | Mgmt | For | For | For |
| 18 | Validity Period,<br>Granting Date,<br>Lock-up Period,<br>Unlocking Date and<br>Non-tradeable Period<br>for<br>Plan | Mgmt | For | For | For |
| 19 | Grant Price and<br>Determination<br>Method   | Mgmt | For | For | For |
| 20 | Conditions for<br>Granting and<br>Unlocking  | Mgmt | For | For | For |
| 21 | Methods and Procedures<br>for Adjusting<br>Plan  | Mgmt | For | For | For |
| 22 | Accounting Treatment<br>of<br>Plan   | Mgmt | For | For | For |
| 23 | Procedures on<br>Implementation,<br>Granting and<br>Unlocking  | Mgmt | For | For | For |
| 24 | Rights and Obligations<br>of the Company and<br>Plan<br>Participants   | Mgmt | For | For | For |
| 25 | Alteration and<br>Termination of<br>Plan   | Mgmt | For | For | For |
| 26 | Repurchase and<br>Cancellation of<br>Restricted<br>Stocks  | Mgmt | For | For | For |
| 27 | Constitution of<br>Procedural Rules:<br>Appraisal Management   | Mgmt | For | For | For |

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| Measures for Restricted Stock Incentive Plan |  |      |     |     |     |  |
|--|--|------|-----|-----|-----|--|
| 28   | Board Authorization to Implement Restricted Stock Incentive Plan | Mgmt | For | For | For |  |

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| Suning Commerce Group Co., Ltd. |                                       |              |          |           |                  |  |
|---------------------------------|---------------------------------------|--------------|----------|-----------|------------------|--|
| Ticker                          | Security ID:                          | Meeting Date |          |           | Meeting Status   |  |
| 002024                          | CINS Y82211106                        | 01/19/2017   |          |           | Voted            |  |
| Meeting Type                    | Country of Trade                      |              |          |           |                  |  |
| Special                         | China                                 |              |          |           |                  |  |
| Issue No.                       | Description                           | Proponent    | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1                               | Modification of Project Investment    | Mgmt         | For      | For       | For              |  |
| 2                               | Expansion of Business Scope           | Mgmt         | For      | For       | For              |  |
| 3                               | Amendments to Articles of Association | Mgmt         | For      | For       | For              |  |

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| Suning Commerce Group Co., Ltd. |   |              |          |           |                  |  |
|---------------------------------|---|--------------|----------|-----------|------------------|--|
| Ticker                          | Security ID:                                    | Meeting Date |          |           | Meeting Status   |  |
| 002024                          | CINS Y82211106                                  | 03/02/2017   |          |           | Voted            |  |
| Meeting Type                    | Country of Trade                                |              |          |           |                  |  |
| Special                         | China   |              |          |           |                  |  |
| Issue No.                       | Description                                     | Proponent    | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1                               | Elect Non-Independent Director: ZHANG Jindong   | Mgmt         | For      | For       | For              |  |
| 2                               | Elect Non-Independent Director: SUN Weimin      | Mgmt         | For      | Against   | Against          |  |
| 3                               | Elect Non-Independent Director: REN Jun         | Mgmt         | For      | Against   | Against          |  |
| 4                               | Elect Non-Independent Director: MENG Xiangsheng | Mgmt         | For      | For       | For              |  |
| 5                               | Elect Non-Independent Director: ZHANG Yu        | Mgmt         | For      | For       | For              |  |
| 6                               | Elect Non-Independent Director: YANG Guang      | Mgmt         | For      | For       | For              |  |
| 7                               | Elect Independent Director: SHEN Houcai         | Mgmt         | For      | For       | For              |  |
| 8                               | Elect Independent Director: LIU Shiping         | Mgmt         | For      | For       | For              |  |
| 9                               | Elect Independent Director: FANG Xianming       | Mgmt         | For      | For       | For              |  |
| 10                              | Elect LI Jianying                               | Mgmt         | For      | Against   | Against          |  |
| 11                              | Elect WANG Xiaoling                             | Mgmt         | For      | For       | For              |  |
| 12                              | Approval to Set Up A                            | Mgmt         | For      | For       | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Special<br>Committee<br>Amendments to Articles | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

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Suning Commerce Group Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002024       | CINS Y82211106   | 04/06/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for Corporate Bond Issuance                  | Mgmt         | For            | For       | For                 |
| 2            | Par Value, Size and Method of Issuance                   | Mgmt         | For            | For       | For                 |
| 3            | Targets of Issuance                                      | Mgmt         | For            | For       | For                 |
| 4            | Duration of Bond   | Mgmt         | For            | For       | For                 |
| 5            | Use of Proceeds  | Mgmt         | For            | For       | For                 |
| 6            | Listing Market   | Mgmt         | For            | For       | For                 |
| 7            | Guarantee Arrangement                                    | Mgmt         | For            | For       | For                 |
| 8            | Validity of Resolution                                   | Mgmt         | For            | For       | For                 |
| 9            | Repayment Guarantee Measures                             | Mgmt         | For            | For       | For                 |
| 10           | Board Authorization to Implement Corporate Bond Issuance | Mgmt         | For            | For       | For                 |

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Suning Commerce Group Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002024       | CINS Y82211106  | 05/15/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Supervisors' Report                                       | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports                                      | Mgmt         | For            | For       | For                 |
| 5            | Annual Report   | Mgmt         | For            | For       | For                 |
| 6            | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For                 |
| 7            | Report on Deposit and Use of Previous Raised Funds        | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor                                    | Mgmt         | For            | For       | For                 |
| 9            | Approval of Wealth Management                             | Mgmt         | For            | For       | For                 |
| 10           | Investment in Wealth Management Products Using Idle Funds | Mgmt         | For            | For       | For                 |
| 11           | Approval of Risk Investment                               | Mgmt         | For            | For       | For                 |
| 12           | Expansion of Business Scope                               | Mgmt         | For            | For       | For                 |
| 13           | Amendments to Articles                                    | Mgmt         | For            | For       | For                 |

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Suning Commerce Group Co., Ltd.

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|              |   |                  |                     |
|--------------|---|------------------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status      |
| 002024       | CINS Y82211106                                  | 11/28/2016       | Voted               |
| Meeting Type |   | Country of Trade |                     |
| Special      |   | China            |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec            |
|              |   | Vote Cast        | For/Against<br>Mgmt |
| 1            | Plan for Transfer of<br>Equity of<br>Subsidiary | Mgmt             | For                 |
|              |   | For              | For                 |
| 2            | Proposal to Provide<br>Financial<br>Aid         | Mgmt             | For                 |
|              |   | For              | For                 |

|                            |  |                  |                     |
|----------------------------|--|------------------|---------------------|
| Suning Universal Co., Ltd. |  |                  |                     |
| Ticker                     | Security ID:                               | Meeting Date     | Meeting Status      |
| 000718                     | CINS Y8234T100                             | 01/13/2017       | Voted               |
| Meeting Type               |  | Country of Trade |                     |
| Special                    |  | China            |                     |
| Issue No.                  | Description                                | Proponent        | Mgmt Rec            |
|                            |  | Vote Cast        | For/Against<br>Mgmt |
| 1                          | Authority to Issue<br>Medium-term<br>Notes | Mgmt             | For                 |
|                            |  | For              | For                 |

|                            |   |                  |                     |
|----------------------------|---|------------------|---------------------|
| Suning Universal Co., Ltd. |   |                  |                     |
| Ticker                     | Security ID:                                  | Meeting Date     | Meeting Status      |
| 000718                     | CINS Y8234T100                                | 04/21/2017       | Voted               |
| Meeting Type               |   | Country of Trade |                     |
| Annual                     |   | China            |                     |
| Issue No.                  | Description                                   | Proponent        | Mgmt Rec            |
|                            |   | Vote Cast        | For/Against<br>Mgmt |
| 1                          | Directors' Report                             | Mgmt             | For                 |
|                            |   | For              | For                 |
| 2                          | Supervisors' Report                           | Mgmt             | For                 |
|                            |   | For              | For                 |
| 3                          | Accounts and Reports                          | Mgmt             | For                 |
|                            |   | For              | For                 |
| 4                          | Annual Report                                 | Mgmt             | For                 |
|                            |   | For              | For                 |
| 5                          | Allocation of<br>Profits/Dividends            | Mgmt             | For                 |
|                            |   | For              | For                 |
| 6                          | Appointment of Auditor                        | Mgmt             | For                 |
|                            |   | Against          | Against             |
| 7                          | Appointment of<br>Internal Control<br>Auditor | Mgmt             | For                 |
|                            |   | Against          | Against             |
| 8                          | Authority to Give<br>Guarantees               | Mgmt             | For                 |
|                            |   | Against          | Against             |
| 9                          | Related Party<br>Transactions                 | Mgmt             | For                 |
|                            |   | For              | For                 |
| 10                         | Termination of Asset<br>Purchase              | Mgmt             | For                 |
|                            |   | For              | For                 |

|                               |  |                  |                     |
|-------------------------------|--|------------------|---------------------|
| Sunshine City Group Co., Ltd. |  |                  |                     |
| Ticker                        | Security ID:                           | Meeting Date     | Meeting Status      |
| 000671                        | CINS Y2653W108                         | 01/03/2017       | Voted               |
| Meeting Type                  |  | Country of Trade |                     |
| Special                       |  | China            |                     |
| Issue No.                     | Description                            | Proponent        | Mgmt Rec            |
|                               |  | Vote Cast        | For/Against<br>Mgmt |
| 1                             | Non-Voting Meeting Note                | N/A              | N/A                 |
|                               |  | N/A              | N/A                 |
| 2                             | COOPERATION WITH BANK<br>OF<br>JIAXING | Mgmt             | For                 |
|                               |  | Against          | Against             |
| 3                             | Authority to Give<br>Guarantees        | Mgmt             | For                 |
|                               |  | Against          | Against             |

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Sunshine City Group Co., Ltd.

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| 000671       | CINS Y2653W108                     | 01/16/2017       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Special      |                                    | China            |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give Guarantees       | Mgmt             | For            | Against   | Against             |
| 2            | Amendments to Guarantee Provisions | Mgmt             | For            | Against   | Against             |

Sunshine City Group Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 000671       | CINS Y2653W108  | 01/24/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for Major Asset Restructuring   | Mgmt             | For            | For       | For                 |
| 2            | Overall Plan of Transaction   | Mgmt             | For            | For       | For                 |
| 3            | Transaction Counterparts  | Mgmt             | For            | For       | For                 |
| 4            | Underlying Assets   | Mgmt             | For            | For       | For                 |
| 5            | Transaction Method  | Mgmt             | For            | For       | For                 |
| 6            | Transaction Consideration and Payment Method  | Mgmt             | For            | For       | For                 |
| 7            | Arrangement for the Profits and Losses of Underlying Asset During Transitional Period | Mgmt             | For            | For       | For                 |
| 8            | Arrangement for Settlement of Underlying Assets                                       | Mgmt             | For            | For       | For                 |
| 9            | Disposal of Creditors Rights and Debts  | Mgmt             | For            | For       | For                 |
| 10           | Staff Arrangement Scheme  | Mgmt             | For            | For       | For                 |
| 11           | Major Asset Restructuring Non-constitution of Back-door Listing                       | Mgmt             | For            | For       | For                 |
| 12           | Compliance with Article 4 of Regulations for Major Asset Restructuring                | Mgmt             | For            | For       | For                 |
| 13           | Report on Major Asset Purchase  | Mgmt             | For            | For       | For                 |
| 14           | Self-examination Report on Real Estate Business for Asset                             | Mgmt             | For            | For       | For                 |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 15 | Restructuring<br>Signing of Agreements<br>Related to Asset<br>Restructuring   | Mgmt | For | For | For |
| 16 | Audit Report and<br>Evaluation Report for<br>Major Asset<br>Restructuring   | Mgmt | For | For | For |
| 17 | Independence of<br>Evaluation<br>Institution,<br>Rationality of<br>Evaluation,<br>Correlation between<br>Evaluation Method and<br>Objectivity and<br>Fairness of<br>Pricing           | Mgmt | For | For | For |
| 18 | Statement Regarding<br>Board on Compliance<br>and Completeness of<br>Implementing Legal<br>Proceedings and<br>Effectiveness of<br>Legal Documents for<br>Major Asset<br>Restructuring | Mgmt | For | For | For |
| 19 | Approval of Dilution<br>Measures for Share<br>Issuance  | Mgmt | For | For | For |
| 20 | Board Authorization to<br>Implement Major Asset<br>Restructuring  | Mgmt | For | For | For |

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Sunshine City Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 000671       | CINS Y2653W108   | 02/06/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees to Honghui<br>Real<br>Estate   | Mgmt         | For            | Against   | Against             |
| 2            | Authority to Give<br>Guarantees to<br>Zhenbaili Real<br>Estate | Mgmt         | For            | Against   | Against             |

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Sunshine City Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 000671       | CINS Y2653W108   | 02/10/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees to<br>Fujingthai<br>Properties | Mgmt         | For            | Against   | Against             |
| 2            | Authority to Give  | Mgmt         | For            | Against   | Against             |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 3 | Guarantees to Fuzelong Real Estate<br>Authority to Give Guarantees to Honghui Real Estate | Mgmt | For | Against | Against |
| 4 | Authority to Give Guarantees to Huiderong Real Estate                                     | Mgmt | For | Against | Against |
| 5 | Authority to Give Guarantees to Huirong Xinyue Real Estate                                | Mgmt | For | Against | Against |
| 6 | Authority to Give Guarantees to Leetenghui Real Estate                                    | Mgmt | For | Against | Against |
| 7 | Authority to Receive Guarantees from Subsidiaries: RMB 1.05 Billion                       | Mgmt | For | Against | Against |
| 8 | Authority to Receive Guarantees from Subsidiaries: RMB 6.28 Billion                       | Mgmt | For | Against | Against |
| 9 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

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Sunshine City Group Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 000671       | CINS Y2653W108  | 02/27/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Sunan Sunshine City Property (Suzhou) Co., Ltd              | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to Zhengzhou Xinlanguang Real Estate Development Co., Ltd      | Mgmt             | For            | Against   | Against          |
| 3            | Authority to Give Guarantees to Zhengzhou City Xutiansheng Real Estate Development Co., Ltd | Mgmt             | For            | Against   | Against          |

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Sunshine City Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| 000671       | CINS Y2653W108 | 03/15/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |

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| Special Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|-----------------|----------|-----------|------------------|
| 1                 | Authority to Give Guarantees to Fuyang Zhongda Real Estate               | Mgmt            | For      | Against   | Against          |
| 2                 | Authority to Give Guarantees to Chengdu Zhezhongda Real Estate           | Mgmt            | For      | Against   | Against          |
| 3                 | Authority to Give Guarantees to Zhongda Real Estate Shangyu Company      | Mgmt            | For      | Against   | Against          |
| 4                 | Authority to Give Guarantees to Sunan Sunshine City Property Development | Mgmt            | For      | Against   | Against          |
| 5                 | Authority to Give Guarantees to Honghui Real Estate                      | Mgmt            | For      | Against   | Against          |

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Sunshine City Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000671       | CINS Y2653W108   | 03/30/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees: Fuzelong                     | Mgmt         | For            | Against   | Against          |
| 2            | Authority to Give Guarantees: Fuliteng                     | Mgmt         | For            | Against   | Against          |
| 3            | Authority to Give Guarantees: Fushan                       | Mgmt         | For            | Against   | Against          |
| 4            | Authority to Give Guarantees: Junlong                      | Mgmt         | For            | Against   | Against          |
| 5            | Authority to Give Guarantees: Xiamen Properties            | Mgmt         | For            | Against   | Against          |
| 6            | Authority to Give Guarantees: Changsha Zhongfan Properties | Mgmt         | For            | Against   | Against          |
| 7            | Authority to Give Guarantees: Guangda Sunshine             | Mgmt         | For            | Against   | Against          |

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Sunshine City Group Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 000671       | CINS Y2653W108   | 04/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 1  | Elect Non-independent<br>Director: LIN<br>Tengjiao  | Mgmt | For | For     | For     |
| 2  | Elect Non-independent<br>Director: HE<br>Mei  | Mgmt | For | For     | For     |
| 3  | Elect Non-independent<br>Director: LIN<br>Yihui   | Mgmt | For | For     | For     |
| 4  | Elect Non-independent<br>Director: LIAO<br>Jianfeng   | Mgmt | For | For     | For     |
| 5  | Elect Non-independent<br>Director: ZHANG<br>Zhichao   | Mgmt | For | For     | For     |
| 6  | Elect Non-independent<br>Director: MI<br>Hongjun  | Mgmt | For | For     | For     |
| 7  | Elect Independent<br>Director: LU<br>Xiaoma   | Mgmt | For | For     | For     |
| 8  | Elect Independent<br>Director: LIU<br>Jingdong  | Mgmt | For | For     | For     |
| 9  | Elect Independent<br>Director: CHEN<br>Hanwen   | Mgmt | For | For     | For     |
| 10 | Elect WU Jie  | Mgmt | For | Against | Against |
| 11 | Elect CHEN Chao   | Mgmt | For | For     | For     |
| 12 | Authority to Give<br>Guarantees to Beijing<br>Fuliyuan Real Estate<br>Development Co.,<br>Ltd.        | Mgmt | For | Against | Against |
| 13 | Authority to Give<br>Guarantees to Xian<br>Lude Real Estate Co.,<br>Ltd.                              | Mgmt | For | Against | Against |
| 14 | Authority to Give<br>Guarantees to Fujian<br>Sunshine Real Estate<br>Development Co.,<br>Ltd.         | Mgmt | For | Against | Against |
| 15 | Authority to Give<br>Guarantees to Zhongda<br>Nanchang Real Estate<br>Group Co.,<br>Ltd               | Mgmt | For | Against | Against |
| 16 | Authority to Give<br>Guarantees to Fuzhou<br>Rongjin Xintai Real<br>Estate Development<br>Co.,<br>Ltd | Mgmt | For | Against | Against |

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Sunshine City Group Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 000671       | CINS Y2653W108 | 04/17/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |
| Issue No.    | Description    | Proponent        | Mgmt Rec       |
|              |                |                  | Vote Cast      |
|              |                |                  | For/Against    |
|              |                |                  | Mgmt           |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Authority to Give Guarantees for Subsidiary: Fujingtai Properties                                     | Mgmt | For | Against | Against |
| 2 | Authority to Give Guarantees for Subsidiary: New South City Real Estate (For Loan of RMB 400 million) | Mgmt | For | Against | Against |
| 3 | Authority to Give Guarantees for Subsidiary: New South City Real Estate (For Loan of RMB 1 billion)   | Mgmt | For | Against | Against |
| 4 | Authority to Give Guarantees for Subsidiary: Changfeng Properties                                     | Mgmt | For | Against | Against |

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Sunshine City Group Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000671       | CINS Y2653W108   | 05/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Annual Report  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 6            | Financial Budget   | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Internal Control Auditor                              | Mgmt         | For            | For       | For              |
| 8            | Directors', Supervisors', and Senior Executives' Fees                            | Mgmt         | For            | For       | For              |
| 9            | Report on Deposit and Use of Raised Funds  | Mgmt         | For            | For       | For              |
| 10           | Approval of Applying Financial Quota from Bank                                   | Mgmt         | For            | Against   | Against          |
| 11           | Management Authorization to Bid Lands  | Mgmt         | For            | For       | For              |
| 12           | Authority to Give Guarantees   | Mgmt         | For            | Against   | Against          |
| 13           | Authority to Give Guarantees to Fujian Honghui Real Estate Development Co., Ltd. | Mgmt         | For            | Against   | Against          |
| 14           | Authority to Give Guarantees to Guangdong Yitaowan Guofang Real Estate           | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
|    | Co.,<br>Ltd.  |      |     |         |         |  |
| 15 | Authority to Give Guarantees to Haizhende Real Estate Development Co., Ltd. | Mgmt | For | Against | Against |  |
| 16 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |  |

Sunshine City Group Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 000671       | CINS Y2653W108   | 06/05/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Establishment of Joint Venture Investment Fund                               | Mgmt             | For            | For       | For                 |
| 2            | Authority to Give Guarantees to Subsidiary: Fujian Honghui Real Estate       | Mgmt             | For            | Against   | Against             |
| 3            | Authority to Give Guarantees to Subsidiary: Xian Guozhong Xingcheng          | Mgmt             | For            | Against   | Against             |
| 4            | Authority to Give Guarantees to Subsidiary: Fujian Zhenyang Real Estate      | Mgmt             | For            | Against   | Against             |
| 5            | Authority to Give Guarantees to Subsidiary: Beijing Fuxing Sheng Real Estate | Mgmt             | For            | Against   | Against             |
| 6            | Authority for Subsidiary to Give Guarantees                                  | Mgmt             | For            | Against   | Against             |

Sunshine City Group Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                     |
| 000671       | CINS Y2653W108                                     | 06/19/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Factoring Cooperation with Nuoya Commercial        | Mgmt             | For            | Against   | Against             |
| 2            | Authority to Give Guarantees for Xiamen Xiangyang  | Mgmt             | For            | Against   | Against             |
| 3            | Authority to Give Guarantees for Taiyuan Changfeng | Mgmt             | For            | Against   | Against             |
| 4            | Authority to Give Guarantees for                   | Mgmt             | For            | Against   | Against             |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 5 | Beijing<br>Fuxingsheng<br>Report on Deposit and<br>Use of Previously<br>Raised<br>Funds | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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|                               |   |              |                |           |                     |
|-------------------------------|---|--------------|----------------|-----------|---------------------|
| Sunshine City Group Co., Ltd. |   |              |                |           |                     |
| Ticker                        | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 000671                        | CINS Y2653W108  | 06/29/2017   | Voted          |           |                     |
| Meeting Type                  | Country of Trade  |              |                |           |                     |
| Special                       | China   |              |                |           |                     |
| Issue No.                     | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                             | Authority to Give<br>Guarantees for<br>Beijing Zhende Real<br>Estate Co.,<br>Ltd.     | Mgmt         | For            | Against   | Against             |
| 2                             | Authority to Give<br>Guarantees for<br>Jiangsu Zhongang<br>Property Co.,<br>Ltd.      | Mgmt         | For            | Against   | Against             |
| 3                             | Authority to Give<br>Guarantees for<br>Shanghai Xin Haoze<br>Real Estate Co.,<br>Ltd. | Mgmt         | For            | Against   | Against             |

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|                               |   |              |                |           |                     |
|-------------------------------|---|--------------|----------------|-----------|---------------------|
| Sunshine City Group Co., Ltd. |   |              |                |           |                     |
| Ticker                        | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 000671                        | CINS Y2653W108  | 12/23/2016   | Voted          |           |                     |
| Meeting Type                  | Country of Trade  |              |                |           |                     |
| Special                       | China   |              |                |           |                     |
| Issue No.                     | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                             | Eligibility for<br>Non-Public Offering<br>of Corporate<br>Bonds | Mgmt         | For            | For       | For                 |
| 2                             | Issuance Size and<br>Method                                     | Mgmt         | For            | For       | For                 |
| 3                             | Issuance Targets  | Mgmt         | For            | For       | For                 |
| 4                             | Bond Maturity   | Mgmt         | For            | For       | For                 |
| 5                             | Use of Proceeds   | Mgmt         | For            | For       | For                 |
| 6                             | Guarantee Terms   | Mgmt         | For            | For       | For                 |
| 7                             | Listing Market  | Mgmt         | For            | For       | For                 |
| 8                             | Validity Period of<br>Resolution                                | Mgmt         | For            | For       | For                 |
| 9                             | Board Authorization to<br>Implement Bond<br>Issuance            | Mgmt         | For            | For       | For                 |
| 10                            | Amendments to Issuance<br>of Commercial<br>Papers               | Mgmt         | For            | For       | For                 |
| 11                            | Authority to Give<br>Guarantees                                 | Mgmt         | For            | Against   | Against             |
| 12                            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |

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|  |              |              |                |  |  |
|--|--------------|--------------|----------------|--|--|
| Suzhou Gold Mantis Construction and Decoration Co., Ltd. |              |              |                |  |  |
| Ticker   | Security ID: | Meeting Date | Meeting Status |  |  |

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| 002081       | CINS Y8315V107                                       | 05/23/2017 | Voted    |           |                  |
|--------------|--|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                                     |            |          |           |                  |
| Annual       | China  |            |          |           |                  |
| Issue No.    | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                    | Mgmt       | For      | For       | For              |
| 2            | Supervisors' Report                                  | Mgmt       | For      | For       | For              |
| 3            | Accounts and Reports                                 | Mgmt       | For      | For       | For              |
| 4            | Allocation of Profits/Dividends                      | Mgmt       | For      | For       | For              |
| 5            | Annual Report  | Mgmt       | For      | For       | For              |
| 6            | Approval of Line of Credit                           | Mgmt       | For      | For       | For              |
| 7            | Authority to Give Guarantees                         | Mgmt       | For      | Against   | Against          |
| 8            | Draft Pool Business                                  | Mgmt       | For      | For       | For              |
| 9            | Transfer of Financial Assets and Repurchase Business | Mgmt       | For      | For       | For              |
| 10           | Investment in Wealth Management Products             | Mgmt       | For      | For       | For              |
| 11           | Appointment of Auditor                               | Mgmt       | For      | For       | For              |
| 12           | Elect SHI Guoping as Non-Independent Director        | Mgmt       | For      | For       | For              |

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| Suzhou Gold Mantis Construction and Decoration Co., Ltd. |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| Ticker   | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002081   | CINS Y8315V107   | 09/12/2016   | Voted          |           |                  |
| Meeting Type   | Country of Trade   |              |                |           |                  |
| Special  | China  |              |                |           |                  |
| Issue No.  | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Non-Voting Meeting Note                                    | N/A          | N/A            | N/A       | N/A              |
| 2  | Expansion of Business Scope                                | Mgmt         | For            | For       | For              |
| 3  | Amendments to Articles                                     | Mgmt         | For            | For       | For              |
| 4  | Amendments to Procedural Rules: Board Meetings             | Mgmt         | For            | Abstain   | Against          |
| 5  | Constitution of Procedural Rules: Risk Investment          | Mgmt         | For            | For       | For              |
| 6  | Amendments to Procedural Rules: Related Party Transactions | Mgmt         | For            | Abstain   | Against          |
| 7  | Amendments to Procedural Rules: External Guarantee         | Mgmt         | For            | Abstain   | Against          |
| 8  | Authority to Give Guarantees for House Rental              | Mgmt         | For            | For       | For              |
| 9  | Authority to Give Guarantees for Subsidiary                | Mgmt         | For            | For       | For              |
| 10   | Approval of Guarantee Amount for                           | Mgmt         | For            | For       | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Subsidiaries<br>Authority to Give<br>Guarantees to Gold<br>Mantis Deluxe Science<br>and Technology<br>(Suzhou) Co.,<br>Ltd. | Mgmt | For | For     | For     |
| 12 | Authority to Give<br>Guarantees to<br>Singapore Gold Mantis<br>Pte.<br>Ltd.   | Mgmt | For | For     | For     |
| 13 | Elect ZHU Panying as<br>Supervisor  | Mgmt | For | Against | Against |

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Suzhou Victory Precision Manufacture Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002426       | CINS Y83165103   | 04/12/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Progress of Asset<br>Acquisition by Stock<br>and Extension of<br>Resuming<br>Trading | Mgmt         | For            | For       | For                 |
| 2            | Approval of Line of<br>Credit  | Mgmt         | For            | For       | For                 |
| 3            | Approval to Implement<br>Venture<br>Capital  | Mgmt         | For            | For       | For                 |
| 4            | Elect BU Yong as<br>Non-Independent<br>Director                                      | Mgmt         | For            | For       | For                 |

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Suzhou Victory Precision Manufacture Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002426       | CINS Y83165103   | 05/10/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | Abstain   | Against             |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 4            | Annual Report  | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                                 | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor   | Mgmt         | For            | Against   | Against             |
| 7            | Increase in Authorized<br>Capital and<br>Amendments to<br>Articles | Mgmt         | For            | For       | For                 |

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Suzhou Victory Precision Manufacture Co., Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 002426       | CINS Y83165103   | 06/12/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 1  | Elect GAO Yugen   | Mgmt | For | For     | For     |
| 2  | Elect QIAO Yi   | Mgmt | For | For     | For     |
| 3  | Elect WU Jiafu  | Mgmt | For | For     | For     |
| 4  | Elect BU Yong   | Mgmt | For | For     | For     |
| 5  | Elect HUANG Peng  | Mgmt | For | For     | For     |
| 6  | Elect FENG Chuan  | Mgmt | For | For     | For     |
| 7  | Elect XU Yonghong   | Mgmt | For | Against | Against |
| 8  | Elect CHEN Xi   | Mgmt | For | For     | For     |
| 9  | Authority to Issue<br>Short-term Commercial<br>Papers and<br>Medium-Term<br>Notes | Mgmt | For | For     | For     |
| 10 | Authority to<br>Medium-Term<br>Notes  | Mgmt | For | For     | For     |
| 11 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

Tasly Pharmaceutical Group Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                               | Meeting Date     | Meeting Status |           |                     |
| 600535       | CINS Y88318103                             | 01/17/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for Bond<br>Issuance           | Mgmt             | For            | For       | For                 |
| 2            | Authority to Issue<br>Debt<br>Instruments  | Mgmt             | For            | For       | For                 |
| 3            | Board Authorization to<br>Debt<br>Issuance | Mgmt             | For            | For       | For                 |

Tasly Pharmaceutical Group Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 600535       | CINS Y88318103  | 04/25/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt             | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt             | For            | Abstain   | Against             |
| 3            | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends  | Mgmt             | For            | For       | For                 |
| 5            | Annual Report   | Mgmt             | For            | For       | For                 |
| 6            | Authority to Give<br>Guarantees   | Mgmt             | For            | For       | For                 |
| 7            | Appointment of Auditor  | Mgmt             | For            | For       | For                 |
| 8            | Approval of Line of<br>Credit   | Mgmt             | For            | For       | For                 |
| 9            | Authority to Issue<br>Commercial<br>Paper   | Mgmt             | For            | For       | For                 |
| 10           | Amendments to<br>Procedural Rules:<br>Senior Management's<br>Risk<br>Compensation | Mgmt             | For            | For       | For                 |
| 11           | Employee Stock<br>Ownership   | Mgmt             | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Plan<br>Board Authorization to<br>Implement Employee<br>Stock Ownership<br>Plan | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

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Tasly Pharmaceutical Group Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 600535       | CINS Y88318103   | 06/13/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees for<br>Wholly-owned<br>Subsidiary to Issue<br>Oversea<br>Bonds | Mgmt         | For            | For       | For                 |
| 3            | Authority to Increase<br>Guarantees for<br>Wholly-owned<br>Subsidiaries                        | Mgmt         | For            | For       | For                 |
| 4            | Authority for<br>Wholly-owned<br>Subsidiary to Issue<br>Oversea Short Term<br>Bonds            | Mgmt         | For            | For       | For                 |

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TCL Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 000100       | CINS Y8549C107   | 04/13/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Authority to Register<br>and<br>Issue                            | Mgmt         | For            | For       | For                 |
| 3            | Increase Investment<br>Quota in Wealth<br>Management<br>Products | Mgmt         | For            | For       | For                 |
| 4            | INVESTMENT IN THE<br>CONSTRUCTION OF A<br>PROJECT                | Mgmt         | For            | For       | For                 |

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TCL Corporation

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 000100       | CINS Y8549C107                     | 05/19/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | China                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                  | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 5            | Annual Report                      | Mgmt         | For            | For       | For                 |

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|   |                              |      |     |         |         |
|---|------------------------------|------|-----|---------|---------|
| 6 | Authority to Give Guarantees | Mgmt | For | Against | Against |
| 7 | Appointment of Auditor       | Mgmt | For | For     | For     |

TCL Corporation

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| 000100       | CINS Y8549C107                | 09/09/2016       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Special      |                               | China            |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendment to Guarantee Amount | Mgmt             | For            | Against   | Against          |

TCL Corporation

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 000100       | CINS Y8549C107               | 09/30/2016       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Signing of Project Agreement | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles       | Mgmt             | For            | For       | For              |

TCL Corporation

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| 000100       | CINS Y8549C107                            | 11/03/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Trade Suspension for Asset Reorganization | Mgmt             | For            | For       | For              |

TCL Corporation

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 000100       | CINS Y8549C107   | 12/21/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Issuance                                       | Mgmt             | For            | For       | For              |
| 2            | Size of Issuance   | Mgmt             | For            | For       | For              |
| 3            | Bond Duration  | Mgmt             | For            | For       | For              |
| 4            | Interest Rate and its Determination Method                     | Mgmt             | For            | For       | For              |
| 5            | Purpose of Raised Funds  | Mgmt             | For            | For       | For              |
| 6            | Issuance Targets and Arrangement for Placement to Shareholders | Mgmt             | For            | For       | For              |
| 7            | Method of Issuance   | Mgmt             | For            | For       | For              |
| 8            | Guarantee Method   | Mgmt             | For            | For       | For              |
| 9            | Repayment Guarantee  | Mgmt             | For            | For       | For              |
| 10           | Listing Market   | Mgmt             | For            | For       | For              |
| 11           | Validity Period  | Mgmt             | For            | For       | For              |
| 12           | Board Authorization to Implement Corporate                     | Mgmt             | For            | For       | For              |

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Bond  
Issuance

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|   |                        |                  |          |                |                  |
|---|------------------------|------------------|----------|----------------|------------------|
| Tebian Electric Apparatus Stock Co., Ltd. |                        |                  |          |                |                  |
| Ticker                                    | Security ID:           | Meeting Date     |          | Meeting Status |                  |
| 600089                                    | CINS Y8550D101         | 02/07/2017       |          | Voted          |                  |
| Meeting Type                              |                        | Country of Trade |          |                |                  |
| Special                                   |                        | China            |          |                |                  |
| Issue No.                                 | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Amendments to Articles | Mgmt             | For      | For            | For              |

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|   |                                      |                  |          |                |                  |
|---|--------------------------------------|------------------|----------|----------------|------------------|
| Tebian Electric Apparatus Stock Co., Ltd. |                                      |                  |          |                |                  |
| Ticker                                    | Security ID:                         | Meeting Date     |          | Meeting Status |                  |
| 600089                                    | CINS Y8550D101                       | 03/24/2017       |          | Voted          |                  |
| Meeting Type                              |                                      | Country of Trade |          |                |                  |
| Special                                   |                                      | China            |          |                |                  |
| Issue No.                                 | Description                          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Authority to Issue Medium-Term Notes | Mgmt             | For      | For            | For              |

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|   |   |                  |          |                |                  |
|---|---|------------------|----------|----------------|------------------|
| Tebian Electric Apparatus Stock Co., Ltd. |   |                  |          |                |                  |
| Ticker                                    | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 600089                                    | CINS Y8550D101  | 05/08/2017       |          | Voted          |                  |
| Meeting Type                              |   | Country of Trade |          |                |                  |
| Annual                                    |   | China            |          |                |                  |
| Issue No.                                 | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Directors' Report                                     | Mgmt             | For      | For            | For              |
| 2   | Supervisors' Report                                   | Mgmt             | For      | Abstain        | Against          |
| 3   | Accounts and Reports                                  | Mgmt             | For      | For            | For              |
| 4   | Allocation of Profits/Dividends                       | Mgmt             | For      | For            | For              |
| 5   | Independent Directors' Report                         | Mgmt             | For      | For            | For              |
| 6   | Annual Report   | Mgmt             | For      | For            | For              |
| 7   | Appointment of Auditor and Authority to Set Fees      | Mgmt             | For      | For            | For              |
| 8   | Hedging and Forward Foreign Exchange Transactions     | Mgmt             | For      | For            | For              |
| 9   | Related Party Transactions                            | Mgmt             | For      | For            | For              |
| 10  | Authority to Issue Ultra Short-term Commercial Papers | Mgmt             | For      | For            | For              |
| 11  | Authority to Issue Medium-term Notes                  | Mgmt             | For      | For            | For              |

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|   |                       |                  |          |                |                  |
|---|-----------------------|------------------|----------|----------------|------------------|
| Tebian Electric Apparatus Stock Co., Ltd. |                       |                  |          |                |                  |
| Ticker                                    | Security ID:          | Meeting Date     |          | Meeting Status |                  |
| 600089                                    | CINS Y8550D101        | 05/11/2017       |          | Voted          |                  |
| Meeting Type                              |                       | Country of Trade |          |                |                  |
| Special                                   |                       | China            |          |                |                  |
| Issue No.                                 | Description           | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Report on Deposit and | Mgmt             | For      | For            | For              |

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### Use of Raised Funds

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|   |                |                  |          |                |                  |
|---|----------------|------------------|----------|----------------|------------------|
| Tebian Electric Apparatus Stock Co., Ltd. |                |                  |          |                |                  |
| Ticker                                    | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 600089                                    | CINS Y8550D101 | 08/11/2016       |          | Voted          |                  |
| Meeting Type                              |                | Country of Trade |          |                |                  |
| Special                                   |                | China            |          |                |                  |
| Issue No.                                 | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Elect GAO Feng | Mgmt             | For      | For            | For              |

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|   |                         |                  |          |                |                  |
|---|-------------------------|------------------|----------|----------------|------------------|
| Tebian Electric Apparatus Stock Co., Ltd. |                         |                  |          |                |                  |
| Ticker                                    | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| 600089                                    | CINS Y8550D101          | 09/20/2016       |          | Voted          |                  |
| Meeting Type                              |                         | Country of Trade |          |                |                  |
| Special                                   |                         | China            |          |                |                  |
| Issue No.                                 | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Election of Directors   | Mgmt             | For      | For            | For              |
| 2   | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |

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|   |  |                  |          |                |                  |
|---|--|------------------|----------|----------------|------------------|
| Tebian Electric Apparatus Stock Co., Ltd. |  |                  |          |                |                  |
| Ticker                                    | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 600089                                    | CINS Y8550D101   | 10/12/2016       |          | Voted          |                  |
| Meeting Type                              |  | Country of Trade |          |                |                  |
| Special                                   |  | China            |          |                |                  |
| Issue No.                                 | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Eligibility to Issuance of Shares w/ Preemptive Rights               | Mgmt             | For      | For            | For              |
| 2   | Stock Type and Par Value   | Mgmt             | For      | For            | For              |
| 3   | Method of Issuance   | Mgmt             | For      | For            | For              |
| 4   | Basis, Ratio and Amount of the Rights Issue                          | Mgmt             | For      | For            | For              |
| 5   | Rights Issue, Pricing Basis and Rights Issue Price                   | Mgmt             | For      | For            | For              |
| 6   | Placement Targets  | Mgmt             | For      | For            | For              |
| 7   | Amount and Purpose of Raised Funds                                   | Mgmt             | For      | For            | For              |
| 8   | Underwriting Method  | Mgmt             | For      | For            | For              |
| 9   | Issuance Date  | Mgmt             | For      | For            | For              |
| 10  | Distribution Plan of Accumulated Retained Profit Before Rights Issue | Mgmt             | For      | For            | For              |
| 11  | Validity Period of Resolution  | Mgmt             | For      | For            | For              |
| 12  | Issuance of Shares w/ Preemptive Rights Pre-plan                     | Mgmt             | For      | For            | For              |
| 13  | Feasibility Report on the Use of Funds                               | Mgmt             | For      | For            | For              |
| 14  | Approval of Dilution   | Mgmt             | For      | For            | For              |

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| Measures for Share Issuance |   |      |     |     |     |     |
|-----------------------------|---|------|-----|-----|-----|-----|
| 15                          | Approval of Commitments of Management for Dilution Measures | Mgmt | For | For | For | For |
| 16                          | Board Authorization to Implement Share Issuance             | Mgmt | For | For | For | For |
| 17                          | REPORT ON USE OF PREVIOUSLY RAISED FUNDS                    | Mgmt | For | For | For | For |

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The Pacific Securities Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 601099       | CINS Y6587L104  | 03/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adoption of Employee Stock Purchase Plan                | Mgmt         | For            | For       | For              |
| 2            | Board Authorization to Implement Employee Stock Plan    | Mgmt         | For            | For       | For              |
| 3            | Directors' Report                                       | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                                     | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                    | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |
| 7            | Independent Directors' Report                           | Mgmt         | For            | For       | For              |
| 8            | Annual Report   | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions                              | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees        | Mgmt         | For            | For       | For              |
| 11           | Amendments to Articles                                  | Mgmt         | For            | For       | For              |
| 12           | Amendments to Procedural Rules for Shareholder Meetings | Mgmt         | For            | Abstain   | Against          |
| 13           | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A              |

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The Pacific Securities Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 601099       | CINS Y6587L104                                       | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Report on Deposit and Use of Previously Raised Funds | Mgmt         | For            | For       | For              |
| 3            | Amendments to Use of Proceeds                        | Mgmt         | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 4 | Extension of Validity of Issuance of Convertible Bonds                      | Mgmt | For | For | For |
| 5 | Extension of Board Authorization to Implement Issuance of Convertible Bonds | Mgmt | For | For | For |

The Pacific Securities Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 601099       | CINS Y6587L104  | 07/05/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect LIU Boan  | Mgmt         | For            | For       | For              |
| 2            | Elect HE Zhongze  | Mgmt         | For            | For       | For              |
| 3            | Elect HUANG Huixin  | Mgmt         | For            | For       | For              |
| 4            | Elect ZHENG Yanan   | Mgmt         | For            | For       | For              |
| 5            | Elect ZHANG Xian  | Mgmt         | For            | For       | For              |
| 6            | Elect YANG Zhifeng  | Mgmt         | For            | For       | For              |
| 7            | Elect DING Ji   | Mgmt         | For            | For       | For              |
| 8            | Elect ZHENG Yihua   | Mgmt         | For            | Against   | Against          |
| 9            | Elect HUANG Jingbo  | Mgmt         | For            | For       | For              |
| 10           | Constitution of Procedural Rules: External Investment Management System | Mgmt         | For            | Abstain   | Against          |

The Pacific Securities Co., Ltd.

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| 601099       | CINS Y6587L104                    | 09/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Special      | China                             |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles            | Mgmt         | For            | For       | For              |
| 2            | Report on Previously Raised Funds | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 4            | ADJUSTMENT TO 2016 AUDIT FEE      | Mgmt         | For            | For       | For              |
| 5            | Related Party Transactions        | Mgmt         | For            | For       | For              |

Tianjin Zhonghuan Semiconductor Co., Ltd.

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| 002129       | CINS Y88171106               | 01/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles       | Mgmt         | For            | Abstain   | Against          |
| 3            | Related Party                | Mgmt         | For            | Abstain   | Against          |



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|   |  |                  |          |                |                     |
|---|--|------------------|----------|----------------|---------------------|
| 4   | Transactions<br>Investment in Project<br>Construction        | Mgmt             | For      | For            | For                 |
| <hr/>                                     |  |                  |          |                |                     |
| Tianjin Zhonghuan Semiconductor Co., Ltd. |  |                  |          |                |                     |
| Ticker                                    | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| 002129                                    | CINS Y88171106   | 06/30/2017       |          | Voted          |                     |
| Meeting Type                              |  | Country of Trade |          |                |                     |
| Annual                                    |  | China            |          |                |                     |
| Issue No.                                 | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1   | Directors' Report  | Mgmt             | For      | For            | For                 |
| 2   | Supervisors' Report  | Mgmt             | For      | For            | For                 |
| 3   | Accounts and Reports   | Mgmt             | For      | For            | For                 |
| 4   | Allocation of<br>Profits/Dividends                           | Mgmt             | For      | For            | For                 |
| 5   | Annual Report  | Mgmt             | For      | For            | For                 |
| 6   | Report on Deposit and<br>Use of Raised<br>Funds              | Mgmt             | For      | For            | For                 |
| 7   | Appointment of Auditor                                       | Mgmt             | For      | For            | For                 |
| 8   | Related Party<br>Transactions                                | Mgmt             | For      | For            | For                 |
| 9   | Change in Use of<br>Raised<br>Funds                          | Mgmt             | For      | For            | For                 |
| 10  | Authority to Issue<br>Wealth Management<br>Financing<br>Tool | Mgmt             | For      | For            | For                 |
| 11  | Authority to Issue<br>Overseas<br>Bonds                      | Mgmt             | For      | For            | For                 |
| 12  | Elect QIN Yumao  | Mgmt             | For      | For            | For                 |
| 13  | Elect AN Yanqing   | Mgmt             | For      | For            | For                 |
| 14  | Elect ZHANG Changxu  | Mgmt             | For      | For            | For                 |
| <hr/>                                     |  |                  |          |                |                     |
| Tianqi Lithium Industries, Inc.           |  |                  |          |                |                     |
| Ticker                                    | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| 002466                                    | CINS Y79327105   | 02/10/2017       |          | Voted          |                     |
| Meeting Type                              |  | Country of Trade |          |                |                     |
| Special                                   |  | China            |          |                |                     |
| Issue No.                                 | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1   | Elect JIANG Weiping  | Mgmt             | For      | For            | For                 |
| 2   | Elect WU Wei   | Mgmt             | For      | For            | For                 |
| 3   | Elect ZOU Jun  | Mgmt             | For      | For            | For                 |
| 4   | Elect JIANG Anqi   | Mgmt             | For      | For            | For                 |
| 5   | Elect DU Kunlun  | Mgmt             | For      | For            | For                 |
| 6   | Elect PAN Ying   | Mgmt             | For      | For            | For                 |
| 7   | Elect WEI Xianghui   | Mgmt             | For      | For            | For                 |
| 8   | YANG Qing  | Mgmt             | For      | For            | For                 |
| 9   | YAN Jin  | Mgmt             | For      | For            | For                 |
| 10  | Authority to Give<br>Guarantees                              | Mgmt             | For      | Against        | Against             |
| <hr/>                                     |  |                  |          |                |                     |
| Tianqi Lithium Industries, Inc.           |  |                  |          |                |                     |
| Ticker                                    | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| 002466                                    | CINS Y79327105   | 03/03/2017       |          | Voted          |                     |
| Meeting Type                              |  | Country of Trade |          |                |                     |
| Special                                   |  | China            |          |                |                     |
| Issue No.                                 | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against         |

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|   |  |      |     |         | Mgmt    |
|---|--|------|-----|---------|---------|
| 1 | Amendments to Articles   | Mgmt | For | For     | For     |
| 2 | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings  | Mgmt | For | Abstain | Against |
| 3 | Amendments to<br>Procedural Rules:<br>Board<br>Meetings  | Mgmt | For | Abstain | Against |
| 4 | Amendments to<br>Procedural Rules:<br>Supervisory<br>Committee                                       | Mgmt | For | Abstain | Against |
| 5 | Amendments to<br>Procedural Rules:<br>Independent<br>Directors                                       | Mgmt | For | Abstain | Against |
| 6 | Amendments to<br>Procedural Rules:<br>External Guarantee<br>Management<br>System                     | Mgmt | For | Abstain | Against |
| 7 | Amendments to<br>Procedural Rules:<br>Decision Making<br>System for Related<br>Party<br>Transactions | Mgmt | For | Abstain | Against |

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| Tianqi Lithium Industries, Inc. |  |              |                |           |                     |  |
|---------------------------------|--|--------------|----------------|-----------|---------------------|--|
| Ticker                          | Security ID:                           | Meeting Date | Meeting Status |           |                     |  |
| 002466                          | CINS Y79327105                         | 04/21/2017   | Voted          |           |                     |  |
| Meeting Type                    | Country of Trade                       |              |                |           |                     |  |
| Annual                          | China                                  |              |                |           |                     |  |
| Issue No.                       | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1                               | Provisions for Asset<br>Depreciation   | Mgmt         | For            | For       | For                 |  |
| 2                               | Accounts and Reports                   | Mgmt         | For            | For       | For                 |  |
| 3                               | Allocation of<br>Profits/Dividends     | Mgmt         | For            | For       | For                 |  |
| 4                               | Authority to Give<br>Guarantees        | Mgmt         | For            | For       | For                 |  |
| 5                               | Supervisors' Report                    | Mgmt         | For            | For       | For                 |  |
| 6                               | Directors' Report                      | Mgmt         | For            | For       | For                 |  |
| 7                               | Annual Report                          | Mgmt         | For            | For       | For                 |  |
| 8                               | Directors' and<br>Supervisors'<br>Fees | Mgmt         | For            | For       | For                 |  |
| 9                               | Appointment of Auditor                 | Mgmt         | For            | For       | For                 |  |
| 10                              | Related Party<br>Transactions          | Mgmt         | For            | For       | For                 |  |
| 11                              | Directors' and<br>Supervisors'<br>Fees | Mgmt         | For            | Abstain   | Against             |  |
| 12                              | Auditor Appointment<br>System          | Mgmt         | For            | Abstain   | Against             |  |

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| Tianqi Lithium Industries, Inc. |                |              |                |
|---------------------------------|----------------|--------------|----------------|
| Ticker                          | Security ID:   | Meeting Date | Meeting Status |
| 002466                          | CINS Y79327105 | 05/10/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Special      |  | China            |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Sale of Equity Interests in a Joint Stock Company                                  | Mgmt             | For      | For       | For              |
| 2            | Eligibility for Issuance of Stocks w/ Preemptive Rights                            | Mgmt             | For      | For       | For              |
| 3            | Type and Par Value   | Mgmt             | For      | For       | For              |
| 4            | Issuance Methods   | Mgmt             | For      | For       | For              |
| 5            | Issuance Base, Ratio and Size  | Mgmt             | For      | For       | For              |
| 6            | Pricing Basis and Issuance Price   | Mgmt             | For      | For       | For              |
| 7            | Issuance Target  | Mgmt             | For      | For       | For              |
| 8            | Allocation of Undistributed Cumulative Profits                                     | Mgmt             | For      | For       | For              |
| 9            | Date of Issuance   | Mgmt             | For      | For       | For              |
| 10           | Underwriting Methods   | Mgmt             | For      | For       | For              |
| 11           | Use of Proceeds  | Mgmt             | For      | For       | For              |
| 12           | Validity of Resolution   | Mgmt             | For      | For       | For              |
| 13           | Listing Market   | Mgmt             | For      | For       | For              |
| 14           | Preliminary Plan for Issuance of Shares w/ Preemptive Rights                       | Mgmt             | For      | For       | For              |
| 15           | Feasibility Report on Use of Proceeds  | Mgmt             | For      | For       | For              |
| 16           | Report on Deposit and Use of Previously Raised Funds                               | Mgmt             | For      | For       | For              |
| 17           | Indemnification Arrangements for Diluted Current Earnings and Relevant Commitments | Mgmt             | For      | For       | For              |
| 18           | Shareholder Returns Plan   | Mgmt             | For      | For       | For              |
| 19           | Board Authorization to Implement Issuance of Shares                                | Mgmt             | For      | For       | For              |

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Tonghua Dongbao Pharmaceutical Co., Ltd.

| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------|------------------|----------------|-----------|------------------|
| 600867       | CINS Y8864T107      | 05/08/2017       | Voted          |           |                  |
| Meeting Type |                     | Country of Trade |                |           |                  |
| Annual       |                     | China            |                |           |                  |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report | Mgmt             | For            | Abstain   | Against          |
| 3            | Annual Report       | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Accounts and Reports  | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends                                   | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor and Authority to Set Fees                  | Mgmt | For | For     | For     |
| 7  | Appointment of Internal Control Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 8  | Related Party Transactions  | Mgmt | For | For     | For     |
| 9  | Fees of Chairman of Board of Directors                            | Mgmt | For | For     | For     |
| 10 | Fees of Chairman of Supervisory Board                             | Mgmt | For | For     | For     |
| 11 | Elect LI Yikui  | Mgmt | For | For     | For     |
| 12 | Elect WANG Junye  | Mgmt | For | Against | Against |
| 13 | Elect LENG Chunsheng  | Mgmt | For | For     | For     |
| 14 | Elect LI Cong   | Mgmt | For | For     | For     |
| 15 | Elect LI Fengqin  | Mgmt | For | Against | Against |
| 16 | Elect CAO Fubo  | Mgmt | For | For     | For     |
| 17 | Elect An Yaren  | Mgmt | For | For     | For     |
| 18 | Elect SHI Wei   | Mgmt | For | For     | For     |
| 19 | Elect WANG Yanming  | Mgmt | For | For     | For     |
| 20 | Elect CHENG Jianqiu   | Mgmt | For | For     | For     |
| 21 | Elect WANG Dianduo  | Mgmt | For | Against | Against |

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Tonghua Dongbao Pharmaceutical Co., Ltd.

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| 600867       | CINS Y8864T107                    | 08/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Special      | China                             |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Construction Projects | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles            | Mgmt         | For            | For       | For              |

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Tonghua Dongbao Pharmaceutical Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600867       | CINS Y8864T107   | 11/02/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Registered Capital and Articles of Association | Mgmt         | For            | For       | For              |

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Tongling Nonferrous Metals Group Co., Ltd.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 000630       | CINS Y0138F104   | 03/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Elect YANG Jun                               | Mgmt | For | For     | For     |
| 2  | Elect GONG Huadong                           | Mgmt | For | For     | For     |
| 3  | Elect LI Wen                                 | Mgmt | For | For     | For     |
| 4  | Elect XU Wuqi                                | Mgmt | For | For     | For     |
| 5  | Elect HU Xinfu                               | Mgmt | For | For     | For     |
| 6  | Elect JIANG Peijin                           | Mgmt | For | For     | For     |
| 7  | Elect DING Shiqi                             | Mgmt | For | For     | For     |
| 8  | Elect WU Heping                              | Mgmt | For | For     | For     |
| 9  | Elect PAN Lisheng                            | Mgmt | For | For     | For     |
| 10 | Elect WANG Chang                             | Mgmt | For | For     | For     |
| 11 | Elect WANG Li                                | Mgmt | For | For     | For     |
| 12 | Elect LIU Fanglai                            | Mgmt | For | For     | For     |
| 13 | Elect CHEN Mingyong                          | Mgmt | For | Against | Against |
| 14 | Elect WANG Nongsheng                         | Mgmt | For | Against | Against |
| 15 | Elect XIE Shuorong                           | Mgmt | For | Against | Against |
| 16 | Approval to Set Up a Wholly Owned Subsidiary | Mgmt | For | For     | For     |
| 17 | Approval of Project Construction             | Mgmt | For | For     | For     |
| 18 | Non-Voting Meeting Note                      | N/A  | N/A | N/A     | N/A     |

Tongling Nonferrous Metals Group Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000630       | CINS Y0138F104  | 05/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 5            | Annual Report   | Mgmt         | For            | For       | For              |
| 6            | Approval of Line of Credit  | Mgmt         | For            | For       | For              |
| 7            | Launch of Foreign Exchange Business   | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor  | Mgmt         | For            | Against   | Against          |
| 9            | PROVISION FOR ASSETS IMPAIRMENT   | Mgmt         | For            | For       | For              |
| 10           | Report on Deposit and Use of Raised Funds   | Mgmt         | For            | For       | For              |
| 11           | 2017 Estimated Related Party Transactions   | Mgmt         | For            | Against   | Against          |
| 12           | 2016 Exceeded Estimated Related Party Transactions  | Mgmt         | For            | For       | For              |
| 13           | Continue Related Party Transactions with Tongling Nonferrous Metals Group Finance Co., Ltd. | Mgmt         | For            | Against   | Against          |

Tongling Nonferrous Metals Group Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| 000630       | CINS Y0138F104   | 07/13/2016       | Voted    |           |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Special      |  | China            |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Contingency of Private Placement   | Mgmt             | For      | For       | For              |
| 2            | Approval of Revised Plan of Private Placement  | Mgmt             | For      | For       | For              |
| 3            | Supplemental Agreements for Conditional Subscription Agreements of Private Placement | Mgmt             | For      | For       | For              |
| 4            | Related Party Transactions Involved in Private Placement                             | Mgmt             | For      | For       | For              |

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|                         |   |                  |                |           |                  |
|-------------------------|---|------------------|----------------|-----------|------------------|
| Triangle Tyre Co., Ltd. |   |                  |                |           |                  |
| Ticker                  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 601163                  | CINS Y89772100                                      | 06/26/2017       | Voted          |           |                  |
| Meeting Type            |   | Country of Trade |                |           |                  |
| Annual                  |   | China            |                |           |                  |
| Issue No.               | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Directors' Report                                   | Mgmt             | For            | For       | For              |
| 2                       | Independent Directors' Report                       | Mgmt             | For            | For       | For              |
| 3                       | Supervisors' Report                                 | Mgmt             | For            | For       | For              |
| 4                       | Accounts and Reports                                | Mgmt             | For            | For       | For              |
| 5                       | Related Party Transactions                          | Mgmt             | For            | For       | For              |
| 6                       | Allocation of Profits/Dividends                     | Mgmt             | For            | For       | For              |
| 7                       | Annual Report                                       | Mgmt             | For            | For       | For              |
| 8                       | Appointment of Auditor and Internal Control Auditor | Mgmt             | For            | For       | For              |
| 9                       | Directors' Fees                                     | Mgmt             | For            | For       | For              |
| 10                      | Supervisors' Fees                                   | Mgmt             | For            | For       | For              |
| 11                      | Approval of Line of Credit and Borrowing            | Mgmt             | For            | Against   | Against          |
| 12                      | Independent Directors' Fees                         | Mgmt             | For            | For       | For              |
| 13                      | Cash Management Quota                               | Mgmt             | For            | For       | For              |
| 14                      | DING YUHUA  | Mgmt             | For            | For       | For              |
| 15                      | ZHANG TAO   | Mgmt             | For            | For       | For              |
| 16                      | SHAN GUOLING  | Mgmt             | For            | For       | For              |
| 17                      | LIN XIAOBIN   | Mgmt             | For            | Against   | Against          |
| 18                      | DING MU   | Mgmt             | For            | For       | For              |
| 19                      | CHI LEI   | Mgmt             | For            | For       | For              |
| 20                      | LIU FENG  | Mgmt             | For            | For       | For              |
| 21                      | FAN XUEJUN  | Mgmt             | For            | For       | For              |
| 22                      | FANG QIAOLING                                       | Mgmt             | For            | For       | For              |
| 23                      | WANG FENG   | Mgmt             | For            | Against   | Against          |
| 24                      | XING YONGJIAN                                       | Mgmt             | For            | Against   | Against          |
| 25                      | YANG LIQIN  | Mgmt             | For            | For       | For              |

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| Tsinghua Tongfang Co. Limited |   |              |                |           |                  |
|-------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                        | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 600100                        | CINS Y8997R119  | 05/10/2017   | Voted          |           |                  |
| Meeting Type                  | Country of Trade  |              |                |           |                  |
| Annual                        | China   |              |                |           |                  |
| Issue No.                     | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Annual Report   | Mgmt         | For            | For       | For              |
| 2                             | Directors' Report   | Mgmt         | For            | For       | For              |
| 3                             | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 4                             | Supervisors' Report   | Mgmt         | For            | Abstain   | Against          |
| 5                             | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 6                             | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 7                             | Adjustment to Business Scope  | Mgmt         | For            | For       | For              |
| 8                             | Appointment of Auditor  | Mgmt         | For            | For       | For              |
| 9                             | Appointment of Internal Control Auditor   | Mgmt         | For            | For       | For              |
| 10                            | Authority to Set Auditor's Fees   | Mgmt         | For            | For       | For              |
| 11                            | Approval of Line of Credit  | Mgmt         | For            | Against   | Against          |
| 12                            | Authority to Give Guarantees  | Mgmt         | For            | Against   | Against          |
| 13                            | Authority to Give Guarantees to Subsidiaries with over 70% Leverage Ratio                           | Mgmt         | For            | Against   | Against          |
| 14                            | Authority to Give Guarantees to Subsidiaries when Cumulative Guarantees Exceeding 50% of Net Assets | Mgmt         | For            | Against   | Against          |
| 15                            | Authority to Give Guarantees to Shenzhen Huarongtai, Tongfa Investment and their subsidiaries       | Mgmt         | For            | Against   | Against          |
| 16                            | Authorization of Chairman or President to Give Guarantees   | Mgmt         | For            | Against   | Against          |
| 17                            | Signing of Financing Services Agreement   | Mgmt         | For            | Against   | Against          |
| 18                            | Authority to Give Guarantees to Yuxi Huakong  | Mgmt         | For            | Against   | Against          |
| 19                            | Authority to Give Guarantees for Overseas Bonds Issuance  | Mgmt         | For            | Against   | Against          |
| 20                            | Elect ZHAO Jing   | Mgmt         | For            | For       | For              |
| 21                            | Elect JIANG Yigang  | Mgmt         | For            | For       | For              |
| 22                            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

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|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 23 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|----|-------------------------|-----|-----|-----|-----|

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|                               |   |                  |          |                |                  |
|-------------------------------|---|------------------|----------|----------------|------------------|
| Tsinghua Tongfang Co. Limited |   |                  |          |                |                  |
| Ticker                        | Security ID:                                    | Meeting Date     |          | Meeting Status |                  |
| 600100                        | CINS Y8997R119                                  | 06/23/2017       |          | Voted          |                  |
| Meeting Type                  |   | Country of Trade |          |                |                  |
| Special                       |   | China            |          |                |                  |
| Issue No.                     | Description                                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Increase in Amount of Funds for Cash Management | Mgmt             | For      | For            | For              |

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|                               |   |                  |          |                |                  |
|-------------------------------|---|------------------|----------|----------------|------------------|
| Tsinghua Tongfang Co. Limited |   |                  |          |                |                  |
| Ticker                        | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 600100                        | CINS Y8997R119  | 07/29/2016       |          | Voted          |                  |
| Meeting Type                  |   | Country of Trade |          |                |                  |
| Special                       |   | China            |          |                |                  |
| Issue No.                     | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Authority to Give Guarantees  | Mgmt             | For      | For            | For              |
| 2                             | Share Subscription in Private Placement of Shenzhen Huakong Seg Co., Ltd. | Mgmt             | For      | For            | For              |

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|                               |   |                  |          |                |                  |
|-------------------------------|---|------------------|----------|----------------|------------------|
| Tsinghua Tongfang Co. Limited |   |                  |          |                |                  |
| Ticker                        | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |
| 600100                        | CINS Y8997R119                                | 09/20/2016       |          | Voted          |                  |
| Meeting Type                  |   | Country of Trade |          |                |                  |
| Special                       |   | China            |          |                |                  |
| Issue No.                     | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Authority to Issue Long and Medium-term Notes | Mgmt             | For      | For            | For              |
| 2                             | Authority to Issue 5 Billion Commercial Paper | Mgmt             | For      | For            | For              |
| 3                             | Capital Increase of Wholly-owned Subsidiary   | Mgmt             | For      | For            | For              |

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|                               |                                  |                  |          |                |                  |
|-------------------------------|----------------------------------|------------------|----------|----------------|------------------|
| Tsinghua Tongfang Co. Limited |                                  |                  |          |                |                  |
| Ticker                        | Security ID:                     | Meeting Date     |          | Meeting Status |                  |
| 600100                        | CINS Y8997R119                   | 11/28/2016       |          | Voted          |                  |
| Meeting Type                  |                                  | Country of Trade |          |                |                  |
| Special                       |                                  | China            |          |                |                  |
| Issue No.                     | Description                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Capital Increase of a Subsidiary | Mgmt             | For      | For            | For              |

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|                               |                |                  |          |                |                  |
|-------------------------------|----------------|------------------|----------|----------------|------------------|
| Tsinghua Tongfang Co. Limited |                |                  |          |                |                  |
| Ticker                        | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 600100                        | CINS Y8997R119 | 12/26/2016       |          | Voted          |                  |
| Meeting Type                  |                | Country of Trade |          |                |                  |
| Special                       |                | China            |          |                |                  |
| Issue No.                     | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Transfer of Equity  | Mgmt | For | For | For |
| 2 | CASH MANAGEMENT WITH<br>TEMPORARILY IDLE<br>SELF-OWNED<br>FUNDS | Mgmt | For | For | For |

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Tus-Sound Environmental Resources Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 000826 | CINS Y8076H107 | 05/12/2017   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | China            |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A                 |
| 2         | Directors' Report   | Mgmt      | For      | For       | For                 |
| 3         | Annual Report   | Mgmt      | For      | For       | For                 |
| 4         | Supervisors' Report   | Mgmt      | For      | Abstain   | Against             |
| 5         | Allocation of<br>Profits/Dividends                                      | Mgmt      | For      | For       | For                 |
| 6         | Appointment of Auditor  | Mgmt      | For      | For       | For                 |
| 7         | Report on Deposit and<br>Use of 2016 Raised<br>Funds                    | Mgmt      | For      | For       | For                 |
| 8         | Report on Use of<br>Previously Raised<br>Funds                          | Mgmt      | For      | For       | For                 |
| 9         | Expansion in Business<br>Scope  | Mgmt      | For      | For       | For                 |
| 10        | Amendments to Articles  | Mgmt      | For      | For       | For                 |
| 11        | Amendments to<br>Procedural Rules:<br>Board<br>Meetings                 | Mgmt      | For      | Abstain   | Against             |
| 12        | Amendments to<br>Management System for<br>Related Party<br>Transactions | Mgmt      | For      | Abstain   | Against             |
| 13        | Approval of Line of<br>Credit   | Mgmt      | For      | Against   | Against             |
| 14        | Authority to Give<br>Guarantees   | Mgmt      | For      | Against   | Against             |
| 15        | Asset Securitization  | Mgmt      | For      | For       | For                 |
| 16        | Signing of Financial<br>Services<br>Agreement                           | Mgmt      | For      | For       | For                 |
| 17        | Authority to Issue<br>Medium-term<br>Notes                              | Mgmt      | For      | For       | For                 |
| 18        | Authority to Issue<br>Ultra Short-term<br>Commercial<br>Paper           | Mgmt      | For      | For       | For                 |
| 19        | Authority to Issue<br>Debt Financing<br>Instruments                     | Mgmt      | For      | For       | For                 |
| 20        | Related Party<br>Transactions   | Mgmt      | For      | For       | For                 |
| 21        | Elect ZHANG Zhonghua<br>as Non-Independent<br>Director                  | Mgmt      | For      | For       | For                 |
| 22        | Extension of Validity<br>of Private                                     | Mgmt      | For      | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 23 | Placement<br>Board Authorization to<br>Implement Extension<br>of<br>Validity | Mgmt | For | For | For |
| 24 | Capital Increase in<br>Subsidiaries  | Mgmt | For | For | For |

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Tus-Sound Environmental Resources Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 000826       | CINS Y8076H107  | 08/10/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Long and Medium-term<br>Notes         | Mgmt             | For            | For       | For                 |
| 2            | Application for<br>General Line of<br>Credit                | Mgmt             | For            | For       | For                 |
| 3            | Guarantees for<br>Subsidiary for<br>Fund                    | Mgmt             | For            | For       | For                 |
| 4            | Guarantees for<br>Subsidiary for<br>Loan                    | Mgmt             | For            | For       | For                 |
| 5            | Amendments to<br>Procedural Rules:<br>Board of<br>Directors | Mgmt             | For            | Abstain   | Against             |

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Tus-Sound Environmental Resources Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 000826       | CINS Y8076H107   | 12/16/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Adjustment to Private<br>Placement<br>Scheme                           | Mgmt             | For            | For       | For                 |
| 2            | Revised Private<br>Placement<br>Pre-plan                               | Mgmt             | For            | For       | For                 |
| 3            | Zhuhai Qidi Investment<br>Management Co.,<br>Ltd.                      | Mgmt             | For            | For       | For                 |
| 4            | Zhuhai inspiration<br>Lvyuan Capital<br>Management<br>Limited          | Mgmt             | For            | For       | For                 |
| 5            | Tibet Clearing Asset<br>Management Co.,<br>Ltd.                        | Mgmt             | For            | For       | For                 |
| 6            | Nantong Jinxin Haohai<br>Investment Center<br>(limited<br>partnership) | Mgmt             | For            | For       | For                 |
| 7            | Tibet Sound Investment<br>Holdings<br>Limited                          | Mgmt             | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Harvest Fund Management Limited                          | Mgmt | For | For | For |
| 9  | Huitianfu Fund Management Co., Ltd.                      | Mgmt | For | For | For |
| 10 | Bonbon Asset Management Limited                          | Mgmt | For | For | For |
| 11 | Termination of Share Subscription Agreement              | Mgmt | For | For | For |
| 12 | Related Party Transactions involved in Private Placement | Mgmt | For | For | For |
| 13 | Feasibility Report for Use of Proceeds                   | Mgmt | For | For | For |
| 14 | Approval of Dilution Measures for Share Issuance         | Mgmt | For | For | For |
| 15 | Waiver of Mandatory Takeover Requirement                 | Mgmt | For | For | For |
| 16 | Authority to Issue Medium-term Notes                     | Mgmt | For | For | For |
| 17 | Authority to Issue Super and Short-term Commercial Paper | Mgmt | For | For | For |

Unigroup Guoxin Co., Ltd.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002049       | CINS Y8488J105                               | 03/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Non-Independent Director: ZHAO Weiguo  | Mgmt         | For            | For       | For              |
| 2            | Elect Non-Independent Director: REN Zhijun   | Mgmt         | For            | For       | For              |
| 3            | Elect Non-Independent Director: GAO Qiquan   | Mgmt         | For            | For       | For              |
| 4            | Elect Non-Independent Director: WANG Huixuan | Mgmt         | For            | For       | For              |
| 5            | Elect Independent Director: CHEN Jinzhan     | Mgmt         | For            | For       | For              |
| 6            | Elect Independent Director: CHEN Xian        | Mgmt         | For            | For       | For              |
| 7            | Elect Independent Director: WANG Liyan       | Mgmt         | For            | For       | For              |
| 8            | Elect WANG Zhihua                            | Mgmt         | For            | For       | For              |

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|    |                                  |      |     |     |     |
|----|----------------------------------|------|-----|-----|-----|
| 9  | Elect ZHENG Bo                   | Mgmt | For | For | For |
| 10 | Directors' and Supervisors' Fees | Mgmt | For | For | For |
| 11 | Assets Acquisition               | Mgmt | For | For | For |

Unigroup Guoxin Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 002049       | CINS Y8488J105                  | 04/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Annual Report                   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt         | For            | For       | For              |

Unigroup Guoxin Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002049       | CINS Y8488J105  | 05/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension of Trading Suspension Due to Assets Restructuring | Mgmt         | For            | For       | For              |

Unisplendour Corporation Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 000938       | CINS Y8997B106   | 06/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4            | Annual Report  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor, Internal Control Auditor and Authority to Set Fees       | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions   | Mgmt         | For            | For       | For              |
| 8            | Authority for Wholly-owned Subsidiaries to Give Guarantees to their Subsidiaries | Mgmt         | For            | For       | For              |
| 9            | Authority to Give Guarantees to Wholly-owned Subsidiaries                        | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 10 | Signing of Financial Services Agreement | Mgmt | For | For     | For     |
| 11 | Elect ZHAO Weiguo                       | Mgmt | For | For     | For     |
| 12 | Elect YU Yingtao                        | Mgmt | For | For     | For     |
| 13 | Elect ZENG Xuezhong                     | Mgmt | For | For     | For     |
| 14 | Elect WANG Hongtao                      | Mgmt | For | For     | For     |
| 15 | Elect LIN Gang                          | Mgmt | For | For     | For     |
| 16 | Elect ZHAO Mingsheng                    | Mgmt | For | For     | For     |
| 17 | Elect WANG Xinxin                       | Mgmt | For | For     | For     |
| 18 | Elect KANG Xufang                       | Mgmt | For | For     | For     |
| 19 | Elect ZHU Wuxiang                       | Mgmt | For | Against | Against |

Unisplendour Corporation Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 000938       | CINS Y8997B106   | 12/20/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees   | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 3            | Authority to Give Guarantees for Credit Facilities                   | Mgmt         | For            | For       | For              |
| 4            | Authority to Give Guarantees for Manufacturer Application for Credit | Mgmt         | For            | For       | For              |

Wan Xiang Qianchao Shares Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 000559       | CINS Y9505H106   | 05/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Eligibility for Public Issuance of Shares                            | Mgmt         | For            | Against   | Against          |
| 3            | Stock Type and Par Value   | Mgmt         | For            | Against   | Against          |
| 4            | Method of Issuance   | Mgmt         | For            | Against   | Against          |
| 5            | Basis, Ratio and Amount of the Rights Issue                          | Mgmt         | For            | Against   | Against          |
| 6            | Pricing Principle and Price  | Mgmt         | For            | Against   | Against          |
| 7            | Placement Targets  | Mgmt         | For            | Against   | Against          |
| 8            | Purpose of the Raised Funds  | Mgmt         | For            | Against   | Against          |
| 9            | Issuance Date  | Mgmt         | For            | Against   | Against          |
| 10           | Underwriting Method  | Mgmt         | For            | Against   | Against          |
| 11           | Distribution Plan of the Accumulated Retained Profit Before Issuance | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Valid Period  | Mgmt | For | Against | Against |
| 13 | Trading and Circulation                                   | Mgmt | For | Against | Against |
| 14 | Preliminary Plan for Public Issuance of Shares            | Mgmt | For | Against | Against |
| 15 | Feasibility Report on Use of Proceeds                     | Mgmt | For | Against | Against |
| 16 | Report on Deposit and Use of Raised Funds                 | Mgmt | For | For     | For     |
| 17 | Approval of Dilution Measures for Share Issuance          | Mgmt | For | Against | Against |
| 18 | Board Authorization to Implement Shares Issuance          | Mgmt | For | Against | Against |
| 19 | Shareholder Returns Plan for 2017 to 2019                 | Mgmt | For | For     | For     |
| 20 | Board Authorization to Amend the Articles of Associations | Mgmt | For | For     | For     |

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WANDA CINEMA LINE CO. LTD

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| 002739       | CINS Y94885103                                      | 04/21/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | China   |              |                |           | Mgmt        |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Directors' Report                                   | Mgmt         | For            | For       | For         |
| 2            | Supervisors' Report                                 | Mgmt         | For            | For       | For         |
| 3            | Annual Report                                       | Mgmt         | For            | For       | For         |
| 4            | Accounts and Reports                                | Mgmt         | For            | For       | For         |
| 5            | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For         |
| 6            | Report on Deposit and Use of 2016 Raised Funds      | Mgmt         | For            | For       | For         |
| 7            | Internal Control Self-Assessment Report             | Mgmt         | For            | For       | For         |
| 8            | Excessive Amount of 2016 Related Party Transactions | Mgmt         | For            | For       | For         |
| 9            | Related Party Transactions                          | Mgmt         | For            | For       | For         |
| 10           | Investment Plan                                     | Mgmt         | For            | For       | For         |
| 11           | Amendments to Articles                              | Mgmt         | For            | For       | For         |
| 12           | Change in Company Name and Stock Name               | Mgmt         | For            | For       | For         |
| 13           | Elect LIU Xiaobin as Non-Independent Director       | Mgmt         | For            | For       | For         |
| 14           | Elect LV Suiqi as Independent Director              | Mgmt         | For            | For       | For         |
| 15           | Amendments to Use of Proceeds                       | Mgmt         | For            | For       | For         |

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Wangsu Science & Technology Co. Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 300017       | CINS Y7689Q108  | 03/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Major Asset Purchase  | Mgmt         | For            | For       | For              |
| 2            | Overview of Scheme  | Mgmt         | For            | For       | For              |
| 3            | Transaction Counterpart   | Mgmt         | For            | For       | For              |
| 4            | Underlying Assets   | Mgmt         | For            | For       | For              |
| 5            | Transaction Price   | Mgmt         | For            | For       | For              |
| 6            | Source of Capital for the Transaction and Payment of Consideration  | Mgmt         | For            | For       | For              |
| 7            | Pricing Method  | Mgmt         | For            | For       | For              |
| 8            | Delivery of the Underlying Asset  | Mgmt         | For            | For       | For              |
| 9            | Liabilities for Breach of Contract  | Mgmt         | For            | For       | For              |
| 10           | Transactions Constitution of Major Asset Restructuring  | Mgmt         | For            | For       | For              |
| 11           | Validity Period of Resolution   | Mgmt         | For            | For       | For              |
| 12           | Compliance with Article 4 of Regulation for Major Asset Restructuring   | Mgmt         | For            | For       | For              |
| 13           | Compliance with Article 11 of Regulation for Management Measures on Major Asset Restructuring                                       | Mgmt         | For            | For       | For              |
| 14           | Major Asset Purchase Non-constitution of Related Party Transaction  | Mgmt         | For            | For       | For              |
| 15           | Transaction Non-constitution of Back-Door Listing as Defined by Article 13 of the Management Measures for Major Asset Restructuring | Mgmt         | For            | For       | For              |
| 16           | Signing of Conditional Share Purchase Agreement   | Mgmt         | For            | For       | For              |
| 17           | Statement regarding Completeness and Compliance of Legal Procedures for Major Asset Purchase  | Mgmt         | For            | For       | For              |
| 18           | Asset Purchase Report   | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Verification Report and Evaluation Report for the Transaction  | Mgmt | For | For | For |
| 20 | Independence of Evaluation Institution, Rationality of Evaluation Hypothesis, Correlation Between Evaluation Method and Objective and Fairness of Evaluation Price | Mgmt | For | For | For |
| 21 | Statement on Pricing Basis and Fairness  | Mgmt | For | For | For |
| 22 | Verification of the Company's Conditions Regarding Information Disclosure Regulations  | Mgmt | For | For | For |
| 23 | Board Authorization for Asset Purchase   | Mgmt | For | For | For |
| 24 | Risk Warning for Diluted Immediate Returns   | Mgmt | For | For | For |
| 25 | Capital Increase of Wholly-owned Subsidiary  | Mgmt | For | For | For |
| 26 | Authority to Give Guarantees   | Mgmt | For | For | For |

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Wangsu Science & Technology Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 300017       | CINS Y7689Q108   | 02/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Creation of New Share Class: H-Share Listing           | Mgmt         | For            | For       | For              |
| 2            | Stock Type and Par Value                               | Mgmt         | For            | For       | For              |
| 3            | Method of Issuance                                     | Mgmt         | For            | For       | For              |
| 4            | Size of Issuance                                       | Mgmt         | For            | For       | For              |
| 5            | Pricing Method   | Mgmt         | For            | For       | For              |
| 6            | Issuance Targets                                       | Mgmt         | For            | For       | For              |
| 7            | Issuance Date  | Mgmt         | For            | For       | For              |
| 8            | Principals of Issuance                                 | Mgmt         | For            | For       | For              |
| 9            | Company's Conversion to Overseas Listed Company        | Mgmt         | For            | For       | For              |
| 10           | Raised Fund Usage Plan                                 | Mgmt         | For            | For       | For              |
| 11           | Validity Period of Public Issuance and H-Share Listing | Mgmt         | For            | For       | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Board Authorization for H-Share Listing   | Mgmt | For | For     | For     |
| 13 | Scheme for Retained Profits   | Mgmt | For | For     | For     |
| 14 | Amendments to Articles  | Mgmt | For | For     | For     |
| 15 | Amendments to Procedural Rules: Procedures Governing Shareholder General Meetings | Mgmt | For | Abstain | Against |
| 16 | Amendments to Procedural Rules: Procedures Governing Board Meetings               | Mgmt | For | Abstain | Against |
| 17 | Amendments to Procedural Rules: Supervisor Meetings                               | Mgmt | For | Abstain | Against |

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Wangsu Science & Technology Co., Ltd.

|              |                                 |              |                |     |     |
|--------------|---------------------------------|--------------|----------------|-----|-----|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |     |     |
| 300017       | CINS Y7689Q108                  | 04/06/2017   | Voted          |     |     |
| Meeting Type | Country of Trade                |              |                |     |     |
| Annual       | China                           |              |                |     |     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |     |     |
|              |                                 |              | Vote Cast      |     |     |
|              |                                 |              | For/Against    |     |     |
|              |                                 |              | Mgmt           |     |     |
| 1            | Directors' Report               | Mgmt         | For            | For | For |
| 2            | Supervisors' Report             | Mgmt         | For            | For | For |
| 3            | Annual Report                   | Mgmt         | For            | For | For |
| 4            | Accounts and Reports            | Mgmt         | For            | For | For |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For | For |

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Wangsu Science & Technology Co., Ltd.

|              |   |              |                |         |         |
|--------------|---|--------------|----------------|---------|---------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |         |         |
| 300017       | CINS Y7689Q108                                      | 04/27/2017   | Voted          |         |         |
| Meeting Type | Country of Trade                                    |              |                |         |         |
| Special      | China   |              |                |         |         |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |         |         |
|              |   |              | Vote Cast      |         |         |
|              |   |              | For/Against    |         |         |
|              |   |              | Mgmt           |         |         |
| 1            | Elect LIU Chengyan                                  | Mgmt         | For            | For     | For     |
| 2            | Elect HONG Ke                                       | Mgmt         | For            | For     | For     |
| 3            | Elect CHU Minjian                                   | Mgmt         | For            | For     | For     |
| 4            | Elect YAN Yongchun                                  | Mgmt         | For            | For     | For     |
| 5            | Elect WANG Weisong                                  | Mgmt         | For            | For     | For     |
| 6            | Elect LI Zhiping                                    | Mgmt         | For            | For     | For     |
| 7            | Elect HUANG Siying                                  | Mgmt         | For            | For     | For     |
| 8            | Elect ZHANG Haiyan                                  | Mgmt         | For            | Against | Against |
| 9            | Elect XUAN Jun                                      | Mgmt         | For            | For     | For     |
| 10           | External Directors' and Independent Directors' Fees | Mgmt         | For            | For     | For     |
| 11           | External Supervisors' Fees                          | Mgmt         | For            | For     | For     |
| 12           | Assets Acquisition                                  | Mgmt         | For            | For     | For     |

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Wangsu Science & Technology Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 300017 | CINS Y7689Q108 | 06/02/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |             |      |
|--------------|--|------------------|----------|-----------|-------------|------|
| Special      |  | China            |          |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Objective  | Mgmt             | For      | For       | For         |      |
| 2            | Participants and Scope   | Mgmt             | For      | For       | For         |      |
| 3            | Source, Number of<br>Stocks and<br>Distribution  | Mgmt             | For      | For       | For         |      |
| 4            | Price and Determining<br>Method  | Mgmt             | For      | For       | For         |      |
| 5            | Valid Period, Granting<br>Date, Lock-up Period,<br>Unlocking date and<br>Restrictions                    | Mgmt             | For      | For       | For         |      |
| 6            | Conditions for<br>Granting and<br>Unlocking Restricted<br>Stocks   | Mgmt             | For      | For       | For         |      |
| 7            | Method and Procedure<br>for Adjusting<br>Restricted Stock<br>Incentive<br>Plan                           | Mgmt             | For      | For       | For         |      |
| 8            | Repurchase and<br>Cancellation   | Mgmt             | For      | For       | For         |      |
| 9            | Accounting Treatment   | Mgmt             | For      | For       | For         |      |
| 10           | Implementation<br>Procedure  | Mgmt             | For      | For       | For         |      |
| 11           | Rights and Obligations   | Mgmt             | For      | For       | For         |      |
| 12           | Treatment under<br>Unusual<br>Situations   | Mgmt             | For      | For       | For         |      |
| 13           | Implementation and<br>Appraisal Management<br>Measures for 2017<br>Restricted Stock<br>Incentive<br>Plan | Mgmt             | For      | For       | For         |      |
| 14           | Authorization to the<br>Board to Implement<br>2017 Restricted Stock<br>Incentive<br>Plan                 | Mgmt             | For      | For       | For         |      |
| 15           | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt             | For      | For       | For         |      |
| 16           | Amendments to Articles   | Mgmt             | For      | Against   | Against     |      |
| 17           | Arrangement of<br>Minority Interest to<br>be Signed with<br>Shareholders of<br>CDN-VIDEO                 | Mgmt             | For      | For       | For         |      |

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Wangsu Science & Technology Co., Ltd.

| Ticker       | Security ID:      | Meeting Date     | Meeting Status |           |             |      |
|--------------|-------------------|------------------|----------------|-----------|-------------|------|
| 300017       | CINS Y7689Q108    | 09/26/2016       | Voted          |           |             |      |
| Meeting Type |                   | Country of Trade |                |           |             |      |
| Special      |                   | China            |                |           |             |      |
| Issue No.    | Description       | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Adjustment to the | Mgmt             | For            | For       | For         |      |

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|                                       |  |              |                |           |                  |
|---------------------------------------|--|--------------|----------------|-----------|------------------|
| 2                                     | Overseas CDN Project<br>Replacement of Proceeds and Adjustment to Investment | Mgmt         | For            | For       | For              |
| <hr/>                                 |  |              |                |           |                  |
| Wangsu Science & Technology Co., Ltd. |  |              |                |           |                  |
| Ticker                                | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 300017                                | CINS Y7689Q108   | 12/30/2016   | Voted          |           |                  |
| Meeting Type                          | Country of Trade   |              |                |           |                  |
| Special                               | China  |              |                |           |                  |
| Issue No.                             | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Acquisition of 30% Equity in Shenzhen Green Cloud Technology Co., Ltd.       | Mgmt         | For            | For       | For              |
| 2                                     | Acquisition of 100% Equity in Green Nebula Technology (Shenzhen) Co., Ltd.   | Mgmt         | For            | For       | For              |
| <hr/>                                 |  |              |                |           |                  |
| Wanhua Chemical Group Co., Ltd.       |  |              |                |           |                  |
| Ticker                                | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600309                                | CINS Y9520G109   | 05/03/2017   | Voted          |           |                  |
| Meeting Type                          | Country of Trade   |              |                |           |                  |
| Annual                                | China  |              |                |           |                  |
| Issue No.                             | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2                                     | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 3                                     | Report on 2016 Investment Plan and 2017 Investment Plan                      | Mgmt         | For            | Abstain   | Against          |
| 4                                     | Annual Report  | Mgmt         | For            | For       | For              |
| 5                                     | Directors' Report  | Mgmt         | For            | For       | For              |
| 6                                     | Independent Directors' Report  | Mgmt         | For            | For       | For              |
| 7                                     | Authority to Set Auditor Fees  | Mgmt         | For            | For       | For              |
| 8                                     | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 9                                     | Related Party Transactions   | Mgmt         | For            | For       | For              |
| 10                                    | Entrusted to Manage Hungary BorsodChem Company                               | Mgmt         | For            | For       | For              |
| 11                                    | Authority to Give Guarantees for Subsidiaries                                | Mgmt         | For            | Against   | Against          |
| 12                                    | Authority to Give Guarantees for Joint Venture                               | Mgmt         | For            | Against   | Against          |
| 13                                    | Amendment to Articles  | Mgmt         | For            | For       | For              |
| 14                                    | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 15                                    | Elect CHEN Yun   | Mgmt         | For            | Against   | Against          |
| 16                                    | Elect SUN Xiao   | Mgmt         | For            | For       | For              |

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|    |       |                  |      |     |         |         |
|----|-------|------------------|------|-----|---------|---------|
| 17 | Elect | TIAN Hongguang   | Mgmt | For | Against | Against |
| 18 | Elect | LIAO Zengtai     | Mgmt | For | For     | For     |
| 19 | Elect | LI Jiankui       | Mgmt | For | For     | For     |
| 20 | Elect | DING Jiansheng   | Mgmt | For | For     | For     |
| 21 | Elect | KOU Guangwu      | Mgmt | For | For     | For     |
| 22 | Elect | GUO Xingtian     | Mgmt | For | For     | For     |
| 23 | Elect | Simon MU Xinming | Mgmt | For | For     | For     |
| 24 | Elect | LIU Lixin        | Mgmt | For | For     | For     |
| 25 | Elect | WANG Baotong     | Mgmt | For | For     | For     |
| 26 | Elect | BAO Yongjian     | Mgmt | For | For     | For     |
| 27 | Elect | ZHANG Xiaorong   | Mgmt | For | For     | For     |
| 28 | Elect | ZHANG Wanbin     | Mgmt | For | For     | For     |

Wanxiang Doneed Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| 600371       | CINS Y9505H106                                 | 12/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Acquisition of Equity                          | Mgmt         | For            | Abstain   | Against          |
| 2            | Authority to Issue Short-term Commercial Paper | Mgmt         | For            | Abstain   | Against          |
| 3            | Authority to Issue Medium-term Notes           | Mgmt         | For            | Abstain   | Against          |
| 4            | Election of Director                           | Mgmt         | For            | Abstain   | Against          |
| 5            | Amendments to Articles                         | Mgmt         | For            | Abstain   | Against          |

Wanxiang Qianchao Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 000559       | CINS Y9505H106                                      | 03/30/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                   | Mgmt         | For            | Abstain   | Against          |
| 2            | Annual Report                                       | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                 | Mgmt         | For            | Abstain   | Against          |
| 4            | Accounts and Reports                                | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions                          | Mgmt         | For            | For       | For              |
| 7            | Financial Service Agreement                         | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Internal Control Auditor | Mgmt         | For            | For       | For              |
| 9            | Authority to Give Guarantees                        | Mgmt         | For            | For       | For              |

Wasu Media Holding Co., Ltd.

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 000156       | CINS Y9532N100         | 04/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | For       | For              |

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Wasu Media Holding Co., Ltd.

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status   |
| 000156       | CINS Y9532N100                                | 06/27/2017   | Voted            |
| Meeting Type | Country of Trade                              |              |                  |
| Annual       | China   |              |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec         |
|              |   |              | Vote Cast        |
|              |   |              | For/Against Mgmt |
| 1            | Directors' Report                             | Mgmt         | For              |
| 2            | Supervisors' Report                           | Mgmt         | For              |
| 3            | Accounts and Reports                          | Mgmt         | For              |
| 4            | Financial Budget                              | Mgmt         | For              |
| 5            | Allocation of Profits/Dividends               | Mgmt         | For              |
| 6            | Annual Report                                 | Mgmt         | For              |
| 7            | Approval of Line of Credit                    | Mgmt         | For              |
| 8            | Related Party Transactions                    | Mgmt         | For              |
| 9            | Elect HU Xiaoming as Non-Independent Director | Mgmt         | For              |

Weichai Power Co., Ltd.

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status   |
| 2338         | CINS Y9531A117  | 02/08/2017   | Voted            |
| Meeting Type | Country of Trade  |              |                  |
| Special      | China   |              |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec         |
|              |   |              | Vote Cast        |
|              |   |              | For/Against Mgmt |
| 1            | Absorption of Weichai Power Hydraulic Technology Co., Ltd.          | Mgmt         | For              |
| 2            | Absorption of Weichai (Weifang) Medium-duty Diesel Engine Co., Ltd. | Mgmt         | For              |

Weichai Power Co., Ltd.

|              |                               |              |                  |
|--------------|-------------------------------|--------------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status   |
| 2338         | CINS Y9531A117                | 06/08/2017   | Voted            |
| Meeting Type | Country of Trade              |              |                  |
| Special      | China                         |              |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec         |
|              |                               |              | Vote Cast        |
|              |                               |              | For/Against Mgmt |
| 1            | 2016 PROFIT DISTRIBUTION PLAN | Mgmt         | For              |

Weichai Power Co., Ltd.

|              |                              |              |                  |
|--------------|------------------------------|--------------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status   |
| 2338         | CINS Y9531A117               | 06/08/2017   | Voted            |
| Meeting Type | Country of Trade             |              |                  |
| Annual       | China                        |              |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec         |
|              |                              |              | Vote Cast        |
|              |                              |              | For/Against Mgmt |
| 1            | Annual Report                | Mgmt         | For              |
| 2            | Directors' Report            | Mgmt         | For              |
| 3            | Supervisors' Report          | Mgmt         | For              |
| 4            | Accounts and Reports         | Mgmt         | For              |
| 5            | Final Financial Report       | Mgmt         | For              |
| 6            | 2017 FINANCIAL BUDGET REPORT | Mgmt         | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Appointment of Auditor and Authority to Set Fees      | Mgmt | For | Against | Against |
| 8  | Appointment of Internal Control Auditor               | Mgmt | For | For     | For     |
| 9  | Allocation of Interim Dividends                       | Mgmt | For | For     | For     |
| 10 | Amendments to Rules of Procedures for General Meeting | Mgmt | For | For     | For     |
| 11 | 2016 Profit Distribution Plan                         | Mgmt | For | For     | For     |
| 12 | Authority to Issue H Shares w/o Preemptive Rights     | Mgmt | For | Against | Against |
| 13 | Amendments to Articles                                | Mgmt | For | For     | For     |
| 14 | Elect LI Hongwu                                       | Mgmt | For | For     | For     |
| 15 | Elect YUAN Hongming                                   | Mgmt | For | For     | For     |
| 16 | Elect YAN Jianbo                                      | Mgmt | For | For     | For     |

Weichai Power Co., Ltd.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| 2338         | CINS Y9531A117   | 10/31/2016   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Special      | China  |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | External Investment of Subsidiaries                                      | Mgmt         | For            |
|              |  |              | For            |
| 2            | Related Party Transactions for the Provision of Labor Services           | Mgmt         | For            |
|              |  |              | For            |
| 3            | Related Party Transactions for the Provision of Kinetic Energy Services  | Mgmt         | For            |
|              |  |              | For            |
| 4            | Related Party Transactions for the Procurement of Equipment              | Mgmt         | For            |
|              |  |              | For            |
| 5            | Related Party Transactions for the Sale of Equipment                     | Mgmt         | For            |
|              |  |              | For            |
| 6            | Related Party Transactions for the Procurement of Equipment and Products | Mgmt         | For            |
|              |  |              | For            |
| 7            | Authority to Give Guarantees   | Mgmt         | For            |
|              |  |              | For            |

Western Securities Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002673       | CINS Y9382Q104   | 05/17/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Directors' Report  | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report  | Mgmt      | For      | For       | For                 |
| 3         | Annual Report  | Mgmt      | For      | For       | For                 |
| 4         | Allocation of Profits/Dividends  | Mgmt      | For      | For       | For                 |
| 5         | Related Party Transactions with Shanxi Energy Group  | Mgmt      | For      | For       | For                 |
| 6         | Related Party Transactions with Shanxi Investment Group                                    | Mgmt      | For      | For       | For                 |
| 7         | Related Party Transactions with Western Trust  | Mgmt      | For      | For       | For                 |
| 8         | Related Party Transactions with Shanxi People Building                                     | Mgmt      | For      | For       | For                 |
| 9         | Related Party Transactions with Shanxi Qingshuichuan Energy                                | Mgmt      | For      | For       | For                 |
| 10        | Related Party Transactions with Shanxi Jintaiheng Real Estate                              | Mgmt      | For      | For       | For                 |
| 11        | Related Party Transactions with Shanxi Jinxin Industry                                     | Mgmt      | For      | For       | For                 |
| 12        | Related Party Transactions with Shanxi Qinlong Electric Power                              | Mgmt      | For      | For       | For                 |
| 13        | Related Party Transactions with Shanxi Huashan Innovation Technology                       | Mgmt      | For      | For       | For                 |
| 14        | Related Party Transactions with Macau Huashan Innovation International Economic Technology | Mgmt      | For      | For       | For                 |
| 15        | Related Party Transactions with Shanxi Shanneng Investment                                 | Mgmt      | For      | For       | For                 |
| 16        | Related Party Transactions with Western Lide Fund  | Mgmt      | For      | For       | For                 |
| 17        | Related Party  | Mgmt      | For      | For       | For                 |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Transactions with Bank of Chang'an  |      |     |     |     |  |
| 18 | Approval of Scale of the Company's Self-operated Businesses and Index of Maximum Loss Limit | Mgmt | For | For | For |  |
| 19 | Appointment of Auditor  | Mgmt | For | For | For |  |

Western Securities Co., Ltd.

|              |   |                  |                |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |             |      |
| 002673       | CINS Y9382Q104  | 06/29/2017       | Voted          |           |             |      |
| Meeting Type |   | Country of Trade |                |           |             |      |
| Special      |   | China            |                |           |             |      |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Amendments to Articles  | Mgmt             | For            | For       | For         |      |
| 2            | Amendments to Procedural Rules for Shareholder Meetings                           | Mgmt             | For            | For       | For         |      |
| 3            | Amendments to Management Measure for Online Voting System at Shareholder Meetings | Mgmt             | For            | For       | For         |      |
| 4            | Shaanxi Fund Management Co., Ltd  | Mgmt             | For            | For       | For         |      |
| 5            | Changan Bank Co., Ltd   | Mgmt             | For            | For       | For         |      |
| 6            | Elect XIE Kai as Director   | Mgmt             | For            | For       | For         |      |

Western Securities Co., Ltd.

|              |   |                  |                |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |             |      |
| 002673       | CINS Y9382Q104  | 09/27/2016       | Voted          |           |             |      |
| Meeting Type |   | Country of Trade |                |           |             |      |
| Special      |   | China            |                |           |             |      |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Adjustment to the Scale of the Company's Self-operated Businesses and Index of Maximum Loss Limit in 2016 | Mgmt             | For            | For       | For         |      |

Western Securities Co., Ltd.

|              |  |                  |                |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
| 002673       | CINS Y9382Q104   | 11/09/2016       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Special      |  | China            |                |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Related Party Transactions with Shaanxi Investment Group | Mgmt             | For            | For       | For         |      |



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|                              |   |                  |          |                |                  |
|------------------------------|---|------------------|----------|----------------|------------------|
| 2                            | Related Party Transactions with Chang An Bank                             | Mgmt             | For      | For            | For              |
| <hr/>                        |   |                  |          |                |                  |
| Western Securities Co., Ltd. |   |                  |          |                |                  |
| Ticker                       | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 002673                       | CINS Y9382Q104  | 12/26/2016       |          | Voted          |                  |
| Meeting Type                 |   | Country of Trade |          |                |                  |
| Special                      |   | China            |          |                |                  |
| Issue No.                    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Capital Injection   | Mgmt             | For      | For            | For              |
| <hr/>                        |   |                  |          |                |                  |
| Wintime Energy Co., Ltd.     |   |                  |          |                |                  |
| Ticker                       | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 600157                       | CINS Y9649L104  | 02/09/2017       |          | Voted          |                  |
| Meeting Type                 |   | Country of Trade |          |                |                  |
| Special                      |   | China            |          |                |                  |
| Issue No.                    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Authority to Issue Medium-term Notes                                      | Mgmt             | For      | For            | For              |
| 2                            | Authority to Issue Private Placement Notes                                | Mgmt             | For      | For            | For              |
| 3                            | Approval of Borrowing   | Mgmt             | For      | For            | For              |
| 4                            | Authority to Give Guarantees to Zhangjiagang Shazhou Power Co., Ltd.      | Mgmt             | For      | Against        | Against          |
| 5                            | Authority to Give Guarantees to Huaxi Mining Co., Ltd.                    | Mgmt             | For      | Against        | Against          |
| 6                            | Authority to Issue Corporate Bonds by a Subsidiary                        | Mgmt             | For      | For            | For              |
| 7                            | Capital Increase by a Subsidiary  | Mgmt             | For      | For            | For              |
| <hr/>                        |   |                  |          |                |                  |
| Wintime Energy Co., Ltd.     |   |                  |          |                |                  |
| Ticker                       | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 600157                       | CINS Y9649L104  | 03/16/2017       |          | Voted          |                  |
| Meeting Type                 |   | Country of Trade |          |                |                  |
| Special                      |   | China            |          |                |                  |
| Issue No.                    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Capital Injection into Huayuan New Energy Co., Ltd.                       | Mgmt             | For      | For            | For              |
| 2                            | Introduction of Priority Investors  | Mgmt             | For      | For            | For              |
| 3                            | Investment and Establishment of Thermolectricity United Gas Power Company | Mgmt             | For      | For            | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Eligibility For Private Placement of Corporate Bonds  | Mgmt | For | For     | For     |
| 5  | Size of Issuance  | Mgmt | For | For     | For     |
| 6  | Method of Issuance  | Mgmt | For | For     | For     |
| 7  | Face Value and Price of Issuance  | Mgmt | For | For     | For     |
| 8  | Target Subscribers and Placement Arrangements   | Mgmt | For | For     | For     |
| 9  | Term of Bonds   | Mgmt | For | For     | For     |
| 10 | Interests Rate and Payment of Interests   | Mgmt | For | For     | For     |
| 11 | Use of Proceeds   | Mgmt | For | For     | For     |
| 12 | Method of Underwriting  | Mgmt | For | For     | For     |
| 13 | Guarantees  | Mgmt | For | For     | For     |
| 14 | Listing Market  | Mgmt | For | For     | For     |
| 15 | Credit Status and Safeguard Measures on Debt Repayment  | Mgmt | For | For     | For     |
| 16 | Validity of Resolution  | Mgmt | For | For     | For     |
| 17 | Board Authorization to Implement Corporate Bond Issuance  | Mgmt | For | For     | For     |
| 18 | Authority to Give Guarantees to SDIC Nanyang Power Generation Co., Ltd.   | Mgmt | For | Against | Against |
| 19 | Approval of Borrowing   | Mgmt | For | For     | For     |
| 20 | Authority for Zhangjiagang Shazhou Electric Power Co., Ltd. to Give Guarantees to Zhangjiagang Huaxing Electric Power Co., Ltd. | Mgmt | For | Against | Against |

Wintime Energy Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |             |
|--------------|---------------------------------|--------------|----------------|-----------|-------------|
| 600157       | CINS Y9649L104                  | 05/18/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | China                           |              |                |           | Mgmt        |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A         |
| 2            | Directors' Report               | Mgmt         | For            | For       | For         |
| 3            | Supervisors' Report             | Mgmt         | For            | For       | For         |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For         |
| 5            | Financial Budget                | Mgmt         | For            | For       | For         |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For         |
| 7            | Appointment of Auditor          | Mgmt         | For            | For       | For         |
| 8            | Related Party Transactions      | Mgmt         | For            | For       | For         |
| 9            | Directors' Fees                 | Mgmt         | For            | For       | For         |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Supervisors' Fees  | Mgmt | For | For     | For     |
| 11 | Application for Financing Leasing Loan From Guowang International Finance Leasing Co., Ltd   | Mgmt | For | Against | Against |
| 12 | Authority to Give Guarantees to Zhengzhou Yuzhong Energy Co., Ltd.   | Mgmt | For | Against | Against |
| 13 | Authority for Huachen Electricity Co., Ltd. to Give Guarantees to Zhangjiagang Shazhou Electric Power Co., Ltd                       | Mgmt | For | Against | Against |
| 14 | Authority for Huachen Electricity Co., Ltd. to Give Guarantees to Zhangjiagang Huaxing Power Co., Ltd. (280 million)                 | Mgmt | For | Against | Against |
| 15 | Authority for Zhangjiagang Shazhou Electric Power Co., Ltd. to Give Guarantees to Zhangjiagang Huaxing Power Co., Ltd. (300 million) | Mgmt | For | Against | Against |
| 16 | Authority to Give Guarantees to Huaying (Huizhou Daya Bay) Petrochemical Wharf Storage Co., Ltd.                                     | Mgmt | For | Against | Against |
| 17 | Authority for Huachen Electricity Co., Ltd. to Give Guarantees to Zhengzhou Yuzhong Energy Co., Ltd.                                 | Mgmt | For | Against | Against |
| 18 | Authority for Huachen Electricity Co., Ltd. to Give Guarantees to Zhangjiagang Shazhou Electric Power Co., Ltd                       | Mgmt | For | Against | Against |
| 19 | Authority for Huachen Electricity Co., Ltd. to Give Guarantees to Zhangjiagang Huaxing Electric Power Co., Ltd. (150 million)        | Mgmt | For | Against | Against |
| 20 | Authority for Zhangjiagang Shazhou Electric Power Co., Ltd. to Give  | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Guarantees to Zhangjiagang Huaxing Electric Power Co., Ltd. (190 million)                |      |     |         |         |  |
| 21 | Authority to Give Guarantees to Huaying Petrochemical Co., Ltd.                          | Mgmt | For | Against | Against |  |
| 22 | Authority to Give Guarantees to Huaxi Mining Co., Ltd                                    | Mgmt | For | Against | Against |  |
| 23 | Authority to Give Guarantees to Lingshi Yinyuan Coal Development Co., Ltd.               | Mgmt | For | Against | Against |  |
| 24 | Application for Financing Leasing Loan From Hualu International Finance Leasing Co., Ltd | Mgmt | For | Against | Against |  |
| 25 | Approval for Hua Yan Logistics Limited to Apply for Loans                                | Mgmt | For | Against | Against |  |
| 26 | Investment in Establishment of a Company   | Mgmt | For | For     | For     |  |
| 27 | Annual Report  | Mgmt | For | For     | For     |  |
| 28 | Authority to Give Guarantees to Zhangjiagang Huaxing Power Co., Ltd                      | Mgmt | For | Against | Against |  |

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| Wintime Energy Co., Ltd. |  |              |          |                |                  |  |
|--------------------------|--|--------------|----------|----------------|------------------|--|
| Ticker                   | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| 600157                   | CINS Y9649L104   | 06/12/2017   |          | Voted          |                  |  |
| Meeting Type             | Country of Trade   |              |          |                |                  |  |
| Special                  | China  |              |          |                |                  |  |
| Issue No.                | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                        | Approval to Receive Loans  | Mgmt         | For      | Against        | Against          |  |
| 2                        | Authority to Give Guarantees for Zhangjiagang Shazhou Electric Power Co., Ltd. | Mgmt         | For      | Against        | Against          |  |
| 3                        | Authority to Give Guarantees for Zhangjiagang Huaxing Electric Power Co., Ltd. | Mgmt         | For      | Against        | Against          |  |

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| Wintime Energy Co., Ltd. |                  |              |                |
|--------------------------|------------------|--------------|----------------|
| Ticker                   | Security ID:     | Meeting Date | Meeting Status |
| 600157                   | CINS Y9649L104   | 07/18/2016   | Voted          |
| Meeting Type             | Country of Trade |              |                |

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| Special Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|-----------------|----------|-----------|------------------|
| 1                 | Establishment of Zhong An Property Insurance Co., Ltd.                     | Mgmt            | For      | For       | For              |
| 2                 | Establishment of Jiangsu Huaxing Heating Co., Ltd.                         | Mgmt            | For      | For       | For              |
| 3                 | Approval of Line of Credit of RMB 300 million                              | Mgmt            | For      | For       | For              |
| 4                 | Approval of Line of Credit of RMB 500 million                              | Mgmt            | For      | For       | For              |
| 5                 | Authority to Give Guarantees to Huaxi Mining Co., Ltd.                     | Mgmt            | For      | Against   | Against          |
| 6                 | Authority to Give Guarantees to Lingshi Yinyuan Char Development Co., Ltd. | Mgmt            | For      | Against   | Against          |
| 7                 | Authority to Give Guarantees to Zhengzhou Yuzhong Energy LLC               | Mgmt            | For      | Against   | Against          |
| 8                 | Authority to Give Guarantees to Zhangjiagang Shazhou Power Co., Ltd.       | Mgmt            | For      | Against   | Against          |
| 9                 | Authority to Give Guarantees to Zhangjiagang Huaxing Power Co., Ltd.       | Mgmt            | For      | Against   | Against          |

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Wintime Energy Co., Ltd.

| Ticker            | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
|-------------------|---|------------------|----------------|-----------|------------------|
| 600157            | CINS Y9649L104                                | 08/02/2016       | Voted          |           |                  |
| Meeting Type      |   | Country of Trade |                |           |                  |
| Special           |   | China            |                |           |                  |
| Special Issue No. | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Authority to Issue Short-term Financing Bills | Mgmt             | For            | For       | For              |
| 2                 | Authority to Give Guarantees                  | Mgmt             | For            | Against   | Against          |

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Wintime Energy Co., Ltd.

| Ticker            | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|-------------------|----------------|------------------|----------------|-----------|------------------|
| 600157            | CINS Y9649L104 | 08/18/2016       | Voted          |           |                  |
| Meeting Type      |                | Country of Trade |                |           |                  |
| Special           |                | China            |                |           |                  |
| Special Issue No. | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Eligibility for Corporate Bond Issuance                        | Mgmt | For | For | For |
| 2  | Size of Issuance   | Mgmt | For | For | For |
| 3  | Method of Issuance   | Mgmt | For | For | For |
| 4  | Par Value and Issuance Price                                   | Mgmt | For | For | For |
| 5  | Issuance Targets and Arrangement for Placement to Shareholders | Mgmt | For | For | For |
| 6  | Bond Duration  | Mgmt | For | For | For |
| 7  | Interest Rate and Determination Method                         | Mgmt | For | For | For |
| 8  | Time-frame and Method of Principal and Interest Payment        | Mgmt | For | For | For |
| 9  | Purpose of Raised Funds  | Mgmt | For | For | For |
| 10 | Underwriting Method  | Mgmt | For | For | For |
| 11 | Guarantee Method   | Mgmt | For | For | For |
| 12 | Listing Market   | Mgmt | For | For | For |
| 13 | Credit and Guarantee Measures for Debt Repayment               | Mgmt | For | For | For |
| 14 | Validity Period  | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Corporate Bond Issuance       | Mgmt | For | For | For |
| 16 | Conditional Capital Expansion for Wholly-owned Subsidiary      | Mgmt | For | For | For |
| 17 | Set up of Subsidiary in Qingdao                                | Mgmt | For | For | For |

Wintime Energy Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600157       | CINS Y9649L104  | 09/05/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Declare Interim Dividends  | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees to Zhengzhou Yuzhong Energy Co.,Ltd.               | Mgmt         | For            | Against   | Against          |
| 3            | Authority to Give Guarantees to Zhang Jia Gang Shazhou Electric Power Co., Ltd. | Mgmt         | For            | Against   | Against          |
| 4            | Authority to Give Guarantees to Zhang Jia Gang Huaxin                           | Mgmt         | For            | Against   | Against          |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
|   | Electric Power Co., Ltd.   |      |     |         |         |
| 5 | Authority to Give Guarantees to Shanxi Ling Shi Yin Yuan Xing Qing Coal Industry Co., Ltd.   | Mgmt | For | Against | Against |
| 6 | Authority to Give Guarantees to Shanxi Qin Yuan Kang Wei Sen Da Yuan Coal Industry Co., Ltd. | Mgmt | For | Against | Against |

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|                          |   |                  |                |           |                  |
|--------------------------|---|------------------|----------------|-----------|------------------|
| Wintime Energy Co., Ltd. |   |                  |                |           |                  |
| Ticker                   | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600157                   | CINS Y9649L104  | 09/26/2016       | Voted          |           |                  |
| Meeting Type             |   | Country of Trade |                |           |                  |
| Special                  |   | China            |                |           |                  |
| Issue No.                | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Approval for Subsidiary to Sell Shares of a Company                     | Mgmt             | For            | For       | For              |
| 2                        | Authority to Give Guarantees to Zhengzhou Yuzhong Energy Co., Ltd.      | Mgmt             | For            | Against   | Against          |
| 3                        | Authority to Give Guarantees to Zhangjiagang Shazhou Electric Co., Ltd. | Mgmt             | For            | Against   | Against          |

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|                          |   |                  |                |           |                  |
|--------------------------|---|------------------|----------------|-----------|------------------|
| Wintime Energy Co., Ltd. |   |                  |                |           |                  |
| Ticker                   | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600157                   | CINS Y9649L104  | 10/10/2016       | Voted          |           |                  |
| Meeting Type             |   | Country of Trade |                |           |                  |
| Special                  |   | China            |                |           |                  |
| Issue No.                | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Wholly-owned Subsidiary Participation in Bidding for Equity Stake | Mgmt             | For            | Against   | Against          |

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|                          |   |                  |                |           |                  |
|--------------------------|---|------------------|----------------|-----------|------------------|
| Wintime Energy Co., Ltd. |   |                  |                |           |                  |
| Ticker                   | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 600157                   | CINS Y9649L104  | 11/15/2016       | Voted          |           |                  |
| Meeting Type             |   | Country of Trade |                |           |                  |
| Special                  |   | China            |                |           |                  |
| Issue No.                | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Non-Voting Meeting Note                                       | N/A              | N/A            | N/A       | N/A              |
| 2                        | Authority to Give Guarantees to Zhengzhou Yuzhong Energy Co., | Mgmt             | For            | Against   | Against          |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Ltd.   |      |     |         |         |  |
| 3  | Authority for<br>Subsidiary to Give<br>Guarantees<br>I   | Mgmt | For | Against | Against |  |
| 4  | Authority for<br>Subsidiary to Give<br>Guarantees<br>II  | Mgmt | For | Against | Against |  |
| 5  | Authority to Accept<br>Guarantees From<br>Subsidiary   | Mgmt | For | Against | Against |  |
| 6  | Provision of<br>Reciprocal<br>Guarantees   | Mgmt | For | Against | Against |  |
| 7  | Authority to Give<br>Guarantees to Lingshi<br>Yinyuan Coal<br>Development Co.,<br>Ltd.                   | Mgmt | For | Against | Against |  |
| 8  | Authority to Give<br>Guarantees to Guizhou<br>Changding Shengyu<br>Shale Gas Development<br>Co.,<br>Ltd. | Mgmt | For | Against | Against |  |
| 9  | Authority to Give<br>Guarantees to Hunan<br>Sangzhi Shale Gas<br>Development Co.,<br>Ltd.                | Mgmt | For | Against | Against |  |
| 10 | Authority to Give<br>Guarantees to Huaxing<br>Electric Power Co.,<br>Ltd.                                | Mgmt | For | Against | Against |  |
| 11 | Authority for<br>Subsidiary to Give<br>Guarantees<br>III   | Mgmt | For | Against | Against |  |
| 12 | Elect XU Peizhong  | Mgmt | For | For     | For     |  |
| 13 | Elect WANG Jun   | Mgmt | For | For     | For     |  |
| 14 | Elect CHANG Shengqiu   | Mgmt | For | For     | For     |  |
| 15 | Elect WANG Guangxi   | Mgmt | For | For     | For     |  |
| 16 | Elect LI Haibin  | Mgmt | For | For     | For     |  |
| 17 | Elect DAI Wutang   | Mgmt | For | For     | For     |  |
| 18 | Elect WANG Chunhua   | Mgmt | For | For     | For     |  |
| 19 | Elect XING Hongmei   | Mgmt | For | For     | For     |  |
| 20 | Elect TU Weidong   | Mgmt | For | Against | Against |  |
| 21 | Elect WANG Zhongkun  | Mgmt | For | For     | For     |  |

Wintime Energy Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 600157       | CINS Y9649L104   | 12/07/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Establishment of an<br>Overseas Joint<br>Venture Merger and<br>Acquisition<br>Fund | Mgmt         | For            | For       | For                 |



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| Wintime Energy Co., Ltd. |  |              |                |           |                  |
|--------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                   | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600157                   | CINS Y9649L104   | 12/28/2016   | Voted          |           |                  |
| Meeting Type             | Country of Trade   |              |                |           |                  |
| Special                  | China  |              |                |           |                  |
| Issue No.                | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Subsidiary Project Investment                                      | Mgmt         | For            | For       | For              |
| 2                        | Supplementary Agreement for Project Investment                     | Mgmt         | For            | For       | For              |
| 3                        | Commitments and Compensation Agreement                             | Mgmt         | For            | For       | For              |
| 4                        | Persons Acting in Concert Agreement                                | Mgmt         | For            | For       | For              |
| 5                        | Application for Financial Leasing                                  | Mgmt         | For            | For       | For              |
| 6                        | Application for Secondary Financial Leasing                        | Mgmt         | For            | For       | For              |
| 7                        | Approval of Line of Credit   | Mgmt         | For            | For       | For              |
| 8                        | Authority to Give Guarantees to Zhengzhou Yuzhong                  | Mgmt         | For            | Against   | Against          |
| 9                        | Authority to Give Guarantees to Zhoukou Lunda Power                | Mgmt         | For            | Against   | Against          |
| 10                       | Authority to Give Guarantees to Zhengzhou Yuzhong Energy Limited   | Mgmt         | For            | Against   | Against          |
| 11                       | Authority to Give Guarantees to Zhangjiagang Shazhou Power         | Mgmt         | For            | Against   | Against          |
| 12                       | Authority to Give Guarantees to Zhangjiagang Huaxing Power         | Mgmt         | For            | Against   | Against          |
| 13                       | Authority to Give Guarantees to Ruyang three Geely New Energy      | Mgmt         | For            | Against   | Against          |
| 14                       | Authority to Give Guarantees to Zhangjiagang Huaxing Power Company | Mgmt         | For            | Against   | Against          |
| 15                       | Authority to Give Guarantees to Zhangjiagang Shazhou Power         | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 16 | Company<br>Authority to Give<br>Guarantees to Huaxi<br>Mining<br>Company             | Mgmt | For | Against | Against |
| 17 | Authority to Give<br>Guarantees to Huaxi<br>Mining<br>Company                        | Mgmt | For | Against | Against |
| 18 | Authority to Give<br>Guarantees to<br>Lingshi<br>Development                         | Mgmt | For | Against | Against |
| 19 | Authority to Give<br>Guarantees to Shanxi<br>Lingshi Coal<br>Industry                | Mgmt | For | Against | Against |
| 20 | Authority to Give<br>Guarantees to<br>Xingqing Coal<br>Industry                      | Mgmt | For | Against | Against |
| 21 | Authority to Give<br>Guarantees to<br>Huaqiang Coal<br>Company                       | Mgmt | For | Against | Against |
| 22 | Authority to Give<br>Guarantees to Shanxi<br>Lingshi Hua<br>Ying                     | Mgmt | For | Against | Against |
| 23 | Authority to Give<br>Guarantees to Ditch<br>Coal<br>Industry                         | Mgmt | For | Against | Against |
| 24 | Authority to Give<br>Guarantees to Shanxi<br>Kangwei Group Mencius<br>Valley<br>Coal | Mgmt | For | Against | Against |

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Wonders Information Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 300168       | CINS Y9669S104                                   | 02/08/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Non-Independent<br>Director: SHI<br>Yibing | Mgmt         | For            | For       | For                 |
| 2            | Elect Non-Independent<br>Director: PAN<br>Zheng  | Mgmt         | For            | For       | For                 |
| 3            | Elect Non-Independent<br>Director: LI<br>Guangya | Mgmt         | For            | For       | For                 |
| 4            | Elect Non-Independent<br>Director: WANG<br>Qing  | Mgmt         | For            | For       | For                 |
| 5            | Elect Independent<br>Director: WANG<br>Jianzhang | Mgmt         | For            | For       | For                 |
| 6            | Elect Independent                                | Mgmt         | For            | For       | For                 |

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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
|    | Director: ZHU<br>Hongchao       |      |     |         |         |
| 7  | Elect Independent               | Mgmt | For | For     | For     |
|    | Director: LI<br>Bailing         |      |     |         |         |
| 8  | Elect LOU Jialin                | Mgmt | For | Against | Against |
| 9  | Elect ZONG Yuwei                | Mgmt | For | Against | Against |
| 10 | Elect GENG Pingan               | Mgmt | For | For     | For     |
| 11 | Authority to Give<br>Guarantees | Mgmt | For | For     | For     |

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Wonders Information Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 300168       | CINS Y9669S104  | 05/17/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Annual Report   | Mgmt         | For            | For       | For                 |
| 4            | Audit Report  | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                                    | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 7            | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 8            | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings         | Mgmt         | For            | For       | For                 |
| 9            | Amendments to<br>Procedural Rules:<br>Board<br>Meetings               | Mgmt         | For            | For       | For                 |
| 10           | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings   | Mgmt         | For            | For       | For                 |
| 11           | Amendments to<br>Management System for<br>Raised<br>Funds             | Mgmt         | For            | For       | For                 |
| 12           | Amendments to System<br>for<br>Guarantees                             | Mgmt         | For            | For       | For                 |
| 13           | Amendments to Decision<br>System for Related<br>Party<br>Transactions | Mgmt         | For            | For       | For                 |
| 14           | Directors, Independent<br>Directors and<br>Supervisors'<br>Fees       | Mgmt         | For            | For       | For                 |

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Wonders Information Company Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 300168       | CINS Y9669S104   | 06/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for  | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Issuance of<br>Convertible Corporate<br>Bonds   |      |     |     |     |
| 2  | Type of Securities to<br>be<br>Issued   | Mgmt | For | For | For |
| 3  | Size of Issuance  | Mgmt | For | For | For |
| 4  | Par Value and Price of<br>Issuance  | Mgmt | For | For | For |
| 5  | Bond Duration   | Mgmt | For | For | For |
| 6  | Interest Rate   | Mgmt | For | For | For |
| 7  | Time and Method for<br>Repayment of<br>Interests  | Mgmt | For | For | For |
| 8  | Conversion Period   | Mgmt | For | For | For |
| 9  | Determination and<br>Adjustment to<br>Conversion<br>Price                                   | Mgmt | For | For | For |
| 10 | Downward Adjustment<br>Clauses on Conversion<br>Price                                       | Mgmt | For | For | For |
| 11 | Determination of<br>Number of Shares and<br>Treatment for<br>Remaining Bonds<br>Unconverted | Mgmt | For | For | For |
| 12 | Redemption Clauses  | Mgmt | For | For | For |
| 13 | Resale Clauses  | Mgmt | For | For | For |
| 14 | Dividends Distribution  | Mgmt | For | For | For |
| 15 | Targets of Issuance   | Mgmt | For | For | For |
| 16 | Placement to<br>Shareholders  | Mgmt | For | For | For |
| 17 | Bondholders' Meetings   | Mgmt | For | For | For |
| 18 | Use of Proceeds   | Mgmt | For | For | For |
| 19 | Management of Raised<br>Fund and Deposit<br>Account   | Mgmt | For | For | For |
| 20 | Guarantees  | Mgmt | For | For | For |
| 21 | Validity of Resolution  | Mgmt | For | For | For |
| 22 | Preliminary Plan for<br>Issuance of<br>Convertible Corporate<br>Bonds                       | Mgmt | For | For | For |
| 23 | Demonstration Analysis<br>on Issuance of<br>Convertible Corporate<br>Bonds                  | Mgmt | For | For | For |
| 24 | Feasibility Report on<br>Use of<br>Proceeds   | Mgmt | For | For | For |
| 25 | Report on Deposit and<br>Use of Raised<br>Funds   | Mgmt | For | For | For |
| 26 | Approval of Dilution<br>Measures for Share<br>Issuance                                      | Mgmt | For | For | For |
| 27 | Procedural Rules for<br>Bondholders<br>Meetings   | Mgmt | For | For | For |
| 28 | Board Authorization to<br>Implement Issuance of   | Mgmt | For | For | For |

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Convertible Corporate  
Bonds

| Wonders Information Company Limited |   |              |          |                |                  |  |
|-------------------------------------|---|--------------|----------|----------------|------------------|--|
| Ticker                              | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| 300168                              | CINS Y9669S104  | 07/05/2016   |          | Voted          |                  |  |
| Meeting Type                        | Country of Trade  |              |          |                |                  |  |
| Special                             | China   |              |          |                |                  |  |
| Issue No.                           | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                   | Non-Voting Meeting Note   | N/A          | N/A      | N/A            | N/A              |  |
| 2                                   | Assets Acquisition by Stock and Auxiliary Funds Raising Constituting Major Adjustment | Mgmt         | For      | For            | For              |  |
| 3                                   | Overview of Assets Acquisition by Stock and Auxiliary Funds Raising                   | Mgmt         | For      | For            | For              |  |
| 4                                   | Assets Acquisition by Stock: Stock Type, Par Value and Listing Market                 | Mgmt         | For      | For            | For              |  |
| 5                                   | Assets Acquisition by Stock: Assets to be Acquired and Transaction Price              | Mgmt         | For      | For            | For              |  |
| 6                                   | Assets Acquisition by Stock: Issuance Targets and Method                              | Mgmt         | For      | For            | For              |  |
| 7                                   | Assets Acquisition by Stock: Issue Price and Pricing Principle                        | Mgmt         | For      | For            | For              |  |
| 8                                   | Assets Acquisition by Stock: Analysis of Rationality                                  | Mgmt         | For      | For            | For              |  |
| 9                                   | Assets Acquisition by Stock: Size of Issuance   | Mgmt         | For      | For            | For              |  |
| 10                                  | Assets Acquisition by Stock: Lock-Up Period   | Mgmt         | For      | For            | For              |  |
| 11                                  | Assets Acquisition by Stock: Profits and Losses During Transitional Period            | Mgmt         | For      | For            | For              |  |
| 12                                  | Auxiliary Funds Raising: Size of Funds to be Raised and Projects of Investment        | Mgmt         | For      | For            | For              |  |
| 13                                  | Auxiliary Funds Raising: Stock Type, Par Value and Listing Market                     | Mgmt         | For      | For            | For              |  |
| 14                                  | Auxiliary Funds Raising: Issuance   | Mgmt         | For      | For            | For              |  |

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|    | Targets and Subscription Method  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Auxiliary Funds Raising: Pricing Principle And Method  | Mgmt | For | For | For |
| 16 | Auxiliary Funds Raising: Size of Issuance  | Mgmt | For | For | For |
| 17 | Auxiliary Funds Raising: Lock-Up Period  | Mgmt | For | For | For |
| 18 | Auxiliary Funds Raising: Validity of Resolutions   | Mgmt | For | For | For |
| 19 | Report and Summary of Assets Acquisition by Stock and Auxiliary Funds Raising                                | Mgmt | For | For | For |
| 20 | Statement on Pricing Basis and Rationality of Acquisition  | Mgmt | For | For | For |
| 21 | Compliance with Article 43 of Provisions on Issues of Major Assets Restructuring                             | Mgmt | For | For | For |
| 22 | Compliance with Article 4 of Provisions on Issues of Listed Companies'                                       | Mgmt | For | For | For |
| 23 | Audit Reports and Appraisal Reports For Acquisition  | Mgmt | For | For | For |
| 24 | Conditional Agreement on Assets Acquisition and Share Subscription   | Mgmt | For | For | For |
| 25 | Report on Deposit and Use of Previously Raised Funds   | Mgmt | For | For | For |
| 26 | Feasibility Report on Use of Proceeds  | Mgmt | For | For | For |
| 27 | Approval of Dilution Measures for Share Issuance   | Mgmt | For | For | For |
| 28 | Independence of Appraiser, Rationality of Assumptions, Relevance of Valuation and Fairness of Pricing Method | Mgmt | For | For | For |
| 29 | Share Price Variation Not Reaching the   | Mgmt | For | For | For |

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|    | Standard in Article 5<br>of Provisions on<br>Issues of Listed<br>Companies'<br>Information<br>Disclosure and<br>Notification of<br>Relevant<br>Actions |      |     |     |     |
|----|--|------|-----|-----|-----|
| 30 | Board Authorization to<br>Implement the<br>Transaction   | Mgmt | For | For | For |
| 31 | Modification of<br>Auxiliary Fund<br>Raising<br>Usage  | Mgmt | For | For | For |
| 32 | Feasibility Report for<br>Use of Proceeds of<br>Auxiliary Fund<br>Raising  | Mgmt | For | For | For |
| 33 | Supplementary Share<br>Subscription<br>Agreements  | Mgmt | For | For | For |

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Wonders Information Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 300168       | CINS Y9669S104  | 08/31/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees For<br>Subsidiaries' Bank<br>Credit                 | Mgmt         | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees For<br>Subsidiary's<br>Financing<br>Lease           | Mgmt         | For            | For       | For                 |
| 3            | Authority to Give<br>Counter<br>Guarantees  | Mgmt         | For            | For       | For                 |
| 4            | Change in Use of<br>Proceeds and<br>Replenish Working<br>Capital with Idle<br>Funds | Mgmt         | For            | For       | For                 |
| 5            | Amendments to Articles  | Mgmt         | For            | For       | For                 |

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Wonders Information Company Limited

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------|--------------|----------------|-----------|---------------------|
| 300168       | CINS Y9669S104                       | 09/27/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                     |              |                |           |                     |
| Special      | China                                |              |                |           |                     |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Application for Line<br>of<br>Credit | Mgmt         | For            | For       | For                 |
| 2            | Financial Leasing<br>Agreement       | Mgmt         | For            | For       | For                 |

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|                                      |  |              |                |           |                  |
|--------------------------------------|--|--------------|----------------|-----------|------------------|
| 3                                    | Authority to Give Guarantees           | Mgmt         | For            | For       | For              |
| <hr/>                                |  |              |                |           |                  |
| Wuchan Zhongda Group Co., Ltd.       |  |              |                |           |                  |
| Ticker                               | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| 600704                               | CINS Y9890U100                         | 05/16/2017   | Voted          |           |                  |
| Meeting Type                         | Country of Trade                       |              |                |           |                  |
| Annual                               | China                                  |              |                |           |                  |
| Issue No.                            | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                    | Directors' Report                      | Mgmt         | For            | For       | For              |
| 2                                    | Supervisors' Report                    | Mgmt         | For            | For       | For              |
| 3                                    | Annual Report                          | Mgmt         | For            | For       | For              |
| 4                                    | Accounts and Reports                   | Mgmt         | For            | For       | For              |
| 5                                    | Allocation of Profits/Dividends        | Mgmt         | For            | For       | For              |
| 6                                    | Authority to Give Guarantees           | Mgmt         | For            | Against   | Against          |
| 7                                    | Directors and Supervisors' Fees        | Mgmt         | For            | For       | For              |
| 8                                    | Appointment of Auditor                 | Mgmt         | For            | For       | For              |
| 9                                    | Elect GU Guoda as Independent Director | Mgmt         | For            | For       | For              |
| <hr/>                                |  |              |                |           |                  |
| Wuchan Zhongda Group Co., Ltd.       |  |              |                |           |                  |
| Ticker                               | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| 600704                               | CINS Y9890U100                         | 10/13/2016   | Voted          |           |                  |
| Meeting Type                         | Country of Trade                       |              |                |           |                  |
| Special                              | China                                  |              |                |           |                  |
| Issue No.                            | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                    | Sale of Assets                         | Mgmt         | For            | For       | For              |
| 2                                    | Amendments to Articles                 | Mgmt         | For            | For       | For              |
| <hr/>                                |  |              |                |           |                  |
| Wuhan Iron and Steel Company Limited |  |              |                |           |                  |
| Ticker                               | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| 600005                               | CINS Y97164100                         | 09/12/2016   | Voted          |           |                  |
| Meeting Type                         | Country of Trade                       |              |                |           |                  |
| Special                              | China                                  |              |                |           |                  |
| Issue No.                            | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                    | Resignation of Supervisor              | Mgmt         | For            | For       | For              |
| <hr/>                                |  |              |                |           |                  |
| Wuhan Iron and Steel Company Limited |  |              |                |           |                  |
| Ticker                               | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| 600005                               | CINS Y97164100                         | 10/28/2016   | Voted          |           |                  |
| Meeting Type                         | Country of Trade                       |              |                |           |                  |
| Special                              | China                                  |              |                |           |                  |
| Issue No.                            | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                    | Eligibility for Absorption and Merger  | Mgmt         | For            | For       | For              |
| 2                                    | Principals of Merger                   | Mgmt         | For            | For       | For              |
| 3                                    | Method of Merger                       | Mgmt         | For            | For       | For              |
| 4                                    | Targets for Share Swap                 | Mgmt         | For            | For       | For              |
| 5                                    | Stock Type and Par Value               | Mgmt         | For            | For       | For              |
| 6                                    | Swap Price and Swap                    | Mgmt         | For            | For       | For              |



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|    | Ratio  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Protection Mechanism for Dissenting Shareholders for Baoshan | Mgmt | For | For     | For     |
| 8  | Protection Mechanism for Dissenting Shareholders for Wuhan   | Mgmt | For | For     | For     |
| 9  | Staff Resettlement   | Mgmt | For | For     | For     |
| 10 | Settlement of Assets   | Mgmt | For | For     | For     |
| 11 | Listing Arrangement for Issued Shares                        | Mgmt | For | For     | For     |
| 12 | Arrangement for Accumulated Retained Profits                 | Mgmt | For | For     | For     |
| 13 | Liability for Breach of Contract                             | Mgmt | For | For     | For     |
| 14 | Effective Conditions for Agreement on Absorption and Merger  | Mgmt | For | For     | For     |
| 15 | Validity Period  | Mgmt | For | For     | For     |
| 16 | Conditional Agreement on Merger                              | Mgmt | For | For     | For     |
| 17 | Constitution of Related Party Transaction                    | Mgmt | For | For     | For     |
| 18 | Report Draft for Merger Transaction                          | Mgmt | For | For     | For     |
| 19 | Transfer of Assets Plan                                      | Mgmt | For | For     | For     |
| 20 | Appointment of Intermediary Institution                      | Mgmt | For | For     | For     |
| 21 | Scheme for Protection of Bondholders                         | Mgmt | For | For     | For     |
| 22 | Authorization to Implement Merger                            | Mgmt | For | For     | For     |
| 23 | Exemption of Controller Shareholder from Commitments         | Mgmt | For | For     | For     |
| 24 | ELECTION OF SUPERVISORS                                      | Mgmt | For | Against | Against |

Wuliangye Yibin Company Limited

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| 000858       | CINS Y9718N106       | 04/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report        | Mgmt         | For            | For       | For              |
| 2            | Directors' Report    | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports | Mgmt         | For            | For       | For              |
| 5            | Allocation of        | Mgmt         | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
|   | Profits/Dividends  |      |     |     |     |
| 6 | Election of Directors  | Mgmt | For | For | For |
| 7 | Related Party Transactions   | Mgmt | For | For | For |
| 8 | Appointment of Auditor   | Mgmt | For | For | For |
| 9 | Authority to Extend Validity Period and Authorization Period for Private Placement | Mgmt | For | For | For |

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Wuliangye Yibin Company Limited

|              |                    |              |                |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
| 000858       | CINS Y9718N106     | 11/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China              |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect GAN Shengdao | Mgmt         | For            | For       | For              |

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XCMG Construction Machinery Co., Ltd.

|              |                   |              |                |           |                  |
|--------------|-------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                  |
| 000425       | CINS Y9T17R112    | 01/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China             |              |                |           |                  |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect WANG Feiyue | Mgmt         | For            | For       | For              |

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XCMG Construction Machinery Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| 000425       | CINS Y9T17R112                                  | 04/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 5            | Purchase of raw materials or products           | Mgmt         | For            | For       | For              |
| 6            | Sale of raw materials or products               | Mgmt         | For            | For       | For              |
| 7            | Lease of house, equipment, or products          | Mgmt         | For            | For       | For              |
| 8            | Permission for related party's use of trademark | Mgmt         | For            | For       | For              |
| 9            | Technology development with related party       | Mgmt         | For            | For       | For              |
| 10           | Provision or receipt of service and labor       | Mgmt         | For            | For       | For              |
| 11           | Operation on behalf of related party            | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Preparation of accrued asset impairment                        | Mgmt | For | For     | For     |
| 13 | Evaluation of 2016 Performance Target due to Asset Acquisition | Mgmt | For | For     | For     |
| 14 | Annual Report  | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor and Authority to Set Fees               | Mgmt | For | For     | For     |
| 16 | Elect ZHOU Wei as Independent Director                         | Mgmt | For | For     | For     |
| 17 | Authority to Give Guarantees for Mortgage Business             | Mgmt | For | Against | Against |
| 18 | Authority to Give Guarantees for Financing Leasing             | Mgmt | For | Against | Against |
| 19 | Approval of Line of Credit                                     | Mgmt | For | For     | For     |

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XCMG Construction Machinery Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000425       | CINS Y9T17R112   | 09/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility to Issue Corporate Bonds                                   | Mgmt         | For            | For       | For              |
| 2            | Size of Issuance   | Mgmt         | For            | For       | For              |
| 3            | Placement to Shareholders  | Mgmt         | For            | For       | For              |
| 4            | Type and Maturity  | Mgmt         | For            | For       | For              |
| 5            | Interest Rates   | Mgmt         | For            | For       | For              |
| 6            | Subscribers and Method of Issuance                                     | Mgmt         | For            | For       | For              |
| 7            | Redemption or Resale Provision   | Mgmt         | For            | For       | For              |
| 8            | Deferred Payment of Interests  | Mgmt         | For            | For       | For              |
| 9            | Limits of Mandatory Interest Payment and Deferred Interest Payment     | Mgmt         | For            | For       | For              |
| 10           | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 11           | Guarantees   | Mgmt         | For            | For       | For              |
| 12           | Listing Market   | Mgmt         | For            | For       | For              |
| 13           | Validity of Resolution   | Mgmt         | For            | For       | For              |
| 14           | Board Authorization to Issue Corporate Bonds                           | Mgmt         | For            | For       | For              |
| 15           | Exemption of XCMG Construction Machinery Limited From Injecting Xuzhou | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | XCMG Excavator Machinery Co., Ltd. Into The Company                                       |      |     |     |     |
| 16 | Injection of Capital Into a Wholly-Owned Subsidiary                                       | Mgmt | For | For | For |
| 17 | Injection of Capital Into XCMG Brazil Manufacture Co., Ltd. and Related Party Transaction | Mgmt | For | For | For |

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XCMG Construction Machinery Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000425       | CINS Y9T17R112   | 12/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Non-public Issuance of A-share Offering      | Mgmt         | For            | For       | For              |
| 2            | Stock Type and Par Value                                     | Mgmt         | For            | For       | For              |
| 3            | Method and Period of Issuance                                | Mgmt         | For            | For       | For              |
| 4            | Issuing Price and Pricing Principle                          | Mgmt         | For            | For       | For              |
| 5            | Issuance Targets and Subscription Method                     | Mgmt         | For            | For       | For              |
| 6            | Issuing Size   | Mgmt         | For            | For       | For              |
| 7            | Lock-up Period   | Mgmt         | For            | For       | For              |
| 8            | Use of Raised Funds  | Mgmt         | For            | For       | For              |
| 9            | Listing Place  | Mgmt         | For            | For       | For              |
| 10           | Arrangement for Accumulated Retained Profits                 | Mgmt         | For            | For       | For              |
| 11           | Valid Period of Resolution                                   | Mgmt         | For            | For       | For              |
| 12           | Pre-plan for Non-public A Share Issuance                     | Mgmt         | For            | For       | For              |
| 13           | Feasibility Report on Use of Proceeds                        | Mgmt         | For            | For       | For              |
| 14           | Report on Deposit and Use of Raised Funds                    | Mgmt         | For            | For       | For              |
| 15           | Connected Transactions Regarding Non-public A share Offering | Mgmt         | For            | For       | For              |
| 16           | Conditional Share Subscription Agreement                     | Mgmt         | For            | For       | For              |
| 17           | Framework Agreement  | Mgmt         | For            | For       | For              |
| 18           | Approval of Dilution Measures for Share                      | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Issuance<br>Shareholder Returns<br>Plan                          | Mgmt | For | For | For |
| 20 | Board Authorization to<br>Implement Private<br>Placement         | Mgmt | For | For | For |
| 21 | Amendments to Articles   | Mgmt | For | For | For |
| 22 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | For | For |
| 23 | Authority to Give<br>Guarantees                                  | Mgmt | For | For | For |

Xiamen C&D Inc.

|              |   |              |                     |
|--------------|---|--------------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status      |
| 600153       | CINS Y9721Y107  | 05/26/2017   | Voted               |
| Meeting Type | Country of Trade  |              |                     |
| Annual       | China   |              |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec            |
|              |   |              | Vote Cast           |
|              |   |              | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For                 |
| 2            | Supervisors' Report   | Mgmt         | For                 |
| 3            | Annual Report   | Mgmt         | For                 |
| 4            | Accounts and Reports  | Mgmt         | For                 |
| 5            | Allocation of<br>Profits/Dividends                                    | Mgmt         | For                 |
| 6            | Authority to Give<br>Guarantees                                       | Mgmt         | For                 |
|              |   |              | Against             |
| 7            | Related Party<br>Transactions   | Mgmt         | For                 |
| 8            | Signing Agreement on<br>Long-term Lease of<br>Office<br>Space         | Mgmt         | For                 |
| 9            | Signing Agreement to<br>Rent Shanghai CD<br>International<br>Building | Mgmt         | For                 |
| 10           | Investment in Wealth<br>Management<br>Products                        | Mgmt         | For                 |
| 11           | Appointment of Auditor  | Mgmt         | For                 |

Xiamen C&D Inc.

|              |                                 |              |                     |
|--------------|---------------------------------|--------------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status      |
| 600153       | CINS Y9721Y107                  | 09/19/2016   | Voted               |
| Meeting Type | Country of Trade                |              |                     |
| Special      | China                           |              |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec            |
|              |                                 |              | Vote Cast           |
|              |                                 |              | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees | Mgmt         | For                 |

Xiamen C&D Inc.

|              |                   |              |                     |
|--------------|-------------------|--------------|---------------------|
| Ticker       | Security ID:      | Meeting Date | Meeting Status      |
| 600153       | CINS Y9721Y107    | 11/22/2016   | Voted               |
| Meeting Type | Country of Trade  |              |                     |
| Special      | China             |              |                     |
| Issue No.    | Description       | Proponent    | Mgmt Rec            |
|              |                   |              | Vote Cast           |
|              |                   |              | For/Against<br>Mgmt |
| 1            | Authority to Give | Mgmt         | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 2  | Guarantees<br>Eligibility for<br>Private<br>Placement | Mgmt | For | For | For |
| 3  | Issuance Size   | Mgmt | For | For | For |
| 4  | Issuance Method                                       | Mgmt | For | For | For |
| 5  | Face Value and<br>Issuance<br>Price                   | Mgmt | For | For | For |
| 6  | Subscribers   | Mgmt | For | For | For |
| 7  | Bond Term   | Mgmt | For | For | For |
| 8  | Bond Rate   | Mgmt | For | For | For |
| 9  | Use of Proceeds                                       | Mgmt | For | For | For |
| 10 | Safeguard Measures for<br>Debt<br>Repayment           | Mgmt | For | For | For |
| 11 | Guarantee Matters                                     | Mgmt | For | For | For |
| 12 | Method of Underwriting                                | Mgmt | For | For | For |
| 13 | Validity Period                                       | Mgmt | For | For | For |
| 14 | Board Authorization<br>for Corporate Bond<br>Issuance | Mgmt | For | For | For |

Xiamen Tungsten Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 600549       | CINS Y6454T107  | 06/13/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Employee Restricted<br>Shares<br>Plan   | Mgmt         | For            | For       | For                 |
| 2            | Assessment Measures of<br>Employee Restricted<br>Shares<br>Plan                                   | Mgmt         | For            | For       | For                 |
| 3            | Board Authorization to<br>Implement Employee<br>Restricted Shares<br>Plan                         | Mgmt         | For            | For       | For                 |
| 4            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 5            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 6            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 7            | Annual Report   | Mgmt         | For            | For       | For                 |
| 8            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 9            | Authority to Issue<br>Short-term Commercial<br>Papers   | Mgmt         | For            | For       | For                 |
| 10           | Authority to Issue<br>Medium-term<br>Notes  | Mgmt         | For            | For       | For                 |
| 11           | Authority to Give<br>Guarantees   | Mgmt         | For            | For       | For                 |
| 12           | Authority to Give<br>Guarantees by<br>Controlled Subsidiary<br>for its Wholly-owned<br>Subsidiary | Mgmt         | For            | For       | For                 |
| 13           | Investment in Wealth<br>Management  | Mgmt         | For            | For       | For                 |

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|    | Products                                   |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Signing of Loan Agreement                  | Mgmt | For | For     | For     |
| 15 | Signing of Long-term Procurement Agreement | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor                     | Mgmt | For | For     | For     |
| 17 | Elect ZHOU Min                             | Mgmt | For | For     | For     |
| 18 | Elect XU Jisong                            | Mgmt | For | Against | Against |
| 19 | Elect ZHANG Zhen                           | Mgmt | For | Against | Against |

Xinhu Zhongbao Co., Ltd.

| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600208       | CINS Y9724T105                                     | 04/05/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees                       | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Adjust Mutual Guarantees Relationship | Mgmt             | For            | Against   | Against          |

Xinhu Zhongbao Co., Ltd.

| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|
| 600208       | CINS Y9724T105                      | 04/24/2017       | Voted          |           |                  |
| Meeting Type |                                     | Country of Trade |                |           |                  |
| Special      |                                     | China            |                |           |                  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Debt Instruments | Mgmt             | For            | For       | For              |

Xinhu Zhongbao Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 600208       | CINS Y9724T105                                   | 05/19/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                    | Mgmt             | For            | For       | For              |
| 2            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 5            | Financial Budget                                 | Mgmt             | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 7            | Related Party Transactions                       | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 9            | Directors' and Supervisors' Fees                 | Mgmt             | For            | For       | For              |

Xinhu Zhongbao Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| 600208       | CINS Y9724T105 | 09/12/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |

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| Special Issue No. | Description                        | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|------------------------------------|-----------------|----------|-----------|------------------|
| 1                 | Adjustment to 2016 Guarantee Quota | Mgmt            | For      | Against   | Against          |

Xinhu Zhongbao Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 600208 CINS Y9724T105 09/22/2016 Voted  
 Meeting Type Country of Trade  
 Special China

| Special Issue No. | Description                                       | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|-----------------|----------|-----------|------------------|
| 1                 | Eligibility for Corporate Bonds Issuance          | Mgmt            | For      | For       | For              |
| 2                 | Size and Method of Issuance                       | Mgmt            | For      | For       | For              |
| 3                 | Duration of Bond                                  | Mgmt            | For      | For       | For              |
| 4                 | Interest Rates                                    | Mgmt            | For      | For       | For              |
| 5                 | Guarantees  | Mgmt            | For      | For       | For              |
| 6                 | Provisions for Redemption or Resale               | Mgmt            | For      | For       | For              |
| 7                 | Use of Proceeds                                   | Mgmt            | For      | For       | For              |
| 8                 | Targets of Issuance and Placement to Shareholders | Mgmt            | For      | For       | For              |
| 9                 | Listing Arrangement                               | Mgmt            | For      | For       | For              |
| 10                | Repayment Guarantee Measures                      | Mgmt            | For      | For       | For              |
| 11                | Validity of Resolution                            | Mgmt            | For      | For       | For              |
| 12                | Board Authorization to Issue Corporate Bonds      | Mgmt            | For      | For       | For              |

Xinhu Zhongbao Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 600208 CINS Y9724T105 11/03/2016 Voted  
 Meeting Type Country of Trade  
 Special China

| Special Issue No. | Description                  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|------------------------------|-----------------|----------|-----------|------------------|
| 1                 | Authority to Give Guarantees | Mgmt            | For      | For       | For              |

Xinhu Zhongbao Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 600208 CINS Y9724T105 12/05/2016 Voted  
 Meeting Type Country of Trade  
 Special China

| Special Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|-----------------|----------|-----------|------------------|
| 1                 | Transfer of Equity in Jiangsu Xinhu Baohua Property Co., Ltd | Mgmt            | For      | For       | For              |

Xinhu Zhongbao Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 600208 CINS Y9724T105 12/26/2016 Voted



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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Special      |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees                              | Mgmt             | For      | Against   | Against          |
| 2            | Related Party Transactions: Participation In Rights Issue | Mgmt             | For      | For       | For              |

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Xinjiang Goldwind Science & Technology Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 2208         | CINS Y97237104  | 02/28/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Participation in Land Restructuring                       | Mgmt             | For            | For       | For              |
| 2            | Transactions with Xinjiang Wind Power Co., Ltd.           | Mgmt             | For            | For       | For              |
| 3            | Transactions with China Three Gorges New Energy Co., Ltd. | Mgmt             | For            | For       | For              |
| 4            | Transactions with Xinjiang New Energy Co., Ltd.           | Mgmt             | For            | For       | For              |
| 5            | Elect GAO Jianjun   | Mgmt             | For            | For       | For              |

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Xinjiang Goldwind Science & Technology Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 2208         | CINS Y97237104   | 06/28/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Dividends and Bonus Share Issue                    | Mgmt             | For            | For       | For              |
| 2            | Authority to Issue Bonds and Asset-Backed Securities             | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles Regarding Issued/Registered Share Capital | Mgmt             | For            | For       | For              |
| 4            | Directors' Report  | Mgmt             | For            | For       | For              |
| 5            | Supervisors' Report  | Mgmt             | For            | For       | For              |
| 6            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 7            | Annual Report  | Mgmt             | For            | For       | For              |
| 8            | Approval of Line of Credit                                       | Mgmt             | For            | For       | For              |
| 9            | Authority to Give  | Mgmt             | For            | Abstain   | Against          |

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|    | Guarantees<br>(Letter)  |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
| 10 | Authority to Give Guarantees  | Mgmt | For | Abstain | Against |  |
| 11 | Report on Use of Proceeds   | Mgmt | For | For     | For     |  |
| 12 | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt | For | For     | For     |  |
| 13 | Elect XIAO Hong as Supervisor   | Mgmt | For | Against | Against |  |

Xinjiang Goldwind Science & Technology Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2208         | CINS Y97237104   | 10/21/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Investment in zPark Capital II                         | Mgmt         | For            | For       | For              |
| 2            | Elect Kelvin WONG Tin Yau; Approval of Directors' Fees | Mgmt         | For            | Against   | Against          |

Xinxing Ductile Iron Pipes Co., Ltd.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000778       | CINS Y9722X108                          | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                       | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                     | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                    | Mgmt         | For            | For       | For              |
| 4            | Annual Report                           | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |
| 6            | Appointment of Financial Auditor        | Mgmt         | For            | For       | For              |
| 7            | Appointment of Internal Control Auditor | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles                  | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |

Xinxing Ductile Iron Pipes Co., Ltd.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 000778       | CINS Y9722X108                           | 09/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Special      | China                                    |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                   | Mgmt         | For            | For       | For              |
| 2            | Amendments to Procedural Rules: Board of | Mgmt         | For            | For       | For              |

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|                                      |   | Directors        |                |           |                  |  |
|--------------------------------------|---|------------------|----------------|-----------|------------------|--|
| 3                                    | Acquisition of Shares   | Mgmt             | For            | Abstain   | Against          |  |
| <hr/>                                |   |                  |                |           |                  |  |
| Xinxing Ductile Iron Pipes Co., Ltd. |   |                  |                |           |                  |  |
| Ticker                               | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 000778                               | CINS Y9722X108  | 12/22/2016       | Voted          |           |                  |  |
| Meeting Type                         |   | Country of Trade |                |           |                  |  |
| Special                              |   | China            |                |           |                  |  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Extension of Validity Period for Private Placement              | Mgmt             | For            | For       | For              |  |
| 2                                    | Extension of Authorization Period for Private Placement         | Mgmt             | For            | For       | For              |  |
| <hr/>                                |   |                  |                |           |                  |  |
| Yanzhou Coal Mining Company Limited  |   |                  |                |           |                  |  |
| Ticker                               | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 1171                                 | CINS Y97417110  | 03/10/2017       | Voted          |           |                  |  |
| Meeting Type                         |   | Country of Trade |                |           |                  |  |
| Special                              |   | China            |                |           |                  |  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Non-Proceeding of the Company's Non-public Issuance of A Shares | Mgmt             | For            | For       | For              |  |
| 2                                    | Provision of Loans to Yancoal International (Holding) Co., Ltd. | Mgmt             | For            | For       | For              |  |
| 3                                    | Extension of Repayment Date of Outstanding Loans                | Mgmt             | For            | For       | For              |  |
| 4                                    | Authority to Give Guarantees                                    | Mgmt             | For            | For       | For              |  |
| 5                                    | Appointment of Overseas Auditor and Authority to Set Fees       | Mgmt             | For            | For       | For              |  |
| 6                                    | Elect KONG Xiangguo   | Mgmt             | For            | For       | For              |  |
| <hr/>                                |   |                  |                |           |                  |  |
| Yanzhou Coal Mining Company Limited  |   |                  |                |           |                  |  |
| Ticker                               | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 1171                                 | CINS Y97417110  | 03/10/2017       | Voted          |           |                  |  |
| Meeting Type                         |   | Country of Trade |                |           |                  |  |
| Other                                |   | China            |                |           |                  |  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Non-Proceeding of the Company's Non-public Issuance of A Shares | Mgmt             | For            | For       | For              |  |
| <hr/>                                |   |                  |                |           |                  |  |
| Yanzhou Coal Mining Company Limited  |   |                  |                |           |                  |  |
| Ticker                               | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 1171                                 | CINS Y97417110  | 06/29/2017       | Voted          |           |                  |  |
| Meeting Type                         |   | Country of Trade |                |           |                  |  |
| Annual                               |   | China            |                |           |                  |  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against      |  |

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|    |   |      |     |         | Mgmt    |
|----|---|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |
| 2  | Directors' Report   | Mgmt | For | For     | For     |
| 3  | Supervisors' Report   | Mgmt | For | For     | For     |
| 4  | Accounts and Reports  | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 6  | Directors' and Supervisors' Fees  | Mgmt | For | For     | For     |
| 7  | Liability Insurance   | Mgmt | For | For     | For     |
| 8  | Appointment of International and PRC Auditors and Authority to Set Fees | Mgmt | For | For     | For     |
| 9  | Acquisition   | Mgmt | For | For     | For     |
| 10 | Finance Service Agreement   | Mgmt | For | For     | For     |
| 11 | Authority to Give Guarantees  | Mgmt | For | For     | For     |
| 12 | Approval of Domestic and Overseas Financing Businesses                  | Mgmt | For | For     | For     |
| 13 | Authority to Issue H Shares w/o Preemptive Rights                       | Mgmt | For | Against | Against |
| 14 | Authority to H Repurchase Shares  | Mgmt | For | For     | For     |
| 15 | Elect LI Xiyong   | Mgmt | For | For     | For     |
| 16 | Elect LI Wei  | Mgmt | For | For     | For     |
| 17 | Elect WU Xiangqian  | Mgmt | For | For     | For     |
| 18 | Elect WU Yuxiang  | Mgmt | For | For     | For     |
| 19 | Elect ZHAO Qingchun   | Mgmt | For | For     | For     |
| 20 | Elect GUO Dechun  | Mgmt | For | For     | For     |
| 21 | Elect KONG Xiangguo   | Mgmt | For | For     | For     |
| 22 | Elect JIA Shaohua   | Mgmt | For | For     | For     |
| 23 | Elect POON Chiu Kwok  | Mgmt | For | Against | Against |
| 24 | Elect QI Anbang   | Mgmt | For | For     | For     |
| 25 | Elect GU Shisheng as Supervisor   | Mgmt | For | For     | For     |
| 26 | Elect ZHOU Hong as Supervisor   | Mgmt | For | Against | Against |
| 27 | Elect MENG Qingjian as Supervisor                                       | Mgmt | For | For     | For     |
| 28 | Elect ZHANG Ning as Supervisor  | Mgmt | For | Against | Against |

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Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 1171         | CINS Y97417110                   | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Other        | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Repurchase H Shares | Mgmt         | For            | For       | For              |

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Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1171         | CINS Y97417110   | 08/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Issuance of A Shares   | Mgmt         | For            | For       | For              |
| 2            | Class and Nominal Value  | Mgmt         | For            | For       | For              |
| 3            | Method and Time of Issuance  | Mgmt         | For            | For       | For              |
| 4            | Issue Price and Pricing Principle  | Mgmt         | For            | For       | For              |
| 5            | Issue Size   | Mgmt         | For            | For       | For              |
| 6            | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 7            | Lock-up Period   | Mgmt         | For            | For       | For              |
| 8            | Arrangement for Accumulated Undistributed Profits  | Mgmt         | For            | For       | For              |
| 9            | Validity Period For Resolution   | Mgmt         | For            | For       | For              |
| 10           | Place of Listing   | Mgmt         | For            | For       | For              |
| 11           | Method of Subscription   | Mgmt         | For            | For       | For              |
| 12           | Feasibility Report on Use of Proceeds  | Mgmt         | For            | For       | For              |
| 13           | Non-Public Issuance of A Shares Plan   | Mgmt         | For            | For       | For              |
| 14           | Board Authorization To Implement Non-Public Issuance of A Shares   | Mgmt         | For            | For       | For              |
| 15           | Dilution of Immediate Return and Remedial Measures   | Mgmt         | For            | For       | For              |
| 16           | Undertaking of Controlling Shareholder, Directors and Senior Management Regarding the Recovery of Immediate Return | Mgmt         | For            | For       | For              |
| 17           | Shareholders Return  | Mgmt         | For            | For       | For              |
| 18           | Amendments to Articles   | Mgmt         | For            | For       | For              |

Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| 1171         | CINS Y97417110              | 08/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Other        | China                       |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Class and Nominal Value     | Mgmt         | For            | For       | For              |
| 2            | Method and Time of Issuance | Mgmt         | For            | For       | For              |
| 3            | Issue Price and             | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Pricing Principle                                 |      |     |     |     |
| 4  | Issue Size  | Mgmt | For | For | For |
| 5  | Use of Proceeds                                   | Mgmt | For | For | For |
| 6  | Lock-up Period                                    | Mgmt | For | For | For |
| 7  | Arrangement for Accumulated Undistributed Profits | Mgmt | For | For | For |
| 8  | Validity Period of Resolution                     | Mgmt | For | For | For |
| 9  | Listing Market                                    | Mgmt | For | For | For |
| 10 | Method of Subscription                            | Mgmt | For | For | For |
| 11 | Plan For Private Placement                        | Mgmt | For | For | For |

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Yingkou Port Liability Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600317       | CINS Y8103G106   | 10/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Expansion of Business Scope and Amendments to Articles | Mgmt         | For            | For       | For              |
| 2            | Independent Directors' Fees                            | Mgmt         | For            | For       | For              |
| 3            | Elect LI Hezhong                                       | Mgmt         | For            | For       | For              |
| 4            | Elect GONG Cheng                                       | Mgmt         | For            | For       | For              |
| 5            | Elect ZHONG Weiliang                                   | Mgmt         | For            | For       | For              |
| 6            | Elect WANG Lai   | Mgmt         | For            | For       | For              |
| 7            | Elect SI Zheng   | Mgmt         | For            | For       | For              |
| 8            | Elect YAO Ping   | Mgmt         | For            | For       | For              |
| 9            | Elect CUI Beiqiang                                     | Mgmt         | For            | For       | For              |
| 10           | Elect WANG Xiaodong                                    | Mgmt         | For            | For       | For              |
| 11           | Elect DAI Dashuang                                     | Mgmt         | For            | For       | For              |
| 12           | Elect ZHANG Xianzhi                                    | Mgmt         | For            | For       | For              |
| 13           | Elect ZHANG Daming                                     | Mgmt         | For            | For       | For              |
| 14           | Elect WANG Feng  | Mgmt         | For            | For       | For              |
| 15           | Elect MAO Yulan  | Mgmt         | For            | Against   | Against          |
| 16           | Elect YAN Shujun                                       | Mgmt         | For            | For       | For              |

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Yonghui Superstores Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 601933       | CINS Y9841N106   | 04/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Annual Report  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |
| 6            | Rental and property management fees from related companies in 2016 | Mgmt         | For            | For       | For              |
| 7            | Purchase of  | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | commodities from a commercial trade company in 2016  |      |     |     |     |
| 8  | Purchase of commodities from a supply chain management company in 2016                           | Mgmt | For | For | For |
| 9  | Purchase of commodities from a trading company in 2016   | Mgmt | For | For | For |
| 10 | Acceptance of services from a supply chain company in 2016                                       | Mgmt | For | For | For |
| 11 | Sale of Commodities to a food company in 2016  | Mgmt | For | For | For |
| 12 | Sale of Commodities to a supermarket company in 2016   | Mgmt | For | For | For |
| 13 | Provision of services a supermarket company in 2016  | Mgmt | For | For | For |
| 14 | Provision of commodities to Lianhua Supermarket Holdings Co., Ltd. in 2016                       | Mgmt | For | For | For |
| 15 | Rental and property management fees from Manning's supermarkets in 2016                          | Mgmt | For | For | For |
| 16 | Sale and purchase of commodities to or acceptance of services from a trading company in 2016     | Mgmt | For | For | For |
| 17 | Rental, property management fees, and water and electricity rates from related companies in 2017 | Mgmt | For | For | For |
| 18 | Purchase of commodities with subsidiaries from a commercial trading company in 2017              | Mgmt | For | For | For |
| 19 | Purchase of commodities from a supply chain management company in 2017                           | Mgmt | For | For | For |
| 20 | Provision of   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | commodities and services to a food company in 2017  |      |     |     |     |
| 21 | Sale of commodities to or purchase of commodities and services with subsidiaries from a supermarket company in 2017 | Mgmt | For | For | For |
| 22 | Sale of commodities to or purchase of commodities and services from a milk company in 2017                          | Mgmt | For | For | For |
| 23 | Rental, property management fees, and water and electricity rates from Manning's supermarkets in 2017               | Mgmt | For | For | For |
| 24 | Purchase of commodities from a trading company in 2017  | Mgmt | For | For | For |
| 25 | Provision of warehousing and transportation services to supply chain management company in 2017                     | Mgmt | For | For | For |
| 26 | Provision of commodities and services to, and acceptance of commodities and services from a trading company in 2017 | Mgmt | For | For | For |
| 27 | Approval of Line of Credit and Borrowing  | Mgmt | For | For | For |
| 28 | Directors' Fees   | Mgmt | For | For | For |
| 29 | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | For | For |
| 30 | Authority to Issue Short-term Financing Bills   | Mgmt | For | For | For |
| 31 | Elect CHEN Shengqiang as Director   | Mgmt | For | For | For |
| 32 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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Yonghui Superstores Co., Ltd.

Ticker Security ID:  
601933 CINS Y9841N106

Meeting Date  
08/03/2016  
Country of Trade

Meeting Status  
Voted

Meeting Type



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| Special Issue No. | Description              | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--------------------------|-----------------|----------|-----------|------------------|
| 1                 | Elect PANG Yiu Kai       | Mgmt            | For      | For       | For              |
| 2                 | Change of Business Scope | Mgmt            | For      | For       | For              |

Yonghui Superstores Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 601933       | CINS Y9841N106   | 10/19/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

  

| Special Issue No. | Description                               | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|-----------------|----------|-----------|------------------|
| 1                 | Amendments to Business Scope and Articles | Mgmt            | For      | For       | For              |

Yonyou Network Technology Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600588       | CINS Y9042R104   | 01/20/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

  

| Special Issue No. | Description   | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|-----------------|----------|-----------|------------------|
| 1                 | Eligibility for Issuance of Corporate Bonds         | Mgmt            | For      | Against   | Against          |
| 2                 | Size of Issuance                                    | Mgmt            | For      | Against   | Against          |
| 3                 | Method of Issuance                                  | Mgmt            | For      | Against   | Against          |
| 4                 | Interest Rates and Determination Method             | Mgmt            | For      | Against   | Against          |
| 5                 | Bond Duration                                       | Mgmt            | For      | Against   | Against          |
| 6                 | Purpose of Raised Funds                             | Mgmt            | For      | Against   | Against          |
| 7                 | Listing Market                                      | Mgmt            | For      | Against   | Against          |
| 8                 | Validity Period                                     | Mgmt            | For      | Against   | Against          |
| 9                 | Guarantee Measures for Issuance of Corporate Bonds  | Mgmt            | For      | Against   | Against          |
| 10                | Board Authorization for Issuance of Corporate Bonds | Mgmt            | For      | Against   | Against          |

Yonyou Network Technology Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 600588       | CINS Y9042R104   | 04/07/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

  

| Annual Issue No. | Description                     | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---------------------------------|-----------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note         | N/A             | N/A      | N/A       | N/A              |
| 2                | Directors' Report               | Mgmt            | For      | For       | For              |
| 3                | Supervisors' Report             | Mgmt            | For      | For       | For              |
| 4                | Accounts and Reports            | Mgmt            | For      | For       | For              |
| 5                | Allocation of Profits/Dividends | Mgmt            | For      | For       | For              |
| 6                | Annual Report                   | Mgmt            | For      | For       | For              |
| 7                | Appointment of Auditor          | Mgmt            | For      | For       | For              |
| 8                | Appointment of Internal Control | Mgmt            | For      | For       | For              |

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|    |  |      |     |         |         |         |
|----|--|------|-----|---------|---------|---------|
|    | Auditor                                      |      |     |         |         |         |
| 9  | Directors' Fees                              | Mgmt | For | For     | For     | For     |
| 10 | Supervisors' Fees                            | Mgmt | For | For     | For     | For     |
| 11 | Change in Authorized Capital                 | Mgmt | For | For     | For     | For     |
| 12 | Amendments to Articles                       | Mgmt | For | For     | For     | For     |
| 13 | Elect Non-Independent Director: WANG Wenjing | Mgmt | For | Against | Against | Against |
| 14 | Elect Non-Independent Director: GUO Xinping  | Mgmt | For | Against | Against | Against |
| 15 | Elect Non-Independent Director: WU Zhengping | Mgmt | For | For     | For     | For     |
| 16 | Elect Independent Director: HUANG Jinhui     | Mgmt | For | For     | For     | For     |
| 17 | Elect Independent Director: YU Yang          | Mgmt | For | For     | For     | For     |
| 18 | Elect Independent Director: WANG Guiya       | Mgmt | For | For     | For     | For     |
| 19 | Elect ZHANG Ke                               | Mgmt | For | Against | Against | Against |
| 20 | Elect GAO Zhiyong                            | Mgmt | For | For     | For     | For     |

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Yonyou Network Technology Co., Ltd.

|              |  |              |                |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |             |
| 600588       | CINS Y9042R104   | 06/08/2017   | Voted          |           |             |
| Meeting Type | Country of Trade   |              |                |           |             |
| Special      | China  |              |                |           |             |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |  |              |                |           | Mgmt        |
| 1            | Determination and Range of Participants  | Mgmt         | For            | For       | For         |
| 2            | Source, Amount and Allocation of Stocks  | Mgmt         | For            | For       | For         |
| 3            | Validity, Grant Date, Waiting/Lock-Up Period, Exercise Date/Unlocking Date and Period  | Mgmt         | For            | For       | For         |
| 4            | Exercise/Grant Price of Stock Options and Restricted Shares and Determination Methods  | Mgmt         | For            | For       | For         |
| 5            | Vesting/Unlocking Conditions   | Mgmt         | For            | For       | For         |
| 6            | Adjustment Methods and Procedures of the Plans   | Mgmt         | For            | For       | For         |
| 7            | Accounting Treatments  | Mgmt         | For            | For       | For         |
| 8            | Implementation, Grant and Vesting/Unlocking Procedures, Changes/Termination Procedures | Mgmt         | For            | For       | For         |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Rights and Obligation of the Company and Participants                              | Mgmt | For | For | For |
| 10 | Solution to Unexpected Changes in the Company and Participants                     | Mgmt | For | For | For |
| 11 | Disposal/Repurchase and Disposal Principle   | Mgmt | For | For | For |
| 12 | Administrative Measures for Stock Options and Restricted Shares Plan               | Mgmt | For | For | For |
| 13 | Board Authorization to Implement Employee Stock Options and Restricted Shares Plan | Mgmt | For | For | For |

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Yonyou Network Technology Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |
| 600588       | CINS Y9042R104                                 | 09/13/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Increase in Capital of Wholly-owned Subsidiary | Mgmt             | For            | For       | For              |
| 2            | Elect WANG Guiya                               | Mgmt             | For            | For       | For              |

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Yonyou Network Technology Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 600588       | CINS Y9042R104   | 11/28/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                    | N/A              | N/A            | N/A       | N/A              |
| 2            | Amendments to Articles and Revised Articles of Association | Mgmt             | For            | For       | For              |
| 3            | Establishment of Beijing Zhongguancun Bank Co., Ltd.       | Mgmt             | For            | For       | For              |
| 4            | Signing of Agreement for the Establishment                 | Mgmt             | For            | For       | For              |
| 5            | Report on Commitment to Authenticity of Sources of Funding | Mgmt             | For            | For       | For              |
| 6            | Non-occurrence of Prohibited Related Party Transactions    | Mgmt             | For            | For       | For              |
| 7            | Sixteen Commitments to Beijing Zhongguancun                | Mgmt             | For            | For       | For              |

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Bank Co.,  
Ltd.

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|                         |   |                  |          |                |                  |
|-------------------------|---|------------------|----------|----------------|------------------|
| Youngor Group Co., Ltd. |   | Meeting Date     |          | Meeting Status |                  |
| Ticker                  | Security ID:  | 05/19/2017       |          | Voted          |                  |
| 600177                  | CINS Y9858M108  | Country of Trade |          |                |                  |
| Meeting Type            |   | China            |          |                |                  |
| Annual                  |   |                  |          |                |                  |
| Issue No.               | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Directors' Report   | Mgmt             | For      | For            | For              |
| 2                       | Accounts and Reports  | Mgmt             | For      | For            | For              |
| 3                       | Supervisors' Report   | Mgmt             | For      | For            | For              |
| 4                       | Allocation of Profits/Dividends   | Mgmt             | For      | For            | For              |
| 5                       | Annual Report   | Mgmt             | For      | For            | For              |
| 6                       | Appointment of Auditor and Internal Control Auditor   | Mgmt             | For      | For            | For              |
| 7                       | Related Party Transactions for Deposit and Asset Management   | Mgmt             | For      | Against        | Against          |
| 8                       | Management Authorization to Adjust the Structure of Financial assets and to Purchase Assets Management Products | Mgmt             | For      | For            | For              |
| 9                       | Management Authorization on Land Bidding  | Mgmt             | For      | For            | For              |
| 10                      | Chairman Authorization to Handle Bank Credit Application  | Mgmt             | For      | For            | For              |
| 11                      | Elect LI Rucheng  | Mgmt             | For      | For            | For              |
| 12                      | Elect LI Hanqiong   | Mgmt             | For      | Against        | Against          |
| 13                      | Elect QIAN Ping   | Mgmt             | For      | For            | For              |
| 14                      | Elect HU Gangao   | Mgmt             | For      | For            | For              |
| 15                      | Elect XU Qigang   | Mgmt             | For      | For            | For              |
| 16                      | Elect SHAO Hongfeng   | Mgmt             | For      | For            | For              |
| 17                      | Directors' Fees   | Mgmt             | For      | For            | For              |
| 18                      | Elect BAO Jiming  | Mgmt             | For      | For            | For              |
| 19                      | Elect LI Keling   | Mgmt             | For      | For            | For              |
| 20                      | Elect QIU Yun   | Mgmt             | For      | For            | For              |
| 21                      | Independent Directors' Fees   | Mgmt             | For      | For            | For              |
| 22                      | Elect LI Ruxiang  | Mgmt             | For      | Against        | Against          |
| 23                      | Elect LIU Jianting  | Mgmt             | For      | Against        | Against          |
| 24                      | Elect YU Minxia   | Mgmt             | For      | For            | For              |
| 25                      | Supervisors' Fees   | Mgmt             | For      | For            | For              |
| 26                      | Amendments to Articles  | Mgmt             | For      | For            | For              |
| 27                      | Amendments to Procedural Rules: Board Meetings  | Mgmt             | For      | For            | For              |

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|                             |                |                  |  |                |  |
|-----------------------------|----------------|------------------|--|----------------|--|
| Youzu Interactive Co., Ltd. |                | Meeting Date     |  | Meeting Status |  |
| Ticker                      | Security ID:   | 03/20/2017       |  | Voted          |  |
| 002174                      | CINS Y8315B101 | Country of Trade |  |                |  |
| Meeting Type                |                |                  |  |                |  |

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| Special Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|-----------------|----------|-----------|------------------|
| 1                 | Approval of Application for Line of Credit                                   | Mgmt            | For      | For       | For              |
| 2                 | Authority to Give Guarantees   | Mgmt            | For      | For       | For              |
| 3                 | Authority to Give Guarantees for Overseas Loans of Wholly-owned Subsidiaries | Mgmt            | For      | For       | For              |

Youzu Interactive Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002174       | CINS Y8315B101  | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For              |
| 2            | Annual Report   | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 5            | Statement on Use of Fund by Controlling Shareholder and Related Parties | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds                               | Mgmt         | For            | For       | For              |
| 7            | Approval of Line of Credit  | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees  | Mgmt         | For            | Against   | Against          |
| 9            | Supervisors' Report   | Mgmt         | For            | For       | For              |

Yunnan Baiyao Group Co., Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 000538       | CINS Y9879F108          | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report       | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report     | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports    | Mgmt         | For            | For       | For              |
| 5            | Annual Report           | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits   | Mgmt         | For            | For       | For              |
| 7            | Financial Budget        | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor  | Mgmt         | For            | Against   | Against          |
| 9            | Elect WANG Jianhua      | Mgmt         | For            | For       | For              |
| 10           | Elect QIU Xiaohua       | Mgmt         | For            | For       | For              |
| 11           | Elect SONG Chengli      | Mgmt         | For            | For       | For              |
| 12           | Elect ZHONG Jie         | Mgmt         | For            | Against   | Against          |
| 13           | Elect YOU Guanghui      | Mgmt         | For            | Against   | Against          |

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Yunnan Baiyao Group Co., Ltd.

|              |  |              |                |     |     |
|--------------|--|--------------|----------------|-----|-----|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |     |     |
| 000538       | CINS Y9879F108                                     | 10/18/2016   | Voted          |     |     |
| Meeting Type | Country of Trade                                   |              |                |     |     |
| Special      | China  |              |                |     |     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |     |     |
|              |  |              | Vote Cast      |     |     |
|              |  |              | For/Against    |     |     |
|              |  |              | Mgmt           |     |     |
| 1            | Application for Extension of Suspension of Trading | Mgmt         | For            | For | For |

Zhejiang China Commodities City Group Co., Ltd.

|              |   |              |                |     |     |
|--------------|---|--------------|----------------|-----|-----|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |     |     |
| 600415       | CINS Y98916102  | 04/19/2017   | Voted          |     |     |
| Meeting Type | Country of Trade                                      |              |                |     |     |
| Annual       | China   |              |                |     |     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |     |     |
|              |   |              | Vote Cast      |     |     |
|              |   |              | For/Against    |     |     |
|              |   |              | Mgmt           |     |     |
| 1            | Directors' Report                                     | Mgmt         | For            | For | For |
| 2            | Supervisors' Report                                   | Mgmt         | For            | For | For |
| 3            | Annual Report   | Mgmt         | For            | For | For |
| 4            | Accounts and Reports                                  | Mgmt         | For            | For | For |
| 5            | Financial Budget                                      | Mgmt         | For            | For | For |
| 6            | Allocation of Profits/Dividends                       | Mgmt         | For            | For | For |
| 7            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For | For |
| 8            | Issuance of Debt Instruments                          | Mgmt         | For            | For | For |
| 9            | Authority to Extend Validity Period for Bond Issuance | Mgmt         | For            | For | For |
| 10           | Non-Voting Meeting Note                               | N/A          | N/A            | N/A | N/A |

Zhejiang China Commodities City Group Co., Ltd.

|              |                                  |              |                |         |         |
|--------------|----------------------------------|--------------|----------------|---------|---------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |         |         |
| 600415       | CINS Y98916102                   | 08/19/2016   | Voted          |         |         |
| Meeting Type | Country of Trade                 |              |                |         |         |
| Special      | China                            |              |                |         |         |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       |         |         |
|              |                                  |              | Vote Cast      |         |         |
|              |                                  |              | For/Against    |         |         |
|              |                                  |              | Mgmt           |         |         |
| 1            | Amendments to Articles           | Mgmt         | For            | For     | For     |
| 2            | Directors' and Supervisors' Fees | Mgmt         | For            | For     | For     |
| 3            | Elect HUANG Ping as Supervisor   | Mgmt         | For            | Against | Against |

Zhejiang China Commodities City Group Co., Ltd.

|              |                                 |              |                |         |         |
|--------------|---------------------------------|--------------|----------------|---------|---------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |         |         |
| 600415       | CINS Y98916102                  | 12/16/2016   | Voted          |         |         |
| Meeting Type | Country of Trade                |              |                |         |         |
| Special      | China                           |              |                |         |         |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |         |         |
|              |                                 |              | Vote Cast      |         |         |
|              |                                 |              | For/Against    |         |         |
|              |                                 |              | Mgmt           |         |         |
| 1            | Elect ZHU Hang as Director      | Mgmt         | For            | For     | For     |
| 2            | Elect JIN Xiaojie as Supervisor | Mgmt         | For            | Against | Against |

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| Zhejiang Chint Electrics Co., Ltd. |  |              |                |           |                  |
|------------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                             | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 601877                             | CINS Y988AY103   | 06/08/2017   | Voted          |           |                  |
| Meeting Type                       | Country of Trade   |              |                |           |                  |
| Annual                             | China  |              |                |           |                  |
| Issue No.                          | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                  | Directors' Report  | Mgmt         | For            | For       | For              |
| 2                                  | Supervisors' Report  | Mgmt         | For            | Against   | Against          |
| 3                                  | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4                                  | Allocation of Profits/Dividends                                      | Mgmt         | For            | For       | For              |
| 5                                  | Annual Report  | Mgmt         | For            | For       | For              |
| 6                                  | Related Party Transactions   | Mgmt         | For            | Against   | Against          |
| 7                                  | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 8                                  | Elect LIU Shizhen as Non-Independent Director                        | Mgmt         | For            | For       | For              |
| 9                                  | Approval of Line of Credit   | Mgmt         | For            | For       | For              |
| 10                                 | Determination Methods and Range of Participants                      | Mgmt         | For            | For       | For              |
| 11                                 | Source and Total Number of Shares                                    | Mgmt         | For            | For       | For              |
| 12                                 | Grant Price and Determination Methods                                | Mgmt         | For            | For       | For              |
| 13                                 | Number of Granted Shares   | Mgmt         | For            | For       | For              |
| 14                                 | Validity, Grant Date, Lock-Up Period, and Unlocking Period           | Mgmt         | For            | For       | For              |
| 15                                 | Granting and Unlocking Conditions                                    | Mgmt         | For            | For       | For              |
| 16                                 | Grant and Unlock of Shares   | Mgmt         | For            | For       | For              |
| 17                                 | Income of Participants   | Mgmt         | For            | For       | For              |
| 18                                 | Adjustment Methods and Procedures for the Amount and Price of Shares | Mgmt         | For            | For       | For              |
| 19                                 | Implementation, Grant and Unlocking Procedures                       | Mgmt         | For            | For       | For              |
| 20                                 | Repurchase and Disposal Rules  | Mgmt         | For            | For       | For              |
| 21                                 | Power and Obligation of the Company and Participants                 | Mgmt         | For            | For       | For              |
| 22                                 | Changes and Termination of the Plan                                  | Mgmt         | For            | For       | For              |
| 23                                 | Accounting Treatment Methods and Influence on Performance            | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 24 | Solutions System for Relevant Conflicts                            | Mgmt | For | For | For |
| 25 | Disclosure of Information  | Mgmt | For | For | For |
| 26 | Performance Measures for the Restricted Shares Plan                | Mgmt | For | For | For |
| 27 | Board Authorization to Implement the Restricted Shares Plan        | Mgmt | For | For | For |
| 28 | Approval for Noark Electrics (Shanghai) Co., Ltd. to Transfer Land | Mgmt | For | For | For |
| 29 | Authority to Give Guarantees                                       | Mgmt | For | For | For |

Zhejiang Dahua Technology Co., Ltd.

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| 002236       | CINS Y988AP102                        | 04/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Special      | China                                 |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Capital Injection and Equity Transfer | Mgmt         | For            | For       | For              |

Zhejiang Dahua Technology Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002236       | CINS Y988AP102                                       | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Annual Report  | Mgmt         | For            | For       | For              |
| 3            | Directors' Report                                    | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                                  | Mgmt         | For            | Abstain   | Against          |
| 5            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 7            | Directors and Supervisors' Fees                      | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 9            | Foreign Exchange Transactions                        | Mgmt         | For            | For       | For              |
| 10           | Approval of Line of Credit and Financing             | Mgmt         | For            | For       | For              |
| 11           | Authority to Give Guarantees                         | Mgmt         | For            | For       | For              |
| 12           | Authority to Repurchase and Cancel Restricted Shares | Mgmt         | For            | For       | For              |
| 13           | Change in Registered Capital and Amendment           | Mgmt         | For            | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | to   |      |     |         |         |
|    | Articles   |      |     |         |         |
| 14 | Employee Stock Ownership Plan                                  | Mgmt | For | Against | Against |
| 15 | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt | For | Against | Against |

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Zhejiang Dahua Technology Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002236       | CINS Y988AP102   | 05/22/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Public H Shares                                       | Mgmt             | For            | Against   | Against          |
| 2            | Stock Type and Par Value   | Mgmt             | For            | Against   | Against          |
| 3            | Method of Issuance   | Mgmt             | For            | Against   | Against          |
| 4            | Issuance Date  | Mgmt             | For            | Against   | Against          |
| 5            | Issuing Volume   | Mgmt             | For            | Against   | Against          |
| 6            | Pricing Method   | Mgmt             | For            | Against   | Against          |
| 7            | Issuance Targets   | Mgmt             | For            | Against   | Against          |
| 8            | Issuing Principle  | Mgmt             | For            | Against   | Against          |
| 9            | Listing Place  | Mgmt             | For            | Against   | Against          |
| 10           | Company's Conversion into Oversea Fund Raising Limited Liability Company | Mgmt             | For            | Against   | Against          |
| 11           | Plan on Use of Raised Fund   | Mgmt             | For            | Against   | Against          |
| 12           | Valid Period of Issuance of Public H Shares                              | Mgmt             | For            | Against   | Against          |
| 13           | Board Authorization to Implement Issuance of Public H Shares             | Mgmt             | For            | Against   | Against          |
| 14           | Arrangement for Accumulated Retained Profits Before the Public Offering  | Mgmt             | For            | Against   | Against          |
| 15           | Elect HUANG Siying as Independent Director                               | Mgmt             | For            | For       | For              |
| 16           | Amendments to Articles   | Mgmt             | For            | Against   | Against          |
| 17           | Authority to Give Guarantees   | Mgmt             | For            | For       | For              |
| 18           | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |

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Zhejiang Dahua Technology Co., Ltd.

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| 002236       | CINS Y988AP102 | 07/05/2016       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | China            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |   |      |     |     | Mgmt<br>For |
|---|---|------|-----|-----|-------------|
| 1 | Authority to Give Guarantees                            | Mgmt | For | For | For         |
| 2 | Authority to Issue Short-term Financing Bills           | Mgmt | For | For | For         |
| 3 | Board Authorization to Issue Short-term Financing Bills | Mgmt | For | For | For         |
| 4 | Adjustment to Amount of Capital Increase                | Mgmt | For | For | For         |
| 5 | Joint Investment with a Controlling Shareholder         | Mgmt | For | For | For         |

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Zhejiang Dahua Technology Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 002236       | CINS Y988AP102               | 09/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees | Mgmt         | For            | For       | For              |

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Zhejiang Dahua Technology Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 002236       | CINS Y988AP102               | 12/20/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendment to Guarantee Scope | Mgmt         | For            | For       | For              |

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Zhejiang Huace Film and TV Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300133       | CINS Y988B8109   | 04/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Procedural Rules: Shareholder Meetings       | Mgmt         | For            | Abstain   | Against          |
| 2            | Amendments to Management System for Raised Funds           | Mgmt         | For            | Abstain   | Against          |
| 3            | Amendments to Procedural Rules: Supervisory Board Meetings | Mgmt         | For            | Abstain   | Against          |
| 4            | Approval of Line of Credit                                 | Mgmt         | For            | For       | For              |

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Zhejiang Huace Film and TV Co., Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 300133 | CINS Y988B8109 | 05/16/2017   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Annual Report   | Mgmt             | For      | For       | For              |
| 2            | Directors' Report                                     | Mgmt             | For      | For       | For              |
| 3            | Supervisors' Report                                   | Mgmt             | For      | For       | For              |
| 4            | Accounts and Reports                                  | Mgmt             | For      | For       | For              |
| 5            | Audit Report  | Mgmt             | For      | For       | For              |
| 6            | Shareholder Returns Plan                              | Mgmt             | For      | For       | For              |
| 7            | Allocation of Profits/Dividends                       | Mgmt             | For      | For       | For              |
| 8            | Directors', Supervisors', and Senior Executives' Fees | Mgmt             | For      | For       | For              |
| 9            | Provision for Asset Depreciation                      | Mgmt             | For      | For       | For              |
| 10           | Report on Deposit and Use of Raised Funds             | Mgmt             | For      | For       | For              |
| 11           | Appointment of Auditor                                | Mgmt             | For      | Abstain   | Against          |
| 12           | Non-Voting Meeting Note                               | N/A              | N/A      | N/A       | N/A              |

Zhejiang Huace Film and TV Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 300133       | CINS Y988B8109  | 06/01/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Qualification and Range of Participants   | Mgmt             | For            | For       | For              |
| 2            | Source, Amount and Allocation of Stock Options and Restricted Shares  | Mgmt             | For            | For       | For              |
| 3            | Validity, Grant Date, Lock-Up Period, Unlocking Conditions and Restricted Sale Period   | Mgmt             | For            | For       | For              |
| 4            | Exercise/Grant price and Their Determination Methods  | Mgmt             | For            | For       | For              |
| 5            | Eligibility and Exercise Conditions for Participants of Stock Options, and Grant and Unlocking Conditions for Restricted Shares | Mgmt             | For            | For       | For              |
| 6            | Adjustment Methods and Procedures   | Mgmt             | For            | For       | For              |
| 7            | Accounting Treatments   | Mgmt             | For            | For       | For              |
| 8            | Implementation Procedures   | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Powers and Obligation of Participants                           | Mgmt | For | For | For |
| 10 | Solutions to Changes in the Company and Participants            | Mgmt | For | For | For |
| 11 | Assessment Measures of Stock Incentive Plans                    | Mgmt | For | For | For |
| 12 | Board Authorization to Implement Employee Stock Incentive Plans | Mgmt | For | For | For |

Zhejiang Huace Film and TV Co., Ltd.

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| 300133       | CINS Y988B8109                | 10/12/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Special      | China                         |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees  | Mgmt         | For            | For       | For              |
| 2            | Amendments to Use of Proceeds | Mgmt         | For            | For       | For              |

Zhejiang Huace Film and TV Co., Ltd.

|              |                    |              |                |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
| 300133       | CINS Y988B8109     | 11/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China              |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Transfer of Equity | Mgmt         | For            | For       | For              |

Zhejiang Longsheng Group Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 600352       | CINS Y98918108  | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                       | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                     | Mgmt         | For            | Abstain   | Against          |
| 3            | Accounts and Reports                                    | Mgmt         | For            | For       | For              |
| 4            | Financial Budget  | Mgmt         | For            | For       | For              |
| 5            | Annual Report   | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |
| 7            | Directors and Supervisors' Fees                         | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees                            | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                                  | Mgmt         | For            | For       | For              |
| 10           | Amendments to Articles                                  | Mgmt         | For            | For       | For              |
| 11           | Adjustment to Directors and Independent Directors' Fees | Mgmt         | For            | For       | For              |
| 12           | Adjustment to   | Mgmt         | For            | For       | For              |

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### Supervisors' Fees

| Zhejiang Longsheng Group Co., Ltd. |  |              |          |                |                  |  |
|------------------------------------|--|--------------|----------|----------------|------------------|--|
| Ticker                             | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| 600352                             | CINS Y98918108   | 08/11/2016   |          | Voted          |                  |  |
| Meeting Type                       | Country of Trade   |              |          |                |                  |  |
| Special                            | China  |              |          |                |                  |  |
| Issue No.                          | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                  | Eligibility for Private Placement                        | Mgmt         | For      | For            | For              |  |
| 2                                  | Stock Type and Par Value                                 | Mgmt         | For      | For            | For              |  |
| 3                                  | Method and Date of Issuance                              | Mgmt         | For      | For            | For              |  |
| 4                                  | Issuance Targets and Subscription Method                 | Mgmt         | For      | For            | For              |  |
| 5                                  | Size of Issuance   | Mgmt         | For      | For            | For              |  |
| 6                                  | Issuance Price and Pricing Principals                    | Mgmt         | For      | For            | For              |  |
| 7                                  | Lock-up Period   | Mgmt         | For      | For            | For              |  |
| 8                                  | Use of Raised Funds                                      | Mgmt         | For      | For            | For              |  |
| 9                                  | Arrangement for Accumulated Retained Profits             | Mgmt         | For      | For            | For              |  |
| 10                                 | Listing Market   | Mgmt         | For      | For            | For              |  |
| 11                                 | Validity Period  | Mgmt         | For      | For            | For              |  |
| 12                                 | Preliminary Plan for Private Placement                   | Mgmt         | For      | For            | For              |  |
| 13                                 | Feasibility Report on Use of Raised Funds                | Mgmt         | For      | For            | For              |  |
| 14                                 | REPORT ON USE OF PREVIOUSLY RAISED FUNDS                 | Mgmt         | For      | For            | For              |  |
| 15                                 | Connected Transactions Involved in Private Placement     | Mgmt         | For      | For            | For              |  |
| 16                                 | Conditional Share Subscription Agreements                | Mgmt         | For      | For            | For              |  |
| 17                                 | Waiver of Mandatory Takeover Requirement                 | Mgmt         | For      | For            | For              |  |
| 18                                 | Board Authorization to Implement Private Placement       | Mgmt         | For      | For            | For              |  |
| 19                                 | Plan for Dividend Return (2016-2018)                     | Mgmt         | For      | For            | For              |  |
| 20                                 | Authority to Issue Super and Short-term Commercial Paper | Mgmt         | For      | For            | For              |  |

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| Zhejiang Longsheng Group Co., Ltd. |              |              |  |                |  |  |
|------------------------------------|--------------|--------------|--|----------------|--|--|
| Ticker                             | Security ID: | Meeting Date |  | Meeting Status |  |  |

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| 600352       | CINS Y98918108   | 12/12/2016       | Voted    |           |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Special      |  | China            |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Approval of Dilution Measures for Share Issuance                         | Mgmt             | For      | For       | For              |
| 2            | Addition of Lead Underwriter for Issuance of Short-term Commercial Paper | Mgmt             | For      | For       | For              |

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|                             |                                  |                  |          |                |                  |
|-----------------------------|----------------------------------|------------------|----------|----------------|------------------|
| Zhejiang Wanfeng Auto Wheel |                                  |                  |          |                |                  |
| Ticker                      | Security ID:                     | Meeting Date     |          | Meeting Status |                  |
| 002085                      | CINS Y9892K100                   | 02/27/2017       |          | Voted          |                  |
| Meeting Type                |                                  | Country of Trade |          |                |                  |
| Special                     |                                  | China            |          |                |                  |
| Issue No.                   | Description                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | CHEN Ailian                      | Mgmt             | For      | For            | For              |
| 2                           | CHEN Bin                         | Mgmt             | For      | For            | For              |
| 3                           | DONG Ruiping                     | Mgmt             | For      | For            | For              |
| 4                           | LI Yun                           | Mgmt             | For      | For            | For              |
| 5                           | ZHANG Yinfeng                    | Mgmt             | For      | For            | For              |
| 6                           | BU Yong                          | Mgmt             | For      | For            | For              |
| 7                           | YANG Haifeng                     | Mgmt             | For      | For            | For              |
| 8                           | CHU Minhong                      | Mgmt             | For      | For            | For              |
| 9                           | WANG Xiao                        | Mgmt             | For      | For            | For              |
| 10                          | YANG Huihui                      | Mgmt             | For      | Against        | Against          |
| 11                          | XU Zhiliang                      | Mgmt             | For      | For            | For              |
| 12                          | YU Guangyao                      | Mgmt             | For      | For            | For              |
| 13                          | Directors' and Supervisors' Fees | Mgmt             | For      | For            | For              |
| 14                          | Remuneration for Board Chairman  | Mgmt             | For      | For            | For              |

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|                             |                              |                  |          |                |                  |
|-----------------------------|------------------------------|------------------|----------|----------------|------------------|
| Zhejiang Wanfeng Auto Wheel |                              |                  |          |                |                  |
| Ticker                      | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| 002085                      | CINS Y9892K100               | 03/08/2017       |          | Voted          |                  |
| Meeting Type                |                              | Country of Trade |          |                |                  |
| Special                     |                              | China            |          |                |                  |
| Issue No.                   | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Authority to Give Guarantees | Mgmt             | For      | For            | For              |

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|                             |                                 |                  |          |                |                  |
|-----------------------------|---------------------------------|------------------|----------|----------------|------------------|
| Zhejiang Wanfeng Auto Wheel |                                 |                  |          |                |                  |
| Ticker                      | Security ID:                    | Meeting Date     |          | Meeting Status |                  |
| 002085                      | CINS Y9892K100                  | 05/09/2017       |          | Voted          |                  |
| Meeting Type                |                                 | Country of Trade |          |                |                  |
| Annual                      |                                 | China            |          |                |                  |
| Issue No.                   | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Accounts and Reports            | Mgmt             | For      | For            | For              |
| 2                           | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |
| 3                           | Directors' Report               | Mgmt             | For      | For            | For              |
| 4                           | Supervisors' Report             | Mgmt             | For      | For            | For              |
| 5                           | Annual Report                   | Mgmt             | For      | For            | For              |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 6 | Authority to Give Guarantees                              | Mgmt | For | For     | For     |
| 7 | 2017 Loan Plan  | Mgmt | For | Against | Against |
| 8 | Approval of Launching of Aluminum Ingots Hedging Business | Mgmt | For | For     | For     |

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Zhejiang Wanfeng Auto Wheel

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 002085       | CINS Y9892K100         | 06/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles | Mgmt         | For            | For       | For              |

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Zhejiang Zheneng Electric Power Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 600023       | CINS Y9897X107                  | 05/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Independent Directors' Report   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Financial Budget                | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 8            | Annual Report                   | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions      | Mgmt         | For            | For       | For              |
| 10           | Amendments to Articles          | Mgmt         | For            | For       | For              |

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Zhejiang Zheneng Electric Power Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| 600023       | CINS Y9897X107                                | 05/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect TONG Yahui as Non-Independent Director  | Mgmt         | For            | For       | For              |
| 2            | Elect SUN Weiheng as Non-Independent Director | Mgmt         | For            | For       | For              |

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Zhengzhou Yutong Bus Company Limited

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 600066       | CINS Y98913109         | 04/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Annual       | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report      | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report    | Mgmt         | For            | Abstain   | Against          |
| 3            | Independent Directors' | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Report   |      |     |         |         |  |
| 4  | Accounts and Reports   | Mgmt | For | For     | For     |  |
| 5  | Allocation of Profits/Dividends                                    | Mgmt | For | For     | For     |  |
| 6  | Related Party Transactions   | Mgmt | For | Against | Against |  |
| 7  | Annual Report  | Mgmt | For | For     | For     |  |
| 8  | Appointment of Auditor and Authority to Set Fees                   | Mgmt | For | For     | For     |  |
| 9  | Authority to Give Guarantees: Repurchase Liability                 | Mgmt | For | For     | For     |  |
| 10 | Signing of Related Party Transaction Agreement                     | Mgmt | For | Against | Against |  |
| 11 | Amendments to Management System for External Investment Management | Mgmt | For | Abstain | Against |  |
| 12 | Authority to Issue Commercial Paper                                | Mgmt | For | For     | For     |  |
| 13 | Amendments to Articles   | Mgmt | For | Abstain | Against |  |
| 14 | Amendments to Procedural Rules: Shareholder Meetings               | Mgmt | For | Abstain | Against |  |
| 15 | Elect TANG Yuxiang   | Mgmt | For | For     | For     |  |
| 16 | Elect NIU Bo   | Mgmt | For | For     | For     |  |
| 17 | Elect CAO Jianwei  | Mgmt | For | For     | For     |  |
| 18 | Elect YU Li  | Mgmt | For | For     | For     |  |
| 19 | Elect SUN Fengchun   | Mgmt | For | For     | For     |  |
| 20 | Elect LI Chunyan   | Mgmt | For | For     | For     |  |
| 21 | Elect ZHANG Fusheng  | Mgmt | For | For     | For     |  |
| 22 | Elect ZHAO Yong  | Mgmt | For | For     | For     |  |
| 23 | Elect ZHANG Tao  | Mgmt | For | Against | Against |  |
| 24 | Elect WANG Xiaofei   | Mgmt | For | Abstain | Against |  |

Zhongjin Gold Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 600489       | CINS Y9890R107                            | 06/14/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                         | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                       | Mgmt         | For            | Abstain   | Against          |
| 3            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 5            | Annual Report                             | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions                | Mgmt         | For            | Against   | Against          |
| 7            | Independent Directors' Report             | Mgmt         | For            | For       | For              |
| 8            | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                    | Mgmt         | For            | For       | For              |
| 10           | Authority to Give                         | Mgmt         | For            | For       | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Guarantees to<br>Songxian Jinniu Co.,<br>Ltd.   |      |     |         |         |
| 11 | Authority to Give<br>Guarantees to Zhngjin<br>Songxian Songyuan<br>Gold Smelting Co.,<br>Ltd. | Mgmt | For | For     | For     |
| 12 | Amendments to Articles<br>(33th<br>Meeting)   | Mgmt | For | Abstain | Against |
| 13 | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings                                 | Mgmt | For | Abstain | Against |
| 14 | Amendments to<br>Procedural Rules:<br>Board<br>Meetings                                       | Mgmt | For | Abstain | Against |
| 15 | Constitution of<br>Procedural Rules for<br>Cumulative<br>Voting                               | Mgmt | For | Abstain | Against |
| 16 | Amendments to Articles<br>(29th<br>Meeting)   | Mgmt | For | For     | For     |
| 17 | Elect Non-Independent<br>Director: SONG<br>Xin  | Mgmt | For | For     | For     |
| 18 | Elect Non-Independent<br>Director: LIU<br>Bing  | Mgmt | For | For     | For     |
| 19 | Elect Non-Independent<br>Director: WEI<br>Shanfeng  | Mgmt | For | For     | For     |
| 20 | Elect Non-Independent<br>Director: SUN<br>Lianzhong   | Mgmt | For | For     | For     |
| 21 | Elect Non-Independent<br>Director: YANG<br>Qi   | Mgmt | For | For     | For     |
| 22 | Elect Non-Independent<br>Director: ZHAO<br>Zhanguo  | Mgmt | For | For     | For     |
| 23 | Elect Independent<br>Director: ZHAI<br>Minguo   | Mgmt | For | For     | For     |
| 24 | Elect Independent<br>Director: LIU<br>Jipeng  | Mgmt | For | For     | For     |
| 25 | Elect Independent<br>Director: HU<br>Shiming  | Mgmt | For | For     | For     |
| 26 | Elect ZHU Shuhong   | Mgmt | For | For     | For     |
| 27 | Elect WANG Xiaomei  | Mgmt | For | Against | Against |

Zhongtian Urban Development Group Co., Ltd.

Ticker Security ID:  
000540 CINS Y2943D100

Meeting Date  
01/18/2017

Meeting Status  
Voted

Meeting Type

Country of Trade

Special

China

Issue No. Description

Proponent Mgmt Rec Vote Cast For/Against

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|    |  |      |     |     | Mgmt<br>For |
|----|--|------|-----|-----|-------------|
| 1  | COMPLIANCE WITH<br>RELEVANT LAWS AND<br>REGULATIONS OF MAJOR<br>ASSETS<br>RESTRUCTURING  | Mgmt | For | For |             |
| 2  | Scheme of Transaction  | Mgmt | For | For | For         |
| 3  | Transaction<br>Counterpart and<br>Underlying<br>Assets   | Mgmt | For | For | For         |
| 4  | Assessment and Pricing<br>of Underlying<br>Assets  | Mgmt | For | For | For         |
| 5  | Payment Method of<br>Transaction<br>Consideration and<br>Payment<br>Arrangement  | Mgmt | For | For | For         |
| 6  | Attribution of Profits<br>and Losses of<br>Underlying Assets<br>During Transitional<br>Period  | Mgmt | For | For | For         |
| 7  | Validity Period  | Mgmt | For | For | For         |
| 8  | Subsidiary<br>Participation in<br>Capital Increase of a<br>Company   | Mgmt | For | For | For         |
| 9  | Transaction<br>Non-constitution of<br>Related Party<br>Transaction   | Mgmt | For | For | For         |
| 10 | Transaction<br>Non-constitution of<br>Back Door<br>Listing   | Mgmt | For | For | For         |
| 11 | Compliance with 4th<br>Article for Provision<br>of Major Asset<br>Restructuring  | Mgmt | For | For | For         |
| 12 | Signing of Condition<br>Property Right<br>Transaction<br>Contract  | Mgmt | For | For | For         |
| 13 | Audit Report, Review<br>Report and Evaluation<br>Report for<br>Transaction   | Mgmt | For | For | For         |
| 14 | Independence of<br>Evaluation<br>Institution,<br>Rationality of<br>Evaluation<br>Hypothesis, and<br>Objective Fairness of<br>Evaluation<br>Pricing | Mgmt | For | For | For         |
| 15 | Compliance and<br>Completeness of<br>Implementing Legal<br>Proceedings of Major  | Mgmt | For | For | For         |

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|    | Asset Restructuring and Effectiveness of Submitted Legal Documents                   |      |     |         |         |
|----|--|------|-----|---------|---------|
| 16 | Filing Measures for Diluted Immediate Returns  | Mgmt | For | For     | For     |
| 17 | Board Authorization to Implement Major Asset Restructuring                           | Mgmt | For | For     | For     |
| 18 | Report on Major Asset Restructuring  | Mgmt | For | For     | For     |
| 19 | Amendments to Procedural Rules: Amendment to Securities Investment Management System | Mgmt | For | Abstain | Against |
| 20 | Cooperation Framework Agreement with Government Organization                         | Mgmt | For | For     | For     |

Zhongtian Urban Development Group Co., Ltd.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000540       | CINS Y2943D100                                    | 03/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Issue Debt Instruments               | Mgmt         | For            | For       | For              |
| 3            | Amendments to Company Name and Stock Abbreviation | Mgmt         | For            | For       | For              |
| 4            | Amendments to Business Scope                      | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles                            | Mgmt         | For            | For       | For              |
| 6            | Approval to Inject Capital into a Subsidiary      | Mgmt         | For            | For       | For              |

Zhongtian Urban Development Group Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 000540       | CINS Y2943D100                                      | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                   | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                 | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For              |
| 6            | Annual Report                                       | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Internal Control Auditor | Mgmt         | For            | For       | For              |
| 8            | Authority to Give                                   | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Guarantees<br>Report on Deposit and<br>Use of Raised<br>Funds | Mgmt | For | For | For |
| 10 | Termination of Private<br>Placement                           | Mgmt | For | For | For |
| 11 | Authority to Issue<br>Overseas<br>Bonds                       | Mgmt | For | For | For |

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Zhongtian Urban Development Group Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 000540       | CINS Y2943D100   | 08/12/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of Strategic<br>Agreement with<br>PingAn Trust Co.,<br>Ltd.   | Mgmt         | For            | For       | For                 |
| 2            | Approval of Strategic<br>Agreement with China<br>Construction Fourth<br>Engineering Division<br>Co.,<br>Ltd. | Mgmt         | For            | For       | For                 |
| 3            | Authority to Provide<br>Guarantees   | Mgmt         | For            | Against   | Against             |

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Zhongtian Urban Development Group Co., Ltd.

|              |                                 |              |                |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
| 000540       | CINS Y2943D100                  | 09/23/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                |              |                |           |                     |
| Special      | China                           |              |                |           |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees | Mgmt         | For            | Against   | Against             |

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Zhongtian Urban Development Group Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 000540       | CINS Y2943D100   | 11/29/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Subsidiary<br>Participation in<br>Capital Increase of a<br>Company | Mgmt         | For            | For       | For                 |

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Zhongtian Urban Development Group Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 000540       | CINS Y2943D100   | 12/08/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Development and<br>Construction<br>Cooperation Agreement | Mgmt         | For            | For       | For                 |

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With the People's  
Government

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|                                    |  |                  |          |                |                  |  |
|------------------------------------|--|------------------|----------|----------------|------------------|--|
| Zijin Mining Group Company Limited |  |                  |          |                |                  |  |
| Ticker                             | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| 2899                               | CINS Y9892H115                                   | 06/30/2017       |          | Voted          |                  |  |
| Meeting Type                       |  | Country of Trade |          |                |                  |  |
| Annual                             |  | China            |          |                |                  |  |
| Issue No.                          | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                  | Authority to Issue Debt Financing                | Mgmt             | For      | For            | For              |  |
| 2                                  | Authority to Give Guarantees                     | Mgmt             | For      | For            | For              |  |
| 3                                  | Provision of Guarantee                           | Mgmt             | For      | For            | For              |  |
| 4                                  | Directors' Report                                | Mgmt             | For      | For            | For              |  |
| 5                                  | Independent Directors' Report                    | Mgmt             | For      | For            | For              |  |
| 6                                  | Supervisors' Report                              | Mgmt             | For      | For            | For              |  |
| 7                                  | Financial Report                                 | Mgmt             | For      | For            | For              |  |
| 8                                  | Annual Report                                    | Mgmt             | For      | For            | For              |  |
| 9                                  | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |  |
| 10                                 | Directors' and Supervisors' Fees                 | Mgmt             | For      | For            | For              |  |
| 11                                 | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 12                                 | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |

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|                                    |  |                  |          |                |                  |  |
|------------------------------------|--|------------------|----------|----------------|------------------|--|
| Zijin Mining Group Company Limited |  |                  |          |                |                  |  |
| Ticker                             | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 2899                               | CINS Y9892H115   | 08/25/2016       |          | Voted          |                  |  |
| Meeting Type                       |  | Country of Trade |          |                |                  |  |
| Special                            |  | China            |          |                |                  |  |
| Issue No.                          | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                  | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |  |
| 2                                  | Phase 1 of Employee Stock Ownership Scheme   | Mgmt             | For      | For            | For              |  |
| 3                                  | Formulation of Administrative Policy of Approval of the establishment of the Administrative Measures for Employee Stock Ownership Scheme | Mgmt             | For      | For            | For              |  |
| 4                                  | Board Authorization to Implement Employee Stock Ownership Scheme   | Mgmt             | For      | For            | For              |  |
| 5                                  | Satisfaction of Conditions for Non-public Issuance of A Shares   | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Class and Nominal Value  | Mgmt | For | For | For |
| 7  | Method and Time of Issuance  | Mgmt | For | For | For |
| 8  | Issuing Objects and Methods of Subscription;   | Mgmt | For | For | For |
| 9  | Subscription Price and Pricing Principles;   | Mgmt | For | For | For |
| 10 | Number of Shares to Be Issued  | Mgmt | For | For | For |
| 11 | Lock-up Period   | Mgmt | For | For | For |
| 12 | Use of Proceeds Raised   | Mgmt | For | For | For |
| 13 | Arrangement of Accumulated Distributable Profits before Non-public Issuance of A Shares                                      | Mgmt | For | For | For |
| 14 | Listing place  | Mgmt | For | For | For |
| 15 | Validity period  | Mgmt | For | For | For |
| 16 | Plan for the Non-public Issuance of A Shares   | Mgmt | For | For | For |
| 17 | Feasibility Report on the Use of Proceeds Raised in Non-public Issuance of A Shares  | Mgmt | For | For | For |
| 18 | Not to Produce a Report on Use of Proceeds Previously Raised   | Mgmt | For | For | For |
| 19 | Connected Transactions under Non-public Issuance of A Shares   | Mgmt | For | For | For |
| 20 | Conditional Share subscription Agreement for Non-public Issuance of A Shares   | Mgmt | For | For | For |
| 21 | Conditional Share Subscription Agreement for Non-public Issuance of A Shares with Phase 1 of Employee Stock Ownership Scheme | Mgmt | For | For | For |
| 22 | Dilutive Impact of Non-public Issuance of A Shares on Immediate Returns and Adoption of Recovery Measures                    | Mgmt | For | For | For |
| 23 | Undertakings of Directors and Senior Management of Company   | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | in relation to<br>Recovery Measures for<br>Returns                        |      |     |     |     |
| 24 | Board Authorization to<br>Implement Non-public<br>Issuance of A<br>Shares | Mgmt | For | For | For |
| 25 | Eligibility for<br>Issuance of Renewable<br>Corporate<br>Bond             | Mgmt | For | For | For |
| 26 | Issue Size and Nominal<br>Value   | Mgmt | For | For | For |
| 27 | Maturity  | Mgmt | For | For | For |
| 28 | Interest Rate and<br>Interest<br>Determination<br>Principles              | Mgmt | For | For | For |
| 29 | Issuance Method   | Mgmt | For | For | For |
| 30 | Guarantee Measures  | Mgmt | For | For | For |
| 31 | Terms of Redemption   | Mgmt | For | For | For |
| 32 | Terms of Interest<br>Payments   | Mgmt | For | For | For |
| 33 | Interest Payment<br>Restrictions  | Mgmt | For | For | For |
| 34 | Use of Proceeds   | Mgmt | For | For | For |
| 35 | Target Subscribers and<br>Arrangements For<br>Existing<br>Shareholders    | Mgmt | For | For | For |
| 36 | Underwriting and<br>Listing<br>Arrangements                               | Mgmt | For | For | For |
| 37 | Repayment Safeguards  | Mgmt | For | For | For |
| 38 | Validity of Resolution  | Mgmt | For | For | For |
| 39 | Renewable Measures  | Mgmt | For | For | For |

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Zijin Mining Group Company Limited

Ticker Security ID: Meeting Date Meeting Status  
2899 CINS Y9892H115 08/25/2016 Voted

Meeting Type Country of Trade  
Other China

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Class and Nominal Value  | Mgmt      | For      | For       | For                 |
| 2         | Method and Time of<br>Issuance   | Mgmt      | For      | For       | For                 |
| 3         | Issuing Objects and<br>Methods of<br>Subscription  | Mgmt      | For      | For       | For                 |
| 4         | Subscription Price and<br>Pricing<br>Principles  | Mgmt      | For      | For       | For                 |
| 5         | Number of Shares to Be<br>Issued   | Mgmt      | For      | For       | For                 |
| 6         | Lock-up Period   | Mgmt      | For      | For       | For                 |
| 7         | Use of Proceeds  | Mgmt      | For      | For       | For                 |
| 8         | Arrangement of<br>Accumulated<br>Distributable Profits<br>before Non-public<br>Issuance of A | Mgmt      | For      | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Shares   |      |     |     |     |
| 9  | Listing place  | Mgmt | For | For | For |
| 10 | Validity period  | Mgmt | For | For | For |
| 11 | Plan for the Non-public Issuance of A Shares                     | Mgmt | For | For | For |
| 12 | Board Authorization to Implement Non-public Issuance of A Shares | Mgmt | For | For | For |

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Zijin Mining Group Company Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 2899         | CINS Y9892H115  | 12/30/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 3            | Remuneration and Assessment of Directors and Supervisors            | Mgmt             | For            | For       | For              |
| 4            | One-off Use of Personal Option Bonus Remuneration                   | Mgmt             | For            | For       | For              |
| 5            | Amendments to the Administrative Measures of Connected Transactions | Mgmt             | For            | For       | For              |
| 6            | Elect CHEN Jinghe   | Mgmt             | For            | Against   | Against          |
| 7            | Elect LAN Fusheng   | Mgmt             | For            | For       | For              |
| 8            | Elect ZOU Laichang  | Mgmt             | For            | For       | For              |
| 9            | Elect LIN Hongfu  | Mgmt             | For            | For       | For              |
| 10           | Elect FANG Qixue  | Mgmt             | For            | For       | For              |
| 11           | Elect LIN Hongying  | Mgmt             | For            | For       | For              |
| 12           | Elect LI Jian   | Mgmt             | For            | Against   | Against          |
| 13           | Elect LU Shihua   | Mgmt             | For            | For       | For              |
| 14           | Elect ZHU Guang   | Mgmt             | For            | For       | For              |
| 15           | Elect Kenneth SIT Hoi Wah   | Mgmt             | For            | For       | For              |
| 16           | Elect CAI Meifeng   | Mgmt             | For            | For       | For              |
| 17           | Elect LIN Shuiqing  | Mgmt             | For            | For       | For              |
| 18           | Elect XU Qiang  | Mgmt             | For            | For       | For              |
| 19           | Elect FAN Wensheng  | Mgmt             | For            | For       | For              |

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Zoomlion Heavy Industry Science and Technology Co., Ltd.

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| 000157       | CINS Y1293Y102          | 06/27/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | China            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report       | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report     | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports    | Mgmt             | For            | For       | For              |
| 5            | Annual Report (A Share) | Mgmt             | For            | For       | For              |
| 6            | Annual Report (H Share) | Mgmt             | For            | For       | For              |
| 7            | Allocation of           | Mgmt             | For            | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Profits/Dividends<br>Appointment of<br>Domestic Auditor:<br>Baker Tilly<br>China       | Mgmt | For | Against | Against |
| 9  | Appointment of<br>International<br>Auditor:<br>KPMG                                    | Mgmt | For | For     | For     |
| 10 | Remuneration Principle   | Mgmt | For | For     | For     |
| 11 | Approval of Line of<br>Credit  | Mgmt | For | For     | For     |
| 12 | Authority to Give<br>Guarantees for<br>Financing Lease<br>Business                     | Mgmt | For | For     | For     |
| 13 | Authority to Give<br>Guarantees for<br>Mortgage<br>Business                            | Mgmt | For | For     | For     |
| 14 | Authority for a<br>Subsidiary to Launch<br>Confirmation<br>Warehouse<br>Business       | Mgmt | For | For     | For     |
| 15 | Authority for another<br>Subsidiary to Launch<br>Confirmation<br>Warehouse<br>Business | Mgmt | For | For     | For     |
| 16 | Authority to Give<br>Guarantees for<br>Controlled<br>Subsidiaries                      | Mgmt | For | For     | For     |
| 17 | Investment in Wealth<br>Management<br>Products   | Mgmt | For | For     | For     |
| 18 | Authority to Launch<br>Financial Derivatives<br>Business                               | Mgmt | For | For     | For     |
| 19 | Disposal of Equity<br>Stake  | Mgmt | For | For     | For     |

ZTE Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 0763         | CINS Y0004F121  | 06/20/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A                 |
| 2            | Annual Report   | Mgmt         | For            | For       | For                 |
| 3            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 4            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 5            | President's Report  | Mgmt         | For            | For       | For                 |
| 6            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 7            | Allocation of<br>Profits/Dividends                            | Mgmt         | For            | For       | For                 |
| 8            | Appointment of PRC<br>Auditor and Authority<br>to Set<br>Fees | Mgmt         | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Appointment of Hong Kong Auditor and Authority to Set Fees                  | Mgmt | For | For     | For     |
| 10 | Appointment of Internal Control Auditor and Authority to Set Fees           | Mgmt | For | For     | For     |
| 11 | Application to Bank of China Limited  | Mgmt | For | For     | For     |
| 12 | Application to China Development Bank Corporation                           | Mgmt | For | For     | For     |
| 13 | Application for Investment Limits in Derivative Investment                  | Mgmt | For | For     | For     |
| 14 | Elect ZHAI Weidong  | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/o Preemptive Rights                             | Mgmt | For | Against | Against |
| 16 | Amendments to Articles  | Mgmt | For | For     | For     |
| 17 | Adoption of 2017 Share Option Incentive Scheme (Draft)                      | Mgmt | For | Against | Against |
| 18 | Adoption of 2017 Share Option Incentive Scheme Performance Appraisal System | Mgmt | For | Against | Against |
| 19 | Board Authority to Carry Out 2017 Share Option Incentive Scheme             | Mgmt | For | Against | Against |
| 20 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

ZTE Corporation

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 0763         | CINS Y0004F121  | 06/20/2017       | Voted          |           |                  |
| Meeting Type | Other   | Country of Trade |                |           |                  |
|              |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adoption of 2017 Share Option Incentive Scheme (Draft)                      | Mgmt             | For            | Against   | Against          |
| 2            | Adoption of 2017 Share Option Incentive Scheme Performance Appraisal System | Mgmt             | For            | Against   | Against          |
| 3            | Board Authority to Carry Out 2017 Share Option Incentive Scheme             | Mgmt             | For            | Against   | Against          |
| 4            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |

Fund Name : VanEck Vectors ChinaAMC SME-Chinext ETF

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| Alpha Group  |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |  |
| 002292       | CINS Y2927R109                                     | 01/06/2017       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Special      |  | China            |                |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Eligibility for Private Placement                  | Mgmt             | For            | For       | For              |  |
| 2            | Pricing Principles and Issue Price                 | Mgmt             | For            | For       | For              |  |
| 3            | Amount of Proceeds and Size of Issuance            | Mgmt             | For            | For       | For              |  |
| 4            | Use of Proceeds                                    | Mgmt             | For            | For       | For              |  |
| 5            | Validity of Resolution                             | Mgmt             | For            | For       | For              |  |
| 6            | Preliminary Plan of Private Placement              | Mgmt             | For            | For       | For              |  |
| 7            | Report on Deposit and Use of Raised Funds          | Mgmt             | For            | For       | For              |  |
| 8            | Feasibility Report on Use of Proceeds              | Mgmt             | For            | For       | For              |  |
| 9            | Board Authorization to Implement Private Placement | Mgmt             | For            | For       | For              |  |
| 10           | Approval of Dilution Measures for Share Issuance   | Mgmt             | For            | For       | For              |  |

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| Alpha Group  |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| 002292       | CINS Y2927R109                                   | 04/21/2017       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Annual       |  | China            |                |           |                  |  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Annual Report and Summary                        | Mgmt             | For            | For       | For              |  |
| 3            | Accounts and Reports                             | Mgmt             | For            | For       | For              |  |
| 4            | Directors' Report                                | Mgmt             | For            | For       | For              |  |
| 5            | Supervisors' Report                              | Mgmt             | For            | For       | For              |  |
| 6            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |  |
| 7            | Appointment of Auditor                           | Mgmt             | For            | For       | For              |  |
| 8            | Special Report on Use of Previously Raised Funds | Mgmt             | For            | For       | For              |  |

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| Alpha Group  |                |                  |                |           |                  |  |
|--------------|----------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 002292       | CINS Y2927R109 | 06/12/2017       | Voted          |           |                  |  |
| Meeting Type |                | Country of Trade |                |           |                  |  |
| Special      |                | China            |                |           |                  |  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Approval of Line of Credit                                 | Mgmt | For | For     | For     |
| 2 | Authority to Give Guarantees                               | Mgmt | For | For     | For     |
| 3 | Amendments to Procedural Rules: Related Party Transactions | Mgmt | For | Abstain | Against |

Alpha Group

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| 002292       | CINS Y2927R109                                | 07/07/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect YANG Jianping                           | Mgmt         | For            | For       | For              |
| 2            | Elect CHOU Jianzhong                          | Mgmt         | For            | Against   | Against          |
| 3            | Elect TAN Yan                                 | Mgmt         | For            | For       | For              |
| 4            | Elect CAI Dongqing                            | Mgmt         | For            | For       | For              |
| 5            | Elect CAI Xiaodong                            | Mgmt         | For            | For       | For              |
| 6            | Elect CAO Yongqiang                           | Mgmt         | For            | For       | For              |
| 7            | Elect YANG Rui                                | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees                               | Mgmt         | For            | For       | For              |
| 9            | Elect CAI Xianfang as Supervisor              | Mgmt         | For            | Against   | Against          |
| 10           | Supervisors' Fees                             | Mgmt         | For            | For       | For              |
| 11           | Authority to Issue Short-term Financing Bills | Mgmt         | For            | For       | For              |

Alpha Group

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002292       | CINS Y2927R109  | 11/01/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Controlled Subsidiary | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees Associated Company       | Mgmt         | For            | For       | For              |
| 3            | INCREASE OF BANK CREDIT QUOTA                         | Mgmt         | For            | For       | For              |
| 4            | Company's Eligibility for Corporate Bond Issuance     | Mgmt         | For            | For       | For              |
| 5            | Size of Issuance                                      | Mgmt         | For            | For       | For              |
| 6            | Method of Issuance                                    | Mgmt         | For            | For       | For              |
| 7            | Par Value and Issuance Price                          | Mgmt         | For            | For       | For              |
| 8            | Bond Duration   | Mgmt         | For            | For       | For              |
| 9            | Issuance Targets                                      | Mgmt         | For            | For       | For              |
| 10           | Arrangement for Placement to Shareholders             | Mgmt         | For            | For       | For              |
| 11           | Methods of Interest and Principal                     | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Payment<br>Interest Rate and<br>Determination<br>Method           | Mgmt | For | For | For |
| 13 | Guarantee Arrangement   | Mgmt | For | For | For |
| 14 | Purpose of Raised Funds   | Mgmt | For | For | For |
| 15 | Repurchase and<br>Redemption<br>Options                           | Mgmt | For | For | For |
| 16 | Listing Market  | Mgmt | For | For | For |
| 17 | Repayment Guarantees<br>Method                                    | Mgmt | For | For | For |
| 18 | Validity Period   | Mgmt | For | For | For |
| 19 | Board Authorization to<br>Implement Corporate<br>Bond<br>Issuance | Mgmt | For | For | For |

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Bank of Ningbo Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 002142       | CINS Y0698G104  | 01/25/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Extension of Validity<br>of Resolution for<br>Issuance of<br>Convertible<br>Bonds       | Mgmt             | For            | For       | For                 |
| 2            | Extension of Board<br>Authorization to<br>Implement Issuance of<br>Convertible<br>Bonds | Mgmt             | For            | For       | For                 |

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Bank of Ningbo Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 002142       | CINS Y0698G104  | 02/10/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval to Elect<br>Non-independent<br>Directors and<br>Independent<br>Directors | Mgmt             | For            | For       | For                 |
| 2            | Approval to Elect<br>Supervisors  | Mgmt             | For            | For       | For                 |
| 3            | Elect YU Weiye  | Mgmt             | For            | For       | For                 |
| 4            | Elect WEI Xuemei  | Mgmt             | For            | For       | For                 |
| 5            | Elect ZHU Ninghai   | Mgmt             | For            | For       | For                 |
| 6            | Elect CHEN Yongming   | Mgmt             | For            | For       | For                 |
| 7            | Elect LI Rucheng  | Mgmt             | For            | For       | For                 |
| 8            | Elect SONG Hanping  | Mgmt             | For            | For       | For                 |
| 9            | Elect CHEN Guanghua   | Mgmt             | For            | For       | For                 |
| 10           | Elect XU Lixun  | Mgmt             | For            | For       | For                 |
| 11           | Elect LU Huayu  | Mgmt             | For            | For       | For                 |
| 12           | Elect LUO Mengbo  | Mgmt             | For            | For       | For                 |
| 13           | Elect LUO Weikai  | Mgmt             | For            | For       | For                 |
| 14           | Elect FENG Peijiong   | Mgmt             | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Elect YANG Xiaoping  | Mgmt | For | For | For |
| 16 | Elect FU Jianhua   | Mgmt | For | For | For |
| 17 | Elect FU Jijun   | Mgmt | For | For | For |
| 18 | Elect BEN Shenglin   | Mgmt | For | For | For |
| 19 | Elect ZHANG Jixiang  | Mgmt | For | For | For |
| 20 | Elect GENG Hong  | Mgmt | For | For | For |
| 21 | Elect XU Liming  | Mgmt | For | For | For |
| 22 | Elect PU Yiwei   | Mgmt | For | For | For |
| 23 | Elect SHU Guoping  | Mgmt | For | For | For |
| 24 | Elect HU Songsong  | Mgmt | For | For | For |
| 25 | Amendments to Articles   | Mgmt | For | For | For |
| 26 | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings | Mgmt | For | For | For |
| 27 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

Bank of Ningbo Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 002142       | CINS Y0698G104  | 05/18/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Annual Report   | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 6            | Amendments to the<br>Management Measures<br>for Related Party<br>Transactions                           | Mgmt         | For            | Abstain   | Against             |
| 7            | Report of Related<br>Party Transactions<br>Implementation<br>in<br>2016 and Arrangements<br>for<br>2017 | Mgmt         | For            | For       | For                 |
| 8            | 2017 Related Party<br>Transactions  | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 10           | Liability Insurance   | Mgmt         | For            | Abstain   | Against             |
| 11           | Directors' Fees   | Mgmt         | For            | For       | For                 |
| 12           | Supervisors' Fees   | Mgmt         | For            | For       | For                 |
| 13           | Chairman and Vice<br>Chairman's<br>Fees   | Mgmt         | For            | For       | For                 |
| 14           | Chairman of the Board<br>of Supervisors'<br>Fees  | Mgmt         | For            | For       | For                 |
| 15           | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 16           | Supervisors'<br>Performance<br>Evaluation<br>Report   | Mgmt         | For            | For       | For                 |
| 17           | Directors' Performance<br>Evaluation<br>Report  | Mgmt         | For            | For       | For                 |
| 18           | Shareholder Returns   | Mgmt         | For            | Abstain   | Against             |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | Plan<br>Eligibility for<br>Private<br>Placement   | Mgmt | For | For | For |
| 20 | Security Type and Par<br>Value  | Mgmt | For | For | For |
| 21 | Method of Issuance  | Mgmt | For | For | For |
| 22 | Amount and Use of the<br>Raised<br>Fund   | Mgmt | For | For | For |
| 23 | Issuing Price and<br>Pricing<br>Principle   | Mgmt | For | For | For |
| 24 | Issuing Size  | Mgmt | For | For | For |
| 25 | Issuance Targets and<br>Subscription  | Mgmt | For | For | For |
| 26 | Lock-Up Period  | Mgmt | For | For | For |
| 27 | Listing Market  | Mgmt | For | For | For |
| 28 | Arrangement for<br>Accumulated Retained<br>Profits Before the<br>Non-Public<br>Offering | Mgmt | For | For | For |
| 29 | The Valid Period of<br>the<br>Resolution  | Mgmt | For | For | For |
| 30 | Report on Deposit and<br>Use of Raised<br>Funds   | Mgmt | For | For | For |
| 31 | Feasibility Report on<br>Use of<br>Proceeds   | Mgmt | For | For | For |
| 32 | Signing of Conditional<br>Shares Subscription<br>Agreement                              | Mgmt | For | For | For |
| 33 | Related Party<br>Transactions<br>Regarding Private<br>Placement                         | Mgmt | For | For | For |
| 34 | Board Authorization to<br>Implement Private<br>Placement                                | Mgmt | For | For | For |
| 35 | Indemnification<br>Arrangements for<br>Diluted Current<br>Earnings                      | Mgmt | For | For | For |
| 36 | Change in Address and<br>Amendment to<br>Article  | Mgmt | For | For | For |
| 37 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

Bank of Ningbo Ltd.

|              |                   |                  |                     |
|--------------|-------------------|------------------|---------------------|
| Ticker       | Security ID:      | Meeting Date     | Meeting Status      |
| 002142       | CINS Y0698G104    | 09/14/2016       | Voted               |
| Meeting Type |                   | Country of Trade |                     |
| Special      |                   | China            |                     |
| Issue No.    | Description       | Proponent        | Mgmt Rec            |
| 1            | Elect ZHU Ninghai | Mgmt             | For                 |
|              |                   |                  | Vote Cast           |
|              |                   |                  | For/Against<br>Mgmt |
|              |                   |                  | For                 |

Baofeng Group Co., Ltd.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| 300431       | CINS Y07770103                         | 04/21/2017       | Voted    |           |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Annual       |  | China            |          |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                      | Mgmt             | For      | For       | For              |
| 2            | Supervisors' Report                    | Mgmt             | For      | For       | For              |
| 3            | Accounts and Reports                   | Mgmt             | For      | For       | For              |
| 4            | Annual Report                          | Mgmt             | For      | For       | For              |
| 5            | Allocation of Profits/Dividends        | Mgmt             | For      | For       | For              |
| 6            | Directors' and Senior Executives' Fees | Mgmt             | For      | For       | For              |
| 7            | Supervisors' Fees                      | Mgmt             | For      | For       | For              |
| 8            | Appointment of Auditor                 | Mgmt             | For      | For       | For              |
| 9            | Related Party Transactions             | Mgmt             | For      | For       | For              |
| 10           | Amendment to Articles                  | Mgmt             | For      | For       | For              |

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|                         |                          |                  |          |                |                  |
|-------------------------|--------------------------|------------------|----------|----------------|------------------|
| Baofeng Group Co., Ltd. |                          |                  |          |                |                  |
| Ticker                  | Security ID:             | Meeting Date     |          | Meeting Status |                  |
| 300431                  | CINS Y07770103           | 08/05/2016       |          | Voted          |                  |
| Meeting Type            |                          | Country of Trade |          |                |                  |
| Special                 |                          | China            |          |                |                  |
| Issue No.               | Description              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |
| 2                       | Joint Venture            | Mgmt             | For      | For            | For              |
| 3                       | Change of Business Scope | Mgmt             | For      | For            | For              |
| 4                       | Amendments to Articles   | Mgmt             | For      | For            | For              |

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|                         |  |                  |          |                |                  |
|-------------------------|--|------------------|----------|----------------|------------------|
| Baofeng Group Co., Ltd. |  |                  |          |                |                  |
| Ticker                  | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 300431                  | CINS Y07770103   | 09/19/2016       |          | Voted          |                  |
| Meeting Type            |  | Country of Trade |          |                |                  |
| Special                 |  | China            |          |                |                  |
| Issue No.               | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note                                  | N/A              | N/A      | N/A            | N/A              |
| 2                       | Application for Line of Credit                           | Mgmt             | For      | For            | For              |
| 3                       | Eligibility for Private Placement                        | Mgmt             | For      | For            | For              |
| 4                       | Preplan for Private Placement                            | Mgmt             | For      | For            | For              |
| 5                       | Stock Type and Par Value                                 | Mgmt             | For      | For            | For              |
| 6                       | Method of Issuance                                       | Mgmt             | For      | For            | For              |
| 7                       | Pricing Base Date, Issuance Price and Pricing Principals | Mgmt             | For      | For            | For              |
| 8                       | Targets of Issuance and Method of Subscription           | Mgmt             | For      | For            | For              |
| 9                       | Size of Issuance   | Mgmt             | For      | For            | For              |
| 10                      | Lock-up Period   | Mgmt             | For      | For            | For              |
| 11                      | Arrangement for  | Mgmt             | For      | For            | For              |



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|    | Accumulated Retained Profits                       |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Listing Market                                     | Mgmt | For | For | For |
| 13 | Purpose of Raised Funds                            | Mgmt | For | For | For |
| 14 | Validity Period of Resolution                      | Mgmt | For | For | For |
| 15 | Feasibility Report for Use of Proceeds             | Mgmt | For | For | For |
| 16 | Analysis Report on Private Placement               | Mgmt | For | For | For |
| 17 | Report for Use of Raised Funds                     | Mgmt | For | For | For |
| 18 | Diluted Immediate Returns for Private Placement    | Mgmt | For | For | For |
| 19 | Board Authorization to Implement Private Placement | Mgmt | For | For | For |
| 20 | Special Account for Raised Funds                   | Mgmt | For | For | For |
| 21 | Waiver of Mandatory Takeover Requirement           | Mgmt | For | For | For |
| 22 | Elect ZHAO Jun as Director                         | Mgmt | For | For | For |

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Beijing Dabeinong Technology Group Co., Ltd.

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| 002385       | CINS Y0772N108                | 02/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Special      | China                         |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | SHAO Genhuo                   | Mgmt         | For            | For       | For              |
| 2            | XUE Suwen                     | Mgmt         | For            | For       | For              |
| 3            | ZHANG Lizhong                 | Mgmt         | For            | For       | For              |
| 4            | FENG Yujun                    | Mgmt         | For            | For       | For              |
| 5            | CHEN Lei                      | Mgmt         | For            | For       | For              |
| 6            | Elect JI Weiguo as Supervisor | Mgmt         | For            | Against   | Against          |
| 7            | Authority to Give Guarantees  | Mgmt         | For            | For       | For              |

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Beijing Dabeinong Technology Group Co., Ltd.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| 002385       | CINS Y0772N108                    | 03/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Special      | China                             |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Investment with Proprietary Funds | Mgmt         | For            | For       | For              |

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Beijing Dabeinong Technology Group Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 002385       | CINS Y0772N108   | 03/20/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description                   | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-------------------------------|-----------------|----------|-----------|------------------|
| 1                 | Amendments to Use of Proceeds | Mgmt            | For      | For       | For              |

Beijing Dabeinong Technology Group Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002385 CINS Y0772N108 04/21/2017 Voted  
Meeting Type Country of Trade  
Annual China

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|------------------|
| 1         | Directors' Report                  | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report                | Mgmt      | For      | For       | For              |
| 3         | Annual Report                      | Mgmt      | For      | For       | For              |
| 4         | Audit Report                       | Mgmt      | For      | For       | For              |
| 5         | Accounts and Reports               | Mgmt      | For      | For       | For              |
| 6         | Allocation of Profits/Dividends    | Mgmt      | For      | For       | For              |
| 7         | Approval of Chairman's Authority   | Mgmt      | For      | For       | For              |
| 8         | Authority to Give Guarantees       | Mgmt      | For      | For       | For              |
| 9         | Approval to Provide Financial Aids | Mgmt      | For      | For       | For              |

Beijing Dabeinong Technology Group Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002385 CINS Y0772N108 05/15/2017 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Authority to Give Guarantees to Beijing Dabeinong Commerce | Mgmt      | For      | For       | For              |
| 2         | Authority to Give Guarantees to Beizhen Dabeinong          | Mgmt      | For      | For       | For              |

Beijing Dabeinong Technology Group Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002385 CINS Y0772N108 08/26/2016 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------|-----------|----------|-----------|------------------|
| 1         | Authority to Give Guarantees | Mgmt      | For      | For       | For              |

Beijing Dabeinong Technology Group Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002385 CINS Y0772N108 10/17/2016 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------|-----------|----------|-----------|------------------|
| 1         | Authority to Give Guarantees | Mgmt      | For      | For       | For              |

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Beijing Dabeinong Technology Group Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002385       | CINS Y0772N108   | 12/08/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Investment in Wealth Management Products               | Mgmt      | For      | For       | For              |
| 2         | Approval to Offer Financial Aid                        | Mgmt      | For      | For       | For              |
| 3         | Board Authorization to Implement Investment Activities | Mgmt      | For      | For       | For              |

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Beijing Enlight Media Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 300251       | CINS Y0773B103   | 05/12/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Directors' Report               | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report             | Mgmt      | For      | For       | For              |
| 3         | Accounts and Reports            | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For              |
| 5         | Annual Report                   | Mgmt      | For      | For       | For              |
| 6         | Appointment of Auditor          | Mgmt      | For      | For       | For              |

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Beijing Enlight Media Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 300251       | CINS Y0773B103   | 07/11/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Related Party Transactions                            | Mgmt      | For      | For       | For              |
| 2         | Authority to Issue Short Term Commercial Papers       | Mgmt      | For      | For       | For              |
| 3         | Authority to Issue Super Short Term Commercial Papers | Mgmt      | For      | For       | For              |

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Beijing Enlight Media Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 300251       | CINS Y0773B103   | 11/21/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Amendments to Administrative Measures for Raised Funds | Mgmt      | For      | Abstain   | Against          |
| 2         | Amendments to Use of                                   | Mgmt      | For      | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Proceeds<br>Working Capital<br>Replenishment   | Mgmt | For | For | For |
| 4 | Investment in Wealth<br>Management<br>Products | Mgmt | For | For | For |

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Beijing Enlight Media Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 300251       | CINS Y0773B103   | 12/05/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Set up of Beijing<br>Zhongguancun<br>Bank                                    | Mgmt             | For            | For       | For                 |
| 2            | Initiators Agreement<br>for Bank<br>Establishment                            | Mgmt             | For            | For       | For                 |
| 3            | Commitments Regarding<br>Capital<br>Source                                   | Mgmt             | For            | For       | For                 |
| 4            | Commitments Regarding<br>Absence of Illegal<br>Related Party<br>Transactions | Mgmt             | For            | For       | For                 |
| 5            | Commitments for<br>Zhongguancun<br>Bank                                      | Mgmt             | For            | For       | For                 |
| 6            | Disposal of Financial<br>Assets  | Mgmt             | For            | For       | For                 |

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Beijing Kunlun Tech Co., Ltd.

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| 300418       | CINS Y0R7Z5109                     | 01/13/2017       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Special      |                                    | China            |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A                 |
| 2            | Authority to Receive<br>Guarantees | Mgmt             | For            | For       | For                 |

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Beijing Kunlun Tech Co., Ltd.

|              |                               |                  |                |           |                     |
|--------------|-------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                     |
| 300418       | CINS Y0R7Z5109                | 01/24/2017       | Voted          |           |                     |
| Meeting Type |                               | Country of Trade |                |           |                     |
| Special      |                               | China            |                |           |                     |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party<br>Transactions | Mgmt             | For            | Abstain   | Against             |
| 2            | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A                 |

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Beijing Kunlun Tech Co., Ltd.

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 300418       | CINS Y0R7Z5109 | 04/06/2017       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Special      |                | China            |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Restricted Stock Incentive Plan and Summary                             | Mgmt | For | For | For |
| 2 | Amendments to Procedural Rules: Implementation and Appraisal Management | Mgmt | For | For | For |
| 3 | Board Authorization to Implement Restricted Stock Incentive Plan        | Mgmt | For | For | For |

Beijing Kunlun Tech Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
|--------------|--|------------------|----------|----------------|------------------|
| 300418       | CINS Y0R7Z5109   | 05/31/2017       |          | Voted          |                  |
| Meeting Type |  | Country of Trade |          |                |                  |
| Annual       |  | China            |          |                |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A      | N/A            | N/A              |
| 2            | Directors' Report                                      | Mgmt             | For      | For            | For              |
| 3            | Supervisors' Report                                    | Mgmt             | For      | For            | For              |
| 4            | Accounts and Reports                                   | Mgmt             | For      | For            | For              |
| 5            | Annual Report  | Mgmt             | For      | For            | For              |
| 6            | Allocation of Profits                                  | Mgmt             | For      | For            | For              |
| 7            | Appointment of Auditor                                 | Mgmt             | For      | For            | For              |
| 8            | Independent Directors' Report                          | Mgmt             | For      | For            | For              |
| 9            | Amendments to Articles                                 | Mgmt             | For      | For            | For              |
| 10           | Authorization to Board Chairman on External Investment | Mgmt             | For      | For            | For              |
| 11           | Amendments to External Investment Management System    | Mgmt             | For      | For            | For              |
| 12           | Approval of Line of Credit                             | Mgmt             | For      | For            | For              |
| 13           | Approval to Receive Guarantees for Line of Credit      | Mgmt             | For      | For            | For              |

Beijing Kunlun Tech Co., Ltd.

| Ticker       | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |
|--------------|---|------------------|----------|----------------|------------------|
| 300418       | CINS Y0R7Z5109                                | 07/14/2016       |          | Voted          |                  |
| Meeting Type |   | Country of Trade |          |                |                  |
| Special      |   | China            |          |                |                  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Elect ZHAO Baoqing as Independent Director    | Mgmt             | For      | For            | For              |
| 2            | CAPITAL INCREASE IN A WHOLLY-OWNED SUBSIDIARY | Mgmt             | For      | For            | For              |

Beijing Kunlun Tech Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     |  | Meeting Status |  |
|--------------|----------------|------------------|--|----------------|--|
| 300418       | CINS Y0R7Z5109 | 08/03/2016       |  | Voted          |  |
| Meeting Type |                | Country of Trade |  |                |  |
| Special      |                | China            |  |                |  |

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| Issue No. | Description                                    | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Acquisition                                    | Mgmt      | For      | For       | For                 |
| 2         | Related Party<br>Transactions -<br>Acquisition | Mgmt      | For      | For       | For                 |

Beijing Kunlun Tech Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
300418 CINS Y0R7Z5109 08/22/2016 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Extension of Validity<br>Period for Private<br>Placement | Mgmt      | For      | For       | For                 |

Beijing Kunlun Tech Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
300418 CINS Y0R7Z5109 09/01/2016 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description                   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note       | N/A       | N/A      | N/A       | N/A                 |
| 2         | Related Party<br>Transactions | Mgmt      | For      | For       | For                 |
| 3         | Approval of Loans             | Mgmt      | For      | For       | For                 |

Beijing Kunlun Tech Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
300418 CINS Y0R7Z5109 09/19/2016 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|---------------------|
| 1         | Approval of Borrowing           | Mgmt      | For      | Against   | Against             |
| 2         | Authority to Give<br>Guarantees | Mgmt      | For      | For       | For                 |

Beijing Kunlun Tech Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
300418 CINS Y0R7Z5109 10/11/2016 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|---------------------|
| 1         | Authority to Give<br>Guarantees | Mgmt      | For      | For       | For                 |

Beijing Kunlun Tech Co., Ltd.

Ticker Security ID: Meeting Date Meeting Status  
300418 CINS Y0R7Z5109 11/14/2016 Voted  
Meeting Type Country of Trade  
Special China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Authority to Give<br>Guarantees to Kunlun<br>Group<br>Limited | Mgmt      | For      | For       | For                 |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Authority to Give Guarantees to Beijing Kunlun Lexiang Network Technology Co., Ltd. | Mgmt | For | For | For |
| 3 | Amendments to Articles  | Mgmt | For | For | For |

Beijing Kunlun Tech Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 300418       | CINS Y0R7Z5109                                       | 12/14/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect HUANG Guoqiang as Director                     | Mgmt             | For            | For       | For              |
| 2            | Elect CHEN Hao as Independent Director               | Mgmt             | For            | For       | For              |
| 3            | Eligibility for Public Issuance of Corporate Bonds   | Mgmt             | For            | For       | For              |
| 4            | Authority for Public Issuance of Corporate Bonds     | Mgmt             | For            | For       | For              |
| 5            | Eligibility for Private Placement of Corporate Bonds | Mgmt             | For            | For       | For              |
| 6            | Authority for Private Placement of Corporate Bonds   | Mgmt             | For            | For       | For              |

Beijing Kunlun Tech Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 300418       | CINS Y0R7Z5109 | 12/23/2016       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Divestiture    | Mgmt             | For            | For       | For              |

Beijing Kunlun Tech Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 300418       | CINS Y0R7Z5109   | 12/30/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees   | Mgmt             | For            | For       | For              |
| 2            | Acquisition of 51% Interest in Beijing Xianlai Huyu Network Technology Co., Ltd. | Mgmt             | For            | Abstain   | Against          |

Beijing Orient Landscape Company Limited

|        |              |              |                |  |  |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|

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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| 002310       | CINS Y0772D100  | 04/24/2017       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Special      |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Draft and Summary of Employee Stock Ownership Plan                    | Mgmt             | For      | For       | For              |
| 2            | Authorization to the Board to Implement Employee Stock Ownership Plan | Mgmt             | For      | For       | For              |

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### Beijing Orient Landscape Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002310       | CINS Y0772D100                                       | 05/23/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A              | N/A            | N/A       | N/A              |
| 2            | Annual Report  | Mgmt             | For            | For       | For              |
| 3            | Directors' Report                                    | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                                 | Mgmt             | For            | For       | For              |
| 5            | Financial Statements                                 | Mgmt             | For            | For       | For              |
| 6            | Supervisors' Report                                  | Mgmt             | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                      | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor                               | Mgmt             | For            | For       | For              |
| 9            | Report on Deposit and Use of 2016 Raised Funds       | Mgmt             | For            | For       | For              |
| 10           | Related Party Transactions                           | Mgmt             | For            | For       | For              |
| 11           | Authority to Give Guarantees                         | Mgmt             | For            | For       | For              |
| 12           | Approval of Line of Credit                           | Mgmt             | For            | For       | For              |
| 13           | Authority to Issue Ultra Short-term Commercial Paper | Mgmt             | For            | For       | For              |
| 14           | Authority to Issue Short-term Commercial Paper       | Mgmt             | For            | For       | For              |
| 15           | Eligibility for Public Issuance of Corporate Bonds   | Mgmt             | For            | For       | For              |
| 16           | Issuance Size  | Mgmt             | For            | For       | For              |
| 17           | Par Value and Issuance Price                         | Mgmt             | For            | For       | For              |
| 18           | Issuance Target                                      | Mgmt             | For            | For       | For              |
| 19           | Maturity and Type                                    | Mgmt             | For            | For       | For              |
| 20           | Interest Rate  | Mgmt             | For            | For       | For              |
| 21           | Guarantee Methods                                    | Mgmt             | For            | For       | For              |
| 22           | Issuance Methods                                     | Mgmt             | For            | For       | For              |
| 23           | Use of Proceeds                                      | Mgmt             | For            | For       | For              |
| 24           | Set-up of Raised Funds Account and Special Account   | Mgmt             | For            | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 25 | Repayment Guarantee Measures                    | Mgmt | For | For | For |
| 26 | Trading and Circulation of Bonds                | Mgmt | For | For | For |
| 27 | Validity of Resolution                          | Mgmt | For | For | For |
| 28 | Board Authorization to Implement Bonds Issuance | Mgmt | For | For | For |
| 29 | Elect ZHOU Shaoni as Independent Director       | Mgmt | For | For | For |
| 30 | Shareholder Returns Plan                        | Mgmt | For | For | For |
| 31 | Elect JIN Jian as Non-Independent Director      | Mgmt | For | For | For |
| 32 | Elect LIU Weijie as Non-Independent Director    | Mgmt | For | For | For |
| 33 | Amendments to Articles                          | Mgmt | For | For | For |

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### Beijing Orient Landscape Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002310       | CINS Y0772D100  | 08/02/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adoption of Employee Stock Options Plan                                 | Mgmt         | For            | For       | For              |
| 2            | Constitution of Administrative Measures for Employee Stock Options Plan | Mgmt         | For            | For       | For              |
| 3            | Board Authorization to Implement Employee Stock Options Plan            | Mgmt         | For            | For       | For              |
| 4            | Change of Business Scope  | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles and Related Procedural Rules                     | Mgmt         | For            | For       | For              |
| 6            | Authority to Register Short-term Financing Bills                        | Mgmt         | For            | For       | For              |

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### Beijing Orient Landscape Company Limited

| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------|--------------|----------------|-----------|------------------|
| 002310       | CINS Y0772D100    | 08/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China             |              |                |           |                  |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect HE Qiaone   | Mgmt         | For            | For       | For              |
| 2            | Elect MA Zhegang  | Mgmt         | For            | For       | For              |
| 3            | Elect CHEN Xingfu | Mgmt         | For            | For       | For              |
| 4            | Elect TANG Kai    | Mgmt         | For            | For       | For              |

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|    |                        |      |     |         |         |
|----|------------------------|------|-----|---------|---------|
| 5  | Elect ZHAO Dong        | Mgmt | For | For     | For     |
| 6  | Elect ZHANG Cheng      | Mgmt | For | For     | For     |
| 7  | Elect JIANG Li         | Mgmt | For | For     | For     |
| 8  | Elect LIU Kaixiang     | Mgmt | For | For     | For     |
| 9  | Elect SU Jinqi         | Mgmt | For | For     | For     |
| 10 | Elect ZHANG Tao        | Mgmt | For | For     | For     |
| 11 | Elect FANG Yi          | Mgmt | For | Against | Against |
| 12 | Elect HE Lan           | Mgmt | For | For     | For     |
| 13 | Amendments to Articles | Mgmt | For | For     | For     |

Beijing Orient Landscape Company Limited

|              |                              |              |                |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
| 002310       | CINS Y0772D100               | 10/17/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade             |              |                |           |                     |
| Special      | China                        |              |                |           |                     |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give Guarantees | Mgmt         | For            | For       | For                 |
| 2            | Change of Business Scope     | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Articles       | Mgmt         | For            | For       | For                 |

Beijing Orient Landscape Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002310       | CINS Y0772D100  | 12/05/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Set up of Beijing Zhongguancun Bank                                 | Mgmt         | For            | For       | For                 |
| 2            | Initiators Agreement for Establishment of Beijing Zhongguancun Bank | Mgmt         | For            | For       | For                 |
| 3            | Commitments Regarding Capital Source for Bank Establishment         | Mgmt         | For            | For       | For                 |
| 4            | Statement on Absence of Illegal Related Party Transactions          | Mgmt         | For            | For       | For                 |
| 5            | Commitments for Established Bank                                    | Mgmt         | For            | For       | For                 |

Beijing Originwater Technology Co., Ltd.

|              |                                 |              |                |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
| 300070       | CINS Y0772Q101                  | 05/03/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                |              |                |           |                     |
| Annual       | China                           |              |                |           |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For                 |
| 3            | Annual Report                   | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For                 |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Related Party Transactions with Xinjiang Originwater Environmental Resources Co., Ltd.             | Mgmt | For | For | For |
| 7  | Related Party Transactions with Tianjin Baoxing Water Conservancy Construction Management Co., Ltd | Mgmt | For | For | For |
| 8  | Related Party Transactions with Xinjiang New Water Technology Co., Ltd.                            | Mgmt | For | For | For |
| 9  | Related Party Transactions with Wuhan Sanzhen Industry Holdings Co., Ltd.                          | Mgmt | For | For | For |
| 10 | Related Party Transactions with Hunan Heyuan Water Environmental Technology Co., Ltd.              | Mgmt | For | For | For |
| 11 | Related Party Transactions with Wuhan Water Environmental Technology Co., Ltd.                     | Mgmt | For | For | For |
| 12 | Appointment of Auditor   | Mgmt | For | For | For |
| 13 | Early Termination of Guarantees to Yunnan Shuiwu Industry Investment Development Co., Ltd.         | Mgmt | For | For | For |
| 14 | Early Termination of Guarantees to Beijing Jiuan Construction & Investment Group Co., Ltd.         | Mgmt | For | For | For |
| 15 | Early Termination of Guarantees to Qingdao Water Originwater Desalination Co., Ltd.                | Mgmt | For | For | For |
| 16 | Early Termination of Guarantees to Originwater Hong Kong Environmental Protection Co., Ltd.        | Mgmt | For | For | For |
| 17 | Early Termination of Part of Guarantees to Originwater Hong Kong                                   | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Environmental<br>Protection Co.,<br>Ltd.   |      |     |     |     |
| 18 | Authority to Give<br>Guarantees to Yongjia<br>Originwater<br>Environmental<br>Technology Co.,<br>Ltd         | Mgmt | For | For | For |
| 19 | Authority to Give<br>Guarantees to Ningbo<br>Bixing Environmental<br>Protection Technology<br>Co.,<br>Ltd    | Mgmt | For | For | For |
| 20 | Authority to Give<br>Guarantees to Zhuji<br>Originwater<br>Environmental<br>Technology Co.,<br>Ltd           | Mgmt | For | For | For |
| 21 | Authority to Give<br>Guarantees to Shantou<br>Originwater<br>Environmental<br>Technology Co.,<br>Ltd.        | Mgmt | For | For | For |
| 22 | Authority to Give<br>Guarantees to Beijing<br>Jiuan Construction &<br>Investment Group Co.,<br>Ltd.          | Mgmt | For | For | For |
| 23 | Authority to Give<br>Guarantees to Beijing<br>Bitong Taima Water<br>Environmental<br>Governance Co.,<br>Ltd. | Mgmt | For | For | For |
| 24 | Authority to Give<br>Guarantees to Yan'an<br>Liangye Environmental<br>Technology Co.,<br>Ltd.                | Mgmt | For | For | For |
| 25 | Authority to Give<br>Guarantees to Fukang<br>Kefa Renewable Water<br>Co.,<br>Ltd.                            | Mgmt | For | For | For |
| 26 | Authority to Give<br>Guarantees to Qingdao<br>Water Originwater<br>Desalination Co.,<br>Ltd.                 | Mgmt | For | For | For |
| 27 | Authority to Give<br>Guarantees to Urumqi<br>Midong Kefa Renewable<br>Water Co.,<br>Ltd.                     | Mgmt | For | For | For |
| 28 | Authority to Give<br>Guarantees to Beijing<br>Originwater Boda<br>Water Technology Co.,                      | Mgmt | For | For | For |

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|  |   |              |                |           |                     |
|--|---|--------------|----------------|-----------|---------------------|
| 29                                       | Ltd.<br>Authority to Give<br>Guarantees to<br>Kuancheng Originwater<br>Environmental<br>Protection Co.,<br>Ltd.         | Mgmt         | For            | For       | For                 |
| <hr/>                                    |   |              |                |           |                     |
| Beijing Originwater Technology Co., Ltd. |   |              |                |           |                     |
| Ticker                                   | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 300070                                   | CINS Y0772Q101  | 11/11/2016   | Voted          |           |                     |
| Meeting Type                             | Country of Trade  |              |                |           |                     |
| Special                                  | China   |              |                |           |                     |
| Issue No.                                | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1  | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2  | Authority to Issue<br>Medium-term<br>Notes  | Mgmt         | For            | For       | For                 |
| 3  | Authority to Give<br>Guarantees to Beijing<br>Jiuan Construction<br>and Investment Group<br>Co.,<br>Ltd.                | Mgmt         | For            | For       | For                 |
| 4  | Authority to Give<br>Guarantees to<br>Originwater Hong Kong<br>Environmental<br>Protection Co.,<br>Ltd.                 | Mgmt         | For            | For       | For                 |
| 5  | Authority to Give<br>Guarantees to<br>Qinhuangdao<br>Originwater<br>Environment<br>Technology Co.,<br>Ltd.              | Mgmt         | For            | For       | For                 |
| 6  | Authority to Give<br>Guarantees to Inner<br>Mongolia Chunyuan<br>Environmental<br>Protection Technology<br>Co.,<br>Ltd. | Mgmt         | For            | For       | For                 |
| 7  | Authority to Give<br>Guarantees to<br>Xinjiang Kunlun New<br>Water Source<br>Technology Co.,<br>Ltd.                    | Mgmt         | For            | For       | For                 |
| 8  | Elect FANG Hao as<br>Director   | Mgmt         | For            | For       | For                 |
| 9  | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 10                                       | Authority to Give<br>Guarantees to<br>Xinjiang Originwater<br>Environmental<br>Resources Co.,<br>Ltd.                   | Mgmt         | For            | For       | For                 |
| 11                                       | Authority to Give<br>Extended Period of   | Mgmt         | For            | For       | For                 |

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|  |   |                  |          |                |                     |  |
|--|---|------------------|----------|----------------|---------------------|--|
|  | Guarantees Provided<br>For Wuxi Liyang<br>Membrane Technology<br>Co.,<br>Ltd.   |                  |          |                |                     |  |
| 12                                       | Authority to Give<br>Guarantees to Beijing<br>Originwater Water<br>Purification<br>Engineering<br>Technology Co.,<br>Ltd. | Mgmt             | For      | For            | For                 |  |
| <hr/>                                    |   |                  |          |                |                     |  |
| Beijing Originwater Technology Co., Ltd. |   |                  |          |                |                     |  |
| Ticker                                   | Security ID:  | Meeting Date     |          | Meeting Status |                     |  |
| 300070                                   | CINS Y0772Q101  | 12/05/2016       |          | Voted          |                     |  |
| Meeting Type                             |   | Country of Trade |          |                |                     |  |
| Special                                  |   | China            |          |                |                     |  |
| Issue No.                                | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1  | Establishment of<br>Beijing Zhongguancun<br>Bank Co., Ltd.  | Mgmt             | For      | For            | For                 |  |
| 2  | Signing of Agreement<br>for the<br>Establishment  | Mgmt             | For      | For            | For                 |  |
| 3  | Report on Commitment<br>to Authenticity of<br>Sources of<br>Funding   | Mgmt             | For      | For            | For                 |  |
| 4  | No Violation to<br>Related Party<br>Transactions  | Mgmt             | For      | For            | For                 |  |
| 5  | Sixteen Commitments to<br>Beijing Zhongguancun<br>Bank Co., Ltd.  | Mgmt             | For      | For            | For                 |  |
| <hr/>                                    |   |                  |          |                |                     |  |
| Beijing Originwater Technology Co., Ltd. |   |                  |          |                |                     |  |
| Ticker                                   | Security ID:  | Meeting Date     |          | Meeting Status |                     |  |
| 300070                                   | CINS Y0772Q101  | 12/26/2016       |          | Voted          |                     |  |
| Meeting Type                             |   | Country of Trade |          |                |                     |  |
| Special                                  |   | China            |          |                |                     |  |
| Issue No.                                | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1  | Authority to Give<br>Guarantees to Yiyang<br>GuoKai Originwater<br>Technology Co.,<br>Ltd.                                | Mgmt             | For      | For            | For                 |  |
| 2  | Authority to Give<br>Guarantees to Shawan<br>Originwater<br>Technology Co.,<br>Ltd.                                       | Mgmt             | For      | For            | For                 |  |
| 3  | Authority to Give<br>Guarantees to Xian<br>Originwater<br>Technology Co.,<br>Ltd.   | Mgmt             | For      | For            | For                 |  |
| 4  | Authority to Issue<br>Short-term Commercial<br>Paper  | Mgmt             | For      | For            | For                 |  |

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5 Authority to Issue Mgmt For For For  
 Super Short-term  
 Commercial  
 Paper

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Beijing Sanju Environmental Protection & New Materials Co. Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 300072 CINS Y0773K103 04/06/2017 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|---------------------|
| 1         | Directors' Report               | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report             | Mgmt      | For      | For       | For                 |
| 3         | Accounts and Reports            | Mgmt      | For      | For       | For                 |
| 4         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For                 |
| 5         | Amendments to Articles          | Mgmt      | For      | For       | For                 |
| 6         | Annual Report                   | Mgmt      | For      | For       | For                 |
| 7         | Appointment of Auditor          | Mgmt      | For      | For       | For                 |

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Beijing Sanju Environmental Protection & New Materials Co. Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 300072 CINS Y0773K103 05/11/2017 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Eligibility for Issuance of Shares w/ Preemptive Rights       | Mgmt      | For      | For       | For                 |
| 2         | Stock Type and Par Value                                      | Mgmt      | For      | For       | For                 |
| 3         | Issuance Methods  | Mgmt      | For      | For       | For                 |
| 4         | Issuance Base, Ratio and Size                                 | Mgmt      | For      | For       | For                 |
| 5         | Pricing Basis and Issuance Price                              | Mgmt      | For      | For       | For                 |
| 6         | Issuance Targets  | Mgmt      | For      | For       | For                 |
| 7         | Use of Proceeds   | Mgmt      | For      | For       | For                 |
| 8         | Issuance Timing   | Mgmt      | For      | For       | For                 |
| 9         | Underwriting Methods  | Mgmt      | For      | For       | For                 |
| 10        | Allocation of Undistributed Cumulative Profits                | Mgmt      | For      | For       | For                 |
| 11        | Resolution Validity   | Mgmt      | For      | For       | For                 |
| 12        | Listing and Trading of Securities                             | Mgmt      | For      | For       | For                 |
| 13        | Preliminary Plan for Issuance of Shares w/ Preemptive Rights  | Mgmt      | For      | For       | For                 |
| 14        | Analytical Report for Issuance of Shares w/ Preemptive Rights | Mgmt      | For      | For       | For                 |
| 15        | Feasibility Report for Use of                                 | Mgmt      | For      | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Proceeds<br>Dilution Measures for<br>Issuance of Shares w/<br>Preemptive<br>Rights | Mgmt | For | For | For |
| 17 | Commitments to Dilution<br>Measures  | Mgmt | For | For | For |
| 18 | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds                      | Mgmt | For | For | For |
| 19 | Shareholder Returns<br>Plan  | Mgmt | For | For | For |
| 20 | Board Authorization to<br>Implement Share<br>Issuance                              | Mgmt | For | For | For |

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Beijing Sanju Environmental Protection & New Materials Co. Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 300072       | CINS Y0773K103   | 05/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees to Sanju<br>Environment (Hong<br>Kong) Co.,<br>Ltd.    | Mgmt         | For            | For       | For                 |
| 3            | Authority to Give<br>Guarantees to Daqing<br>Sanju Energy<br>Purification Co.,<br>Ltd. | Mgmt         | For            | For       | For                 |
| 4            | Authority to Give<br>Guarantees to Hebei<br>Huachen Petrochemical<br>Co.,<br>Ltd.      | Mgmt         | For            | For       | For                 |

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Beijing Sanju Environmental Protection & New Materials Co. Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 300072       | CINS Y0773K103   | 08/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 2            | Approval of Line of<br>Credit                                    | Mgmt         | For            | For       | For                 |
| 3            | Authority to Amend<br>Term of Direct<br>Financing<br>Instruments | Mgmt         | For            | For       | For                 |
| 4            | Account Receivable<br>Factoring<br>Business                      | Mgmt         | For            | For       | For                 |
| 5            | Authority to Give<br>Guarantees to<br>Wholly-owned<br>Subsidiary | Mgmt         | For            | For       | For                 |



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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Authority to Give<br>Guarantees to<br>Subsidiary | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Beijing Sanju Environmental Protection & New Materials Co. Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 300072       | CINS Y0773K103  | 12/27/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Application for Line<br>of<br>Credit  | Mgmt         | For            | For       | For                 |
| 3            | Account Receivable<br>Factoring<br>Business   | Mgmt         | For            | For       | For                 |
| 4            | Authority to Give<br>Guarantees to<br>Shenyang Sanju Kaite<br>Catalyst Co., Ltd.<br>for Line of Credit<br>from<br>Bank      | Mgmt         | For            | For       | For                 |
| 5            | Authority to Give<br>Guarantees to Danqing<br>Sanju Energy<br>Purification Co.,<br>Ltd. for Line of<br>Credit from<br>Banks | Mgmt         | For            | For       | For                 |
| 6            | Authority to Give<br>Guarantees to Hebei<br>Huachen Petrochemical<br>Ltd. for Line of<br>Credit from<br>Banks               | Mgmt         | For            | For       | For                 |
| 7            | Authority to Give<br>Guarantees<br>to Xiaoyishi Sanju<br>Pengfei New Energy<br>Co., Ltd for Line of<br>Credit from<br>Bank  | Mgmt         | For            | For       | For                 |
| 8            | Increase in Registered<br>Capital and<br>Amendments to<br>Articles  | Mgmt         | For            | For       | For                 |

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Beijing Shiji Information Technology Co. Ltd

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 002153       | CINS Y0772L102   | 02/13/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval to Terminate<br>an Investment Project<br>and to Supplement<br>Working Capital with<br>Remaining | Mgmt         | For            | For       | For                 |

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### Proceeds

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Beijing Shiji Information Technology Co. Ltd

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002153       | CINS Y0772L102   | 05/04/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description                            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Annual Report                          | Mgmt      | For      | For       | For              |
| 2         | Directors' Report                      | Mgmt      | For      | For       | For              |
| 3         | Supervisors' Report                    | Mgmt      | For      | Abstain   | Against          |
| 4         | Allocation of Profits/Dividends        | Mgmt      | For      | For       | For              |
| 5         | Accounts and Reports                   | Mgmt      | For      | For       | For              |
| 6         | Appointment of Auditor                 | Mgmt      | For      | For       | For              |
| 7         | Elect YE JinFu as Independent Director | Mgmt      | For      | For       | For              |
| 8         | Related Party Transactions             | Mgmt      | For      | For       | For              |
| 9         | Non-Voting Meeting Note                | N/A       | N/A      | N/A       | N/A              |

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Beijing Shiji Information Technology Co. Ltd

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002153       | CINS Y0772L102   | 07/15/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------|-----------|----------|-----------|------------------|
| 1         | Elect LI Shaohua       | Mgmt      | For      | For       | For              |
| 2         | Amendments to Articles | Mgmt      | For      | For       | For              |

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Beijing Shiji Information Technology Co. Ltd

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002153       | CINS Y0772L102   | 09/09/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Purpose of Plan  | Mgmt      | For      | For       | For              |
| 2         | Participants   | Mgmt      | For      | For       | For              |
| 3         | Quantity, Source and Type of Underlying Stocks   | Mgmt      | For      | For       | For              |
| 4         | Granting Status of Options   | Mgmt      | For      | For       | For              |
| 5         | Exercise Price, Grant Date, Vesting Period, Exercise Date, and Lock-up Period of Stock Options | Mgmt      | For      | For       | For              |
| 6         | Basis for Determining Exercise Price   | Mgmt      | For      | For       | For              |
| 7         | Exercise Requirements  | Mgmt      | For      | For       | For              |
| 8         | Procedures for Granting  | Mgmt      | For      | For       | For              |
| 9         | Adjustment Methods and Procedures for Stock Options  | Mgmt      | For      | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Accounting Treatment   | Mgmt | For | For | For |
| 11 | Obligations and Rights of the Company and Participants                   | Mgmt | For | For | For |
| 12 | Measures to to Implement Changes   | Mgmt | For | For | For |
| 13 | Resolving Mechanisms for Disputes  | Mgmt | For | For | For |
| 14 | Procedures for Cancellation and Withdrawal                               | Mgmt | For | For | For |
| 15 | Disclosure of Stock Options  | Mgmt | For | For | For |
| 16 | Other Provisions of Plan   | Mgmt | For | For | For |
| 17 | Constitution of Procedural Rules: Management Rules for Stock Option Plan | Mgmt | For | For | For |
| 18 | Board Authorization to Implement Stock Option Incentive Plan             | Mgmt | For | For | For |
| 19 | Appointment of Auditor   | Mgmt | For | For | For |

Beijing Shiji Information Technology Co. Ltd

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 002153       | CINS Y0772L102   | 11/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | LI Zhongchu      | Mgmt         | For            | For       | For              |
| 2            | LAI Deyuan       | Mgmt         | For            | For       | For              |
| 3            | LI Diankun       | Mgmt         | For            | For       | For              |
| 4            | LI Shaohua       | Mgmt         | For            | For       | For              |
| 5            | ZOU Xiaojie      | Mgmt         | For            | For       | For              |
| 6            | LIU Danping      | Mgmt         | For            | For       | For              |
| 7            | ZHU Jinmei       | Mgmt         | For            | For       | For              |
| 8            | GUO Ming         | Mgmt         | For            | Against   | Against          |
| 9            | ZHANG Guangjie   | Mgmt         | For            | For       | For              |

Beijing Sinnet Technology Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 300383       | CINS Y0R7V6101  | 04/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2            | Annual Report   | Mgmt         | For            | For       | For              |
| 3            | Directors' Report   | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                             | Mgmt         | For            | For       | For              |
| 6            | Remuneration Incentive System for Directors and Supervisors | Mgmt         | For            | For       | For              |

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|   |                        |      |     |     |     |
|---|------------------------|------|-----|-----|-----|
| 7 | Appointment of Auditor | Mgmt | For | For | For |
| 8 | Amendments to Articles | Mgmt | For | For | For |

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Beijing SL Pharmaceutical Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002038       | CINS Y0773L119  | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                             | Mgmt         | For            | For       | For              |
| 5            | Annual Report   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                      | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                                  | Mgmt         | For            | For       | For              |
| 8            | Use of Proprietary Funds for Short-term Low-risk Investment | Mgmt         | For            | For       | For              |

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Beijing SPC Environment Protection Tech Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| 002573       | CINS Y0773P102                                 | 05/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                                  | Mgmt         | For            | For       | For              |
| 2            | Directors' Report                              | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                            | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                           | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                         | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles                         | Mgmt         | For            | For       | For              |
| 8            | Approval to Conduct Financial Leasing Business | Mgmt         | For            | For       | For              |
| 9            | Approval of Line of Credit                     | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees                   | Mgmt         | For            | For       | For              |
| 11           | Provision of Entrusted Loans                   | Mgmt         | For            | For       | For              |
| 12           | Approval of Borrowing                          | Mgmt         | For            | For       | For              |
| 13           | Elect JIA Shuangyan as Director                | Mgmt         | For            | For       | For              |
| 14           | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A              |

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Beijing SPC Environment Protection Tech Co., Ltd.

|              |                     |              |                |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
| 002573       | CINS Y0773P102      | 08/10/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Special      | China               |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect ZHANG Kaiyuan | Mgmt         | For            | For       | For              |
| 2            | Elect ZHANG Genhua  | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Elect AN Dejun   | Mgmt | For | For     | For     |
| 4  | Elect WANG Yonghui   | Mgmt | For | For     | For     |
| 5  | Elect LIU Chaoan   | Mgmt | For | For     | For     |
| 6  | Elect XIAO Suining   | Mgmt | For | For     | For     |
| 7  | Elect ZHANG Jianping   | Mgmt | For | For     | For     |
| 8  | Elect GUI Songlei  | Mgmt | For | For     | For     |
| 9  | Directors' Fees  | Mgmt | For | For     | For     |
| 10 | WANG Yuemiao   | Mgmt | For | Against | Against |
| 11 | ZHANG Yanqiu   | Mgmt | For | For     | For     |
| 12 | Supervisors' Fees  | Mgmt | For | For     | For     |
| 13 | Amendments to Articles   | Mgmt | For | For     | For     |
| 14 | Authority to Issue<br>Super and Short-term<br>Commercial<br>Papers | Mgmt | For | For     | For     |

Beijing SPC Environment Protection Tech Co.,Ltd.

|              |  |              |                |     |     |
|--------------|--|--------------|----------------|-----|-----|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |     |     |
| 002573       | CINS Y0773P102                                   | 11/11/2016   | Voted          |     |     |
| Meeting Type | Country of Trade                                 |              |                |     |     |
| Special      | China  |              |                |     |     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       |     |     |
|              |  |              | Vote Cast      |     |     |
|              |  |              | For/Against    |     |     |
|              |  |              | Mgmt           |     |     |
| 1            | Asset Securitization                             | Mgmt         | For            | For | For |
| 2            | Authority to Give<br>Guarantees                  | Mgmt         | For            | For | For |
| 3            | Authority to Give<br>Guarantees to<br>Subsidiary | Mgmt         | For            | For | For |

Beijing Ultrapower Software Co., Ltd.

|              |  |              |                |     |     |
|--------------|--|--------------|----------------|-----|-----|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |     |     |
| 300002       | CINS Y0775T102                               | 01/19/2017   | Voted          |     |     |
| Meeting Type | Country of Trade                             |              |                |     |     |
| Special      | China  |              |                |     |     |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       |     |     |
|              |  |              | Vote Cast      |     |     |
|              |  |              | For/Against    |     |     |
|              |  |              | Mgmt           |     |     |
| 1            | Change of the<br>Company's Business<br>Scope | Mgmt         | For            | For | For |
| 2            | Amendments to Articles                       | Mgmt         | For            | For | For |
| 3            | Authority to Give<br>Guarantees              | Mgmt         | For            | For | For |

Beijing Ultrapower Software Co., Ltd.

|              |  |              |                |     |     |
|--------------|--|--------------|----------------|-----|-----|
| Ticker       | Security ID:                             | Meeting Date | Meeting Status |     |     |
| 300002       | CINS Y0775T102                           | 05/16/2017   | Voted          |     |     |
| Meeting Type | Country of Trade                         |              |                |     |     |
| Annual       | China                                    |              |                |     |     |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       |     |     |
|              |  |              | Vote Cast      |     |     |
|              |  |              | For/Against    |     |     |
|              |  |              | Mgmt           |     |     |
| 1            | Directors' Report                        | Mgmt         | For            | For | For |
| 2            | Supervisors' Report                      | Mgmt         | For            | For | For |
| 3            | Annual Report                            | Mgmt         | For            | For | For |
| 4            | Accounts and Reports                     | Mgmt         | For            | For | For |
| 5            | Allocation of<br>Profits/Dividends       | Mgmt         | For            | For | For |
| 6            | Appointment of Auditor                   | Mgmt         | For            | For | For |
| 7            | Authority to Give<br>Guarantees          | Mgmt         | For            | For | For |
| 8            | Replenishment of<br>Working Capital with | Mgmt         | For            | For | For |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Raised Funds                                     |      |     |     |     |  |
| 9  | Management System on Entrusted Assets Management | Mgmt | For | For | For |  |
| 10 | Investment in Wealth Management Products         | Mgmt | For | For | For |  |

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Beijing Ultrapower Software Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 300002       | CINS Y0775T102                  | 11/15/2016       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Special      |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles          | Mgmt             | For            | For       | For              |
| 2            | Elect YANG Kaicheng as Director | Mgmt             | For            | For       | For              |

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Beijing Venustech Inc.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002439       | CINS Y07764106  | 01/18/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Joint Investment in the Establishment of Equity Investment Fund | Mgmt             | For            | For       | For              |

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Beijing Venustech Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002439       | CINS Y07764106   | 05/22/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 4            | Annual Report  | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                                      | Mgmt             | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds                            | Mgmt             | For            | For       | For              |
| 7            | PERMANENT REPLENISHMENT OF WORKING CAPITAL WITH SURPLUS RAISED FUNDS | Mgmt             | For            | For       | For              |
| 8            | Appointment of Auditor   | Mgmt             | For            | For       | For              |
| 9            | Directors' Fees  | Mgmt             | For            | For       | For              |
| 10           | Supervisors' Fees  | Mgmt             | For            | For       | For              |
| 11           | Investment in Wealth Management Products                             | Mgmt             | For            | For       | For              |
| 12           | Amendments to Articles   | Mgmt             | For            | For       | For              |
| 13           | By-election of   | Mgmt             | For            | Against   | Against          |

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Supervisor: Elect  
ZHANG Miao as a  
Supervisor

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Beijing Venustech Inc.  
 Ticker Security ID: Meeting Date Meeting Status  
 002439 CINS Y07764106 10/17/2016 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Elect ZHANG Yuan as Director Mgmt For For For

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Beijing Water Business Doctor Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 300055 CINS Y07760104 02/16/2017 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Amendments to Use of Proceeds Mgmt For For For

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Beijing Water Business Doctor Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 300055 CINS Y07760104 05/11/2017 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Annual Report Mgmt For For For  
 2 Financial Reports Mgmt For For For  
 3 Directors' Report Mgmt For For For  
 4 Supervisors' Report Mgmt For Abstain Against  
 5 Allocation of Profits/Dividends Mgmt For For For  
 6 Appointment of Auditor Mgmt For For For

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Beijing Water Business Doctor Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 300055 CINS Y07760104 08/29/2016 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Elect WANG Changrong Mgmt For For For  
 2 Elect WANG Jian Mgmt For For For

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BlueFocus Communication Group Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 300058 CINS Y091AZ103 05/17/2017 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Non-Voting Meeting Note N/A N/A N/A N/A  
 2 Accounts and Reports Mgmt For For For  
 3 Directors' Report Mgmt For For For  
 4 Supervisors' Report Mgmt For For For  
 5 Annual Report Mgmt For For For  
 6 Allocation of Profits/Dividends Mgmt For For For

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Profits/Dividends<br>Directors and Supervisors' Fees              | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor  | Mgmt | For | For     | For     |
| 9  | Internal Control Self-Assessment Report                           | Mgmt | For | For     | For     |
| 10 | Report on Deposit and Use of Previously Raised Funds              | Mgmt | For | For     | For     |
| 11 | Amendments to Articles  | Mgmt | For | For     | For     |
| 12 | Adjustment to the Conversion Price of Convertible Corporate Bonds | Mgmt | For | For     | For     |
| 13 | Board Authorization to Implement Changes in Conversion Price      | Mgmt | For | For     | For     |
| 14 | Employee Restricted Shares Plan                                   | Mgmt | For | For     | For     |
| 15 | Board Authorization to Implement Employee Restricted Shares Plan  | Mgmt | For | For     | For     |
| 16 | Assessment Measures of Employee Restricted Shares Plan            | Mgmt | For | For     | For     |
| 17 | Elect ZHAO Wenquan  | Mgmt | For | For     | For     |
| 18 | Elect XIONG Jian  | Mgmt | For | For     | For     |
| 19 | Elect ZHENG Hong  | Mgmt | For | For     | For     |
| 20 | Elect ZHANG Dong  | Mgmt | For | For     | For     |
| 21 | Elect JIANG Xiliang   | Mgmt | For | For     | For     |
| 22 | Elect ZHAO Xinge  | Mgmt | For | For     | For     |
| 23 | Elect JIN Yan   | Mgmt | For | Against | Against |
| 24 | Elect YAN Yan   | Mgmt | For | Against | Against |
| 25 | Elect XU Donggen  | Mgmt | For | For     | For     |
| 26 | Elect FENG Xiao   | Mgmt | For | For     | For     |
| 27 | Elect SONG Dan  | Mgmt | For | For     | For     |
| 28 | Elect ZHU Yunyang   | Mgmt | For | Against | Against |

BlueFocus Communication Group Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 300058       | CINS Y091AZ103  | 10/10/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Medium-term Notes                      | Mgmt         | For            | For       | For              |
| 2            | Authority to Issue Super and Short-term Commercial Papers | Mgmt         | For            | For       | For              |
| 3            | Board Authorization to Implement Debt Issuance            | Mgmt         | For            | For       | For              |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 4 | Amendments to<br>Procedural Rules:<br>Raised Fund<br>Management<br>Measures | Mgmt | For | For | For |
| 5 | Application for Line<br>of<br>Credit  | Mgmt | For | For | For |

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By-Health Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 300146       | CINS Y2924V103   | 03/20/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Work Report of the<br>Board of<br>Directors            | Mgmt             | For            | For       | For                 |
| 2            | Work Report of the<br>Board of<br>Supervisors          | Mgmt             | For            | For       | For                 |
| 3            | Financial Resolution                                   | Mgmt             | For            | For       | For                 |
| 4            | Financial Budget Report                                | Mgmt             | For            | For       | For                 |
| 5            | 2016 Annual Report and<br>Summary                      | Mgmt             | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 7            | Amendments to Articles                                 | Mgmt             | For            | For       | For                 |
| 8            | Report on the Deposit<br>and Usage of Raised<br>Funds  | Mgmt             | For            | For       | For                 |
| 9            | Special Auditor<br>Statement on Fund<br>Usage          | Mgmt             | For            | For       | For                 |
| 10           | Appointment of Auditor                                 | Mgmt             | For            | For       | For                 |
| 11           | Modification of Use of<br>Raised<br>Funds              | Mgmt             | For            | For       | For                 |
| 12           | Authority to Purchase<br>Wealth Management<br>Products | Mgmt             | For            | For       | For                 |
| 13           | Shareholder Return<br>Plan for 2017 to<br>2019         | Mgmt             | For            | For       | For                 |
| 14           | Election of Supervisors                                | Mgmt             | For            | Against   | Against             |

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By-Health Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 300146       | CINS Y2924V103   | 04/27/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Repurchase and<br>Cancellation of<br>Restricted<br>Shares          | Mgmt             | For            | For       | For                 |
| 2            | Decrease of Restricted<br>Capital and<br>Amendments to<br>Articles | Mgmt             | For            | For       | For                 |

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| By-Health Company Limited |   |              |                |           |                  |  |
|---------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 300146                    | CINS Y2924V103  | 11/04/2016   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade  |              |                |           |                  |  |
| Special                   | China   |              |                |           |                  |  |
| Issue No.                 | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | 2016 Restricted Stock Incentive Plan  | Mgmt         | For            | For       | For              |  |
| 2                         | Constitution of Procedural Rules: Management Measures for the Restricted Stock Incentive Plan | Mgmt         | For            | For       | For              |  |
| 3                         | Board Authorization to Implement Stock Option Plan  | Mgmt         | For            | For       | For              |  |
| 4                         | Amendments to Articles  | Mgmt         | For            | For       | For              |  |

| BYD Company Limited |  |              |                |           |                  |  |
|---------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker              | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 1211                | CINS Y1045E107   | 06/06/2017   | Voted          |           |                  |  |
| Meeting Type        | Country of Trade   |              |                |           |                  |  |
| Annual              | China  |              |                |           |                  |  |
| Issue No.           | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                   | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |  |
| 2                   | Directors' Report  | Mgmt         | For            | For       | For              |  |
| 3                   | Supervisors' Report  | Mgmt         | For            | For       | For              |  |
| 4                   | Accounts and Reports   | Mgmt         | For            | For       | For              |  |
| 5                   | Annual Report  | Mgmt         | For            | For       | For              |  |
| 6                   | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |  |
| 7                   | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | For       | For              |  |
| 8                   | Provision of Guarantee by the Group  | Mgmt         | For            | Against   | Against          |  |
| 9                   | Guarantees to External Company in Respect of Sales of New Energy Vehicles, New Energy Forklifts and New Technological Products | Mgmt         | For            | Against   | Against          |  |
| 10                  | Estimated Caps of Continuing Connected Transactions  | Mgmt         | For            | For       | For              |  |
| 11                  | Authority to Issue H Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |  |
| 12                  | Authority to Issue Shares w/o Preemptive Rights of BYD Electronic (International) Company                                      | Mgmt         | For            | Against   | Against          |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 13 | Limited<br>Investment in Wealth<br>Management<br>Products                   | Mgmt | For | For | For |
| 14 | Authority to Issue<br>Short to Medium-Term<br>Debt Financing<br>Instruments | Mgmt | For | For | For |

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BYD Company Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 1211         | CINS Y1045E107  | 11/01/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Authority to Declare<br>Interim<br>Dividends                        | Mgmt         | For            | For       | For                 |
| 3            | Change of Business<br>Scope and Amendment<br>to<br>Articles         | Mgmt         | For            | For       | For                 |
| 4            | Further Change of<br>Business Scope and<br>Amendment to<br>Articles | Mgmt         | For            | For       | For                 |

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Cangzhou Mingzhu Plastic Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002108       | CINS Y1099L106  | 04/18/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt         | For            | Abstain   | Against             |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                                      | Mgmt         | For            | For       | For                 |
| 5            | Annual Report   | Mgmt         | For            | For       | For                 |
| 6            | Report on Deposit and<br>Use of Raised<br>Funds                         | Mgmt         | For            | For       | For                 |
| 7            | Approval of Line of<br>Credit   | Mgmt         | For            | For       | For                 |
| 8            | Authority to Give<br>Guarantees   | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 10           | Adjustment in<br>Independent<br>Directors'<br>Fees                      | Mgmt         | For            | For       | For                 |
| 11           | Amendments to<br>Procedural Rules:<br>Compensation<br>Incentive<br>Plan | Mgmt         | For            | Abstain   | Against             |
| 12           | Amendments to Articles  | Mgmt         | For            | For       | For                 |

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Cangzhou Mingzhu Plastic Co., Ltd.

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|              |   |                  |                |
|--------------|---|------------------|----------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |
| 002108       | CINS Y1099L106                                | 05/10/2017       | Voted          |
| Meeting Type |   | Country of Trade |                |
| Special      |   | China            |                |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       |
|              |   |                  | Vote Cast      |
|              |   |                  | For/Against    |
|              |   |                  | Mgmt           |
| 1            | Elect LU Yujian as<br>Independent<br>Director | Mgmt             | For            |
|              |   |                  | For            |
|              |   |                  | For            |

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### Chaozhou Three-Circle(Group) Co., Ltd.

|              |   |                  |                |
|--------------|---|------------------|----------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |
| 300408       | CINS Y1R99A101                              | 05/10/2017       | Voted          |
| Meeting Type |   | Country of Trade |                |
| Annual       |   | China            |                |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       |
|              |   |                  | Vote Cast      |
|              |   |                  | For/Against    |
|              |   |                  | Mgmt           |
| 1            | Annual Report                               | Mgmt             | For            |
| 2            | Directors' Report                           | Mgmt             | For            |
| 3            | Supervisors' Report                         | Mgmt             | For            |
| 4            | Accounts and Reports                        | Mgmt             | For            |
| 5            | Allocation of<br>Profits/Dividends          | Mgmt             | For            |
| 6            | Appointment of Auditor                      | Mgmt             | For            |
| 7            | Directors' and<br>Supervisors'<br>Fees      | Mgmt             | For            |
| 8            | Elect ZHANG Wanzhen                         | Mgmt             | For            |
| 9            | Elect XIE Cansheng                          | Mgmt             | For            |
| 10           | Elect HUANG Xueyun                          | Mgmt             | For            |
| 11           | Elect LI Gang                               | Mgmt             | For            |
| 12           | Elect GU Qun                                | Mgmt             | For            |
| 13           | Elect HUANG Weikun                          | Mgmt             | For            |
| 14           | Elect XU Yejun                              | Mgmt             | For            |
| 15           | Elect LI Bo                                 | Mgmt             | For            |
| 16           | Elect ZHANG Xichong                         | Mgmt             | For            |
| 17           | Investment to<br>Establish Joint<br>Venture | Mgmt             | For            |
| 18           | Authority to Increase<br>Guarantee<br>Quota | Mgmt             | For            |
|              |   |                  | Against        |
|              |   |                  | Against        |

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### Chengdu Santai Holding Group Co., Ltd.

|              |   |                  |                |
|--------------|---|------------------|----------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |
| 002312       | CINS Y1309L102  | 12/22/2016       | Voted          |
| Meeting Type |   | Country of Trade |                |
| Special      |   | China            |                |
| Issue No.    | Description   | Proponent        | Mgmt Rec       |
|              |   |                  | Vote Cast      |
|              |   |                  | For/Against    |
|              |   |                  | Mgmt           |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            |
| 2            | Equity/Asset Transfer   | Mgmt             | For            |
| 3            | Use of Temporarily<br>Idle Funds to to<br>Implement National<br>Debt Reverse<br>Repurchase<br>Financing | Mgmt             | For            |
|              |   |                  | For            |

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### China Aviation Optical-Electrical Technology Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002179 | CINS Y14228103 | 01/17/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |             |      |
|--------------|--|------------------|----------|-----------|-------------|------|
| Special      |  | China            |          |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Restricted Stock Incentive Plan  | Mgmt             | For      | For       | For         |      |
| 2            | First Phase Restricted Stock Incentive Plan  | Mgmt             | For      | For       | For         |      |
| 3            | Amendments to Procedural Rules: Stock Option Incentive Management Measures                       | Mgmt             | For      | For       | For         |      |
| 4            | Amendments to Procedural Rules: Implementation and Appraisal of Restricted Stocks Incentive Plan | Mgmt             | For      | For       | For         |      |
| 5            | Board Authorization to Implement Restricted Stock Incentive Plan                                 | Mgmt             | For      | For       | For         |      |

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China Aviation Optical-Electrical Technology Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| 002179       | CINS Y14228103   | 04/12/2017       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Annual       |  | China            |                |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Directors' Report  | Mgmt             | For            | For       | For         |      |
| 2            | Supervisors' Report  | Mgmt             | For            | For       | For         |      |
| 3            | Accounts and Reports                                       | Mgmt             | For            | For       | For         |      |
| 4            | Allocation of Profits/Dividends                            | Mgmt             | For            | For       | For         |      |
| 5            | Related Party Transactions                                 | Mgmt             | For            | For       | For         |      |
| 6            | Annual Report  | Mgmt             | For            | For       | For         |      |
| 7            | Financial Budget   | Mgmt             | For            | For       | For         |      |
| 8            | Amendments to Articles                                     | Mgmt             | For            | For       | For         |      |
| 9            | Amendments to Procedural Rules: Board Meetings             | Mgmt             | For            | For       | For         |      |
| 10           | Amendments to Procedural Rules: Supervisory Board Meetings | Mgmt             | For            | For       | For         |      |
| 11           | Amendments to Management System for Fund Raising           | Mgmt             | For            | For       | For         |      |
| 12           | Amendments to Management System for Write-off of Assets    | Mgmt             | For            | Abstain   | Against     |      |

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China Aviation Optical-Electrical Technology Co., Ltd.

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| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| 002179       | CINS Y14228103          | 05/18/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | China            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 2            | Amendment to Articles   | Mgmt             | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

| China Aviation Optical-Electrical Technology Co., Ltd. |                          |                  |                |           |                  |
|--|--------------------------|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| 002179   | CINS Y14228103           | 09/23/2016       | Voted          |           |                  |
| Meeting Type   |                          | Country of Trade |                |           |                  |
| Special  |                          | China            |                |           |                  |
| Issue No.  | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Elect GUO Zeyi           | Mgmt             | For            | For       | For              |
| 2  | Elect ZHAO Zhuo          | Mgmt             | For            | For       | For              |
| 3  | Elect WANG Chaoyang      | Mgmt             | For            | For       | For              |
| 4  | Elect HU Linping         | Mgmt             | For            | For       | For              |
| 5  | Elect ZHAO Hejun         | Mgmt             | For            | For       | For              |
| 6  | Elect SHI Yinjiang       | Mgmt             | For            | For       | For              |
| 7  | Elect FU Guicui          | Mgmt             | For            | For       | For              |
| 8  | Elect WANG Huilan        | Mgmt             | For            | For       | For              |
| 9  | Elect LUO Qinghua        | Mgmt             | For            | For       | For              |
| 10   | Elect WU Xingquan        | Mgmt             | For            | For       | For              |
| 11   | Elect WU Yun             | Mgmt             | For            | For       | For              |
| 12   | Elect WANG Jingyu        | Mgmt             | For            | For       | For              |
| 13   | Appointment of Auditor   | Mgmt             | For            | For       | For              |
| 14   | Shareholder Returns Plan | Mgmt             | For            | For       | For              |
| 15   | Amendments to Articles   | Mgmt             | For            | For       | For              |

| Da An Gene Co., Ltd. of Sun Yat-sen University |                    |                  |                |           |                  |
|--|--------------------|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:       | Meeting Date     | Meeting Status |           |                  |
| 002030   | CINS Y1856D107     | 01/09/2017       | Voted          |           |                  |
| Meeting Type                                   |                    | Country of Trade |                |           |                  |
| Special  |                    | China            |                |           |                  |
| Issue No.                                      | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Transfer of Equity | Mgmt             | For            | For       | For              |

| Da An Gene Co., Ltd. of Sun Yat-sen University |                              |                  |                |           |                  |
|--|------------------------------|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 002030   | CINS Y1856D107               | 01/13/2017       | Voted          |           |                  |
| Meeting Type                                   |                              | Country of Trade |                |           |                  |
| Special  |                              | China            |                |           |                  |
| Issue No.                                      | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Authority to Give Guarantees | Mgmt             | For            | For       | For              |

| Da An Gene Co., Ltd. of Sun Yat-sen University |                              |                  |                |           |                  |
|--|------------------------------|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 002030   | CINS Y1856D107               | 03/24/2017       | Voted          |           |                  |
| Meeting Type                                   |                              | Country of Trade |                |           |                  |
| Special  |                              | China            |                |           |                  |
| Issue No.                                      | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Application for Listing of a | Mgmt             | For            | For       | For              |

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Subsidiary

| Da An Gene Co., Ltd. of Sun Yat-sen University |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| Ticker   | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002030   | CINS Y1856D107   | 04/21/2017   | Voted          |           |                  |
| Meeting Type                                   | Country of Trade   |              |                |           |                  |
| Annual   | China  |              |                |           |                  |
| Issue No.                                      | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Directors Report   | Mgmt         | For            | For       | For              |
| 2  | Supervisor Reports   | Mgmt         | For            | For       | For              |
| 3  | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4  | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 5  | Annual Report  | Mgmt         | For            | For       | For              |
| 6  | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 7  | Related Party Transactions   | Mgmt         | For            | For       | For              |
| 8  | 2017 FINANCIAL BUDGET  | Mgmt         | For            | For       | For              |
| 9  | Listing of Subsidiary  | Mgmt         | For            | For       | For              |
| 10   | Application of Subsidiary Listing  | Mgmt         | For            | For       | For              |
| 11   | Asset-backed Securitization Business   | Mgmt         | For            | For       | For              |
| 12   | Authority to Guarantees for Asset Securitization Business                        | Mgmt         | For            | For       | For              |
| 13   | Authority to Give Guarantees for Factoring Financing Business                    | Mgmt         | For            | For       | For              |
| 14   | Authority to Give Counter-Guarantee for Controlled Subsidiary                    | Mgmt         | For            | For       | For              |
| 15   | Authority to Give Guarantee for Wholly-owned Subsidiary of Controlled Subsidiary | Mgmt         | For            | For       | For              |
| 16   | Approval of Industrial Merger Fund   | Mgmt         | For            | For       | For              |
| 17   | Purchase of Wealth Management Products   | Mgmt         | For            | For       | For              |

| Da An Gene Co., Ltd. of Sun Yat-sen University |                                       |              |                |           |                  |
|--|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker   | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| 002030   | CINS Y1856D107                        | 05/08/2017   | Voted          |           |                  |
| Meeting Type                                   | Country of Trade                      |              |                |           |                  |
| Special  | China                                 |              |                |           |                  |
| Issue No.                                      | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Termination of the Transfer of Equity | Mgmt         | For            | For       | For              |

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|  |  |                  |                |           |                  |
|--|--|------------------|----------------|-----------|------------------|
| Da An Gene Co., Ltd. of Sun Yat-sen University |  |                  |                |           |                  |
| Ticker   | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002030   | CINS Y1856D107   | 05/16/2017       | Voted          |           |                  |
| Meeting Type                                   |  | Country of Trade |                |           |                  |
| Special  |  | China            |                |           |                  |
| Issue No.                                      | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Approval for a Joint-Stock Subsidiary to Transform and Apply for Listing | Mgmt             | For            | For       | For              |

|  |  |                  |                |           |                  |
|--|--|------------------|----------------|-----------|------------------|
| Da An Gene Co., Ltd. of Sun Yat-sen University |  |                  |                |           |                  |
| Ticker   | Security ID:                               | Meeting Date     | Meeting Status |           |                  |
| 002030   | CINS Y1856D107                             | 06/05/2017       | Voted          |           |                  |
| Meeting Type                                   |  | Country of Trade |                |           |                  |
| Special  |  | China            |                |           |                  |
| Issue No.                                      | Description                                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Transformation and Listing of a Subsidiary | Mgmt             | For            | For       | For              |

|  |  |                  |                |           |                  |
|--|--|------------------|----------------|-----------|------------------|
| Da An Gene Co., Ltd. of Sun Yat-sen University |  |                  |                |           |                  |
| Ticker   | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002030   | CINS Y1856D107   | 08/29/2016       | Voted          |           |                  |
| Meeting Type                                   |  | Country of Trade |                |           |                  |
| Special  |  | China            |                |           |                  |
| Issue No.                                      | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Application of Sub-subsidiary for Listing  | Mgmt             | For            | For       | For              |
| 2  | Application of Subsidiary for Listing  | Mgmt             | For            | For       | For              |
| 3  | Capital Increase and Share Expansion of Cyagen Health Research Centre (Taicang) Co., Ltd.    | Mgmt             | For            | For       | For              |
| 4  | Capital Increase and Share Expansion of Connaught Xin (Nantong) Medical Technology Co., Ltd. | Mgmt             | For            | For       | For              |

|  |                           |                  |                |           |                  |
|--|---------------------------|------------------|----------------|-----------|------------------|
| Da An Gene Co., Ltd. of Sun Yat-sen University |                           |                  |                |           |                  |
| Ticker   | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| 002030   | CINS Y1856D107            | 10/14/2016       | Voted          |           |                  |
| Meeting Type                                   |                           | Country of Trade |                |           |                  |
| Special  |                           | China            |                |           |                  |
| Issue No.                                      | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Subsidiary's Listing Plan | Mgmt             | For            | For       | For              |

Da An Gene Co., Ltd. of Sun Yat-sen University



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|              |                        |                  |                |
|--------------|------------------------|------------------|----------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |
| 002030       | CINS Y1856D107         | 11/15/2016       | Voted          |
| Meeting Type |                        | Country of Trade |                |
| Special      |                        | China            |                |
| Issue No.    | Description            | Proponent        | Mgmt Rec       |
|              |                        | Vote Cast        | For/Against    |
|              |                        |                  | Mgmt           |
| 1            | Amendments to Articles | Mgmt             | For            |
|              |                        | For              | For            |

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DHC Software Company Limited

|              |                               |                  |                |
|--------------|-------------------------------|------------------|----------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |
| 002065       | CINS Y0771R100                | 02/09/2017       | Voted          |
| Meeting Type |                               | Country of Trade |                |
| Special      |                               | China            |                |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       |
|              |                               | Vote Cast        | For/Against    |
|              |                               |                  | Mgmt           |
| 1            | Elect XUE Xiangdong           | Mgmt             | For            |
| 2            | Elect LU Bo                   | Mgmt             | For            |
| 3            | Elect LI Jianguo              | Mgmt             | For            |
| 4            | Elect YANG Jian               | Mgmt             | For            |
| 5            | Elect ZHENG Xiaoqing          | Mgmt             | For            |
| 6            | Elect XU Deli                 | Mgmt             | For            |
| 7            | Elect FAN Yushun              | Mgmt             | For            |
| 8            | Elect LIN Zhong               | Mgmt             | For            |
| 9            | Elect LI Yan                  | Mgmt             | For            |
| 10           | Elect LUAN Dalong             | Mgmt             | For            |
| 11           | Elect GUO Yujie as Supervisor | Mgmt             | For            |
|              |                               | Against          | Against        |

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DHC Software Company Limited

|              |  |                  |                |
|--------------|--|------------------|----------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |
| 002065       | CINS Y0771R100                                   | 05/22/2017       | Voted          |
| Meeting Type |  | Country of Trade |                |
| Annual       |  | China            |                |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       |
|              |  | Vote Cast        | For/Against    |
|              |  |                  | Mgmt           |
| 1            | Annual Report                                    | Mgmt             | For            |
| 2            | Directors' Report                                | Mgmt             | For            |
| 3            | Supervisors' Report                              | Mgmt             | For            |
| 4            | Accounts and Reports                             | Mgmt             | For            |
| 5            | Allocation of Profits/Dividends                  | Mgmt             | For            |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            |
| 7            | Non-Voting Meeting Note                          | N/A              | N/A            |
|              |  | N/A              | N/A            |

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DHC Software Company Limited

|              |   |                  |                |
|--------------|---|------------------|----------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |
| 002065       | CINS Y0771R100                                  | 08/03/2016       | Voted          |
| Meeting Type |   | Country of Trade |                |
| Special      |   | China            |                |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       |
|              |   | Vote Cast        | For/Against    |
|              |   |                  | Mgmt           |
| 1            | Authority to Issue Short Term Commercial Papers | Mgmt             | For            |
|              |   | For              | For            |

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DHC Software Company Limited

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 002065       | CINS Y0771R100 | 09/12/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

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| Issue No. | Description            | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------|-----------|----------|-----------|---------------------|
| 1         | Amendments to Articles | Mgmt      | For      | For       | For                 |

DHC Software Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 002065       | CINS Y0771R100   | 12/05/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Establishment of Beijing Zhongguancun Bank Co., Ltd.       | Mgmt      | For      | For       | For                 |
| 2         | Signing of Agreement for the Establishment                 | Mgmt      | For      | For       | For                 |
| 3         | Report on Commitment to Authenticity of Sources of Funding | Mgmt      | For      | For       | For                 |
| 4         | No Violation to Related Party Transactions                 | Mgmt      | For      | For       | For                 |
| 5         | Sixteen Commitments to Beijing Zhongguancun Bank Co., Ltd. | Mgmt      | For      | For       | For                 |

Do-Fluoride Chemicals Co. Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 002407       | CINS Y2090T106   | 02/08/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------------------|-----------|----------|-----------|---------------------|
| 1         | Elect LI Shijiang       | Mgmt      | For      | For       | For                 |
| 2         | Elect HOU Hongjun       | Mgmt      | For      | For       | For                 |
| 3         | Elect LI Yunfeng        | Mgmt      | For      | For       | For                 |
| 4         | Elect LI Lingyun        | Mgmt      | For      | For       | For                 |
| 5         | Elect HAN Shijun        | Mgmt      | For      | For       | For                 |
| 6         | Elect CHEN Yan          | Mgmt      | For      | For       | For                 |
| 7         | Elect LI Yingjiang      | Mgmt      | For      | For       | For                 |
| 8         | Elect LUO Binyuan       | Mgmt      | For      | For       | For                 |
| 9         | Elect HUANG Guobao      | Mgmt      | For      | For       | For                 |
| 10        | Elect ZHAO Shuangcheng  | Mgmt      | For      | Against   | Against             |
| 11        | Elect MA Baoqun         | Mgmt      | For      | Against   | Against             |
| 12        | Elect GAO Yonglin       | Mgmt      | For      | For       | For                 |
| 13        | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A                 |

Do-Fluoride Chemicals Co. Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 002407       | CINS Y2090T106   | 03/29/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description          | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------|-----------|----------|-----------|---------------------|
| 1         | Directors' Report    | Mgmt      | For      | Abstain   | Against             |
| 2         | Supervisors' Report  | Mgmt      | For      | Abstain   | Against             |
| 3         | Accounts and Reports | Mgmt      | For      | For       | For                 |
| 4         | Allocation of        | Mgmt      | For      | For       | For                 |

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|  |   |                  |          |                |             |  |
|--|---|------------------|----------|----------------|-------------|--|
|  | Profits/Dividends                             |                  |          |                |             |  |
| 5                                      | Annual Report                                 | Mgmt             | For      | For            | For         |  |
| 6                                      | Approval of Line of Credit                    | Mgmt             | For      | For            | For         |  |
| 7                                      | Disposal of Assets                            | Mgmt             | For      | For            | For         |  |
| 8                                      | Appointment of Auditor                        | Mgmt             | For      | Against        | Against     |  |
| <hr/>                                  |   |                  |          |                |             |  |
| Do-Fluoride Chemicals Co. Ltd.         |   |                  |          |                |             |  |
| Ticker                                 | Security ID:                                  | Meeting Date     |          | Meeting Status |             |  |
| 002407                                 | CINS Y2090T106                                | 04/10/2017       |          | Voted          |             |  |
| Meeting Type                           |   | Country of Trade |          |                |             |  |
| Special                                |   | China            |          |                |             |  |
| Issue No.                              | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against |  |
|  |   |                  |          |                | Mgmt        |  |
| 1                                      | Amendments to Articles                        | Mgmt             | For      | For            | For         |  |
| <hr/>                                  |   |                  |          |                |             |  |
| East Money Information Company Limited |   |                  |          |                |             |  |
| Ticker                                 | Security ID:                                  | Meeting Date     |          | Meeting Status |             |  |
| 300059                                 | CINS Y2234B102                                | 01/20/2017       |          | Voted          |             |  |
| Meeting Type                           |   | Country of Trade |          |                |             |  |
| Special                                |   | China            |          |                |             |  |
| Issue No.                              | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against |  |
|  |   |                  |          |                | Mgmt        |  |
| 1                                      | Amendments to Articles                        | Mgmt             | For      | For            | For         |  |
| 2                                      | Elect Director: QI Shi                        | Mgmt             | For      | For            | For         |  |
| 3                                      | Elect Director: TAO Tao                       | Mgmt             | For      | For            | For         |  |
| 4                                      | Elect Director: CHEN Kai                      | Mgmt             | For      | For            | For         |  |
| 5                                      | Elect Director: LU Wei                        | Mgmt             | For      | For            | For         |  |
| 6                                      | Elect Independent Director: YAN Jie           | Mgmt             | For      | For            | For         |  |
| 7                                      | Elect Independent Director: TIAN Ling         | Mgmt             | For      | For            | For         |  |
| 8                                      | Elect BAO Yiqing                              | Mgmt             | For      | Against        | Against     |  |
| 9                                      | Elect YE Lu                                   | Mgmt             | For      | For            | For         |  |
| <hr/>                                  |   |                  |          |                |             |  |
| East Money Information Company Limited |   |                  |          |                |             |  |
| Ticker                                 | Security ID:                                  | Meeting Date     |          | Meeting Status |             |  |
| 300059                                 | CINS Y2234B102                                | 03/27/2017       |          | Voted          |             |  |
| Meeting Type                           |   | Country of Trade |          |                |             |  |
| Annual                                 |   | China            |          |                |             |  |
| Issue No.                              | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against |  |
|  |   |                  |          |                | Mgmt        |  |
| 1                                      | Non-Voting Meeting Note                       | N/A              | N/A      | N/A            | N/A         |  |
| 2                                      | Directors' Report                             | Mgmt             | For      | For            | For         |  |
| 3                                      | Supervisors' Report                           | Mgmt             | For      | For            | For         |  |
| 4                                      | Annual Report                                 | Mgmt             | For      | For            | For         |  |
| 5                                      | Accounts and Reports                          | Mgmt             | For      | For            | For         |  |
| 6                                      | Appointment of Auditor                        | Mgmt             | For      | For            | For         |  |
| 7                                      | Amendments to Articles                        | Mgmt             | For      | For            | For         |  |
| 8                                      | Authority to Give Guarantees                  | Mgmt             | For      | For            | For         |  |
| 9                                      | Eligibility for Issuance of Convertible Bonds | Mgmt             | For      | For            | For         |  |
| 10                                     | Type of Securities                            | Mgmt             | For      | For            | For         |  |
| 11                                     | Issuing Volume                                | Mgmt             | For      | For            | For         |  |
| 12                                     | Par Value and Issuing Price                   | Mgmt             | For      | For            | For         |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Bond Duration  | Mgmt | For | For | For |
| 14 | Interest Rate  | Mgmt | For | For | For |
| 15 | Time and Method for Repaying the Interest                      | Mgmt | For | For | For |
| 16 | Conversion Period  | Mgmt | For | For | For |
| 17 | Determination of and Adjustment to Conversion Price            | Mgmt | For | For | For |
| 18 | Downward Adjustment Provision on Conversion Price              | Mgmt | For | For | For |
| 19 | Method for Determining the Amount of Converted Shares          | Mgmt | For | For | For |
| 20 | Redemption Provision   | Mgmt | For | For | For |
| 21 | Resale Provision   | Mgmt | For | For | For |
| 22 | Attribution of Related Stock Dividends for Conversion Years    | Mgmt | For | For | For |
| 23 | Issuance Targets and Method                                    | Mgmt | For | For | For |
| 24 | Arrangement for Placement to Shareholders                      | Mgmt | For | For | For |
| 25 | Matters Regarding Bondholders Meetings                         | Mgmt | For | For | For |
| 26 | Purpose of Raised Fund   | Mgmt | For | For | For |
| 27 | Guarantee  | Mgmt | For | For | For |
| 28 | Depository of the Raised Fund                                  | Mgmt | For | For | For |
| 29 | Validity Period  | Mgmt | For | For | For |
| 30 | Preliminary Plan to Issue Corporate Bonds                      | Mgmt | For | For | For |
| 31 | Analysis Report on Public Issuance Convertible Corporate Bonds | Mgmt | For | For | For |
| 32 | Feasibility Analysis Report on Use of Proceeds                 | Mgmt | For | For | For |
| 33 | REPORT ON USE OF PREVIOUSLY RAISED FUNDS                       | Mgmt | For | For | For |
| 34 | Approval of Dilution Measures                                  | Mgmt | For | For | For |
| 35 | Approval of Commitments of Management for Dilution Measures    | Mgmt | For | For | For |
| 36 | Shareholder Returns Plan                                       | Mgmt | For | For | For |
| 37 | Procedural Rules for Convertible                               | Mgmt | For | For | For |

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Bondholders  
Meeting

| East Money Information Company Limited         |   |              |          |                |                  |  |
|--|---|--------------|----------|----------------|------------------|--|
| Ticker   | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| 300059   | CINS Y2234B102  | 08/15/2016   |          | Voted          |                  |  |
| Meeting Type                                   | Country of Trade  |              |          |                |                  |  |
| Special  | China   |              |          |                |                  |  |
| Issue No.                                      | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Amendments to Articles  | Mgmt         | For      | For            | For              |  |
| Eternal Asia Supply Chain Management Co., Ltd. |   |              |          |                |                  |  |
| Ticker   | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| 002183   | CINS Y2346W101  | 01/11/2017   |          | Voted          |                  |  |
| Meeting Type                                   | Country of Trade  |              |          |                |                  |  |
| Special  | China   |              |          |                |                  |  |
| Issue No.                                      | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Working Capital Replenishment   | Mgmt         | For      | For            | For              |  |
| 2  | Establishment of Forex Hedging Business   | Mgmt         | For      | For            | For              |  |
| 3  | Authority to Give Guarantees to Zhengzhou Fenghetong Supply Chain Management Co., Ltd.                                | Mgmt         | For      | Against        | Against          |  |
| 4  | Authority to Give Guarantees to Changsha Eternal Asia Supply Chain Co., Ltd.  | Mgmt         | For      | Against        | Against          |  |
| 5  | Authority to Give Guarantees to Shenzhen Zhuoyou Data Technology Co., Ltd.  | Mgmt         | For      | Against        | Against          |  |
| 6  | Authority to Give Guarantees to Beijing Zhuoyou Yunzhi Technology Co., Ltd.   | Mgmt         | For      | Against        | Against          |  |
| 7  | Authority to Give Guarantees to Jiangsu Yisite Weier Supply Chain Management Co., Ltd. for Loans with Bank of Nanjing | Mgmt         | For      | Against        | Against          |  |
| 8  | Authority to Give Guarantees to Jiangsu Yisite Weier Supply Chain Management Co., Ltd. for Loans with Bank of Jiangsu | Mgmt         | For      | Against        | Against          |  |
| 9  | Authority to Give Guarantees to Shenzhen Yushang  | Mgmt         | For      | Against        | Against          |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Micro-Financing Co., Ltd.   |      |     |         |         |
| 10 | Authority to Give Guarantees to Ganzhou Yushang Micro-Financing Co., Ltd. | Mgmt | For | Against | Against |
| 11 | Authority to Give Guarantees to Shenzhen Yiming Technology Co., Ltd.      | Mgmt | For | Against | Against |
| 12 | Establishment of a Company  | Mgmt | For | For     | For     |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101  | 02/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Hangzhou Wanhong Supply Chain Management Co., Ltd.            | Mgmt         | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to Fujian Eternal Asia Shendu Supply Chain Management Co., Ltd.  | Mgmt         | For            | Against   | Against          |
| 3            | Authority to Give Guarantees to Chongqing Yifei Liquor Marketing Co., Ltd.                    | Mgmt         | For            | Against   | Against          |
| 4            | Authority to Give Guarantees to Jiangsu Eternal Asia Shendu Supply Chain Management Co., Ltd. | Mgmt         | For            | Against   | Against          |
| 5            | Authority to Give Guarantees to Guangxi Eternal Asia Shendu Supply Chain Management Co., Ltd. | Mgmt         | For            | Against   | Against          |
| 6            | Authority to Receive Guarantees from a Wholly-Owned Subsidiary                                | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees to Shenzhen Yushang Micro Financing Co., Ltd.                    | Mgmt         | For            | Against   | Against          |
| 8            | Explanation for Definition of "Within   | Mgmt         | For            | For       | For              |

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| This Year" As Appears<br>in Board<br>Resolution |   |      |     |         |         |  |
|---|---|------|-----|---------|---------|--|
| 9   | Financial Cooperation<br>with Bank and Related<br>Guarantees  | Mgmt | For | Against | Against |  |
| 10  | Adjustment to Name of<br>Credit-Granting<br>Bank  | Mgmt | For | For     | For     |  |
| 11  | Investment in<br>Establishment of<br>Chongqing Kangousheng<br>Trade Co.,<br>Ltd.                        | Mgmt | For | For     | For     |  |
| 12  | Investment in<br>Establishment of<br>Shenzhen Yiqiao<br>Medical Supply Chain<br>Management Co.,<br>Ltd. | Mgmt | For | For     | For     |  |
| 13  | Expansion of Business<br>Scope and Amendments<br>to<br>Articles   | Mgmt | For | For     | For     |  |
| 14  | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |  |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |  |
|--------------|---|--------------|----------------|-----------|---------------------|--|
| 002183       | CINS Y2346W101  | 03/02/2017   | Voted          |           |                     |  |
| Meeting Type | Country of Trade  |              |                |           |                     |  |
| Special      | China   |              |                |           |                     |  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Authority to Give<br>Guarantees to Guangxi<br>Yiyatong Deep Supply<br>Chain Management Co.,<br>Ltd      | Mgmt         | For            | Against   | Against             |  |
| 2            | Authority to Give<br>Guarantees to<br>Shenzhen City before<br>the sea Yatong supply<br>chain<br>Limited | Mgmt         | For            | Against   | Against             |  |
| 3            | Authority to Give<br>Guarantees to Henan<br>Yiyatong Deep Supply<br>Chain Management Co.,<br>Ltd.       | Mgmt         | For            | Against   | Against             |  |
| 4            | Authority to Give<br>Guarantees to Hunan<br>Xin Group Supply<br>Chain Co.,<br>Ltd.                      | Mgmt         | For            | Against   | Against             |  |
| 5            | Authority to Give<br>Guarantees to Qianhai<br>Shenzhen Yu Suppliers<br>Factoring Co.<br>Ltd.            | Mgmt         | For            | Against   | Against             |  |
| 6            | Authority to Give<br>Guarantees in Regards<br>to Application to   | Mgmt         | For            | Against   | Against             |  |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
|   | China Construction Bank Corporation   |      |     |         |         |
| 7 | Authority to Give Guarantees in Regards to Application to Bank of China Limited | Mgmt | For | Against | Against |
| 8 | Investment In the Set Up of a Company   | Mgmt | For | For     | For     |
| 9 | Capital Increase of a Wholly-owned Subsidiary                                   | Mgmt | For | For     | For     |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101  | 04/05/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Shanghai New Century Daily Chemicals Co., Ltd   | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to Eternal (Jiangsu) Supply Chain Management Co., Ltd  | Mgmt             | For            | Against   | Against          |
| 3            | Authority to Give Guarantees to Eternal (Fujian) Supply Chain Management Co., Ltd for Line of Credit from Xiamen International Bank | Mgmt             | For            | Against   | Against          |
| 4            | Authority to Give Guarantees to Eternal (Fujian) Supply Chain Management Co., Ltd for Line of Credit from Industrial Bank Co., Ltd  | Mgmt             | For            | Against   | Against          |
| 5            | Authority to Give Guarantees to Fujian Yishengtong Supply Chain Management Co., Ltd   | Mgmt             | For            | Against   | Against          |
| 6            | Authority to Give Guarantees to Eternal Shanghai Supply Chain Management Co., Ltd   | Mgmt             | For            | Against   | Against          |
| 7            | Authority to Give Guarantees to Yiran (Tianjian) International Trade  | Mgmt             | For            | Against   | Against          |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Co.,<br>Ltd.  |      |     |         |         |
| 8  | Authority to Give Guarantees to Shenzhen Yushang Small Business Loans Co., Ltd  | Mgmt | For | Against | Against |
| 9  | Authority to Give Guarantees to Eternal Asia (S) Pte. Ltd   | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees for a Financial Cooperation with Bank of China   | Mgmt | For | Against | Against |
| 11 | Authority to Give Guarantees for a Financial Cooperation with China Construction Bank   | Mgmt | For | Against | Against |
| 12 | Authority to Give Guarantees to Shenzhen Yushang Small Business Loans Co., Ltd for Transaction on Shenzhen CMB Qianhai Financial Asset Exchange | Mgmt | For | Against | Against |
| 13 | Authority to Give Guarantees to Shenzhen Yushang Small Business Loans Co., Ltd for Transaction on Shenzhen Qianhai Financial Asset Exchange     | Mgmt | For | Against | Against |
| 14 | Authority to Issue Long-term Notes  | Mgmt | For | For     | For     |
| 15 | A Wholly-Owned Subsidiary's Transfer of Partial Equity  | Mgmt | For | For     | For     |
| 16 | Capital Reduction of Eternal Shenzhen Qianhai Supply Chain Management Co., Ltd.   | Mgmt | For | For     | For     |
| 17 | Approval to Establish Bangbu Yiran Supply Chain Management Co., Ltd   | Mgmt | For | For     | For     |
| 18 | Amendments to Articles  | Mgmt | For | For     | For     |

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Eternal Asia Supply Chain Management Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002183 | CINS Y2346W101 | 04/24/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |             |         |
|--------------|--|------------------|----------|-----------|-------------|---------|
| Special      |  | China            |          |           |             |         |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt    |
| 1            | Authority to Give Guarantees to Eternal Shenzhen Supply Chain Management Co., Ltd.             | Mgmt             | For      | Against   | Against     | Against |
| 2            | Authority to Give Guarantees to Eternal Shanghai Shenniu Supply Chain Management Co., Ltd.     | Mgmt             | For      | Against   | Against     | Against |
| 3            | Authority to Give Guarantees to Eternal Shanghai Ruiwei for Line of Credit from Bank of Ningbo | Mgmt             | For      | Against   | Against     | Against |
| 4            | Authority to Give Guarantees to Eternal Shanghai Ruiwei for Line of Credit from Bank of China  | Mgmt             | For      | Against   | Against     | Against |
| 5            | Authority to Give Guarantees to Henan Yima Food Co., Ltd.                                      | Mgmt             | For      | Against   | Against     | Against |
| 6            | Authority to Give Guarantees to Eternal Liaoning Supply Chain Management Co., Ltd.             | Mgmt             | For      | Against   | Against     | Against |
| 7            | Authority to Give Guarantees for Financial Cooperation with Industrial Bank                    | Mgmt             | For      | Against   | Against     | Against |
| 8            | Authority to Give Guarantees for Financial Cooperation with Bank of Jiangxi                    | Mgmt             | For      | Against   | Against     | Against |
| 9            | Authority to Give Guarantees for Financial Cooperation with Bank of Zhengzhou                  | Mgmt             | For      | Against   | Against     | Against |
| 10           | Authority to Give Guarantees to Eternal Shandong Supply Chain Management Co., Ltd.             | Mgmt             | For      | Against   | Against     | Against |
| 11           | Capital Injection  | Mgmt             | For      | For       | For         | For     |
| 12           | Extension of Validity of Private Placement   | Mgmt             | For      | For       | For         | For     |

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Eternal Asia Supply Chain Management Co., Ltd.

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002183       | CINS Y2346W101   | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report  | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 3            | Annual Report  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 5            | Report on Deposit and Use of Raised Funds  | Mgmt         | For            | For       | For              |
| 6            | Internal Self-Assessment Report  | Mgmt         | For            | For       | For              |
| 7            | Financial Derivative Transactions  | Mgmt         | For            | For       | For              |
| 8            | Investment in Wealth Management Products   | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 10           | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 11           | Authority to Give Guarantees to Chengdu Eternal Asia Fairy Lake Supply Chain Management Co., Ltd.                      | Mgmt         | For            | Against   | Against          |
| 12           | Authority to Give Guarantees to Zhejiang Eternal Asia Yongrun Supply Chain Management Co., Ltd.                        | Mgmt         | For            | Against   | Against          |
| 13           | Authority to Give Guarantees to Zhejiang Eternal Asia Yongrun Supply Chain Management Co., Ltd. (Shaoxing Branch)      | Mgmt         | For            | Against   | Against          |
| 14           | Authority to Give Guarantees to Fujian Yi Shengtong Supply Chain Management Co., Ltd.                                  | Mgmt         | For            | Against   | Against          |
| 15           | Authority to Give Guarantees to Jiangxi Eternal Asia Shendu Supply Chain Management Co., Ltd. for Industrial Bank Loan | Mgmt         | For            | Against   | Against          |
| 16           | Authority to Give Guarantees to Jiangxi Eternal Asia Shendu Supply Chain Management Co., Ltd. for Beijing Bank Loan    | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 17 | Authority to Give Guarantees to Zhang Jia Gang Free Tax Zone Shen Jie International Trading Co., Ltd. | Mgmt | For | Against | Against |
| 18 | Authority to Give Guarantees to Dalian Wangda Supply Chain Management Co., Ltd.                       | Mgmt | For | Against | Against |
| 19 | Authority to Give Guarantees to Chongqing Yi Hetian Food Marketing Co., Ltd.                          | Mgmt | For | Against | Against |
| 20 | Authority to Give Guarantees to Chongqing Yi Fei Liquor Marketing Co., Ltd.                           | Mgmt | For | Against | Against |
| 21 | Authority to Give Guarantees to Tianjin Jia Shi Commerce Co., Ltd.                                    | Mgmt | For | Against | Against |
| 22 | Authority to Give Guarantees to Beijing Eternal Asia Supply Chain Management Co., Ltd.                | Mgmt | For | Against | Against |
| 23 | Authority to Give Guarantees to Hubei Eternal Asia Supply Chain Management Co., Ltd.                  | Mgmt | For | Against | Against |
| 24 | Authority to Give Guarantees to Shenzhen Qianhai Yu Shang Factoring Co., Ltd.                         | Mgmt | For | Against | Against |
| 25 | Establishment of Shenzhen Xinxu Supply Chain Co., Ltd.  | Mgmt | For | For     | For     |
| 26 | Establishment of Dandong Yi Ruitong Supply Chain Management Co., Ltd.                                 | Mgmt | For | For     | For     |
| 27 | Establishment of Dongguan Shun Ju Commerce Co., Ltd.  | Mgmt | For | For     | For     |
| 28 | Establishment of Zhejiang Yi Yuan Hong Lei Supply Chain Management Co., Ltd.                          | Mgmt | For | For     | For     |
| 29 | Establishment of Shanxi Huize Supply Chain Management Co.,  | Mgmt | For | For     | For     |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 30 | Ltd.<br>Investment in Kunming<br>Yue Xin Trading Co.,<br>Ltd.   | Mgmt | For | For | For |
| 31 | Investment Increase in<br>Shanghai Eternal Asia<br>Xing Sheng Supply<br>Chain Management Co.,<br>Ltd. | Mgmt | For | For | For |
| 32 | Investment Increase in<br>Guangxi Eternal Asia<br>Shendu Supply Chain<br>Management Co.,<br>Ltd.      | Mgmt | For | For | For |
| 33 | Investment Increase in<br>Guangxi Eternal Asia<br>Daze Shendu Supply<br>Chain Management Co.,<br>Ltd. | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| 002183       | CINS Y2346W101   | 05/25/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Financial Cooperation<br>and Authority to Give<br>Guarantees       | Mgmt             | For            | Against   | Against             |
| 2            | Investment Increase by<br>a Subsidiary in<br>Another<br>Subsidiary | Mgmt             | For            | For       | For                 |
| 3            | Establishment of a<br>Company by a<br>Subsidiary                   | Mgmt             | For            | For       | For                 |
| 4            | Confirmation of Size<br>of Line of<br>Credit                       | Mgmt             | For            | For       | For                 |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| 002183       | CINS Y2346W101   | 06/12/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Financial Cooperation<br>and Guarantees to<br>Hunan Sanxiang Bank<br>Co.,<br>Ltd.  | Mgmt             | For            | Against   | Against             |
| 2            | Authority to Give<br>Guarantees to<br>Subsidiaries for Line<br>of Credit from China<br>Minsheng Bank Co.,<br>Ltd., Wuhan<br>Branch | Mgmt             | For            | Against   | Against             |
| 3            | Authority to Give<br>Guarantees to   | Mgmt             | For            | Against   | Against             |

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|   |  |      |     |         |         |  |
|---|--|------|-----|---------|---------|--|
|   | Shaoxing Jishi<br>Internet Technology<br>Co., Ltd., for Line<br>of<br>Credit   |      |     |         |         |  |
| 4 | Authority to Give<br>Guarantees to Seven<br>Subsidiaries for Line<br>of Credit from<br>Qishang Bank Co.,<br>Ltd.       | Mgmt | For | Against | Against |  |
| 5 | Approval for Shanxi<br>Eternal Supply Chain<br>Management Co., Ltd.<br>to Set Up Gansu<br>Yilong Commerce Co.,<br>Ltd. | Mgmt | For | For     | For     |  |
| 6 | A Subsidiary's Equity<br>Transfer and the<br>Company's Increase of<br>Capital  | Mgmt | For | For     | For     |  |

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Eternal Asia Supply Chain Management Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 002183       | CINS Y2346W101  | 06/19/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings       | Mgmt             | For            | Abstain   | Against             |
| 2            | Amendments to<br>Procedural Rules:<br>Board<br>Meetings             | Mgmt             | For            | Abstain   | Against             |
| 3            | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings | Mgmt             | For            | Abstain   | Against             |
| 4            | Amendments to<br>Procedural Rules:<br>Independent<br>Directors      | Mgmt             | For            | Abstain   | Against             |
| 5            | Amendments to<br>Procedural Rules:<br>Related Party<br>Transactions | Mgmt             | For            | Abstain   | Against             |
| 6            | Authority to Give<br>Guarantees                                     | Mgmt             | For            | Against   | Against             |

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Eternal Asia Supply Chain Management Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                     |
| 002183       | CINS Y2346W101                                  | 07/04/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Replenish Working<br>Capital with Idle<br>Funds | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 2  | Authority to Give Guarantees for Shanxi Yi Xin De Supply Chain Management Co., Ltd.   | Mgmt | For | Against | Against |
| 3  | Authority to Give Guarantees for Line of Credit                                       | Mgmt | For | Against | Against |
| 4  | Authority to Give Guarantees for Line of Credit from Bank of Beijing                  | Mgmt | For | Against | Against |
| 5  | Authority to Give Guarantees for Line of Credit from Xiamen Bank                      | Mgmt | For | Against | Against |
| 6  | Authority to Give Guarantees for Line of Credit from Xiamen Bank II                   | Mgmt | For | Against | Against |
| 7  | Authority to Give Guarantees for Line of Credit from Chinese Construction Bank        | Mgmt | For | Against | Against |
| 8  | Authority to Give Guarantees for Line of Credit from Xiamen Bank III                  | Mgmt | For | Against | Against |
| 9  | Authority to Give Guarantees for Line of Credit from China Merchants Bank             | Mgmt | For | Against | Against |
| 10 | Authority to Give Guarantees for Inter-bank Borrowing                                 | Mgmt | For | Against | Against |
| 11 | Adjust Banks for Line of Credit   | Mgmt | For | For     | For     |
| 12 | Establishment of Shenzhen Qianhai Jin Yi Tong Gold and Jewelry Supply Chain Co., Ltd. | Mgmt | For | For     | For     |
| 13 | Establishment of Hunan God Partners Business Management Co., Ltd.                     | Mgmt | For | For     | For     |
| 14 | Establishment of Dalian Eternal Asia Xin Hui Logistics Co., Ltd.                      | Mgmt | For | For     | For     |
| 15 | Establishment of Hangzhou Eternal Asia  | Mgmt | For | For     | For     |

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|  |   |              |          |                |                     |
|--|---|--------------|----------|----------------|---------------------|
| 16   | Logistics Co.,<br>Ltd.<br>Investment Increase in<br>a Wholly-owned<br>Subsidiary.                             | Mgmt         | For      | For            | For                 |
| Eternal Asia Supply Chain Management Co., Ltd. |   |              |          |                |                     |
| Ticker   | Security ID:  | Meeting Date |          | Meeting Status |                     |
| 002183   | CINS Y2346W101  | 07/22/2016   |          | Voted          |                     |
| Meeting Type                                   | Country of Trade  |              |          |                |                     |
| Special  | China   |              |          |                |                     |
| Issue No.                                      | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1  | Authority to Give<br>Guarantees to Fuxin<br>Eternal Asia Jiufu<br>Supply Chain<br>Management Co.,<br>Ltd.     | Mgmt         | For      | Against        | Against             |
| 2  | Authority to Give<br>Guarantees to Hainan<br>Eternal Asia Lianshun<br>Supply Chain<br>Management Co.,<br>Ltd. | Mgmt         | For      | Against        | Against             |
| 3  | Authority to Give<br>Guarantees to Jiangsu<br>Xinpeng Supply Chain<br>Management Co.,<br>Ltd.                 | Mgmt         | For      | Against        | Against             |
| 4  | Authority to Give<br>Guarantees to Anhui<br>Eternal Asia Deep<br>Supply Chain<br>Management Co.,<br>Ltd.      | Mgmt         | For      | Against        | Against             |
| 5  | Authority to Give<br>Guarantees to Hefei<br>Jinyan Food Co.,<br>Ltd.  | Mgmt         | For      | Against        | Against             |
| 6  | Authority to Give<br>Guarantees to Anhui<br>Yihe Deep Supply<br>Chain Management Co.,<br>Ltd.                 | Mgmt         | For      | Against        | Against             |
| 7  | Authority to Give<br>Guarantees to Anhui<br>Yicheng Deep Supply<br>Chain Management Co.,<br>Ltd.              | Mgmt         | For      | Against        | Against             |
| 8  | Authority to Give<br>Guarantees to Anhui<br>Haoshun Trade<br>Development Co.,<br>Ltd.                         | Mgmt         | For      | Against        | Against             |
| 9  | Authority to Give<br>Guarantees to Anhui<br>Yimei Deep Supply<br>Chain Management Co.,<br>Ltd.                | Mgmt         | For      | Against        | Against             |
| 10   | Authority to Give<br>Guarantees to Zhoukou  | Mgmt         | For      | Against        | Against             |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Shijin Deep Supply Chain Management Co., Ltd.                             |      |     |         |         |
| 11 | Authority to Give Guarantees to Chengdu Eternal Asia Xian Hu Co., Ltd.    | Mgmt | For | Against | Against |
| 12 | Authority to Give Guarantees to Shenzhen Yiming Technology Co., Ltd.      | Mgmt | For | Against | Against |
| 13 | Authority to Give Guarantees to Eternal Asia Pte. Ltd.                    | Mgmt | For | Against | Against |
| 14 | Authority to Give Guarantees to Shenzhen Anxinyuan Trade Co., Ltd.        | Mgmt | For | Against | Against |
| 15 | Authority to Give Guarantees to Huizhou Anxinyuan Industrial Co., Ltd.    | Mgmt | For | Against | Against |
| 16 | Establishment of Guangzhou Eternal Asia Cold Chain Supply Chain Co., Ltd. | Mgmt | For | For     | For     |
| 17 | Establishment of Anhui Yixin Deep Supply Chain Management Co., Ltd.       | Mgmt | For | For     | For     |
| 18 | Establishment of Jilin Shunfu Supply Chain Management Co., Ltd.           | Mgmt | For | For     | For     |
| 19 | Investment in Shanghai Century Daily Chemicals Co., Ltd.                  | Mgmt | For | For     | For     |
| 20 | Establishment of Jilin Shunfu Supply Chain Management Co., Ltd.           | Mgmt | For | For     | For     |
| 21 | Establishment of Chongqing Yuxin Food Co., Ltd.                           | Mgmt | For | For     | For     |
| 22 | Establishment of Li Bridge Supply Chain Management Co., Ltd.              | Mgmt | For | For     | For     |
| 23 | Establishment of Lishisheng Xing International Business Group Co., Ltd.   | Mgmt | For | For     | For     |

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|  |  |              |                |           |                     |
|--|--|--------------|----------------|-----------|---------------------|
| Eternal Asia Supply Chain Management Co., Ltd. |  |              |                |           |                     |
| Ticker   | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002183   | CINS Y2346W101   | 08/15/2016   | Voted          |           |                     |
| Meeting Type                                   | Country of Trade   |              |                |           |                     |
| Special  | China  |              |                |           |                     |
| Issue No.                                      | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1  | Authority to Give Guarantees to Shenyang Huibang Supply Chain Co., Ltd.  | Mgmt         | For            | Against   | Against             |
| 2  | Authority to Give Guarantees for Loans Applied to at the Shenzhen Branch of the Bank of Communications Co., Ltd. | Mgmt         | For            | Against   | Against             |
| 3  | Authority to Give Guarantees for Loans Applied to at the Hua Xia Bank Co., Ltd.                                  | Mgmt         | For            | Against   | Against             |
| 4  | Authority to Give Guarantees for Loans Applied to at the Bao Shang Bank Co., Ltd.                                | Mgmt         | For            | Against   | Against             |
| 5  | Authority to Give Guarantees for Loans Applied to At Guangzhou Ligen Small Reloan Co., Ltd.                      | Mgmt         | For            | Against   | Against             |
| 6  | Authority to Give Guarantees for Loans Applied to at the Shenzhen Branch of the Bank of Communications Co., Ltd. | Mgmt         | For            | Against   | Against             |
| 7  | Authority to Give Guarantees for Loans Applied to at Ping An Bank Co., Ltd.                                      | Mgmt         | For            | Against   | Against             |
| 8  | Authority to Give Operational Guarantees   | Mgmt         | For            | Against   | Against             |
| 9  | Authority to Provide Guarantees for Loans Applied for at Harbin Bank Co., Ltd.                                   | Mgmt         | For            | Against   | Against             |
| 10   | Authority to Provide Guarantees for Loans Applied for at Industrial Bank Co., Ltd.                               | Mgmt         | For            | Against   | Against             |
| 11   | Authority for the Provision of   | Mgmt         | For            | Against   | Against             |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Guarantees by<br>Shanghai Eternal Asia<br>Supply Chain Co.,<br>Ltd.   |      |     |         |         |
| 12 | Authority for the<br>Provision of<br>Guarantees for Loans<br>from Fubon Bank of<br>China Co.,<br>Ltd.               | Mgmt | For | Against | Against |
| 13 | Authority for the<br>Provision of<br>Guarantees for<br>Transaction with<br>First Capital<br>Securities Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 14 | Joint Investment in<br>the Setup of<br>Shishengcing<br>International<br>Business<br>Group                           | Mgmt | For | For     | For     |
| 15 | Joint Investment in<br>the Setup of Fuzhou<br>Hongruida Trading<br>Co.,<br>Ltd.                                     | Mgmt | For | For     | For     |
| 16 | Joint Investment in<br>the Setup of Quanzhou<br>Hongjin Trading Co.,<br>Ltd.  | Mgmt | For | For     | For     |
| 17 | Joint Investment in<br>the Setup of Ruian<br>City Gonghele Supply<br>Chain Management Co.,<br>Ltd.                  | Mgmt | For | For     | For     |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 002183       | CINS Y2346W101  | 09/12/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees to<br>Xinjiang Jiaheng<br>Supply Chain<br>Management Co.,<br>Ltd.                           | Mgmt         | For            | Against   | Against             |
| 2            | Authority to Give<br>Guarantees to<br>Shenzhen Yiming<br>Technology Co., Ltd.<br>For Line of Credit of<br>RMB 60<br>million | Mgmt         | For            | Against   | Against             |
| 3            | Authority to Give<br>Guarantees to<br>Shenzhen Yiming<br>Technology Co., Ltd.   | Mgmt         | For            | Against   | Against             |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | For Line of Credit of<br>RMB 30<br>million  |      |     |         |         |
| 4  | Authority to Give<br>Guarantees to<br>Shenzhen Yu Shang<br>Microfinace Co., Ltd.<br>For Line of Credit of<br>RMB 120<br>million | Mgmt | For | Against | Against |
| 5  | Authority to Give<br>Guarantees to<br>Chongqing Eternal<br>Asia Shendu Supply<br>Chain Management Co.,<br>Ltd.                  | Mgmt | For | Against | Against |
| 6  | Authority to Give<br>Guarantees to Guizhou<br>Eternal Asia Shendu<br>Supply Chain<br>Management Co.,<br>Ltd.                    | Mgmt | For | Against | Against |
| 7  | Authority to Give<br>Guarantees to<br>Shenyang Eternal Asia<br>ZeQing Supply Chain<br>Management Co.,<br>Ltd.                   | Mgmt | For | Against | Against |
| 8  | Authority to Give<br>Guarantees to<br>Shenyang Huibang<br>Supply Chain<br>Management Co.,<br>Ltd.                               | Mgmt | For | Against | Against |
| 9  | Authority to Give<br>Guarantees to Sichuan<br>Jiaheng Food Co.,<br>Ltd.   | Mgmt | For | Against | Against |
| 10 | Authority to Give<br>Guarantees to Hunan<br>Xin Wu Tong Supply<br>Chain Management Co.,<br>Ltd.                                 | Mgmt | For | Against | Against |
| 11 | Authority to Give<br>Guarantees to<br>Shandong Yi Fang Yuan<br>Supply Chain<br>Management Co.,<br>Ltd.                          | Mgmt | For | Against | Against |
| 12 | Authority to Give<br>Guarantees to<br>Shandong Yi Mei Tang<br>Supply Chain<br>Management Co.,<br>Ltd.                           | Mgmt | For | Against | Against |
| 13 | Authority to Give<br>Guarantees to Ji An<br>XinSheng Supply Chain<br>Management Co.,<br>Ltd.                                    | Mgmt | For | Against | Against |
| 14 | Authority to Give<br>Guarantees to Anhui  | Mgmt | For | Against | Against |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Yi He Shendu Supply Chain Management Co., Ltd.  |      |     |         |         |
| 15 | Authority to Give Guarantees to Anhui Yi Mei Supply Chain Management Co., Ltd.              | Mgmt | For | Against | Against |
| 16 | Authority to Give Guarantees to Anhui Yi Cheng Shendu Supply Chain Management Co., Ltd.     | Mgmt | For | Against | Against |
| 17 | Authority to Give Guarantees to HeFei Jinyan Food Co., Ltd.                                 | Mgmt | For | Against | Against |
| 18 | Authority to Give Guarantees to Anhui Hao Shun Trading Development Co., Ltd.                | Mgmt | For | Against | Against |
| 19 | Authority to Give Guarantees to Anhui Shendu Eternal Asia Supply Chain Management Co., Ltd. | Mgmt | For | Against | Against |
| 20 | Authority to Give Guarantees to Xi Xiang An Trading Co., Ltd.                               | Mgmt | For | Against | Against |
| 21 | Authority to Give Guarantees to Xinxiang Yi Feng Supply Chain Management Co., Ltd.          | Mgmt | For | Against | Against |
| 22 | Authority to Give Guarantees to Luoyang Yihui Supply Chain Management Co., Ltd.             | Mgmt | For | Against | Against |
| 23 | Authority to Give Guarantees to Kaifeng Yitong Supply Chain Management Co., Ltd.            | Mgmt | For | Against | Against |
| 24 | Authority to Give Guarantees to Shangqiu Tian Yi Supply Chain Management Co., Ltd.          | Mgmt | For | Against | Against |
| 25 | Authority to Give Guarantees to Nanyang Chaoran Yi Tong Supply Chain Management Co., Ltd.   | Mgmt | For | Against | Against |
| 26 | Authority to Give   | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Guarantees to Henan Yi Ma Food Co., Ltd.   |      |     |         |         |
| 27 | Authority to Give Guarantees to Anyang Guang Cheng Tong Supply Chain Management Co., Ltd.  | Mgmt | For | Against | Against |
| 28 | Authority to Give Guarantees to Guizhou Eternal Asia Shendu Supply Chain Management Co., Ltd. For Credit Applied to Shanghai Pudong Development Bank | Mgmt | For | Against | Against |
| 29 | Authority to Give Guarantees to Shenyang ZeQing Eternal Asia Supply Chain Management Co., Ltd.   | Mgmt | For | Against | Against |
| 30 | Authority to Give Guarantees to Shanxi Shendu Eternal Asia Supply Chain Management Co., Ltd.   | Mgmt | For | Against | Against |
| 31 | Authority to Give Guarantees to Shenzhen Qianhai Yushang Factoring Co., Ltd.   | Mgmt | For | Against | Against |
| 32 | Authority to Give Guarantees to Shenzhen Yu Shang Microfinace Co., Ltd. For Line of Credit of RMB 100 million  | Mgmt | For | Against | Against |
| 33 | Authority to Give Guarantees to Shenzhen Yu Shang Microfinace Co., Ltd. For Financing Cooperation  | Mgmt | For | Against | Against |
| 34 | Authority to Give Guarantees to Ganzhou Yu Shang Microfiance Co., Ltd.   | Mgmt | For | Against | Against |
| 35 | Establishment of Guangzhou Eternal Asia Supply Chain Co., Ltd.   | Mgmt | For | For     | For     |
| 36 | Establishment of Qianhai Xintong Construction Supply   | Mgmt | For | For     | For     |

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|  |   |              |          |                |                     |
|--|---|--------------|----------|----------------|---------------------|
| 37   | Chain Co.,<br>Ltd.<br>Establishment of<br>Hainan Eternal Asia<br>Xian Yi Mei Chain<br>Management Co.,<br>Ltd.                                       | Mgmt         | For      | For            | For                 |
| 38   | Establishment of<br>Shaoguan Yueteng<br>Supply Chain<br>Management Co.,<br>Ltd.   | Mgmt         | For      | For            | For                 |
| 39   | Amendments to Articles  | Mgmt         | For      | For            | For                 |
| Eternal Asia Supply Chain Management Co., Ltd. |   |              |          |                |                     |
| Ticker   | Security ID:  | Meeting Date |          | Meeting Status |                     |
| 002183   | CINS Y2346W101  | 10/10/2016   |          | Voted          |                     |
| Meeting Type                                   | Country of Trade  |              |          |                |                     |
| Special  | China   |              |          |                |                     |
| Issue No.                                      | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1  | Authority to Give<br>Guarantees to<br>Pingdingshan Chengyi<br>Supply Chain<br>Management Co., Ltd   | Mgmt         | For      | Against        | Against             |
| 2  | Authority to Give<br>Guarantees to Henan<br>Eternal Asia Shendu<br>Supply Chain<br>Management Co.,<br>Ltd.  | Mgmt         | For      | Against        | Against             |
| 3  | Authority to Give<br>Guarantees to<br>Shanghai Eternal Asia<br>Supply Chain<br>Management Co., Ltd.<br>for Line of Credit<br>from Hang Seng<br>Bank | Mgmt         | For      | Against        | Against             |
| 4  | Authority to Give<br>Guarantees to<br>Shanghai Eternal Asia<br>Supply Chain<br>Management Co., Ltd.<br>from Bank of<br>Beijing                      | Mgmt         | For      | Against        | Against             |
| 5  | Authority to Give<br>Guarantees to Luoyang<br>Luobai Yitong Supply<br>Chain Management Co.,<br>Ltd.   | Mgmt         | For      | Against        | Against             |
| 6  | Authority to Give<br>Guarantees to<br>Overseas<br>Subsidiaries  | Mgmt         | For      | Against        | Against             |
| 7  | Investment Increase In<br>Shanghai Eternal Asia<br>Longchuan Supply<br>Chain Management Co.,<br>Ltd.  | Mgmt         | For      | For            | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Investment Increase In Shanghai Eternal Asia Puaao Supply Chain Management Co., Ltd.     | Mgmt | For | For | For |
| 9  | Investment Increase In Zhejiang Eternal Asia Shendu Supply Chain Management Co., Ltd.    | Mgmt | For | For | For |
| 10 | Investment Increase In Eternal Asia Yizhuang Shendu Supply Chain Management Co., Ltd.    | Mgmt | For | For | For |
| 11 | Investment Increase In Lianyi Hong Kong Co., Ltd.  | Mgmt | For | For | For |
| 12 | Investment Increase In Lianyi International Hong Kong Co., Ltd.                          | Mgmt | For | For | For |
| 13 | Establishment of Yunnan Eternal Asia Meishikang Shendu Supply Chain Management Co., Ltd. | Mgmt | For | For | For |
| 14 | Establishment of Chongqing Jiaqiao Business Co., Ltd.                                    | Mgmt | For | For | For |
| 15 | Property Purchase  | Mgmt | For | For | For |

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Eternal Asia Supply Chain Management Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| 002183       | CINS Y2346W101  | 10/27/2016   | Voted          |           |             |
| Meeting Type | Country of Trade  |              |                |           |             |
| Special      | China   |              |                |           |             |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Authority to Give Guarantees to Hangzhou Wanhong Supply Chain Management Co., Ltd.        | Mgmt         | For            | Against   | Against     |
| 2            | Authority to Give Guarantees to Jiaxing Yiyatong Yiyuan Supply Chain Management Co., Ltd. | Mgmt         | For            | Against   | Against     |
| 3            | Authority to Give Guarantees to Guangdong Yun Tong Supply Chain Management Co., Ltd.      | Mgmt         | For            | Against   | Against     |
| 4            | Authority to Give Guarantees to Jiangxi Yiyatong Depth Supply                             | Mgmt         | For            | Against   | Against     |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Chain Management Co.,<br>Ltd.  |      |     |         |         |
| 5  | Authority to Give<br>Guarantees to<br>Secretary of Guangxi<br>Yat-depth Supply<br>Chain Management Co.,<br>Ltd.  | Mgmt | For | Against | Against |
| 6  | Authority to Give<br>Guarantees to<br>Shandong Eternal<br>Asia-depth Supply<br>Chain Management Co.,<br>Ltd.     | Mgmt | For | Against | Against |
| 7  | Authority to Give<br>Guarantees to Depth<br>Shandong Eternal Asia<br>Supply Chain<br>Management<br>Ltd.          | Mgmt | For | Against | Against |
| 8  | Authority to Give<br>Guarantees to Hainan<br>Yiya Tongshun Supply<br>Chain Management Co.,<br>Ltd.               | Mgmt | For | Against | Against |
| 9  | Authority to Give<br>Guarantees to<br>Shenzhen Yu-commerce<br>Small Loans Co.,<br>Ltd.                           | Mgmt | For | Against | Against |
| 10 | Authority to Give<br>Guarantees to<br>Shenzhen Yu Commerce<br>Small Loans Co.,<br>Ltd.                           | Mgmt | For | Against | Against |
| 11 | Authority to Give<br>Guarantees to<br>Shanghai Yi Yatong<br>Supply Chain Co.,<br>Ltd.                            | Mgmt | For | Against | Against |
| 12 | Authority to Give<br>Guarantees to<br>Zhangjiagang Bonded<br>Area Shenjie<br>International Trade<br>Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 13 | Authority to Give<br>Guarantees to<br>Zhangjiagang Bonded<br>Area Shenjie<br>International Trade<br>Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 14 | Authority to Give<br>Guarantees to KGI<br>Commercial Bank<br>Limited   | Mgmt | For | Against | Against |
| 15 | Authority to Give<br>Guarantees to<br>Shenzhen New Trade<br>Co.,   | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 16 | Ltd.<br>Authority to Give<br>Guarantees to Huizhou<br>City New Source<br>Industrial Co.,<br>Ltd.       | Mgmt | For | Against | Against |
| 17 | Authority to Give<br>Guarantees Mianyang<br>Yilian WorldCom<br>Supply Chain<br>Management Co.,<br>Ltd. | Mgmt | For | Against | Against |
| 18 | Authority to Give<br>Guarantees to Lianyi<br>Hong Kong Co.,<br>Ltd.                                    | Mgmt | For | Against | Against |
| 19 | Authority to Give<br>Guarantees to Henan<br>Yiyatong Depth Supply<br>Chain Management Co.,<br>Ltd.     | Mgmt | For | Against | Against |
| 20 | Authority to Give<br>Guarantees to Henan<br>Yiyatong Depth Supply<br>Chain Management Co.,<br>Ltd.     | Mgmt | For | Against | Against |
| 21 | Increase Capital in<br>Chongqing Yiyatong<br>Chuan-Yu Cosmetics<br>Co.,<br>Ltd.                        | Mgmt | For | For     | For     |
| 22 | Increase Capital of<br>Qingdao Changzhuo<br>Network Technology<br>Co.,<br>Ltd.                         | Mgmt | For | For     | For     |
| 23 | Setup of Tianjin<br>Jiapeng Industrial<br>Technology<br>Development Co.,<br>Ltd.                       | Mgmt | For | For     | For     |
| 24 | Setup of Nanjing<br>Yatong depth<br>Logistics Co.,<br>Ltd.   | Mgmt | For | For     | For     |
| 25 | Setup of Jinlong<br>Intelligent<br>Technology (Jiangsu)<br>Co.,<br>Ltd.                                | Mgmt | For | For     | For     |
| 26 | Setup of Wuhan Meili<br>Business Development<br>Co.,<br>Ltd.   | Mgmt | For | For     | For     |
| 27 | Setup of Anhui Lianhe<br>Deep Supply Chain<br>Management Co.,<br>Ltd.                                  | Mgmt | For | For     | For     |

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Eternal Asia Supply Chain Management Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002183 | CINS Y2346W101 | 11/14/2016   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |             |         |
|--------------|--|------------------|----------|-----------|-------------|---------|
| Special      |  | China            |          |           |             |         |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt    |
| 1            | Authority to Give Guarantees to Shenzhen Anxinyuan Trading Co., Ltd.   | Mgmt             | For      | Against   | Against     | Against |
| 2            | Authority to Give Guarantees to Shanghai External Asia Supply Chain Management Co., Ltd.                     | Mgmt             | For      | Against   | Against     | Against |
| 3            | Authority for the Provision of Guarantees by Shenzhen External Asia Shendu Supply Chain Management Co., Ltd. | Mgmt             | For      | Against   | Against     | Against |
| 4            | Correction of Name of Bank For Credit Line Application   | Mgmt             | For      | For       | For         | For     |
| 5            | Authority to Give Guarantees to Shenzhen Yushang Consumer Finance Co., Ltd.                                  | Mgmt             | For      | Against   | Against     | Against |
| 6            | Investment in Fuzhou Shengshi Hanggang Trading Co., Ltd.   | Mgmt             | For      | For       | For         | For     |
| 7            | Investment in Xuchang Meijiuhui Trading Co., Ltd.  | Mgmt             | For      | For       | For         | For     |
| 8            | Establishment of Shanghai Shidie Cosmetics Co., Ltd.   | Mgmt             | For      | For       | For         | For     |
| 9            | Establishment of Fuzhou Yongda Huitong Supply Chain Management Co., Ltd.                                     | Mgmt             | For      | For       | For         | For     |
| 10           | Establishment of Puyang Huicheng Yitong Supply Chain Management Co., Ltd.                                    | Mgmt             | For      | For       | For         | For     |
| 11           | Establishment of Shangqiu Xinyi Supply Chain Management Co., Ltd.  | Mgmt             | For      | For       | For         | For     |
| 12           | Expansion of Business Scope and Amendments to Articles   | Mgmt             | For      | For       | For         | For     |

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Eternal Asia Supply Chain Management Co., Ltd.

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| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| 002183       | CINS Y2346W101  | 12/07/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue Short-term Financing Bills   | Mgmt             | For            | For       | For                 |
| 2            | Authority to Issue Medium-term Notes  | Mgmt             | For            | For       | For                 |
| 3            | Authority to Issue Private Bonds  | Mgmt             | For            | For       | For                 |
| 4            | Board Authorization to Issue Short-term Financing Bills, Medium-term Notes and Private Bonds  | Mgmt             | For            | For       | For                 |
| 5            | Authority to Give Guarantees to Jiaxing Eternal Asia Yiyuan Supply Chain Management Co., Ltd. | Mgmt             | For            | Against   | Against             |
| 6            | Authority to Give Guarantees to Shenzhen Yushang Microfinance Co., Ltd.                       | Mgmt             | For            | Against   | Against             |
| 7            | Authority to Give Guarantees for a Financial Cooperation with China Construction Bank         | Mgmt             | For            | Against   | Against             |
| 8            | Establishment of Sichuan Junce Wine Industry Co., Ltd.  | Mgmt             | For            | For       | For                 |
| 9            | Establishment of Nantong Xinmengsheng Network Technology Co., Ltd.                            | Mgmt             | For            | For       | For                 |
| 10           | Establishment of Liaoning Hele Jinkaida Supermarket Management Co., Ltd.                      | Mgmt             | For            | For       | For                 |
| 11           | Establishment of Yunnan Yianyi Shendu Supply Chain Management Co., Ltd.                       | Mgmt             | For            | For       | For                 |
| 12           | Establishment of Chengde Guotai Xiangrui Electric Appliance Sales Co., Ltd.                   | Mgmt             | For            | For       | For                 |

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|  |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| 13   | Establishment of Longyan Jingbo Supply Chain Management Co., Ltd.                                | Mgmt         | For            | For       | For              |
| Eternal Asia Supply Chain Management Co., Ltd. |  |              |                |           |                  |
| Ticker   | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002183   | CINS Y2346W101   | 12/21/2016   | Voted          |           |                  |
| Meeting Type                                   | Country of Trade   |              |                |           |                  |
| Special  | China  |              |                |           |                  |
| Issue No.                                      | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | First Phase of Employee Stock Ownership Plan   | Mgmt         | For            | For       | For              |
| 2  | Board Authorization to Implement First Phase of Employee Stock Ownership Plan                    | Mgmt         | For            | For       | For              |
| 3  | Authority to Give Guarantees for Transfer of Creditors Rights of Wholly-owned Subsidiary         | Mgmt         | For            | Against   | Against          |
| 4  | Approval of Line of Credit   | Mgmt         | For            | For       | For              |
| 5  | Approval of to Provide Guarantees to a Wholly-owned subsidiary's 2017 Line of Credit Application | Mgmt         | For            | Against   | Against          |
| 6  | Authority to Give Guarantees For Wholly-owned Subsidiary's Line of Credit                        | Mgmt         | For            | Against   | Against          |
| 7  | Authority to Give Guarantees For Subsidiary's Line of Credit From Bank of Communication          | Mgmt         | For            | Against   | Against          |
| 8  | Authority to Give Guarantees For Subsidiary's Loan   | Mgmt         | For            | Against   | Against          |
| 9  | Authority to Give Guarantees For Subsidiary's Comprehensive Line of Credit From China Citic Bank | Mgmt         | For            | Against   | Against          |
| 10   | Increase in Capital of Subsidiary  | Mgmt         | For            | For       | For              |
| 11   | Joint Venture  | Mgmt         | For            | For       | For              |
| 12   | Establishment of a Subsidiary  | Mgmt         | For            | For       | For              |

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| EVE Energy Co., Ltd. |  |              |                |           |                  |
|----------------------|--|--------------|----------------|-----------|------------------|
| Ticker               | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 300014               | CINS Y2303F109   | 02/10/2017   | Voted          |           |                  |
| Meeting Type         | Country of Trade   |              |                |           |                  |
| Special              | China  |              |                |           |                  |
| Issue No.            | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Restricted Stock Incentive Plan  | Mgmt         | For            | For       | For              |
| 2                    | Constitution of Procedural Rules: Stock Option and Restricted Stock Incentive Plan | Mgmt         | For            | For       | For              |
| 3                    | Board Authorization to Implement Restricted Stock Incentive Plan                   | Mgmt         | For            | For       | For              |
| 4                    | Approval of Loan   | Mgmt         | For            | For       | For              |

| EVE Energy Co., Ltd. |   |              |                |           |                  |
|----------------------|---|--------------|----------------|-----------|------------------|
| Ticker               | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| 300014               | CINS Y2303F109                            | 03/21/2017   | Voted          |           |                  |
| Meeting Type         | Country of Trade                          |              |                |           |                  |
| Annual               | China                                     |              |                |           |                  |
| Issue No.            | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 2                    | Annual Report                             | Mgmt         | For            | For       | For              |
| 3                    | Directors' Report                         | Mgmt         | For            | For       | For              |
| 4                    | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 5                    | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 6                    | 2016 FINANCIAL RESOLUTION REPORT          | Mgmt         | For            | For       | For              |
| 7                    | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |
| 8                    | Directors' Fees                           | Mgmt         | For            | For       | For              |
| 9                    | Appointment of Auditor                    | Mgmt         | For            | For       | For              |
| 10                   | Approval of Line of Credit                | Mgmt         | For            | For       | For              |
| 11                   | Authority to Give Guarantees              | Mgmt         | For            | Against   | Against          |
| 12                   | 2017 Estimated Related Party Transactions | Mgmt         | For            | For       | For              |
| 13                   | Related Party Transactions                | Mgmt         | For            | For       | For              |
| 14                   | Supervisors' Report                       | Mgmt         | For            | For       | For              |
| 15                   | Supervisors' Fees                         | Mgmt         | For            | For       | For              |
| 16                   | Transfer of Right of Control in a Company | Mgmt         | For            | For       | For              |

| First Capital Securities Co., Ltd. |                  |              |                |
|------------------------------------|------------------|--------------|----------------|
| Ticker                             | Security ID:     | Meeting Date | Meeting Status |
| 002797                             | CINS Y2R9TR100   | 04/19/2017   | Voted          |
| Meeting Type                       | Country of Trade |              |                |

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| Annual Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-----------------|----------|-----------|------------------|
| 1                | Directors' Report  | Mgmt            | For      | For       | For              |
| 2                | Supervisors' Report  | Mgmt            | For      | For       | For              |
| 3                | Accounts and Reports   | Mgmt            | For      | For       | For              |
| 4                | Allocation of Profits/Dividends  | Mgmt            | For      | For       | For              |
| 5                | Annual Report  | Mgmt            | For      | For       | For              |
| 6                | Appointment of Auditor   | Mgmt            | For      | For       | For              |
| 7                | Approval of Investment Size  | Mgmt            | For      | For       | For              |
| 8                | Related Party Transactions with Huaxi Xinyu Investment                       | Mgmt            | For      | For       | For              |
| 9                | Related Party Transactions with Beijing Capital Start-up Group               | Mgmt            | For      | For       | For              |
| 10               | Related Party Transactions with Nengxing Holding Group                       | Mgmt            | For      | For       | For              |
| 11               | Related Party Transactions with Zhejiang Hangmin Industry Group              | Mgmt            | For      | For       | For              |
| 12               | Related Party Transactions with Guangzhou Huangpu Longzhiquan Industry Group | Mgmt            | For      | For       | For              |
| 13               | Related Party Transactions with Yinhua Fund                                  | Mgmt            | For      | For       | For              |
| 14               | Related Party Transactions with Beijing Yuanfuyuan Investment Management     | Mgmt            | For      | For       | For              |
| 15               | Related Party Transactions with Others                                       | Mgmt            | For      | For       | For              |
| 16               | Related Party Transactions with Joint Ventures                               | Mgmt            | For      | For       | For              |
| 17               | Amendments to Articles   | Mgmt            | For      | For       | For              |
| 18               | Directors' Fees  | Mgmt            | For      | For       | For              |
| 19               | Supervisors' Fees  | Mgmt            | For      | For       | For              |
| 20               | Termination of Issuance of Shares w/ Preemptive Rights                       | Mgmt            | For      | For       | For              |

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First Capital Securities Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002797 | CINS Y2R9TR100 | 06/12/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |             |      |
|--------------|--|------------------|----------|-----------|-------------|------|
| Special      |  | China            |          |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Elect LONG Yifei as Independent Director                   | Mgmt             | For      | For       | For         |      |
| 2            | Management Team Authorization to Change Registered Capital | Mgmt             | For      | For       | For         |      |
| 3            | Amendments to Articles                                     | Mgmt             | For      | For       | For         |      |
| 4            | Amendments to Procedural Rules: Board Meetings             | Mgmt             | For      | For       | For         |      |

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| Focus Media Information Technology Co., Ltd., |   |                  |          |                |             |      |
|---|---|------------------|----------|----------------|-------------|------|
| Ticker  | Security ID:  | Meeting Date     |          | Meeting Status |             |      |
| 002027  | CINS Y29327106  | 05/19/2017       |          | Voted          |             |      |
| Meeting Type                                  |   | Country of Trade |          |                |             |      |
| Annual  |   | China            |          |                |             |      |
| Issue No.                                     | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against | Mgmt |
| 1   | Annual Report   | Mgmt             | For      | For            | For         |      |
| 2   | Directors' Report   | Mgmt             | For      | For            | For         |      |
| 3   | Supervisors' Report   | Mgmt             | For      | For            | For         |      |
| 4   | Accounts and Reports  | Mgmt             | For      | For            | For         |      |
| 5   | Allocation of Profits/Dividends                               | Mgmt             | For      | For            | For         |      |
| 6   | Appointment of Auditor  | Mgmt             | For      | For            | For         |      |
| 7   | Investment in Wealth Management Products                      | Mgmt             | For      | For            | For         |      |
| 8   | Amendments to Articles  | Mgmt             | For      | For            | For         |      |
| 9   | Amendments to Procedural Rules: Shareholders General Meetings | Mgmt             | For      | Abstain        | Against     |      |
| 10  | Amendments to Procedural Rules: Board Meetings                | Mgmt             | For      | Abstain        | Against     |      |

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| Focus Media Information Technology Co., Ltd., |   |                  |          |                |             |      |
|---|---|------------------|----------|----------------|-------------|------|
| Ticker  | Security ID:  | Meeting Date     |          | Meeting Status |             |      |
| 002027  | CINS Y29327106  | 06/23/2017       |          | Voted          |             |      |
| Meeting Type                                  |   | Country of Trade |          |                |             |      |
| Special                                       |   | China            |          |                |             |      |
| Issue No.                                     | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against | Mgmt |
| 1   | Authority to Give Guarantees  | Mgmt             | For      | Against        | Against     |      |
| 2   | Approval for the Subsidiary to Set Up Collective Capital Trust with Chengdu Rural Commercial Bank Co., Ltd. | Mgmt             | For      | For            | For         |      |
| 3   | Approval of Financial Aid for   | Mgmt             | For      | For            | For         |      |



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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Subsidiary<br>Approval of Risk<br>Investment                         | Mgmt | For | For     | For     |
| 5 | Adjustment to Line of<br>Credit and<br>Guarantees                    | Mgmt | For | Against | Against |
| 6 | Investment in Wealth<br>Management Products<br>Using Idle<br>Capital | Mgmt | For | For     | For     |

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Focus Media Information Technology Co., Ltd.,  
Ticker Security ID: Meeting Date Meeting Status  
002027 CINS Y29327106 12/28/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | External Investment<br>and Set Up of<br>Wholly-Owned<br>Subsidiary | Mgmt | For | For     | For     |
| 2 | Adjustments to General<br>Credit Lines and<br>Guarantees           | Mgmt | For | Against | Against |
| 3 | Adjustments to<br>Investment in Wealth<br>Management<br>Product    | Mgmt | For | For     | For     |
| 4 | Amendments to Articles   | Mgmt | For | For     | For     |
| 5 | Amendments to<br>Procedural Rules for<br>Shareholders<br>Meetings  | Mgmt | For | Abstain | Against |
| 6 | Elect LIN Nan as<br>Supervisor                                     | Mgmt | For | Against | Against |

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GEM Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
002340 CINS Y7744C102 02/10/2017 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Eligibility for<br>Private<br>Placement                              | Mgmt | For | For | For |
| 2 | Stock Type and Par<br>Value  | Mgmt | For | For | For |
| 3 | Method and Date of<br>Issuance                                       | Mgmt | For | For | For |
| 4 | Pricing Base Date and<br>Issuance Price and<br>Pricing<br>Principals | Mgmt | For | For | For |
| 5 | Issuance Targets   | Mgmt | For | For | For |
| 6 | Size of Issuance and<br>Subscription<br>Method                       | Mgmt | For | For | For |
| 7 | Lock-up Period   | Mgmt | For | For | For |
| 8 | Adjustment to Issuance<br>Volume and Issuance                        | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Price   |      |     |     |     |
| 9  | Listing Market  | Mgmt | For | For | For |
| 10 | Amount and Purpose of Raised Funds  | Mgmt | For | For | For |
| 11 | Arrangement for Accumulated Retained Profits  | Mgmt | For | For | For |
| 12 | Validity Period   | Mgmt | For | For | For |
| 13 | Pre-plan for Private Placement  | Mgmt | For | For | For |
| 14 | Feasibility Report on Use of Proceeds   | Mgmt | For | For | For |
| 15 | Conditional Share Subscription Agreement  | Mgmt | For | For | For |
| 16 | Connected Transaction Involved in Private Placement   | Mgmt | For | For | For |
| 17 | Report on Use of Previously Raised Funds  | Mgmt | For | For | For |
| 18 | Filing Measures for Diluted Immediate Returns   | Mgmt | For | For | For |
| 19 | Commitments by Director, Senior Management and Controlling Shareholders for Filing Measures for Diluted Returns | Mgmt | For | For | For |
| 20 | Board Authorization to Implement Private Placement  | Mgmt | For | For | For |
| 21 | Application for Line of Credit  | Mgmt | For | For | For |

GEM Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 002340       | CINS Y7744C102                                   | 04/28/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                              | Mgmt             | For            | For       | For              |
| 3            | Annual Report                                    | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds        | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 8            | Related Party Transactions                       | Mgmt             | For            | For       | For              |

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|    |                              |      |     |     |     |
|----|------------------------------|------|-----|-----|-----|
| 9  | Approval of Line of Credit   | Mgmt | For | For | For |
| 10 | Authority to Give Guarantees | Mgmt | For | For | For |

GEM Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002340       | CINS Y7744C102  | 05/22/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Termination of Previous 2017 Private Placement                          | Mgmt             | For            | For       | For              |
| 2            | Eligibility for Private Placement                                       | Mgmt             | For            | For       | For              |
| 3            | Type and Par Value  | Mgmt             | For            | For       | For              |
| 4            | Method and Date of Issuance   | Mgmt             | For            | For       | For              |
| 5            | Pricing Base Date, Issuing Price and Pricing Principle                  | Mgmt             | For            | For       | For              |
| 6            | Issuance Targets  | Mgmt             | For            | For       | For              |
| 7            | Issuing Volume and Subscription Method                                  | Mgmt             | For            | For       | For              |
| 8            | Lock-up Period  | Mgmt             | For            | For       | For              |
| 9            | Listing Market  | Mgmt             | For            | For       | For              |
| 10           | Size and Use of Proceeds  | Mgmt             | For            | For       | For              |
| 11           | Arrangement for Accumulated Retained Profits                            | Mgmt             | For            | For       | For              |
| 12           | Validity of Resolution  | Mgmt             | For            | For       | For              |
| 13           | Preliminary Plan of Private Placement                                   | Mgmt             | For            | For       | For              |
| 14           | Feasibility Report on Use of Proceeds                                   | Mgmt             | For            | For       | For              |
| 15           | Report on Deposit and Use of Raised Funds                               | Mgmt             | For            | For       | For              |
| 16           | Indemnification Arrangements for Diluted Current Earnings               | Mgmt             | For            | For       | For              |
| 17           | Commitment on Indemnification Arrangements for Diluted Current Earnings | Mgmt             | For            | For       | For              |
| 18           | Board Authorization to Implement Private Placement                      | Mgmt             | For            | For       | For              |
| 19           | Authority to Give Guarantees  | Mgmt             | For            | For       | For              |
| 20           | Elect YU Hongying as Supervisor   | Mgmt             | For            | Against   | Against          |

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GEM Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002340       | CINS Y7744C102   | 06/19/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------|-----------|----------|-----------|------------------|
| 1         | Authority to Give Guarantees | Mgmt      | For      | For       | For              |
| 2         | Application for Credit       | Mgmt      | For      | For       | For              |
| 3         | Revision of Guarantees       | Mgmt      | For      | For       | For              |
| 4         | Provision of Loans           | Mgmt      | For      | For       | For              |

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GEM Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002340       | CINS Y7744C102   | 11/29/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------|-----------|----------|-----------|------------------|
| 1         | Amendments to Articles       | Mgmt      | For      | For       | For              |
| 2         | Appointment of Auditor       | Mgmt      | For      | For       | For              |
| 3         | Authority to Give Guarantees | Mgmt      | For      | For       | For              |

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GEM Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002340       | CINS Y7744C102   | 12/26/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Authority to Issue Short-term Commercial Papers | Mgmt      | For      | For       | For              |
| 2         | Eligibility to Issue Corporate Bonds            | Mgmt      | For      | For       | For              |
| 3         | Size of Issuance                                | Mgmt      | For      | For       | For              |
| 4         | Par Value and Issue Price                       | Mgmt      | For      | For       | For              |
| 5         | Placement Rules                                 | Mgmt      | For      | For       | For              |
| 6         | Targets of Issuance                             | Mgmt      | For      | For       | For              |
| 7         | Interest Rate and Bond Duration                 | Mgmt      | For      | For       | For              |
| 8         | Payment of Principal and Interests              | Mgmt      | For      | For       | For              |
| 9         | Method of Issuance                              | Mgmt      | For      | For       | For              |
| 10        | Guarantee Arrangements                          | Mgmt      | For      | For       | For              |
| 11        | Redemption Clauses                              | Mgmt      | For      | For       | For              |
| 12        | Use of Proceeds                                 | Mgmt      | For      | For       | For              |
| 13        | Underwriting Method                             | Mgmt      | For      | For       | For              |
| 14        | Listing Market                                  | Mgmt      | For      | For       | For              |
| 15        | Repayment Guarantee Measures                    | Mgmt      | For      | For       | For              |
| 16        | Validity of Resolution                          | Mgmt      | For      | For       | For              |
| 17        | Capital Increase to Wholly-owned Subsidiaries   | Mgmt      | For      | For       | For              |
| 18        | 2016 Restricted Stock                           | Mgmt      | For      | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Incentive Plan   |      |     |     |     |
| 19 | Implementation and Appraisal Management Measures for Restricted Stock Incentive Plan | Mgmt | For | For | For |
| 20 | Board Authorization to Implement Restricted Stock Incentive Plan                     | Mgmt | For | For | For |
| 21 | Board Authorization to Issue Corporate Bonds   | Mgmt | For | For | For |

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Glodon Software Company Limited

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002410       | CINS Y2726S100                                 | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                              | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                            | Mgmt         | For            | Abstain   | Against          |
| 3            | Accounts and Reports                           | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                  | Mgmt         | For            | For       | For              |
| 5            | Report on Deposit and Use of 2016 Raised Funds | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                         | Mgmt         | For            | For       | For              |
| 8            | Elect DIAO Zhizhong                            | Mgmt         | For            | For       | For              |
| 9            | Elect WANG Jinhong                             | Mgmt         | For            | For       | For              |
| 10           | Elect JIA Xiaoping                             | Mgmt         | For            | For       | For              |
| 11           | Elect YUAN Zhenggang                           | Mgmt         | For            | For       | For              |
| 12           | Elect WANG Aihua                               | Mgmt         | For            | For       | For              |
| 13           | Elect LIU Qian                                 | Mgmt         | For            | For       | For              |
| 14           | Elect YOU Wan                                  | Mgmt         | For            | For       | For              |
| 15           | Elect LIAO Lianghan                            | Mgmt         | For            | For       | For              |
| 16           | Elect GUO Xinping                              | Mgmt         | For            | For       | For              |
| 17           | Elect AN Jinghe                                | Mgmt         | For            | Against   | Against          |
| 18           | Elect LIN Jinbing                              | Mgmt         | For            | For       | For              |

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GoerTek Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002241       | CINS Y27360109  | 03/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Constitution of Procedural Rules: Venture Capital Investment Management | Mgmt         | For            | For       | For              |
| 2            | Acquisition of 9.8% Interest in Kopin Corporation                       | Mgmt         | For            | For       | For              |

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GoerTek Inc.

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| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002241       | CINS Y27360109                                 | 04/14/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                              | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                            | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                           | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of 2016 Raised Funds | Mgmt         | For            | For       | For              |
| 7            | Authority to Give Guarantees                   | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles                         | Mgmt         | For            | For       | For              |
| 9            | INTERNAL AUDIT SYSTEM                          | Mgmt         | For            | For       | For              |

GoerTek Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002241       | CINS Y27360109   | 10/20/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect JIANG Bin  | Mgmt         | For            | For       | For              |
| 2            | Elect JIANG Long   | Mgmt         | For            | For       | For              |
| 3            | Elect DUAN Huilu   | Mgmt         | For            | For       | For              |
| 4            | Elect WANG Yongtian  | Mgmt         | For            | For       | For              |
| 5            | Elect XIA Shanhong   | Mgmt         | For            | For       | For              |
| 6            | Elect XIAO Xing  | Mgmt         | For            | Against   | Against          |
| 7            | Elect WANG Tianmiao  | Mgmt         | For            | For       | For              |
| 8            | Elect SUN Hongbin as Supervisor                                      | Mgmt         | For            | Against   | Against          |
| 9            | Independent Directors' Fees  | Mgmt         | For            | For       | For              |
| 10           | Amendments to Procedural Rules for Shareholder Meetings              | Mgmt         | For            | Abstain   | Against          |
| 11           | Amendments to Procedural Rules for Board Meetings                    | Mgmt         | For            | Abstain   | Against          |
| 12           | Amendments to Administrative Measures for Guarantees                 | Mgmt         | For            | Abstain   | Against          |
| 13           | Amendments to Administrative Measures for Related Party Transactions | Mgmt         | For            | Abstain   | Against          |
| 14           | Amendments to Procedural Rules for Supervisory Committee Meetings    | Mgmt         | For            | Abstain   | Against          |
| 15           | Amendments to Administrative Measures for Raised                     | Mgmt         | For            | Abstain   | Against          |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Funds<br>Authority to Give<br>Guarantees | Mgmt | For | For | For |
|----|--|------|-----|-----|-----|

GoerTek Inc.

|              |                                   |              |                |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
| 002241       | CINS Y27360109                    | 11/29/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Special      | China                             |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect LIU Chengmin as<br>Director | Mgmt         | For            | For       | For                 |

GRG Banking Equipment Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002152       | CINS Y2889S103  | 05/05/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                            | Mgmt         | For            | For       | For                 |
| 5            | Annual Report   | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 7            | Authority to Give<br>Guarantees                               | Mgmt         | For            | For       | For                 |
| 8            | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 9            | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds | Mgmt         | For            | For       | For                 |
| 10           | Elect MO Dongcheng as<br>Supervisor                           | Mgmt         | For            | Against   | Against             |
| 11           | Elect XING Liangwen as<br>Independent<br>Director             | Mgmt         | For            | For       | For                 |
| 12           | Elect HUANG Yuezhen as<br>Non-Independent<br>Director         | Mgmt         | For            | For       | For                 |
| 13           | Elect CHEN Chuntian as<br>Non-Independent<br>Director         | Mgmt         | For            | For       | For                 |

Guangdong Advertising Company Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| 002400       | CINS Y2924R102   | 01/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | China            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | CHEN Dianlong    | Mgmt         | For            | For       | For                 |
| 2            | WU Zhuxin        | Mgmt         | For            | For       | For                 |
| 3            | HE Bin           | Mgmt         | For            | For       | For                 |
| 4            | XIA Yue          | Mgmt         | For            | For       | For                 |
| 5            | LIAO Hao         | Mgmt         | For            | For       | For                 |
| 6            | XIE Jingyun      | Mgmt         | For            | For       | For                 |
| 7            | HUANG Shengmin   | Mgmt         | For            | For       | For                 |
| 8            | XIE Shisong      | Mgmt         | For            | For       | For                 |

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|    |               |      |     |         |         |
|----|---------------|------|-----|---------|---------|
| 9  | WAN Liangyong | Mgmt | For | For     | For     |
| 10 | HU Zhennan    | Mgmt | For | Against | Against |
| 11 | ZHANG Lei     | Mgmt | For | For     | For     |

Guangdong Advertising Company Limited

|              |                                 |              |                |     |     |
|--------------|---------------------------------|--------------|----------------|-----|-----|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |     |     |
| 002400       | CINS Y2924R102                  | 02/23/2017   | Voted          |     |     |
| Meeting Type | Country of Trade                |              |                |     |     |
| Special      | China                           |              |                |     |     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |     |     |
|              |                                 |              | Vote Cast      |     |     |
|              |                                 |              | For/Against    |     |     |
|              |                                 |              | Mgmt           |     |     |
| 1            | Extension of Trading Suspension | Mgmt         | For            | For | For |

Guangdong Advertising Company Limited

|              |   |              |                |     |     |
|--------------|---|--------------|----------------|-----|-----|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |     |     |
| 002400       | CINS Y2924R102  | 04/26/2017   | Voted          |     |     |
| Meeting Type | Country of Trade  |              |                |     |     |
| Annual       | China   |              |                |     |     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |     |     |
|              |   |              | Vote Cast      |     |     |
|              |   |              | For/Against    |     |     |
|              |   |              | Mgmt           |     |     |
| 1            | Directors' Report   | Mgmt         | For            | For | For |
| 2            | Supervisors' Report   | Mgmt         | For            | For | For |
| 3            | Annual Report   | Mgmt         | For            | For | For |
| 4            | Accounts and Reports  | Mgmt         | For            | For | For |
| 5            | Allocation of Profits/Dividends   | Mgmt         | For            | For | For |
| 6            | Report on Deposit and Use of Raised Funds                                     | Mgmt         | For            | For | For |
| 7            | Directors, Supervisors and Senior Managements' Fees                           | Mgmt         | For            | For | For |
| 8            | Related Party Transactions with GDAD-HAKUHODO Advertising Co., Ltd.           | Mgmt         | For            | For | For |
| 9            | Related Party Transactions with Guangdong GDH Advertising Co., Ltd.           | Mgmt         | For            | For | For |
| 10           | Related Party Transactions with Guangdong GIMC Film Marketing Co., Ltd.       | Mgmt         | For            | For | For |
| 11           | Related Party Transactions with Zhuhai GIMC Xingmeida Culture Media Co., Ltd. | Mgmt         | For            | For | For |
| 12           | Related Party Transactions with Shenzhen iTable New Media Marketing Co., Ltd. | Mgmt         | For            | For | For |
| 13           | Related Party Transactions with GIMC Juhe (Beijing)                           | Mgmt         | For            | For | For |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Digital Technology Co., Ltd.  |      |     |     |     |
| 14 | Related Party Transactions with Zhuhai Berners Brand Management Consulting Co., Ltd.            | Mgmt | For | For | For |
| 15 | Related Party Transactions with Hebao Entertainment Media Co., Ltd.                             | Mgmt | For | For | For |
| 16 | Related Party Transactions with Guangzhou Doochu Digital Business Media Co., Ltd.               | Mgmt | For | For | For |
| 17 | 2017 Estimated Related Party Transactions with GDAD-HAKUHODO Advertising Co., Ltd.              | Mgmt | For | For | For |
| 18 | 2017 Estimated Related Party Transactions with Guangdong GDH Advertising Co., Ltd.              | Mgmt | For | For | For |
| 19 | 2017 Estimated Related Party Transactions with GIMC Film Marketing Co., Ltd.                    | Mgmt | For | For | For |
| 20 | 2017 Estimated Related Party Transactions with Zhuhai GIMC Xingmeida Culture Media Co., Ltd.    | Mgmt | For | For | For |
| 21 | 2017 Estimated Related Party Transactions with Shenzhen iTable New Media Marketing Co., Ltd.    | Mgmt | For | For | For |
| 22 | 2017 Estimated Related Party Transactions with GIMC Juhe (Beijing) Digital Technology Co., Ltd. | Mgmt | For | For | For |
| 23 | 2017 Estimated Related Party Transactions with Hebao Entertainment Media Co., Ltd.              | Mgmt | For | For | For |
| 24 | 2017 Estimated Related Party Transactions with Zhuhai Berners                                   | Mgmt | For | For | For |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Brand Management Consulting Co., Ltd.  |      |     |     |     |  |
| 25 | 2017 Estimated Related Party Transactions with Guangzhou Doochu Digital Business Media Co., Ltd. | Mgmt | For | For | For |  |

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Guangdong Advertising Company Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002400       | CINS Y2924R102   | 10/10/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report on Deposit and Use of Raised Funds                  | Mgmt             | For            | For       | For              |
| 2            | Approval of Dilution Measures for Share Issuance           | Mgmt             | For            | For       | For              |
| 3            | Settlement of Project and Replenishment of Working Capital | Mgmt             | For            | For       | For              |
| 4            | Approval of Line of Credit                                 | Mgmt             | For            | For       | For              |

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Guangdong Wens Foodstuffs Group Co. Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| 300498       | CINS Y2R30P108                              | 04/27/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | China            |                |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors Report                            | Mgmt             | For            | For       | For              |
| 3            | Supervisors Report                          | Mgmt             | For            | For       | For              |
| 4            | Annual Report and Summary                   | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports                        | Mgmt             | For            | For       | For              |
| 6            | Internal Control Self-evaluation Report     | Mgmt             | For            | For       | For              |
| 7            | Special Report on Deposit and Raised Funds  | Mgmt             | For            | For       | For              |
| 8            | Allocation of Profits/Dividends             | Mgmt             | For            | For       | For              |
| 9            | Related Party Transactions                  | Mgmt             | For            | For       | For              |
| 10           | Authority to Give Guarantees                | Mgmt             | For            | For       | For              |
| 11           | Confirmation of Entrusted Wealth Management | Mgmt             | For            | For       | For              |
| 12           | Donation to Charity Fund                    | Mgmt             | For            | For       | For              |
| 13           | Directors' and Supervisors'                 | Mgmt             | For            | For       | For              |

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| Fees |  |      |     |     |     |     |
|------|--|------|-----|-----|-----|-----|
| 14   | Appointment of Auditor                             | Mgmt | For | For | For | For |
| 15   | Approval of Project Settlement                     | Mgmt | For | For | For | For |
| 16   | Extension of Validity Period for Private Placement | Mgmt | For | For | For | For |
| 17   | 2017 Related Party Transactions for Subsidiaries   | Mgmt | For | For | For | For |

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Guangdong Wens Foodstuffs Group Co. Ltd.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300498       | CINS Y2R30P108                               | 09/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Interim Profits/Dividends      | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees                 | Mgmt         | For            | For       | For              |
| 3            | Use of Funds for Entrusted Wealth Management | Mgmt         | For            | For       | For              |
| 4            | Approval of Donation                         | Mgmt         | For            | For       | For              |

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Guangzhou Haige Communications Group Incorporated Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002465       | CINS Y29328104  | 01/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Addition of Vice Chairman Position and Amendments to Articles | Mgmt         | For            | For       | For              |
| 2            | Elect GU Yuanqin as Director                                  | Mgmt         | For            | For       | For              |

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Guangzhou Haige Communications Group Incorporated Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002465       | CINS Y29328104   | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                      | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                    | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                   | Mgmt         | For            | For       | For              |
| 4            | Annual Report  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                        | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                 | Mgmt         | For            | For       | For              |
| 7            | Expansion of Business Scope and Amendments to Articles | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions                             | Mgmt         | For            | For       | For              |
| 9            | Investment in Wealth                                   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Management Products   |      |     |     |     |
| 10 | Extension of Performance Period and Increase of Performance Commitments | Mgmt | For | For | For |
| 11 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

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Guangzhou Haige Communications Group Incorporated Co., Ltd.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 002465       | CINS Y29328104          | 07/26/2016       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | China            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect YANG Haizhou      | Mgmt             | For            | For       | For              |
| 2            | Elect CHEN Huasheng     | Mgmt             | For            | For       | For              |
| 3            | Elect HUANG Yuezhen     | Mgmt             | For            | For       | For              |
| 4            | Elect YU Qingsong       | Mgmt             | For            | For       | For              |
| 5            | Elect BAI Ziwu          | Mgmt             | For            | For       | For              |
| 6            | Elect YANG Wenfeng      | Mgmt             | For            | For       | For              |
| 7            | Elect LI Fei            | Mgmt             | For            | For       | For              |
| 8            | Elect LI Jinyi          | Mgmt             | For            | For       | For              |
| 9            | Elect WAN Liangyong     | Mgmt             | For            | For       | For              |
| 10           | Elect ZHU Lixin         | Mgmt             | For            | For       | For              |
| 11           | Elect MO Dongcheng      | Mgmt             | For            | Against   | Against          |
| 12           | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 13           | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

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Guangzhou Haige Communications Group Incorporated Co., Ltd.

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 002465       | CINS Y29328104                  | 09/12/2016       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Special      |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Extension of Trading Suspension | Mgmt             | For            | For       | For              |

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Guangzhou Haige Communications Group Incorporated Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002465       | CINS Y29328104   | 11/21/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Compliance of Asset Acquisition with the Relevant Laws and Regulations                           | Mgmt             | For            | For       | For              |
| 2            | Scheme for Assets Acquisition Via Share Offering, Cash and Auxiliary Funds Raising: Overall Plan | Mgmt             | For            | For       | For              |
| 3            | Scheme for Assets Acquisition Via Share Offering and Cash: Transaction Counterpart               | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Scheme for Assets Acquisition Via Share Offering and Cash: Underlying Assets                           | Mgmt | For | For | For |
| 5  | Scheme for Assets Acquisition Via Share Offering and Cash: Transaction Price of Underlying Assets      | Mgmt | For | For | For |
| 6  | Scheme for Assets Acquisition Via Share Offering and Cash: Payment Method                              | Mgmt | For | For | For |
| 7  | Scheme for Assets Acquisition Via Share Offering and Cash: Cash Payment Arrangement                    | Mgmt | For | For | For |
| 8  | Scheme for Assets Acquisition Via Share Offering and Cash: Share Offering Arrangement                  | Mgmt | For | For | For |
| 9  | Scheme for Assets Acquisition Via Share Offering and Cash: Arrangement for Lock-Up Period              | Mgmt | For | For | For |
| 10 | Scheme for Assets Acquisition Via Share Offering and Cash: Performance Commitment                      | Mgmt | For | For | For |
| 11 | Scheme for Assets Acquisition Via Share Offering and Cash: Performance Compensation                    | Mgmt | For | For | For |
| 12 | Scheme for Assets Acquisition Via Share Offering and Cash: Ending Impairment Test                      | Mgmt | For | For | For |
| 13 | Scheme for Assets Acquisition Via Share Offering and Cash: Performance-based Award                     | Mgmt | For | For | For |
| 14 | Scheme for Assets Acquisition Via Share Offering and Cash: Accumulated Retained Profits of Prior Years | Mgmt | For | For | For |
| 15 | Scheme for Assets Acquisition Via Share Offering and Cash: Arrangement of                              | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Profits and Losses<br>During Transitional<br>Period  |      |     |     |     |
| 16 | Share Offering to<br>Specific Parties for<br>Auxiliary Funds<br>Raising: Amount of<br>Funds to Be<br>Raised  | Mgmt | For | For | For |
| 17 | Share Offering to<br>Specific Parties for<br>Auxiliary Funds<br>Raising: Use of<br>Proceeds  | Mgmt | For | For | For |
| 18 | Share Offering to<br>Specific Parties for<br>Auxiliary Funds<br>Raising: Issuance<br>Targets   | Mgmt | For | For | For |
| 19 | Scheme for Related<br>Party Transactions<br>Regarding Assets<br>Acquisition Via Share<br>Offering, Cash and<br>Auxiliary Funds<br>Raising, and Share<br>Offering Arrangement:<br>Stock Type and Par<br>Value           | Mgmt | For | For | For |
| 20 | Scheme for Related<br>Party Transactions<br>Regarding Assets<br>Acquisition Via Share<br>Offering, Cash and<br>Auxiliary Funds<br>Raising, and Share<br>Offering Arrangement:<br>Issuing Price and<br>Pricing<br>Basis | Mgmt | For | For | For |
| 21 | Scheme for Related<br>Party Transactions<br>Regarding Assets<br>Acquisition Via Share<br>Offering, Cash and<br>Auxiliary Funds<br>Raising, and Share<br>Offering Arrangement:<br>Issuing<br>Volume                     | Mgmt | For | For | For |
| 22 | Scheme for Related<br>Party Transactions<br>Regarding Assets<br>Acquisition Via Share<br>Offering, Cash and<br>Auxiliary Funds<br>Raising, and Share<br>Offering Arrangement:<br>Arrangement for<br>Lock-Up<br>Period  | Mgmt | For | For | For |
| 23 | Scheme for Related   | Mgmt | For | For | For |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Party Transactions Regarding Assets Acquisition Via Share Offering, Cash and Auxiliary Funds Raising, and Share Offering Arrangement: Disposal of Accumulated Retained Profits |      |     |     |     |  |
| 24 | Scheme for Related Party Transactions Regarding Assets Acquisition Via Share Offering, Cash and Auxiliary Funds Raising: Listing Place   | Mgmt | For | For | For |  |
| 25 | Scheme for Related Party Transactions Regarding Assets Acquisition Via Share Offering, Cash and Auxiliary Funds Raising: Validity of Resolution                                | Mgmt | For | For | For |  |
| 26 | Compliance with Article 4 of Provisions on Issues of Listed Companies' Major Assets Restructuring  | Mgmt | For | For | For |  |
| 27 | Transaction Constituting Related Party Transactions  | Mgmt | For | For | For |  |
| 28 | Agreements Signing In Relation To Transaction  | Mgmt | For | For | For |  |
| 29 | Report on Assets Acquisition and Related Party Transactions  | Mgmt | For | For | For |  |
| 30 | Approval of Dilution Measures for Assets Acquisition   | Mgmt | For | For | For |  |
| 31 | Board Authorization to Implement Assets Acquisition  | Mgmt | For | For | For |  |

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Guangzhou Haige Communications Group Incorporated Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
|--------------|---|--------------|----------------|-----------|------------------|--|
| 002465       | CINS Y29328104  | 12/23/2016   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |  |
| Special      | China   |              |                |           |                  |  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Authority to Issue Ultra Short-Term Commercial Papers | Mgmt         | For            | For       | For              |  |
| 2            | Size of Issuance                                      | Mgmt         | For            | For       | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 3  | Par Value and Issue Price                       | Mgmt | For | For | For |
| 4  | Arrangement For Placement to Shareholders       | Mgmt | For | For | For |
| 5  | Issuance Targets                                | Mgmt | For | For | For |
| 6  | Issuance Method                                 | Mgmt | For | For | For |
| 7  | Bond Duration                                   | Mgmt | For | For | For |
| 8  | Interest Rate and Its Method of Determination   | Mgmt | For | For | For |
| 9  | Use of Proceeds                                 | Mgmt | For | For | For |
| 10 | Guarantees                                      | Mgmt | For | For | For |
| 11 | Listing Market                                  | Mgmt | For | For | For |
| 12 | Validity of Resolution                          | Mgmt | For | For | For |
| 13 | Eligibility For Issuance of Corporate Bonds     | Mgmt | For | For | For |
| 14 | Board Authority For Issuance of Corporate Bonds | Mgmt | For | For | For |

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Guangzhou Tinci Materials Technology Co., Ltd.

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002709       | CINS Y2R33P105                         | 05/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | China                                  |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                      | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                    | Mgmt         | For            | For       | For              |
| 3            | Annual Report                          | Mgmt         | For            | For       | For              |
| 4            | Audit Report                           | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                   | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends        | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                 | Mgmt         | For            | For       | For              |
| 8            | Approval of Line of Credit             | Mgmt         | For            | For       | For              |
| 9            | Authority to Give Guarantees           | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions             | Mgmt         | For            | For       | For              |
| 11           | Elect XU Jinfu                         | Mgmt         | For            | For       | For              |
| 12           | Elect CHEN Xunwu                       | Mgmt         | For            | For       | For              |
| 13           | Elect GU Bin                           | Mgmt         | For            | Against   | Against          |
| 14           | Elect ZHANG Liping                     | Mgmt         | For            | For       | For              |
| 15           | Elect XUAN Dayan                       | Mgmt         | For            | Against   | Against          |
| 16           | Elect HE Chunhai                       | Mgmt         | For            | For       | For              |
| 17           | Elect RONG Minzhi                      | Mgmt         | For            | For       | For              |
| 18           | Elect ZHAO Jianqing                    | Mgmt         | For            | For       | For              |
| 19           | Elect WU Qi                            | Mgmt         | For            | For       | For              |
| 20           | Elect GUO Shoubin                      | Mgmt         | For            | For       | For              |
| 21           | Elect LI Xinghua                       | Mgmt         | For            | Against   | Against          |
| 22           | Directors and Senior Management's Fees | Mgmt         | For            | For       | For              |
| 23           | Supervisors' Fees                      | Mgmt         | For            | For       | For              |
| 24           | Shareholder Returns Plan               | Mgmt         | For            | For       | For              |
| 25           | Amendments to Articles                 | Mgmt         | For            | For       | For              |
| 26           | Extension of Validity                  | Mgmt         | For            | For       | For              |



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of Private  
Placement

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|  |  |                  |          |                |                  |  |
|--|--|------------------|----------|----------------|------------------|--|
| Guizhou Bailing Group Pharmaceutical Co., Ltd. |  |                  |          |                |                  |  |
| Ticker   | Security ID:                                 | Meeting Date     |          | Meeting Status |                  |  |
| 002424   | CINS Y2945M108                               | 04/06/2017       |          | Voted          |                  |  |
| Meeting Type                                   |  | Country of Trade |          |                |                  |  |
| Annual   |  | China            |          |                |                  |  |
| Issue No.                                      | Description                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Directors' Report                            | Mgmt             | For      | For            | For              |  |
| 2  | Supervisors' Report                          | Mgmt             | For      | For            | For              |  |
| 3  | Annual Report                                | Mgmt             | For      | For            | For              |  |
| 4  | Appointment of Auditor                       | Mgmt             | For      | For            | For              |  |
| 5  | Accounts and Reports                         | Mgmt             | For      | For            | For              |  |
| 6  | Financial Budget                             | Mgmt             | For      | For            | For              |  |
| 7  | Allocation of Profits/Dividends              | Mgmt             | For      | For            | For              |  |
| 8  | Elect Non-independent Director: JIANG Wei    | Mgmt             | For      | Against        | Against          |  |
| 9  | Elect Non-independent Director: JIANG Yong   | Mgmt             | For      | For            | For              |  |
| 10   | Elect Non-independent Director: NIU Min      | Mgmt             | For      | Against        | Against          |  |
| 11   | Elect Non-independent Director: CHEN Pei     | Mgmt             | For      | For            | For              |  |
| 12   | Elect Non-independent Director: KUANG Xunhua | Mgmt             | For      | Against        | Against          |  |
| 13   | Elect Independent Director: WANG Hong        | Mgmt             | For      | For            | For              |  |
| 14   | Elect Independent Director: LU Jing          | Mgmt             | For      | For            | For              |  |
| 15   | Elect Independent Director: ZOU Haifeng      | Mgmt             | For      | For            | For              |  |
| 16   | Elect Independent Director: ZHONG Guoyue     | Mgmt             | For      | For            | For              |  |
| 17   | Elect WANG Xiaodong                          | Mgmt             | For      | Against        | Against          |  |
| 18   | Elect XIA Wen                                | Mgmt             | For      | For            | For              |  |
| 19   | Elect LI Huifang                             | Mgmt             | For      | Against        | Against          |  |

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|                            |                                 |                  |          |                |                  |  |
|----------------------------|---------------------------------|------------------|----------|----------------|------------------|--|
| Guosen Securities Co. Ltd. |                                 |                  |          |                |                  |  |
| Ticker                     | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| 002736                     | CINS Y295A2103                  | 05/18/2017       |          | Voted          |                  |  |
| Meeting Type               |                                 | Country of Trade |          |                |                  |  |
| Annual                     |                                 | China            |          |                |                  |  |
| Issue No.                  | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                          | Accounts and Reports            | Mgmt             | For      | For            | For              |  |
| 2                          | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |  |
| 3                          | Directors' Report               | Mgmt             | For      | For            | For              |  |
| 4                          | Supervisors' Report             | Mgmt             | For      | For            | For              |  |
| 5                          | Annual Report                   | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Related Party Transactions with Shenzhen Investment Holdings Co.,Ltd. and its controlled companies | Mgmt | For | For | For |
| 7  | Related Party Transactions with China Resources SZITIC Trust Co., Ltd.                             | Mgmt | For | For | For |
| 8  | Related Party Transactions with Hongta Tobacco (Group) Co., Ltd. and Yunnan Hehe (Group) Co., Ltd. | Mgmt | For | For | For |
| 9  | Related Party Transactions with Penghua Fund Management Co., Ltd.                                  | Mgmt | For | For | For |
| 10 | Related Party Transactions with Other Entities   | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | For | For |
| 12 | Amendments to Articles   | Mgmt | For | For | For |
| 13 | Approval of Size of Investment in 2017   | Mgmt | For | For | For |
| 14 | Extension of Validity of Resolution on Issuance of Shares  | Mgmt | For | For | For |
| 15 | Extension of Board Authorization on Issuance of Shares   | Mgmt | For | For | For |
| 16 | Liability Insurance for Directors, Supervisors and Senior Management                               | Mgmt | For | For | For |
| 17 | Authority to Give Guarantees   | Mgmt | For | For | For |

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Guosen Securities Co. Ltd.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 002736       | CINS Y295A2103                   | 12/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                 | Proponent    | Mgmt Rec       |           |                  |
| Special      | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Independent Director | Mgmt         | For            | For       | For              |

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Guoxuan High-tech Co., Ltd.

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| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002074       | CINS Y4439F110  | 04/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                       | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                     | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                                    | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |
| 5            | Annual Report   | Mgmt         | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds in 2016       | Mgmt         | For            | For       | For              |
| 7            | Internal Control Self-Assessment Report                 | Mgmt         | For            | For       | For              |
| 8            | Approval of Line of Credit                              | Mgmt         | For            | For       | For              |
| 9            | Authority to Give Guarantees                            | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions                              | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor                                  | Mgmt         | For            | For       | For              |
| 12           | Elect CAO Jianshe                                       | Mgmt         | For            | For       | For              |
| 13           | Elect Steven CAI as Director                            | Mgmt         | For            | For       | For              |
| 14           | Elect Lei GUANG as Director                             | Mgmt         | For            | For       | For              |
| 15           | Termination of Private Placement                        | Mgmt         | For            | For       | For              |
| 16           | Eligibility for Issuance of Shares w/ Preemptive Rights | Mgmt         | For            | Against   | Against          |
| 17           | Stock Type and Par Value                                | Mgmt         | For            | Against   | Against          |
| 18           | Issuance Method   | Mgmt         | For            | Against   | Against          |
| 19           | Basis, Ratio and Amount of Issuance                     | Mgmt         | For            | Against   | Against          |
| 20           | Pricing Principle and Issuance Price                    | Mgmt         | For            | Against   | Against          |
| 21           | Issuance Targets  | Mgmt         | For            | Against   | Against          |
| 22           | Allocation Plan of Accumulated Undistributed Profits    | Mgmt         | For            | Against   | Against          |
| 23           | Issuance Time   | Mgmt         | For            | Against   | Against          |
| 24           | Subscription Method                                     | Mgmt         | For            | Against   | Against          |
| 25           | Use of Proceeds   | Mgmt         | For            | Against   | Against          |
| 26           | Validity of Resolution                                  | Mgmt         | For            | Against   | Against          |
| 27           | Trading and Circulation of Bonds                        | Mgmt         | For            | Against   | Against          |
| 28           | Preliminary Plan for Share Issuance                     | Mgmt         | For            | Against   | Against          |
| 29           | Feasibility Report on                                   | Mgmt         | For            | Against   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
|    | Use of Proceeds  |      |     |         |         |
| 30 | Report on Use of Previously Raised Funds                                 | Mgmt | For | For     | For     |
| 31 | Indemnification Arrangements and Commitment for Diluted Current Earnings | Mgmt | For | Against | Against |
| 32 | Board Authorization to Implement Share Issuance                          | Mgmt | For | Against | Against |
| 33 | Shareholder Returns Plan   | Mgmt | For | For     | For     |

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Guoxuan High-tech Company Ltd

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002074       | CINS Y4439F110  | 03/15/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                                      | Mgmt             | For            | For       | For              |
| 2            | Adoption of Administrative Measures for External Guarantees | Mgmt             | For            | For       | For              |
| 3            | Amendments to Procedural Rules for Director Meetings        | Mgmt             | For            | Abstain   | Against          |
| 4            | Amendments to Administrative Measures for Raised Funds      | Mgmt             | For            | Abstain   | Against          |

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Han's Laser Technology Industry Group Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| 002008       | CINS Y3063F107                           | 05/15/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                        | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                      | Mgmt             | For            | For       | For              |
| 3            | Annual Report                            | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                     | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends          | Mgmt             | For            | For       | For              |
| 6            | Amendments to Articles                   | Mgmt             | For            | For       | For              |
| 7            | Authority to Give Guarantees             | Mgmt             | For            | For       | For              |
| 8            | Investment in Wealth Management Products | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor                   | Mgmt             | For            | For       | For              |
| 10           | Non-Voting Meeting Note                  | N/A              | N/A            | N/A       | N/A              |

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Han's Laser Technology Industry Group Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002008 | CINS Y3063F107 | 06/28/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |             |      |
|--------------|--|------------------|----------|-----------|-------------|------|
| Special      |  | China            |          |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Eligibility for Issuance of Convertible Corporate Bonds                | Mgmt             | For      | For       | For         |      |
| 2            | Security Type  | Mgmt             | For      | For       | For         |      |
| 3            | Issuance Size  | Mgmt             | For      | For       | For         |      |
| 4            | Par Value and Issuance Price   | Mgmt             | For      | For       | For         |      |
| 5            | Duration of Convertible Bonds  | Mgmt             | For      | For       | For         |      |
| 6            | Interest Rate  | Mgmt             | For      | For       | For         |      |
| 7            | Term and Method for Repayment of Principal and Interest                | Mgmt             | For      | For       | For         |      |
| 8            | Conversion Period  | Mgmt             | For      | For       | For         |      |
| 9            | Determination of Conversion Shares when the Number Less Than One Share | Mgmt             | For      | For       | For         |      |
| 10           | Determination and Adjustment to Conversion Price                       | Mgmt             | For      | For       | For         |      |
| 11           | Downward Adjustment Clause to the Conversion Price                     | Mgmt             | For      | For       | For         |      |
| 12           | Redemption Clause  | Mgmt             | For      | For       | For         |      |
| 13           | Sale-back Clause   | Mgmt             | For      | For       | For         |      |
| 14           | Attribution of Stock Dividend during the Conversion Year               | Mgmt             | For      | For       | For         |      |
| 15           | Issuance Method and Targets  | Mgmt             | For      | For       | For         |      |
| 16           | Arrangement for Original Shareholders                                  | Mgmt             | For      | For       | For         |      |
| 17           | Bondholder Meetings  | Mgmt             | For      | For       | For         |      |
| 18           | Use of Proceeds  | Mgmt             | For      | For       | For         |      |
| 19           | Guarantees   | Mgmt             | For      | For       | For         |      |
| 20           | Accounts for Raised Funds  | Mgmt             | For      | For       | For         |      |
| 21           | Validity of Resolution   | Mgmt             | For      | For       | For         |      |
| 22           | Preliminary Plan for Issuance of Convertible Corporate Bonds           | Mgmt             | For      | For       | For         |      |
| 23           | Feasibility Report on Use of Proceeds                                  | Mgmt             | For      | For       | For         |      |
| 24           | Dilution Measures for Issuance of Convertible Corporate Bonds          | Mgmt             | For      | For       | For         |      |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 25 | Constitution of Procedural Rules for Bondholder Meetings                       | Mgmt | For | For     | For     |
| 26 | No Requirement to Compile Report on Deposit and Use of Previously Raised Funds | Mgmt | For | For     | For     |
| 27 | Shareholder Returns Plan   | Mgmt | For | For     | For     |
| 28 | Board Authorization to Implement Issuance of Convertible Corporate Bonds       | Mgmt | For | For     | For     |
| 29 | Joint Venture  | Mgmt | For | Abstain | Against |
| 30 | Elect LIU Ning   | Mgmt | For | For     | For     |
| 31 | Elect XIE Jiawei   | Mgmt | For | For     | For     |

Han's Laser Technology Industry Group Co., Ltd.

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| 002008       | CINS Y3063F107               | 10/31/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect GAO Yunfeng            | Mgmt         | For            | For       | For              |
| 2            | Elect ZHANG Jianqun          | Mgmt         | For            | For       | For              |
| 3            | Elect LU Qitao               | Mgmt         | For            | For       | For              |
| 4            | Elect MA Shengli             | Mgmt         | For            | For       | For              |
| 5            | Elect HU Dianjun             | Mgmt         | For            | For       | For              |
| 6            | Elect FAN Jianping           | Mgmt         | For            | Against   | Against          |
| 7            | Elect HUANG Yaying           | Mgmt         | For            | Against   | Against          |
| 8            | Elect QIU Daliang            | Mgmt         | For            | Against   | Against          |
| 9            | Elect GUO Jinlong            | Mgmt         | For            | Against   | Against          |
| 10           | Elect WANG Lei               | Mgmt         | For            | For       | For              |
| 11           | Elect CHEN Junya             | Mgmt         | For            | Against   | Against          |
| 12           | Amendments to Articles       | Mgmt         | For            | For       | For              |
| 13           | Authority to Give Guarantees | Mgmt         | For            | For       | For              |

Hand Enterprise Solutions Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 300170       | CINS Y3001F102   | 02/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Establishment of Two Resolution Centers  | Mgmt         | For            | For       | For              |
| 2            | Implementation of Partnership Plan   | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 4            | Constitution of Procedural Rules: Remuneration Management System for Directors, Supervisors, Senior Management | Mgmt         | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Amendments to<br>Procedural Rules:<br>Board<br>Meetings      | Mgmt | For | For | For |
| 6 | Amendments to<br>Procedural Rules:<br>External<br>Investment | Mgmt | For | For | For |

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Hand Enterprise Solutions Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| 300170       | CINS Y3001F102                                | 05/18/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                             | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report                           | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports                          | Mgmt         | For            | For       | For                 |
| 4            | Annual Report                                 | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends            | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor                        | Mgmt         | For            | For       | For                 |
| 7            | Directors' and Senior<br>Management's<br>Fees | Mgmt         | For            | For       | For                 |
| 8            | Supervisors' Fees                             | Mgmt         | For            | For       | For                 |

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Hand Enterprise Solutions Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 300170       | CINS Y3001F102   | 06/19/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of Line of<br>Credit from China<br>Minsheng<br>Bank | Mgmt         | For            | For       | For                 |
| 2            | Approval of Line of<br>Credit from Bank of<br>Ningbo         | Mgmt         | For            | For       | For                 |

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Hand Enterprise Solutions Co., Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 300170       | CINS Y3001F102   | 07/22/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Scope of Plan<br>Participants                                    | Mgmt         | For            | For       | For                 |
| 2            | Sources, Type and<br>Number of<br>Shares                         | Mgmt         | For            | For       | For                 |
| 3            | Distribution Results<br>of Stocks to Plan<br>Participants        | Mgmt         | For            | For       | For                 |
| 4            | Validity Period, Grant<br>Date and Lock-up<br>Period for<br>Plan | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 5  | Granting Price for Stocks and Determination Method                                  | Mgmt | For | For | For |
| 6  | Unlocking Arrangement and Appraisal Conditions                                      | Mgmt | For | For | For |
| 7  | Adjustment to Plan  | Mgmt | For | For | For |
| 8  | Procedures for Granting Restricted Stocks to Plan Participants                      | Mgmt | For | For | For |
| 9  | Rights and Obligations for the Company and Participants                             | Mgmt | For | For | For |
| 10 | Alteration and Termination of Plan  | Mgmt | For | For | For |
| 11 | Board Authorization to Implement Restricted Share Plan                              | Mgmt | For | For | For |
| 12 | Constitution of Procedural Rules: Measures for Restricted Share Plan Implementation | Mgmt | For | For | For |

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Hand Enterprise Solutions Co., Ltd.

|              |                    |                  |                |
|--------------|--------------------|------------------|----------------|
| Ticker       | Security ID:       | Meeting Date     | Meeting Status |
| 300170       | CINS Y3001F102     | 08/29/2016       | Voted          |
| Meeting Type |                    | Country of Trade |                |
| Special      |                    | China            |                |
| Issue No.    | Description        | Proponent        | Mgmt Rec       |
|              |                    |                  | Vote Cast      |
|              |                    |                  | For/Against    |
|              |                    |                  | Mgmt           |
| 1            | Elect CHEN Diqing  | Mgmt             | For            |
| 2            | Elect FAN Jianzhen | Mgmt             | For            |
| 3            | Elect LIAO Weiping | Mgmt             | For            |
| 4            | Elect YAN Keyi     | Mgmt             | For            |
| 5            | Elect ZHAO Yong    | Mgmt             | For            |
| 6            | Elect LIU Jingbo   | Mgmt             | For            |
| 7            | Elect HUANG Qing   | Mgmt             | For            |

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Hand Enterprise Solutions Co., Ltd.

|              |   |                  |                |
|--------------|---|------------------|----------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |
| 300170       | CINS Y3001F102  | 10/10/2016       | Voted          |
| Meeting Type |   | Country of Trade |                |
| Special      |   | China            |                |
| Issue No.    | Description   | Proponent        | Mgmt Rec       |
|              |   |                  | Vote Cast      |
|              |   |                  | For/Against    |
|              |   |                  | Mgmt           |
| 1            | Capital Increase and Share Expansion of a Controlled Subsidiary | Mgmt             | For            |

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Hand Enterprise Solutions Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 300170       | CINS Y3001F102 | 12/26/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |
| Issue No.    | Description    | Proponent        | Mgmt Rec       |
|              |                |                  | Vote Cast      |
|              |                |                  | For/Against    |
|              |                |                  | Mgmt           |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Capital Increase and Share Expansion of a Controlled Subsidiary | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Hangzhou Hikvision Digital Technology Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002415 | CINS Y3038Z105 | 05/04/2017   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | China            |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Annual Report                           | Mgmt      | For      | For       | For              |
| 2         | Directors' Report                       | Mgmt      | For      | For       | For              |
| 3         | Supervisors' Report                     | Mgmt      | For      | For       | For              |
| 4         | Accounts and Reports                    | Mgmt      | For      | For       | For              |
| 5         | Allocation of Profits/Dividends         | Mgmt      | For      | For       | For              |
| 6         | Internal Control Self-Assessment Report | Mgmt      | For      | For       | For              |
| 7         | Appointment of Auditor                  | Mgmt      | For      | For       | For              |
| 8         | Related Party Transactions              | Mgmt      | For      | For       | For              |
| 9         | Approval of Line of Credit              | Mgmt      | For      | For       | For              |
| 10        | Authority to Give Guarantees            | Mgmt      | For      | For       | For              |
| 11        | Amendments to Articles                  | Mgmt      | For      | For       | For              |

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Hangzhou Hikvision Digital Technology Co., Ltd.

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 002415 | CINS Y3038Z105 | 12/22/2016   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Special      | China            |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Elect HONG Tianfeng   | Mgmt      | For      | For       | For              |
| 2         | Authority to Issue Short-term Commercial Paper                                  | Mgmt      | For      | For       | For              |
| 3         | Authorization for the Board of Directors to Implement Commercial Paper Issuance | Mgmt      | For      | For       | For              |
| 4         | Amendments to Articles  | Mgmt      | For      | For       | For              |
| 5         | Increase in Comprehensive Credit for 2016                                       | Mgmt      | For      | Abstain   | Against          |
| 6         | Authority to Give Guarantees  | Mgmt      | For      | For       | For              |
| 7         | Financial Service Agreement with CETC Finance Co., Ltd.                         | Mgmt      | For      | Against   | Against          |
| 8         | Participants and Basis for Selection  | Mgmt      | For      | For       | For              |
| 9         | Incentive Instruments and Source, Type and                                      | Mgmt      | For      | For       | For              |

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|    | Volume of Target Stock  |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Allocation of Restricted Stock  | Mgmt | For | For | For |
| 11 | Granting of Restricted Stocks   | Mgmt | For | For | For |
| 12 | Unlocking of Restricted Stock   | Mgmt | For | For | For |
| 13 | Conditions for Granting and Unlocking   | Mgmt | For | For | For |
| 14 | Adjustment Methods and Procedures for Restricted Stock  | Mgmt | For | For | For |
| 15 | Earnings of Incentive Participants  | Mgmt | For | For | For |
| 16 | Obligations and Rights of the Company and Incentive Participants                              | Mgmt | For | For | For |
| 17 | Treatment Under Special Conditions  | Mgmt | For | For | For |
| 18 | Impact on Company Operating Performance   | Mgmt | For | For | For |
| 19 | Formulation, Approval, Revision and Termination of Plan                                       | Mgmt | For | For | For |
| 20 | Revised Draft and Summary   | Mgmt | For | For | For |
| 21 | Constitution of Procedural Rules: Appraisal Rules for Implementation of Restricted Stock Plan | Mgmt | For | For | For |
| 22 | Authorization to Board of Directors to Implement Restricted Stock Plan                        | Mgmt | For | For | For |

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Hangzhou Shunwang Technology Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |             |
|--------------|---------------------------------|--------------|----------------|-----------|-------------|
| 300113       | CINS Y30419108                  | 04/17/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | China                           |              |                |           | Mgmt        |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Directors' Report               | Mgmt         | For            | For       | For         |
| 2            | Supervisors' Report             | Mgmt         | For            | Abstain   | Against     |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For         |
| 4            | Annual Report                   | Mgmt         | For            | For       | For         |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For         |

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Hangzhou Shunwang Technology Co., Ltd.

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 300113       | CINS Y30419108   | 06/28/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Employee Stock Ownership Plan                                  | Mgmt             | For            | For       | For              |
| 2            | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt             | For            | For       | For              |
| 3            | Approval of Participant List and Shares Allocation             | Mgmt             | For            | For       | For              |

| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| 002104       | CINS Y4439V107                     | 12/26/2016       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Special      |                                    | China            |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Modification of Registered Capital | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles             | Mgmt             | For            | For       | For              |
| 3            | Modification of Equity Structure   | Mgmt             | For            | For       | For              |

| Ticker       | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 300033       | CINS Y3181P102                                    | 01/16/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | SECURITIES INVESTMENT WITH IDLE SELF-OWNED FUNDS  | Mgmt             | For            | For       | For              |
| 2            | DERIVATIVES INVESTMENT WITH IDLE SELF-OWNED FUNDS | Mgmt             | For            | For       | For              |

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 300033       | CINS Y3181P102                  | 03/03/2017       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | China            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 3            | Annual Report                   | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor          | Mgmt             | For            | For       | For              |

Hithink RoyalFlush Information Network Co., Ltd

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| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 300033       | CINS Y3181P102          | 12/21/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | YI Zheng                | Mgmt         | For            | For       | For              |
| 2            | YE Qiongjiu             | Mgmt         | For            | For       | For              |
| 3            | WU Qiang                | Mgmt         | For            | For       | For              |
| 4            | ZHU Feng                | Mgmt         | For            | For       | For              |
| 5            | WANG Jin                | Mgmt         | For            | For       | For              |
| 6            | YU Haomiao              | Mgmt         | For            | For       | For              |
| 7            | YAO Xianguo             | Mgmt         | For            | For       | For              |
| 8            | LIU Lijian              | Mgmt         | For            | For       | For              |
| 9            | YU Erniu                | Mgmt         | For            | For       | For              |
| 10           | GUO Xin                 | Mgmt         | For            | Against   | Against          |
| 11           | XIA Wei                 | Mgmt         | For            | For       | For              |
| 12           | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

Hualan Biological Engineering, Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002007       | CINS Y3737H125                                      | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report                                 | Mgmt         | For            | Abstain   | Against          |
| 3            | Annual Report                                       | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For              |
| 6            | Investment in Wealth Management Products            | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                              | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees                        | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                              | Mgmt         | For            | For       | For              |
| 10           | Amendments to Procedural Rules: Shareholder Meeting | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect MA Chaoyuan                                   | Mgmt         | For            | Against   | Against          |
| 12           | Elect CAI Linlin                                    | Mgmt         | For            | For       | For              |

Huapont Life Science Co., Ltd.

| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| 002004       | CINS Y15896114                        | 01/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Special      | China                                 |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees          | Mgmt         | For            | For       | For              |
| 2            | Approval of Foreign Exchange Business | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Medium-term Notes  | Mgmt         | For            | For       | For              |

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Huapont Life Science Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 002004 CINS Y15896114 05/18/2017 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Directors' Report                                    | Mgmt      | For      | For       | For                 |
| 2         | Supervisors' Report                                  | Mgmt      | For      | For       | For                 |
| 3         | Accounts and Reports                                 | Mgmt      | For      | For       | For                 |
| 4         | Allocation of Profits/Dividends                      | Mgmt      | For      | For       | For                 |
| 5         | Annual Report  | Mgmt      | For      | For       | For                 |
| 6         | Report on Deposit and Use of Previously Raised Funds | Mgmt      | For      | For       | For                 |
| 7         | Appointment of Auditor                               | Mgmt      | For      | For       | For                 |
| 8         | Amendments to Projects                               | Mgmt      | For      | For       | For                 |

Huapont Life Science Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 002004 CINS Y15896114 08/17/2016 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Approval of Capital Reduction                             | Mgmt      | For      | For       | For                 |
| 2         | Amendments to Articles                                    | Mgmt      | For      | For       | For                 |
| 3         | Authority to Issue Super and Short-term Commercial Papers | Mgmt      | For      | For       | For                 |

Huayi Brothers Media Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 300027 CINS Y3743R109 01/23/2017 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Approval of Line of Credit from China Merchants Bank | Mgmt      | For      | For       | For                 |
| 2         | Guarantee for Company by De Facto Controller         | Mgmt      | For      | For       | For                 |
| 3         | Approval of Borrowing by a Subsidiary                | Mgmt      | For      | For       | For                 |
| 4         | Authority to Give Guarantees                         | Mgmt      | For      | For       | For                 |

Huayi Brothers Media Co., Ltd.  
 Ticker Security ID: Meeting Date Meeting Status  
 300027 CINS Y3743R109 04/17/2017 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|-------------|-----------|----------|-----------|---------------------|
|-----------|-------------|-----------|----------|-----------|---------------------|

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Annual Report                             | Mgmt | For | For | For |
| 2 | Directors' Report                         | Mgmt | For | For | For |
| 3 | Supervisors' Report                       | Mgmt | For | For | For |
| 4 | Accounts and Reports                      | Mgmt | For | For | For |
| 5 | Report on Deposit and Use of Raised Funds | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends           | Mgmt | For | For | For |
| 7 | Related Party Transactions                | Mgmt | For | For | For |

Huayi Brothers Media Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| 300027       | CINS Y3743R109                                     | 04/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Compensation Plan for Performance Deficiency       | Mgmt         | For            | For       | For              |
| 2            | Authority to Repurchase Shares                     | Mgmt         | For            | For       | For              |
| 3            | Board Authorization to Implement Compensation Plan | Mgmt         | For            | For       | For              |

Huayi Brothers Media Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| 300027       | CINS Y3743R109                            | 06/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Special      | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect SHENG Xitai as Independent Director | Mgmt         | For            | For       | For              |

Huayi Brothers Media Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| 300027       | CINS Y3743R109                            | 06/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Special      | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Sale of Part of Ownership in a Subsidiary | Mgmt         | For            | For       | For              |

Huayi Brothers Media Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| 300027       | CINS Y3743R109                                | 07/13/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Capital Increase in a Wholly-owned Subsidiary | Mgmt         | For            | For       | For              |

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|                                |  |              |                |           |                  |
|--------------------------------|--|--------------|----------------|-----------|------------------|
| 2                              | Amendments to Articles                       | Mgmt         | For            | For       | For              |
| <hr/>                          |  |              |                |           |                  |
| Huayi Brothers Media Co., Ltd. |  |              |                |           |                  |
| Ticker                         | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 300027                         | CINS Y3743R109                               | 09/12/2016   | Voted          |           |                  |
| Meeting Type                   | Country of Trade                             |              |                |           |                  |
| Special                        | China  |              |                |           |                  |
| Issue No.                      | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Asset-backed Beneficiary Trust Plan          | Mgmt         | For            | For       | For              |
| 2                              | Authority to Give Guarantees                 | Mgmt         | For            | For       | For              |
| <hr/>                          |  |              |                |           |                  |
| Huayi Brothers Media Co., Ltd. |  |              |                |           |                  |
| Ticker                         | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 300027                         | CINS Y3743R109                               | 09/14/2016   | Voted          |           |                  |
| Meeting Type                   | Country of Trade                             |              |                |           |                  |
| Special                        | China  |              |                |           |                  |
| Issue No.                      | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Joint Venture                                | Mgmt         | For            | Abstain   | Against          |
| <hr/>                          |  |              |                |           |                  |
| Huayi Brothers Media Co., Ltd. |  |              |                |           |                  |
| Ticker                         | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 300027                         | CINS Y3743R109                               | 09/26/2016   | Voted          |           |                  |
| Meeting Type                   | Country of Trade                             |              |                |           |                  |
| Special                        | China  |              |                |           |                  |
| Issue No.                      | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Eligibility for Corporate Bonds Issuance     | Mgmt         | For            | For       | For              |
| 2                              | Size of Issuance                             | Mgmt         | For            | For       | For              |
| 3                              | Bond Type and Duration                       | Mgmt         | For            | For       | For              |
| 4                              | Interest Rate and Method of Determination    | Mgmt         | For            | For       | For              |
| 5                              | Method of Issuance                           | Mgmt         | For            | For       | For              |
| 6                              | Targets of Issuance                          | Mgmt         | For            | For       | For              |
| 7                              | Shareholder Placement Arrangement            | Mgmt         | For            | For       | For              |
| 8                              | Guarantees                                   | Mgmt         | For            | For       | For              |
| 9                              | Use of Proceeds                              | Mgmt         | For            | For       | For              |
| 10                             | Underwriting and Issuing Method              | Mgmt         | For            | For       | For              |
| 11                             | Redemption or Resale Provisions              | Mgmt         | For            | For       | For              |
| 12                             | Repayment Guarantee Measures                 | Mgmt         | For            | For       | For              |
| 13                             | Validity of Resolution                       | Mgmt         | For            | For       | For              |
| 14                             | Board Authorization to Issue Corporate Bonds | Mgmt         | For            | For       | For              |
| <hr/>                          |  |              |                |           |                  |
| Huayi Brothers Media Co., Ltd. |  |              |                |           |                  |
| Ticker                         | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 300027                         | CINS Y3743R109                               | 09/29/2016   | Voted          |           |                  |
| Meeting Type                   | Country of Trade                             |              |                |           |                  |
| Special                        | China  |              |                |           |                  |

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| Issue No. | Description                  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------------|-----------|----------|-----------|---------------------|
| 1         | Disposal of Financial Assets | Mgmt      | For      | Abstain   | Against             |

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Huayi Brothers Media Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 300027       | CINS Y3743R109   | 10/31/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Approval of Line of Credit   | Mgmt      | For      | For       | For                 |
| 2         | Authority to Receive Guarantees from a Wholly-owned Subsidiary   | Mgmt      | For      | For       | For                 |
| 3         | Approval of a Wholly-owned Subsidiary's Application of Loans   | Mgmt      | For      | For       | For                 |
| 4         | Authority to Give Guarantees to a Wholly-owned Subsidiary  | Mgmt      | For      | For       | For                 |
| 5         | Approval for the Company's Controller To Provide Guarantees For Huayi Brothers International Co., Ltd. | Mgmt      | For      | For       | For                 |
| 6         | Approval of a Controlled Subsidiary's Line of Credit   | Mgmt      | For      | For       | For                 |
| 7         | Authority to Give Guarantees to a Controlled Subsidiary  | Mgmt      | For      | For       | For                 |

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Huayi Brothers Media Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 300027       | CINS Y3743R109   | 11/07/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------------|-----------|----------|-----------|---------------------|
| 1         | Related Party Transactions | Mgmt      | For      | For       | For                 |
| 2         | Amendments to Articles     | Mgmt      | For      | For       | For                 |

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Huayi Brothers Media Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 300027       | CINS Y3743R109   | 11/24/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description          | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|----------------------|-----------|----------|-----------|---------------------|
| 1         | Plan Adjustment      | Mgmt      | For      | For       | For                 |
| 2         | Application for Line | Mgmt      | For      | For       | For                 |



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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
|   | of<br>Credit                    |      |     |     |     |
| 3 | Authority to Give<br>Guarantees | Mgmt | For | For | For |
| 4 | Amendments to Articles          | Mgmt | For | For | For |

Iflytek Co., Ltd.

|              |                     |                  |                |           |                     |
|--------------|---------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                     |
| 002230       | CINS Y013A6101      | 01/09/2017       | Voted          |           |                     |
| Meeting Type |                     | Country of Trade |                |           |                     |
| Special      |                     | China            |                |           |                     |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect LIU Qingfeng  | Mgmt             | For            | For       | For                 |
| 2            | Elect LIU Xin       | Mgmt             | For            | For       | For                 |
| 3            | Elect WANG Bing     | Mgmt             | For            | For       | For                 |
| 4            | Elect CHEN Tao      | Mgmt             | For            | For       | For                 |
| 5            | Elect WU Xiaoru     | Mgmt             | For            | For       | For                 |
| 6            | Elect HU Yu         | Mgmt             | For            | For       | For                 |
| 7            | Elect NIE Xiaolin   | Mgmt             | For            | For       | For                 |
| 8            | Elect Shu Huaying   | Mgmt             | For            | For       | For                 |
| 9            | Elect ZHANG Benzhao | Mgmt             | For            | For       | For                 |
| 10           | Elect ZHAO Huifang  | Mgmt             | For            | For       | For                 |
| 11           | Elect LIU Jianhua   | Mgmt             | For            | For       | For                 |
| 12           | Elect GAO Ling Ling | Mgmt             | For            | Against   | Against             |
| 13           | Elect ZHANG Lan     | Mgmt             | For            | Against   | Against             |

Iflytek Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 002230       | CINS Y013A6101  | 02/08/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Purpose of Plan   | Mgmt             | For            | For       | For                 |
| 2            | Administrative<br>Organization  | Mgmt             | For            | For       | For                 |
| 3            | Basis for Determining<br>Plan Participants and<br>Scope                             | Mgmt             | For            | For       | For                 |
| 4            | Source, Quantity and<br>Allocation of<br>Shares                                     | Mgmt             | For            | For       | For                 |
| 5            | Validity Period, Grant<br>Date, Lock Up Period,<br>and Arrangement for<br>Unlocking | Mgmt             | For            | For       | For                 |
| 6            | Grant Price of<br>Restricted Stock and<br>Basis for<br>Determination                | Mgmt             | For            | For       | For                 |
| 7            | Conditions for<br>Granting and<br>Unlocking   | Mgmt             | For            | For       | For                 |
| 8            | Adjustment Methods and<br>Procedures for<br>Incentive<br>Plan                       | Mgmt             | For            | For       | For                 |
| 9            | Accounting Treatment<br>for Incentive<br>Plan                                       | Mgmt             | For            | For       | For                 |
| 10           | Related Procedures for  | Mgmt             | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Incentive Plan   |      |     |     |     |
| 11 | Obligation and Rights for the Company and Incentive Participants               | Mgmt | For | For | For |
| 12 | Measures to Address Changes in the Company or Incentive Participants           | Mgmt | For | For | For |
| 13 | Principles of Repurchase and Cancellation for Restricted Stock                 | Mgmt | For | For | For |
| 14 | Constitution of Procedural Rules: Implementing Restricted Stock Incentive Plan | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Restricted Stock Incentive Plan               | Mgmt | For | For | For |
| 16 | Amendments to Articles   | Mgmt | For | For | For |
| 17 | Use of Idle Funds to Implement Cash Management                                 | Mgmt | For | For | For |

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Iflytek Co., Ltd.

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status   |
| 002230       | CINS Y013A6101   | 04/11/2017   | Voted            |
| Meeting Type | Country of Trade                                       |              |                  |
| Annual       | China  |              |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec         |
|              |  |              | Vote Cast        |
|              |  |              | For/Against Mgmt |
| 1            | Directors' Report                                      | Mgmt         | For              |
| 2            | Supervisors' Report                                    | Mgmt         | For              |
| 3            | Accounts and Reports                                   | Mgmt         | For              |
| 4            | Allocation of Profits/Dividends                        | Mgmt         | For              |
| 5            | Directors', Supervisors', and Executives' Remuneration | Mgmt         | For              |
| 6            | Appointment of Auditor                                 | Mgmt         | For              |
| 7            | 2017 Related Party Transactions                        | Mgmt         | For              |
| 8            | Annual Report  | Mgmt         | For              |

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Iflytek Co., Ltd.

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status   |
| 002230       | CINS Y013A6101   | 06/02/2017   | Voted            |
| Meeting Type | Country of Trade   |              |                  |
| Special      | China  |              |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec         |
|              |  |              | Vote Cast        |
|              |  |              | For/Against Mgmt |
| 1            | Absorption and Merger with Shanghai Xunfei Ruiyuan Information Technology Co., | Mgmt         | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Ltd.<br>Continuation in Xunfei<br>Jiecheng Equity<br>Acquisition | Mgmt | For | For | For |
| 3 | Change in Project<br>Implementing<br>Subject                     | Mgmt | For | For | For |
| 4 | Amendments to Articles   | Mgmt | For | For | For |

Iflytek Co., Ltd.

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| 002230       | CINS Y013A6101         | 08/24/2016       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Special      |                        | China            |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendments to Articles | Mgmt             | For            | For       | For                 |

Jiangsu Akcome Science and Technology Co., Ltd.

|              |                                      |                  |                |           |                     |
|--------------|--------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                     |
| 002610       | CINS Y443AB109                       | 02/06/2017       | Voted          |           |                     |
| Meeting Type |                                      | Country of Trade |                |           |                     |
| Special      |                                      | China            |                |           |                     |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to<br>Repurchase<br>Shares | Mgmt             | For            | For       | For                 |

Jiangsu Akcome Science and Technology Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                     |
| 002610       | CINS Y443AB109                                  | 04/06/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for<br>Corporate Bond<br>Issuance   | Mgmt             | For            | For       | For                 |
| 2            | Issuance Scale                                  | Mgmt             | For            | For       | For                 |
| 3            | Bond Type and Bond<br>Duration                  | Mgmt             | For            | For       | For                 |
| 4            | Issuance Method                                 | Mgmt             | For            | For       | For                 |
| 5            | Par Value and Issue<br>Price                    | Mgmt             | For            | For       | For                 |
| 6            | Interest Rate and<br>Repaying<br>Method         | Mgmt             | For            | For       | For                 |
| 7            | Issuance Targets                                | Mgmt             | For            | For       | For                 |
| 8            | Guarantee Measures                              | Mgmt             | For            | For       | For                 |
| 9            | Repayment of Principal<br>and<br>Interests      | Mgmt             | For            | For       | For                 |
| 10           | Use of Raised Funds                             | Mgmt             | For            | For       | For                 |
| 11           | Listing Market                                  | Mgmt             | For            | For       | For                 |
| 12           | Protection Measures<br>for Repayment of<br>Debt | Mgmt             | For            | For       | For                 |
| 13           | Underwriting Method                             | Mgmt             | For            | For       | For                 |
| 14           | Validity of Resolution                          | Mgmt             | For            | For       | For                 |
| 15           | Board Authorization to<br>Implement Bond        | Mgmt             | For            | For       | For                 |

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### Issuance

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| Jiangsu Akcome Science and Technology Co., Ltd. |   |                  |                |           |                  |
|---|---|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002610  | CINS Y443AB109  | 05/18/2017       | Voted          |           |                  |
| Meeting Type                                    |   | Country of Trade |                |           |                  |
| Annual  |   | China            |                |           |                  |
| Issue No.                                       | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Directors' Report   | Mgmt             | For            | For       | For              |
| 2   | Supervisors' Report   | Mgmt             | For            | For       | For              |
| 3   | Annual Report   | Mgmt             | For            | For       | For              |
| 4   | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 5   | Allocation of Profits/Dividends                                 | Mgmt             | For            | For       | For              |
| 6   | Report on Deposit and Use of Raised Funds                       | Mgmt             | For            | For       | For              |
| 7   | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 8   | Approval of Line of Credit                                      | Mgmt             | For            | For       | For              |
| 9   | Authority to Give Guarantees For Debt Financing of Subsidiaries | Mgmt             | For            | Against   | Against          |
| 10  | For Jiangyin Donghua Aluminum Technology Co., Ltd               | Mgmt             | For            | Against   | Against          |
| 11  | For Jiangyin Kema Metal Products Co., Ltd                       | Mgmt             | For            | Against   | Against          |
| 12  | For Suzhou Akcome Energy Engineering Technology Co., Ltd        | Mgmt             | For            | Against   | Against          |
| 13  | For Suzhou Akcome Film New Material Co., Ltd                    | Mgmt             | For            | Against   | Against          |
| 14  | For Shanghai Akcome Fuluona Asset Management Co., Ltd           | Mgmt             | For            | Against   | Against          |
| 15  | For Shanghai Akcome Fuluona Financial Leasing Co., Ltd          | Mgmt             | For            | Against   | Against          |
| 16  | Related Party Transactions                                      | Mgmt             | For            | For       | For              |

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| Jiangsu Akcome Science and Technology Co., Ltd. |  |                  |                |           |                  |
|---|--|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002610  | CINS Y443AB109   | 05/24/2017       | Voted          |           |                  |
| Meeting Type                                    |  | Country of Trade |                |           |                  |
| Special   |  | China            |                |           |                  |
| Issue No.                                       | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Replenishment of Working Capital with Partial Raised Funds | Mgmt             | For            | For       | For              |
| 2   | Settlement of Partial                                      | Mgmt             | For            | For       | For              |

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|   |  |              |                |           |                     |
|---|--|--------------|----------------|-----------|---------------------|
| 3   | Projects<br>Permanent<br>Replenishment of<br>Working Capital with<br>Surplus Raised<br>Funds                     | Mgmt         | For            | For       | For                 |
| <hr/>   |  |              |                |           |                     |
| Jiangsu Akcome Science and Technology Co., Ltd. |  |              |                |           |                     |
| Ticker  | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002610  | CINS Y443AB109   | 06/26/2017   | Voted          |           |                     |
| Meeting Type                                    | Country of Trade   |              |                |           |                     |
| Special   | China  |              |                |           |                     |
| Issue No.                                       | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Authority to Give<br>Guarantees  | Mgmt         | For            | Against   | Against             |
| 2   | Management System for<br>Fees and Performance<br>of Directors and<br>Senior Management<br>(Revised June<br>2017) | Mgmt         | For            | For       | For                 |
| <hr/>   |  |              |                |           |                     |
| Jiangsu Kangde Xin Composite Material Co., Ltd. |  |              |                |           |                     |
| Ticker  | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002450  | CINS Y0772X106   | 03/09/2017   | Voted          |           |                     |
| Meeting Type                                    | Country of Trade   |              |                |           |                     |
| Special   | China  |              |                |           |                     |
| Issue No.                                       | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2   | Strategic Cooperation<br>Agreement   | Mgmt         | For            | For       | For                 |
| 3   | Extension of Guarantee<br>Period   | Mgmt         | For            | For       | For                 |
| <hr/>   |  |              |                |           |                     |
| Jiangsu Kangde Xin Composite Material Co., Ltd. |  |              |                |           |                     |
| Ticker  | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002450  | CINS Y0772X106   | 07/11/2016   | Voted          |           |                     |
| Meeting Type                                    | Country of Trade   |              |                |           |                     |
| Special   | China  |              |                |           |                     |
| Issue No.                                       | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Acquisition  | Mgmt         | For            | For       | For                 |
| 2   | Authority to Give<br>Guarantees  | Mgmt         | For            | Against   | Against             |
| 3   | Guarantees to<br>Shangdong Sishui<br>Kangde Xin Composite<br>Materials Co.,<br>Ltd.                              | Mgmt         | For            | For       | For                 |
| 4   | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| <hr/>   |  |              |                |           |                     |
| Jiangsu Kangde Xin Composite Material Co., Ltd. |  |              |                |           |                     |
| Ticker  | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002450  | CINS Y0772X106   | 11/22/2016   | Voted          |           |                     |
| Meeting Type                                    | Country of Trade   |              |                |           |                     |
| Special   | China  |              |                |           |                     |
| Issue No.                                       | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Amendments to<br>Investment  | Mgmt         | For            | For       | For                 |

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|  |  |              |                |           |                     |
|--|--|--------------|----------------|-----------|---------------------|
| 2  | Project<br>Authority to Issue<br>Medium Term<br>Notes                  | Mgmt         | For            | For       | For                 |
| <hr/>  |  |              |                |           |                     |
| Jiangsu Kangde Xin Composite Material Co.,Ltd.       |  |              |                |           |                     |
| Ticker   | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002450   | CINS Y0772X106   | 12/02/2016   | Voted          |           |                     |
| Meeting Type   | Country of Trade   |              |                |           |                     |
| Special  | China  |              |                |           |                     |
| Issue No.  | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1  | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2  | Adoption of Employee<br>Stock Purchase<br>Plan                         | Mgmt         | For            | For       | For                 |
| 3  | Board Authorization to<br>Implement Employee<br>Stock Purchase<br>Plan | Mgmt         | For            | For       | For                 |
| 4  | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| <hr/>  |  |              |                |           |                     |
| Jiangsu Kangde Xin Composite Material Co.,Ltd.       |  |              |                |           |                     |
| Ticker   | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002450   | CINS Y0772X106   | 12/30/2016   | Voted          |           |                     |
| Meeting Type   | Country of Trade   |              |                |           |                     |
| Special  | China  |              |                |           |                     |
| Issue No.  | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1  | Modification of<br>Project<br>Implementation                           | Mgmt         | For            | For       | For                 |
| <hr/>  |  |              |                |           |                     |
| Jiangsu Yanghe Brewery Joint-Stock Co., Ltd.         |  |              |                |           |                     |
| Ticker   | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002304   | CINS Y444AE101   | 05/19/2017   | Voted          |           |                     |
| Meeting Type   | Country of Trade   |              |                |           |                     |
| Annual   | China  |              |                |           |                     |
| Issue No.  | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1  | Directors' Report  | Mgmt         | For            | For       | For                 |
| 2  | Supervisors' Report  | Mgmt         | For            | For       | For                 |
| 3  | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 4  | Allocation of Profits  | Mgmt         | For            | For       | For                 |
| 5  | Annual Report  | Mgmt         | For            | For       | For                 |
| 6  | Appointment of Auditor   | Mgmt         | For            | For       | For                 |
| 7  | Elect WANG Kai as<br>Non-Independent<br>Director                       | Mgmt         | For            | For       | For                 |
| 8  | Amendments to Articles   | Mgmt         | For            | Abstain   | Against             |
| <hr/>  |  |              |                |           |                     |
| Jiangsu Yuyue Medical Equipment and Supply Co., Ltd. |  |              |                |           |                     |
| Ticker   | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 002223   | CINS Y4449E103   | 04/28/2017   | Voted          |           |                     |
| Meeting Type   | Country of Trade   |              |                |           |                     |
| Annual   | China  |              |                |           |                     |
| Issue No.  | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1  | Directors' Report  | Mgmt         | For            | For       | For                 |
| 2  | Supervisors' Report  | Mgmt         | For            | For       | For                 |
| 3  | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 4  | Annual Report  | Mgmt         | For            | For       | For                 |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Appointment of Auditor          | Mgmt | For | For | For |
| 7 | Amendments to Articles          | Mgmt | For | For | For |

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|  |                                       |                  |                |           |                  |
|--|---------------------------------------|------------------|----------------|-----------|------------------|
| Jiangsu Yuyue Medical Equipment and Supply Co., Ltd. |                                       |                  |                |           |                  |
| Ticker   | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
| 002223   | CINS Y4449E103                        | 07/15/2016       | Voted          |           |                  |
| Meeting Type   |                                       | Country of Trade |                |           |                  |
| Special  |                                       | China            |                |           |                  |
| Issue No.  | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Use of Idle Funds for Cash Management | Mgmt             | For            | For       | For              |

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|  |                         |                  |                |           |                  |
|--|-------------------------|------------------|----------------|-----------|------------------|
| Jiangsu Yuyue Medical Equipment and Supply Co., Ltd. |                         |                  |                |           |                  |
| Ticker   | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 002223   | CINS Y4449E103          | 10/26/2016       | Voted          |           |                  |
| Meeting Type   |                         | Country of Trade |                |           |                  |
| Special  |                         | China            |                |           |                  |
| Issue No.  | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2  | WU Guangming            | Mgmt             | For            | For       | For              |
| 3  | WU Qun                  | Mgmt             | For            | For       | For              |
| 4  | CHEN Penghui            | Mgmt             | For            | For       | For              |
| 5  | CHEN Jian               | Mgmt             | For            | For       | For              |
| 6  | JING Guomin             | Mgmt             | For            | For       | For              |
| 7  | ZHENG Hongzhe           | Mgmt             | For            | For       | For              |
| 8  | CHEN Ping               | Mgmt             | For            | For       | For              |
| 9  | WANG Qianhua            | Mgmt             | For            | For       | For              |
| 10   | LI Zubin                | Mgmt             | For            | For       | For              |
| 11   | CAO Yang                | Mgmt             | For            | Against   | Against          |
| 12   | XU Kunfeng              | Mgmt             | For            | Against   | Against          |
| 13   | CHEN Jianjun            | Mgmt             | For            | For       | For              |
| 14   | LU Zhanbin              | Mgmt             | For            | For       | For              |

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|  |  |                  |                |           |                  |
|--|--|------------------|----------------|-----------|------------------|
| Jiangsu Yuyue Medical Equipment and Supply Co., Ltd. |  |                  |                |           |                  |
| Ticker   | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002223   | CINS Y4449E103   | 12/01/2016       | Voted          |           |                  |
| Meeting Type   |  | Country of Trade |                |           |                  |
| Special  |  | China            |                |           |                  |
| Issue No.  | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Acquisition of 61.6225% equity of Shanghai Zhongyou Pharmaceutical Hi-Tech Co., Ltd. | Mgmt             | For            | For       | For              |

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|                                   |   |                  |                |           |                  |
|-----------------------------------|---|------------------|----------------|-----------|------------------|
| Jiangxi Ganfeng Lithium Co., Ltd. |   |                  |                |           |                  |
| Ticker                            | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| 002460                            | CINS Y444B3104                              | 02/17/2017       | Voted          |           |                  |
| Meeting Type                      |   | Country of Trade |                |           |                  |
| Special                           |   | China            |                |           |                  |
| Issue No.                         | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                 | Capital Increase of Wholly-owned Subsidiary | Mgmt             | For            | For       | For              |

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|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 2 | Authority to Give Guarantees | Mgmt | For | For | For |
| 3 | Project Construction         | Mgmt | For | For | For |
| 4 | Provision of Financial Aid   | Mgmt | For | For | For |

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Jiangxi Ganfeng Lithium Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002460       | CINS Y444B3104   | 04/06/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Property Purchase  | Mgmt             | For            | For       | For              |
| 2            | Inject Capital into a Subsidiary                                 | Mgmt             | For            | For       | For              |
| 3            | Authority to Give Guarantees                                     | Mgmt             | For            | For       | For              |
| 4            | Authority to Give Guarantees for Continuing Operational Purchase | Mgmt             | For            | For       | For              |
| 5            | Elect LI Liangbin  | Mgmt             | For            | For       | For              |
| 6            | Elect WANG Xiaoshen  | Mgmt             | For            | For       | For              |
| 7            | Elect WANG Daifang   | Mgmt             | For            | For       | For              |
| 8            | Elect SHEN Haibo   | Mgmt             | For            | For       | For              |
| 9            | Elect DENG Zhaonan   | Mgmt             | For            | For       | For              |
| 10           | Elect XU Xiaoxiong   | Mgmt             | For            | For       | For              |
| 11           | Elect GUO Huaping  | Mgmt             | For            | For       | For              |
| 12           | Elect HUANG Huasheng   | Mgmt             | For            | For       | For              |
| 13           | Elect LIU Jun  | Mgmt             | For            | For       | For              |
| 14           | Elect ZOU Jian   | Mgmt             | For            | Against   | Against          |
| 15           | Elect LE Hongfang  | Mgmt             | For            | For       | For              |

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Jiangxi Ganfeng Lithium Co., Ltd.

| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| 002460       | CINS Y444B3104                       | 04/24/2017       | Voted          |           |                  |
| Meeting Type |                                      | Country of Trade |                |           |                  |
| Special      |                                      | China            |                |           |                  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Subsidiary's Transaction | Mgmt             | For            | Abstain   | Against          |

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Jiangxi Ganfeng Lithium Co., Ltd.

| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| 002460       | CINS Y444B3104                   | 05/10/2017       | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade |                |           |                  |
| Annual       |                                  | China            |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A              | N/A            | N/A       | N/A              |
| 2            | Directors' Report                | Mgmt             | For            | For       | For              |
| 3            | Supervisors' Report              | Mgmt             | For            | For       | For              |
| 4            | Annual Report                    | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports             | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor           | Mgmt             | For            | For       | For              |
| 7            | Directors' and Supervisors' Fees | Mgmt             | For            | For       | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Authority to Repurchase Shares                              | Mgmt | For | For     | For     |
| 9  | Amendments to Registered Capital                            | Mgmt | For | For     | For     |
| 10 | Amendments to Articles                                      | Mgmt | For | For     | For     |
| 11 | Allocation of Profits/Dividends                             | Mgmt | For | For     | For     |
| 12 | Related Party Transactions                                  | Mgmt | For | For     | For     |
| 13 | Investment in Wealth Management Products                    | Mgmt | For | For     | For     |
| 14 | Authority to Give Guarantees                                | Mgmt | For | Against | Against |
| 15 | Eligibility for Public Issuance of Corporate Bonds          | Mgmt | For | For     | For     |
| 16 | Preliminary Plan for Public Issuance of Corporate Bonds     | Mgmt | For | For     | For     |
| 17 | Type  | Mgmt | For | For     | For     |
| 18 | Size of Issuance  | Mgmt | For | For     | For     |
| 19 | Par Value and Issue Price                                   | Mgmt | For | For     | For     |
| 20 | Duration of Bond  | Mgmt | For | For     | For     |
| 21 | Interest Rate   | Mgmt | For | For     | For     |
| 22 | Time and Method of Repayment of Interest                    | Mgmt | For | For     | For     |
| 23 | Conversion Period   | Mgmt | For | For     | For     |
| 24 | Determination of and Adjustment to Conversion Price         | Mgmt | For | For     | For     |
| 25 | Downward Adjustment Provision on Conversion Price           | Mgmt | For | For     | For     |
| 26 | Determination and Treatment Method of Nonconvertible Shares | Mgmt | For | For     | For     |
| 27 | Redemption Provision  | Mgmt | For | For     | For     |
| 28 | Resale Provision  | Mgmt | For | For     | For     |
| 29 | Dividend Distribution After Conversion                      | Mgmt | For | For     | For     |
| 30 | Targets of Issuance   | Mgmt | For | For     | For     |
| 31 | Placement to Shareholders                                   | Mgmt | For | For     | For     |
| 32 | Use of Proceeds   | Mgmt | For | For     | For     |
| 33 | Guarantees  | Mgmt | For | For     | For     |
| 34 | Validity of Resolution                                      | Mgmt | For | For     | For     |
| 35 | Report on Deposit and Use of Raised Funds                   | Mgmt | For | For     | For     |
| 36 | Feasibility Report on Use of Proceeds                       | Mgmt | For | For     | For     |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 37 | Approval of Dilution Measures for Share Issuance              | Mgmt | For | For     | For     |
| 38 | Procedural Rules for Bondholders Meeting                      | Mgmt | For | For     | For     |
| 39 | Shareholder Returns Plan                                      | Mgmt | For | For     | For     |
| 40 | Establishment of Special Account of Raised Funds              | Mgmt | For | For     | For     |
| 41 | Board Authorization to Implement Bond Issuance                | Mgmt | For | For     | For     |
| 42 | Termination of Preliminary Plan of Previous Private Placement | Mgmt | For | For     | For     |
| 43 | Change of Business Scope and Amendments to Articles           | Mgmt | For | For     | For     |
| 44 | Increase of Capital in a Wholly-owned Subsidiary              | Mgmt | For | For     | For     |
| 45 | Approval of Line of Credit and Authority to Give Guarantees   | Mgmt | For | Against | Against |

Jiangxi Ganfeng Lithium Co., Ltd.

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| 002460       | CINS Y444B3104                     | 05/25/2017       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Special      |                                    | China            |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect TANG Xiaoqiang as Supervisor | Mgmt             | For            | Against   | Against          |

Jiangxi Ganfeng Lithium Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002460       | CINS Y444B3104  | 07/25/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees                                      | Mgmt             | For            | For       | For              |
| 2            | Increase in Authorized Capital                                    | Mgmt             | For            | For       | For              |
| 3            | Change in Business Scope  | Mgmt             | For            | For       | For              |
| 4            | Amendments to Articles  | Mgmt             | For            | For       | For              |
| 5            | Related Party Transactions regarding Exclusive Sale for Spodumene | Mgmt             | For            | For       | For              |
| 6            | Approval to Offer Loans   | Mgmt             | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 7 | Investment in Lithium Battery Production Line       | Mgmt | For | For | For |
| 8 | Investment in Lithium Hydroxide Monohydrate Project | Mgmt | For | For | For |

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|  |                              |                  |          |                |                  |
|--|------------------------------|------------------|----------|----------------|------------------|
| Jiangxi Special Electric Motor Co., Ltd. |                              |                  |          |                |                  |
| Ticker                                   | Security ID:                 | Meeting Date     |          | Meeting Status |                  |
| 002176                                   | CINS Y4448B100               | 01/06/2017       |          | Voted          |                  |
| Meeting Type                             |                              | Country of Trade |          |                |                  |
| Special                                  |                              | China            |          |                |                  |
| Issue No.                                | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Authority to Give Guarantees | Mgmt             | For      | For            | For              |

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|  |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| Jiangxi Special Electric Motor Co., Ltd. |  |                  |          |                |                  |
| Ticker                                   | Security ID:                                 | Meeting Date     |          | Meeting Status |                  |
| 002176                                   | CINS Y4448B100                               | 05/03/2017       |          | Voted          |                  |
| Meeting Type                             |  | Country of Trade |          |                |                  |
| Annual                                   |  | China            |          |                |                  |
| Issue No.                                | Description                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Directors' Report                            | Mgmt             | For      | For            | For              |
| 2  | Supervisors' Report                          | Mgmt             | For      | For            | For              |
| 3  | Accounts and Reports                         | Mgmt             | For      | For            | For              |
| 4  | Annual Report                                | Mgmt             | For      | For            | For              |
| 5  | Allocation of Profits/Dividends              | Mgmt             | For      | For            | For              |
| 6  | Directors' and Supervisors' Fees             | Mgmt             | For      | For            | For              |
| 7  | Related Party Transactions                   | Mgmt             | For      | For            | For              |
| 8  | Appointment of Auditor                       | Mgmt             | For      | For            | For              |
| 9  | Shareholder Returns Plan                     | Mgmt             | For      | For            | For              |
| 10                                       | Adjustment to Directors' Fees                | Mgmt             | For      | For            | For              |
| 11                                       | Amendments to Use of Proceeds                | Mgmt             | For      | For            | For              |
| 12                                       | Eligibility for Private Placement            | Mgmt             | For      | For            | For              |
| 13                                       | Stock Type and Par Value                     | Mgmt             | For      | For            | For              |
| 14                                       | Price of Issuance                            | Mgmt             | For      | For            | For              |
| 15                                       | Size of Issuance                             | Mgmt             | For      | For            | For              |
| 16                                       | Targets of Issuance                          | Mgmt             | For      | For            | For              |
| 17                                       | Issuance Method and Subscription Method      | Mgmt             | For      | For            | For              |
| 18                                       | Lock-up Period                               | Mgmt             | For      | For            | For              |
| 19                                       | Listing Market                               | Mgmt             | For      | For            | For              |
| 20                                       | Size and Purpose of Raised Funds             | Mgmt             | For      | For            | For              |
| 21                                       | Distribution of Accumulated Retained Profits | Mgmt             | For      | For            | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 22 | Validity of Resolution   | Mgmt | For | For | For |
| 23 | Preliminary Plan for Private Placement                         | Mgmt | For | For | For |
| 24 | Report on Deposit and Use of Raised Funds                      | Mgmt | For | For | For |
| 25 | Approval of Dilution Measures for Share Issuance               | Mgmt | For | For | For |
| 26 | Approval of Commitments of Management for Dilution Measures    | Mgmt | For | For | For |
| 27 | Board Authorization to Implement Private Placement             | Mgmt | For | For | For |
| 28 | Repurchase Guarantee for Financial Leasing                     | Mgmt | For | For | For |
| 29 | Authority to Give Guarantees for Subsidiaries                  | Mgmt | For | For | For |
| 30 | Remuneration Management Measures for Directors and Supervisors | Mgmt | For | For | For |

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|  |  |                  |          |           |                  |  |
|--|--|------------------|----------|-----------|------------------|--|
| Jiangxi Special Electric Motor Co., Ltd. |  |                  |          |           |                  |  |
| Ticker                                   | Security ID:   | Meeting Date     |          |           | Meeting Status   |  |
| 002176                                   | CINS Y4448B100   | 06/02/2017       |          |           | Voted            |  |
| Meeting Type                             |  | Country of Trade |          |           |                  |  |
| Special                                  |  | China            |          |           |                  |  |
| Issue No.                                | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1  | Adoption of Employee Stock Options Plan  | Mgmt             | For      | For       | For              |  |
| 2  | Management Measures on Implementation and Appraisal of Employee Stock Options Plan | Mgmt             | For      | For       | For              |  |
| 3  | Board Authorization to Implement Employee Stock Options Plan                       | Mgmt             | For      | For       | For              |  |

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|  |                                   |                  |          |           |                  |  |
|--|-----------------------------------|------------------|----------|-----------|------------------|--|
| Jiangxi Special Electric Motor Co., Ltd. |                                   |                  |          |           |                  |  |
| Ticker                                   | Security ID:                      | Meeting Date     |          |           | Meeting Status   |  |
| 002176                                   | CINS Y4448B100                    | 11/23/2016       |          |           | Voted            |  |
| Meeting Type                             |                                   | Country of Trade |          |           |                  |  |
| Special                                  |                                   | China            |          |           |                  |  |
| Issue No.                                | Description                       | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note           | N/A              | N/A      | N/A       | N/A              |  |
| 2  | Eligibility for Private Placement | Mgmt             | For      | For       | For              |  |
| 3  | Stock Type and Par Value          | Mgmt             | For      | For       | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Issuance Price   | Mgmt | For | For | For |
| 5  | Size of Issuance   | Mgmt | For | For | For |
| 6  | Issuance Targets   | Mgmt | For | For | For |
| 7  | Method of Issuance and<br>Subscription<br>Method         | Mgmt | For | For | For |
| 8  | Lock-up Period   | Mgmt | For | For | For |
| 9  | Listing Place  | Mgmt | For | For | For |
| 10 | Amount and Purpose of<br>Raised<br>Funds                 | Mgmt | For | For | For |
| 11 | Distribution for<br>Accumulated Retained<br>Profits      | Mgmt | For | For | For |
| 12 | Validity Period  | Mgmt | For | For | For |
| 13 | Preplan for Private<br>Placement                         | Mgmt | For | For | For |
| 14 | Feasibility Report for<br>Use of<br>Proceeds             | Mgmt | For | For | For |
| 15 | REPORT ON USE OF<br>PREVIOUSLY RAISED<br>FUNDS           | Mgmt | For | For | For |
| 16 | Diluted Immediate<br>Returns and Filling<br>Measures     | Mgmt | For | For | For |
| 17 | Commitments Related to<br>Share<br>Dilution              | Mgmt | For | For | For |
| 18 | Board Authorization to<br>Implement Private<br>Placement | Mgmt | For | For | For |
| 19 | Authority to Give<br>Guarantees                          | Mgmt | For | For | For |

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Kangde Xin Composite Material Group Co Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 002450       | CINS Y0772X106  | 05/09/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Annual Report   | Mgmt         | For            | For       | For                 |
| 3            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 4            | Directors' and<br>Supervisors'<br>Fees                        | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                            | Mgmt         | For            | For       | For                 |
| 6            | Report on Deposit and<br>Use of Previously<br>Raised<br>Funds | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 8            | Authority to Give<br>Guarantees                               | Mgmt         | For            | Against   | Against             |
| 9            | Authority to Issue<br>Debt Financing<br>Instruments           | Mgmt         | For            | For       | For                 |
| 10           | Related Party<br>Transactions                                 | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Approval of Risk Investment Using Idle Funds | Mgmt | For | For | For |
| 12 | Management System for Risk Investment        | Mgmt | For | For | For |
| 13 | Supervisors' Report                          | Mgmt | For | For | For |
| 14 | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |

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Kingenta Ecological Engineering Group Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002470       | CINS Y7684A108   | 03/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Expansion of Business Scope and Amendments to Articles | Mgmt         | For            | For       | For              |

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Kingenta Ecological Engineering Group Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002470       | CINS Y7684A108   | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report  | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 5            | Annual Report  | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                                | Mgmt         | For            | For       | For              |
| 7            | Report on Deposit and Use of Raised Funds                      | Mgmt         | For            | For       | For              |
| 8            | Internal Control Self-Assessment Report                        | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 10           | Approval of Line of Credit                                     | Mgmt         | For            | For       | For              |
| 11           | Authority to Give Guarantees                                   | Mgmt         | For            | For       | For              |
| 12           | Approve Use of Idle Raised Funds to Conduct Cash Management    | Mgmt         | For            | For       | For              |
| 13           | Approve Use of Idle Own Funds to Conduct Cash Management       | Mgmt         | For            | For       | For              |
| 14           | Adoption of Employee Stock Purchase Plan                       | Mgmt         | For            | Against   | Against          |
| 15           | Adoption of Management System for Employee Share Purchase Plan | Mgmt         | For            | Against   | Against          |
| 16           | Board Authorization to   | Mgmt         | For            | Against   | Against          |

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### Implement Employee Share Purchase Plan

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|   |                                 |                  |          |                |                  |  |
|---|---------------------------------|------------------|----------|----------------|------------------|--|
| Kingenta Ecological Engineering Group Co., Ltd. |                                 |                  |          |                |                  |  |
| Ticker  | Security ID:                    | Meeting Date     |          | Meeting Status |                  |  |
| 002470  | CINS Y7684A108                  | 06/23/2017       |          | Voted          |                  |  |
| Meeting Type                                    |                                 | Country of Trade |          |                |                  |  |
| Special   |                                 | China            |          |                |                  |  |
| Issue No.                                       | Description                     | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Allocation of Profits/Dividends | Mgmt             | For      | For            | For              |  |
| 2   | Elect YANG Yan as Supervisor    | Mgmt             | For      | Against        | Against          |  |
| 3   | Elect WAN Lianbu                | Mgmt             | For      | For            | For              |  |
| 4   | Elect ZHANG Xiaoyi              | Mgmt             | For      | For            | For              |  |
| 5   | Elect GAO Yiwu                  | Mgmt             | For      | For            | For              |  |
| 6   | Elect CHEN Hongkun              | Mgmt             | For      | For            | For              |  |
| 7   | Elect CUI Bin                   | Mgmt             | For      | For            | For              |  |
| 8   | Elect WANG Rong                 | Mgmt             | For      | For            | For              |  |
| 9   | Elect WANG Xiaofeng             | Mgmt             | For      | For            | For              |  |
| 10  | Elect ZHU Zuqiang               | Mgmt             | For      | For            | For              |  |
| 11  | Elect LV Xiaofeng               | Mgmt             | For      | For            | For              |  |

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|   |                              |                  |          |                |                  |  |
|---|------------------------------|------------------|----------|----------------|------------------|--|
| Kingenta Ecological Engineering Group Co., Ltd. |                              |                  |          |                |                  |  |
| Ticker  | Security ID:                 | Meeting Date     |          | Meeting Status |                  |  |
| 002470  | CINS Y7684A108               | 08/12/2016       |          | Voted          |                  |  |
| Meeting Type                                    |                              | Country of Trade |          |                |                  |  |
| Special   |                              | China            |          |                |                  |  |
| Issue No.                                       | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Authority to Give Guarantees | Mgmt             | For      | For            | For              |  |

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|   |                              |                  |          |                |                  |  |
|---|------------------------------|------------------|----------|----------------|------------------|--|
| Kingenta Ecological Engineering Group Co., Ltd. |                              |                  |          |                |                  |  |
| Ticker  | Security ID:                 | Meeting Date     |          | Meeting Status |                  |  |
| 002470  | CINS Y7684A108               | 11/18/2016       |          | Voted          |                  |  |
| Meeting Type                                    |                              | Country of Trade |          |                |                  |  |
| Special   |                              | China            |          |                |                  |  |
| Issue No.                                       | Description                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Authority to Give Guarantees | Mgmt             | For      | For            | For              |  |

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|                           |   |                  |          |                |                  |  |
|---------------------------|---|------------------|----------|----------------|------------------|--|
| Lens Technology Co., Ltd. |   |                  |          |                |                  |  |
| Ticker                    | Security ID:                              | Meeting Date     |          | Meeting Status |                  |  |
| 300433                    | CINS Y5227A106                            | 05/16/2017       |          | Voted          |                  |  |
| Meeting Type              |   | Country of Trade |          |                |                  |  |
| Annual                    |   | China            |          |                |                  |  |
| Issue No.                 | Description                               | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                         | Directors' Report                         | Mgmt             | For      | For            | For              |  |
| 2                         | Supervisors' Report                       | Mgmt             | For      | Abstain        | Against          |  |
| 3                         | Annual Report                             | Mgmt             | For      | For            | For              |  |
| 4                         | Accounts and Reports                      | Mgmt             | For      | For            | For              |  |
| 5                         | Report on Deposit and Use of Raised Funds | Mgmt             | For      | For            | For              |  |
| 6                         | Allocation of Profits/Dividends           | Mgmt             | For      | For            | For              |  |
| 7                         | Appointment of Auditor                    | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Directors and Senior Management's Fees               | Mgmt | For | For     | For     |
| 9  | Supervisors' Fees                                    | Mgmt | For | For     | For     |
| 10 | Authority to Give Guarantees                         | Mgmt | For | Against | Against |
| 11 | Approval of Leasing from De Facto Controller         | Mgmt | For | For     | For     |
| 12 | Amendments to Articles                               | Mgmt | For | For     | For     |
| 13 | Amendments to Procedural Rules: Shareholder Meetings | Mgmt | For | For     | For     |

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Lens Technology Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300433       | CINS Y5227A106   | 06/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Public Issuance of Convertible Corporate Bonds | Mgmt         | For            | For       | For              |
| 2            | Types of Securities  | Mgmt         | For            | For       | For              |
| 3            | Issuance Scale   | Mgmt         | For            | For       | For              |
| 4            | Par Value and Issuance Price                                   | Mgmt         | For            | For       | For              |
| 5            | Term of Bonds  | Mgmt         | For            | For       | For              |
| 6            | Interest Rate  | Mgmt         | For            | For       | For              |
| 7            | Term and Methods of Interest Payment                           | Mgmt         | For            | For       | For              |
| 8            | Guarantee Issues   | Mgmt         | For            | For       | For              |
| 9            | Conversion Period  | Mgmt         | For            | For       | For              |
| 10           | Determination and Adjustment to Conversion Price               | Mgmt         | For            | For       | For              |
| 11           | Downward Adjustment to Conversion Price                        | Mgmt         | For            | For       | For              |
| 12           | Determination Method of Conversion Amount                      | Mgmt         | For            | For       | For              |
| 13           | Redemption Clause  | Mgmt         | For            | For       | For              |
| 14           | Putable Clause   | Mgmt         | For            | For       | For              |
| 15           | Allocation of Annual dividends Regarding Convertible Shares    | Mgmt         | For            | For       | For              |
| 16           | Issuance Methods and Targets                                   | Mgmt         | For            | For       | For              |
| 17           | Allocation Arrangement to Original Shareholders                | Mgmt         | For            | For       | For              |
| 18           | Bondholder Meetings  | Mgmt         | For            | For       | For              |
| 19           | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 20           | Deposit Account of Raised                                      | Mgmt         | For            | For       | For              |



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|    | Funds  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 21 | Validity of Convertible Bonds  | Mgmt | For | For | For |
| 22 | Preliminary Plan for Issuance of Convertible Corporate Bonds                                   | Mgmt | For | For | For |
| 23 | Analytical Report on Public Issuance of Convertible Corporate Bonds                            | Mgmt | For | For | For |
| 24 | Feasibility Report on Use of Proceeds  | Mgmt | For | For | For |
| 25 | Report on Deposit and Use of Previously Raised Funds   | Mgmt | For | For | For |
| 26 | Dilution Measures and Commitment on Public Issuance of Convertible Corporate Bonds             | Mgmt | For | For | For |
| 27 | Board or Key Persons Authorization to Implement Public Issuance of Convertible Corporate Bonds | Mgmt | For | For | For |
| 28 | Constitution of Procedural Rules: Bondholder Meetings  | Mgmt | For | For | For |
| 29 | Shareholder Returns Plan   | Mgmt | For | For | For |

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Lens Technology Co., Ltd.

| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| 300433       | CINS Y5227A106         | 06/30/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade       | Proponent    | Mgmt Rec       |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect ZHOU Qunfei      | Mgmt         | For            | For       | For              |
| 2            | Elect ZHENG Junlong    | Mgmt         | For            | For       | For              |
| 3            | Elect ZHOU Xinyi       | Mgmt         | For            | For       | For              |
| 4            | Elect YAO Yulei        | Mgmt         | For            | For       | For              |
| 5            | Elect YAO Yulun        | Mgmt         | For            | For       | For              |
| 6            | Elect TANG Guoping     | Mgmt         | For            | For       | For              |
| 7            | Elect WANG Yigao       | Mgmt         | For            | For       | For              |
| 8            | Elect KUANG Hongfeng   | Mgmt         | For            | For       | For              |
| 9            | Elect WENG Yongjie     | Mgmt         | For            | Against   | Against          |
| 10           | Amendments to Articles | Mgmt         | For            | For       | For              |

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Lens Technology Co., Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 300433       | CINS Y5227A106   | 09/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Eligibility for Public Issuance of Corporate Bonds       | Mgmt | For | For | For |
| 2  | Size of Issuance   | Mgmt | For | For | For |
| 3  | Par Value and Issue Price                                | Mgmt | For | For | For |
| 4  | Maturity and Type  | Mgmt | For | For | For |
| 5  | Interest Rate and Interest Payment                       | Mgmt | For | For | For |
| 6  | Guarantee Clause   | Mgmt | For | For | For |
| 7  | Use of Proceeds  | Mgmt | For | For | For |
| 8  | Method of Issuance                                       | Mgmt | For | For | For |
| 9  | Target of Subscription and Placement to Shareholders     | Mgmt | For | For | For |
| 10 | Listing Market   | Mgmt | For | For | For |
| 11 | Debt Repayment   | Mgmt | For | For | For |
| 12 | Validity of Resolution                                   | Mgmt | For | For | For |
| 13 | Board Authorization to Issue Corporate Bonds             | Mgmt | For | For | For |
| 14 | Approval to Hold The First Extraordinary Meeting in 2016 | Mgmt | For | For | For |

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Lepu Medical Technology (Beijing) Co., Ltd.

|              |                            |                  |                |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| 300003       | CINS Y52384107             | 01/23/2017       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Special      |                            | China            |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions | Mgmt             | For            | For       | For              |

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Lepu Medical Technology (Beijing) Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| 300003       | CINS Y52384107                              | 04/21/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | China            |                |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                           | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                         | Mgmt             | For            | For       | For              |
| 3            | Annual Report                               | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                        | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends             | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor                      | Mgmt             | For            | For       | For              |
| 7            | Directors' Fees                             | Mgmt             | For            | For       | For              |
| 8            | Supervisors' Fees                           | Mgmt             | For            | For       | For              |
| 9            | Change in Authorized Capital                | Mgmt             | For            | For       | For              |
| 10           | Amendments to Articles                      | Mgmt             | For            | For       | For              |
| 11           | Elect Non-Independent Director: PU Zhongjie | Mgmt             | For            | For       | For              |
| 12           | Elect Non-Independent Director: MA Yupu     | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Elect Non-Independent<br>Director: XU<br>Yang | Mgmt | For | For     | For     |
| 14 | Elect Non-Independent<br>Director: LIN<br>Lei | Mgmt | For | Against | Against |
| 15 | Elect Independent<br>Director: CHEN<br>Lei    | Mgmt | For | For     | For     |
| 16 | Elect Independent<br>Director: XU<br>Meng     | Mgmt | For | For     | For     |
| 17 | Elect Independent<br>Director: FU<br>Lijia    | Mgmt | For | For     | For     |
| 18 | Elect LI Guoqiang                             | Mgmt | For | Against | Against |
| 19 | Elect GUO Wuyi                                | Mgmt | For | For     | For     |

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Leshi Internet Information and Technology (Beijing) Corp.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 300104       | CINS Y5238F102   | 02/16/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Confirmation on 2016<br>Routine Related Party<br>Transactions                | Mgmt         | For            | For       | For                 |
| 2            | Approval to Increase<br>Routine Related Party<br>Transactions                | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 4            | Amendments to<br>Procedural Rules for<br>Shareholder<br>Meetings             | Mgmt         | For            | Abstain   | Against             |
| 5            | Amendments to<br>Procedural Rules for<br>Board<br>Meetings                   | Mgmt         | For            | Abstain   | Against             |
| 6            | Subscription of Huaxia<br>Insurance  | Mgmt         | For            | For       | For                 |
| 7            | Subscription of Leran<br>Investment  | Mgmt         | For            | For       | For                 |
| 8            | Transfer of Equity<br>Stake in a Controlled<br>Subsidiary                    | Mgmt         | For            | For       | For                 |
| 9            | Waiver of Preemptive<br>Rights to Capital<br>Increase and Equity<br>Transfer | Mgmt         | For            | For       | For                 |
| 10           | Amendments to<br>Administrative<br>Measures for<br>Guarantees                | Mgmt         | For            | Abstain   | Against             |

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Leshi Internet Information and Technology (Beijing) Corp.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| 300104       | CINS Y5238F102   | 06/28/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | China            |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |      |     |     | Mgmt |
|----|--|------|-----|-----|------|
| 1  | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A  |
| 2  | Directors' Report  | Mgmt | For | For | For  |
| 3  | Supervisors' Report  | Mgmt | For | For | For  |
| 4  | Annual Report  | Mgmt | For | For | For  |
| 5  | Accounts and Reports   | Mgmt | For | For | For  |
| 6  | Allocation of Profits/Dividends  | Mgmt | For | For | For  |
| 7  | Audited Financial Report   | Mgmt | For | For | For  |
| 8  | Appointment of Auditor   | Mgmt | For | For | For  |
| 9  | Approval of 2016 Additional Related Party Transactions                       | Mgmt | For | For | For  |
| 10 | Approval of 2017 Projected Related Party Transactions                        | Mgmt | For | For | For  |
| 11 | Directors' Fees  | Mgmt | For | For | For  |
| 12 | Elect LIU Shuqing as Director  | Mgmt | For | For | For  |
| 13 | Shareholder Returns Plan   | Mgmt | For | For | For  |
| 14 | Temporary Replenish Working Capital with Idle Funds                          | Mgmt | For | For | For  |
| 15 | Report on Deposit and Use of Raised Funds                                    | Mgmt | For | For | For  |
| 16 | Approval to Postpone Senior Executives' and Employees' Share Increasing Plan | Mgmt | For | For | For  |
| 17 | Elect ZHENG Lu as Independent Director                                       | Mgmt | For | For | For  |

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Leshi Internet Information and Technology (Beijing) Corp.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 300104       | CINS Y5238F102   | 08/16/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Adoption of Employee Restricted Shares Plan                    | Mgmt         | For            | For       | For              |
| 3            | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt         | For            | For       | For              |
| 4            | Size of Issuance   | Mgmt         | For            | For       | For              |
| 5            | Issuance Method  | Mgmt         | For            | For       | For              |
| 6            | Maturity   | Mgmt         | For            | For       | For              |
| 7            | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 8            | Validity Period  | Mgmt         | For            | For       | For              |
| 9            | Market Location  | Mgmt         | For            | For       | For              |
| 10           | Board Authorization  | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Amendments to<br>Procedural Rules:<br>Raised Capital<br>Management | Mgmt | For | Abstain | Against |
| 12 | Related Party<br>Transactions                                      | Mgmt | For | For     | For     |

Luxshare Precision Industry Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 002475       | CINS Y7744X106   | 03/22/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Proposal on the Change<br>of the Use of Some<br>Proceeds | Mgmt             | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees                          | Mgmt             | For            | For       | For                 |

Luxshare Precision Industry Co., Ltd.

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| 002475       | CINS Y7744X106                     | 05/10/2017       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | China            |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report                  | Mgmt             | For            | For       | For                 |
| 2            | Supervisors' Report                | Mgmt             | For            | For       | For                 |
| 3            | Accounts and Reports               | Mgmt             | For            | For       | For                 |
| 4            | Annual Report                      | Mgmt             | For            | For       | For                 |
| 5            | Appointment of Auditor             | Mgmt             | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 7            | Amendments to Articles             | Mgmt             | For            | For       | For                 |
| 8            | Authority to Give<br>Guarantees    | Mgmt             | For            | For       | For                 |
| 9            | Shareholder Returns<br>Plan        | Mgmt             | For            | For       | For                 |

Luxshare Precision Industry Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
| 002475       | CINS Y7744X106                                 | 11/08/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Investment in Wealth<br>Management<br>Products | Mgmt             | For            | For       | For                 |
| 2            | Amendments to Articles                         | Mgmt             | For            | For       | For                 |

Nationz Technologies Inc.

|              |                    |                  |                |           |                     |
|--------------|--------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                     |
| 300077       | CINS Y6206N101     | 04/20/2017       | Voted          |           |                     |
| Meeting Type |                    | Country of Trade |                |           |                     |
| Annual       |                    | China            |                |           |                     |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report  | Mgmt             | For            | For       | For                 |
| 2            | Superivors' Report | Mgmt             | For            | For       | For                 |
| 3            | Annual Report and  | Mgmt             | For            | For       | For                 |

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|    |                                     |      |     |     |     |     |
|----|-------------------------------------|------|-----|-----|-----|-----|
|    | Summary                             |      |     |     |     |     |
| 4  | Financial Report and Summary        | Mgmt | For | For | For | For |
| 5  | Allocation of Profits/Dividends     | Mgmt | For | For | For | For |
| 6  | Directors' Fees                     | Mgmt | For | For | For | For |
| 7  | Appointment of Auditor              | Mgmt | For | For | For | For |
| 8  | Cash Management with Idle Funds     | Mgmt | For | For | For | For |
| 9  | Modification of Investment          | Mgmt | For | For | For | For |
| 10 | By-election of Independent Director | Mgmt | For | For | For | For |
| 11 | Amendments to Articles              | Mgmt | For | For | For | For |

Navinfo Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| 002405       | CINS Y62121101                                  | 01/13/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Joint Investment and Related Party Transactions | Mgmt             | For            | Abstain   | Against          |
| 2            | Equity Acquisition                              | Mgmt             | For            | Abstain   | Against          |
| 3            | Intra-company Agreement                         | Mgmt             | For            | Abstain   | Against          |

Navinfo Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| 002405       | CINS Y62121101                                  | 05/18/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | China            |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                               | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                             | Mgmt             | For            | For       | For              |
| 3            | Annual Report                                   | Mgmt             | For            | For       | For              |
| 4            | Accounts and Reports                            | Mgmt             | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                 | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor                          | Mgmt             | For            | For       | For              |
| 7            | Elect Non-Independent Director: WU Jinfeng      | Mgmt             | For            | For       | For              |
| 8            | Elect Non-Independent Director: SUN Yuguo       | Mgmt             | For            | For       | For              |
| 9            | Elect Non-Independent Director: CHENG Peng      | Mgmt             | For            | For       | For              |
| 10           | Elect Non-Independent Director: ZHENG Yongjin   | Mgmt             | For            | For       | For              |
| 11           | Elect Non-Independent Director: ZHONG Xiangping | Mgmt             | For            | For       | For              |
| 12           | Elect Non-Independent Director: ZHAN Weibiao    | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Elect Independent Director: REN Guangming   | Mgmt | For | For     | For     |
| 14 | Elect Independent Director: LI Xiang  | Mgmt | For | For     | For     |
| 15 | Elect Independent Director: WU Aijin  | Mgmt | For | For     | For     |
| 16 | Elect XU Jinhui   | Mgmt | For | For     | For     |
| 17 | Elect LIU Zheng   | Mgmt | For | Against | Against |
| 18 | Independent Directors' Fees   | Mgmt | For | For     | For     |
| 19 | Change of Registered Capital and Amendments to Articles   | Mgmt | For | For     | For     |
| 20 | Related Party Transactions  | Mgmt | For | For     | For     |
| 21 | Authority to Give Guarantees  | Mgmt | For | For     | For     |
| 22 | Approval of Borrowing of a Subsidiary   | Mgmt | For | For     | For     |
| 23 | Establishment of an Acquisition Fund  | Mgmt | For | For     | For     |
| 24 | Commitment to Compensate for Remaining Balance of Acquisition Fund in Proportion to Partnership Share | Mgmt | For | For     | For     |
| 25 | Increase in Investment Using Raised Funds   | Mgmt | For | For     | For     |
| 26 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

Navinfo Company Limited

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002405       | CINS Y62121101                          | 09/05/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | China                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Corporate Bond Issuance | Mgmt         | For            | For       | For              |
| 2            | Par Value and Offering Size             | Mgmt         | For            | For       | For              |
| 3            | Subscribers                             | Mgmt         | For            | For       | For              |
| 4            | Price                                   | Mgmt         | For            | For       | For              |
| 5            | Use of Proceeds                         | Mgmt         | For            | For       | For              |
| 6            | Bond Term                               | Mgmt         | For            | For       | For              |
| 7            | Offering Method and Arrangement         | Mgmt         | For            | For       | For              |
| 8            | Method of Repayment                     | Mgmt         | For            | For       | For              |
| 9            | Guarantee                               | Mgmt         | For            | For       | For              |
| 10           | Redemption Clause                       | Mgmt         | For            | For       | For              |
| 11           | Bond Listing                            | Mgmt         | For            | For       | For              |
| 12           | Safeguard Measures for                  | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Debt Replacement                               |      |     |     |     |
| 13 | Underwriting Method                            | Mgmt | For | For | For |
| 14 | Validity Period                                | Mgmt | For | For | For |
| 15 | Board Authorization to Implement Bond Issuance | Mgmt | For | For | For |

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ORG Packaging Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002701       | CINS Y6S74V102  | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report   | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 4            | Annual Report   | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                                 | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                                      | Mgmt         | For            | For       | For              |
| 8            | Approval of Line of Credit                                      | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Ultra Short-term Financial Bill              | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor  | Mgmt         | For            | For       | For              |
| 11           | Authority to Give Guarantees                                    | Mgmt         | For            | Against   | Against          |
| 12           | Extension of Validity of Resolution for Private Placement       | Mgmt         | For            | For       | For              |
| 13           | Extension of Board Authorization to Implement Private Placement | Mgmt         | For            | For       | For              |

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ORG Packaging Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002701       | CINS Y6S74V102                                      | 10/17/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustment to Private Placement                     | Mgmt         | For            | For       | For              |
| 2            | Amendments to Preliminary Plan of Private Placement | Mgmt         | For            | For       | For              |
| 3            | Conditional Subscription Agreement                  | Mgmt         | For            | For       | For              |
| 4            | Conditional Supplementary Agreement                 | Mgmt         | For            | For       | For              |
| 5            | Related Party                                       | Mgmt         | For            | For       | For              |



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|   |  |      |     |     |     |  |
|---|--|------|-----|-----|-----|--|
|   | Transactions<br>Regarding Private<br>Placement |      |     |     |     |  |
| 6 | Exemption from Tender<br>Offer                 | Mgmt | For | For | For |  |
| 7 | Obligation<br>Amendments to Articles           | Mgmt | For | For | For |  |

|                   |                                    |                  |          |                |                     |  |
|-------------------|------------------------------------|------------------|----------|----------------|---------------------|--|
| Ourpalm Co., Ltd. |                                    |                  |          |                |                     |  |
| Ticker            | Security ID:                       | Meeting Date     |          | Meeting Status |                     |  |
| 300315            | CINS Y6298P105                     | 01/20/2017       |          | Voted          |                     |  |
| Meeting Type      |                                    | Country of Trade |          |                |                     |  |
| Special           |                                    | China            |          |                |                     |  |
| Issue No.         | Description                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                 | Approval of External<br>Investment | Mgmt             | For      | Abstain        | Against             |  |

|                   |                   |                  |          |                |                     |  |
|-------------------|-------------------|------------------|----------|----------------|---------------------|--|
| Ourpalm Co., Ltd. |                   |                  |          |                |                     |  |
| Ticker            | Security ID:      | Meeting Date     |          | Meeting Status |                     |  |
| 300315            | CINS Y6298P105    | 02/09/2017       |          | Voted          |                     |  |
| Meeting Type      |                   | Country of Trade |          |                |                     |  |
| Special           |                   | China            |          |                |                     |  |
| Issue No.         | Description       | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                 | Elect XU DABIN    | Mgmt             | For      | Against        | Against             |  |
| 2                 | Elect SUN JUANXIA | Mgmt             | For      | For            | For                 |  |

|                   |  |                  |          |                |                     |  |
|-------------------|--|------------------|----------|----------------|---------------------|--|
| Ourpalm Co., Ltd. |  |                  |          |                |                     |  |
| Ticker            | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| 300315            | CINS Y6298P105   | 04/17/2017       |          | Voted          |                     |  |
| Meeting Type      |  | Country of Trade |          |                |                     |  |
| Special           |  | China            |          |                |                     |  |
| Issue No.         | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                 | Extension on<br>Resumption of Trading<br>on Major Asset<br>Restructuring | Mgmt             | For      | For            | For                 |  |

|                   |  |                  |          |                |                     |  |
|-------------------|--|------------------|----------|----------------|---------------------|--|
| Ourpalm Co., Ltd. |  |                  |          |                |                     |  |
| Ticker            | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| 300315            | CINS Y6298P105   | 05/16/2017       |          | Voted          |                     |  |
| Meeting Type      |  | Country of Trade |          |                |                     |  |
| Annual            |  | China            |          |                |                     |  |
| Issue No.         | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                 | Annual Report  | Mgmt             | For      | For            | For                 |  |
| 2                 | Directors' Report  | Mgmt             | For      | For            | For                 |  |
| 3                 | Supervisors' Report  | Mgmt             | For      | For            | For                 |  |
| 4                 | Accounts and Reports   | Mgmt             | For      | For            | For                 |  |
| 5                 | Allocation of<br>Profits/Dividends                               | Mgmt             | For      | For            | For                 |  |
| 6                 | Related Party<br>Transactions                                    | Mgmt             | For      | For            | For                 |  |
| 7                 | Appointment of Auditor   | Mgmt             | For      | For            | For                 |  |
| 8                 | Authority to<br>Repurchase and Cancel<br>Shares                  | Mgmt             | For      | For            | For                 |  |
| 9                 | Board Authorization to<br>Implement Repurchase<br>or Donation of | Mgmt             | For      | For            | For                 |  |

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|   |   |                  |                |           |                     |
|---|---|------------------|----------------|-----------|---------------------|
| 10  | Shares<br>Decrease in Authorized<br>Capital   | Mgmt             | For            | For       | For                 |
| 11  | Amendments to Articles  | Mgmt             | For            | For       | For                 |
| Ourpalm Co., Ltd.                         |   |                  |                |           |                     |
| Ticker                                    | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 300315                                    | CINS Y6298P105  | 08/11/2016       | Voted          |           |                     |
| Meeting Type                              |   | Country of Trade |                |           |                     |
| Special                                   |   | China            |                |           |                     |
| Issue No.                                 | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Reduction in<br>Authorized<br>Capital   | Mgmt             | For            | For       | For                 |
| 2   | Amendments to Articles  | Mgmt             | For            | For       | For                 |
| Ourpalm Co., Ltd.                         |   |                  |                |           |                     |
| Ticker                                    | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 300315                                    | CINS Y6298P105  | 10/10/2016       | Voted          |           |                     |
| Meeting Type                              |   | Country of Trade |                |           |                     |
| Special                                   |   | China            |                |           |                     |
| Issue No.                                 | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Elect DENG Pan  | Mgmt             | For            | For       | For                 |
| 2   | Elect HU Bin  | Mgmt             | For            | For       | For                 |
| 3   | Elect YAO Wenzhe  | Mgmt             | For            | For       | For                 |
| 4   | Elect LI Haosheng   | Mgmt             | For            | For       | For                 |
| 5   | Elect HUANG Yingchun  | Mgmt             | For            | For       | For                 |
| 6   | Elect WU Linguang   | Mgmt             | For            | For       | For                 |
| 7   | Elect LI Renyu  | Mgmt             | For            | For       | For                 |
| 8   | Elect LEI Jiasu   | Mgmt             | For            | For       | For                 |
| 9   | Elect JIANG Zhaodong  | Mgmt             | For            | For       | For                 |
| 10  | Elect QI Huimin   | Mgmt             | For            | Against   | Against             |
| 11  | Elect YU Long   | Mgmt             | For            | For       | For                 |
| 12  | Constitution of<br>Procedural Rules:<br>Management Rules for<br>Remuneration and<br>Performance of<br>Directors,<br>Supervisors and<br>Officers | Mgmt             | For            | For       | For                 |
| 13  | Amendments to Articles  | Mgmt             | For            | For       | For                 |
| RiseSun Real Estate Development Co., Ltd. |   |                  |                |           |                     |
| Ticker                                    | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 002146                                    | CINS Y7286J101  | 01/17/2017       | Voted          |           |                     |
| Meeting Type                              |   | Country of Trade |                |           |                     |
| Special                                   |   | China            |                |           |                     |
| Issue No.                                 | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Authority to Give<br>Guarantees to Nanjing<br>China Europe Shun<br>Properties Co.,<br>Ltd.  | Mgmt             | For            | Against   | Against             |
| 2   | Authority to Give<br>Guarantees to<br>Liaocheng Rongsheng<br>Real Estate<br>Development Co.,  | Mgmt             | For            | Against   | Against             |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Ltd.<br>Authority to Give<br>Guarantees Chongqing<br>Rongsheng Xinyu Real<br>Estate Development<br>Co.,<br>Ltd | Mgmt | For | Against | Against |
| 4 | Authority to Give<br>Guarantees Zhejiang<br>Rongsheng billion Xin<br>Real Estate<br>Development Co.,<br>Ltd.   | Mgmt | For | Against | Against |
| 5 | Authority to Give<br>Guarantees to<br>Zhejiang Rongsheng a<br>Hong Real Estate<br>Development Co.,<br>Ltd.     | Mgmt | For | Against | Against |

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|   |   |              |                |           |                     |
|---|---|--------------|----------------|-----------|---------------------|
| RiseSun Real Estate Development Co., Ltd. |   |              |                |           |                     |
| Ticker                                    | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 002146                                    | CINS Y7286J101  | 03/09/2017   | Voted          |           |                     |
| Meeting Type                              | Country of Trade  |              |                |           |                     |
| Special                                   | China   |              |                |           |                     |
| Issue No.                                 | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Authority to Issue<br>Debt<br>Instruments   | Mgmt         | For            | For       | For                 |
| 2   | Board Authorization to<br>Implement Debt<br>Instrument<br>Issuance  | Mgmt         | For            | For       | For                 |
| 3   | Authority to Give<br>Guarantees for<br>Nanjing Rongsheng<br>Shengtai Real Estate<br>Co.,<br>Ltd.                        | Mgmt         | For            | Against   | Against             |
| 4   | Authority to Give<br>Guarantees for<br>Shandong Rongfa Real<br>Estate Development<br>Co.,<br>Ltd.                       | Mgmt         | For            | Against   | Against             |
| 5   | Authority to Give<br>Guarantees for<br>Langfang Development<br>Zone Rongsheng Real<br>Estate Development<br>Co.,<br>Ltd | Mgmt         | For            | Against   | Against             |
| 6   | Election of CHEN<br>Jinhai as<br>Director   | Mgmt         | For            | For       | For                 |

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|   |                  |              |                |  |  |
|---|------------------|--------------|----------------|--|--|
| RiseSun Real Estate Development Co., Ltd. |                  |              |                |  |  |
| Ticker                                    | Security ID:     | Meeting Date | Meeting Status |  |  |
| 002146                                    | CINS Y7286J101   | 04/06/2017   | Voted          |  |  |
| Meeting Type                              | Country of Trade |              |                |  |  |
| Special                                   | China            |              |                |  |  |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Authority to Give Guarantees for Liaocheng Risesun | Mgmt      | For      | Against   | Against          |
| 2         | Authority to Give Guarantees for Shenyang Risesun  | Mgmt      | For      | Against   | Against          |
| 3         | Authority to Give Guarantees for Huangshan Risesun | Mgmt      | For      | Against   | Against          |
| 4         | Authority to Give Guarantees for Sizhonghuilian    | Mgmt      | For      | Against   | Against          |
| 5         | Authority to Give Guarantees for Hebei Risesun     | Mgmt      | For      | Against   | Against          |

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RiseSun Real Estate Development Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002146       | CINS Y7286J101   | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Audited Financial Report and Audit Report  | Mgmt         | For            | For       | For              |
| 3            | Directors' Report  | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report  | Mgmt         | For            | Abstain   | Against          |
| 5            | Annual Report  | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 8            | Financial Statements   | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions   | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor   | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Give Guarantees to Handan Risesun Real Estate Development Co., Ltd.                 | Mgmt         | For            | Against   | Against          |
| 12           | Authority to Give Guarantees to Shenyang Risesun Jinxiu Tiandi Real Estate Development Co., Ltd. | Mgmt         | For            | Against   | Against          |
| 13           | Authority to Give Guarantees to Changsha Rongxiang Real Estate Development Co., Ltd.             | Mgmt         | For            | Against   | Against          |
| 14           | Authority to Give Guarantees to  | Mgmt         | For            | Against   | Against          |

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Langfang Development  
District Risesun Real  
Estate Development  
Co.,  
Ltd.

| RiseSun Real Estate Development Co., Ltd. |   |              |                |           |                  |  |
|---|---|--------------|----------------|-----------|------------------|--|
| Ticker                                    | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 002146                                    | CINS Y7286J101  | 06/16/2017   | Voted          |           |                  |  |
| Meeting Type                              | Country of Trade  |              |                |           |                  |  |
| Special                                   | China   |              |                |           |                  |  |
| Issue No.                                 | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1   | Authority to Give Guarantees to Shenyang Rongsheng Real Estate Development        | Mgmt         | For            | Against   | Against          |  |
| 2   | Authority to Give Guarantees to Rongsheng (Wuhu) Real Estate                      | Mgmt         | For            | Against   | Against          |  |
| 3   | Authority to Give Guarantees to Bengbu Rongsheng Dingye Real Estate Development   | Mgmt         | For            | Against   | Against          |  |
| 4   | Authority to Give Guarantees to Chongqing Rongsheng Xinyu Real Estate Development | Mgmt         | For            | Against   | Against          |  |
| 5   | Authority to Give Guarantees to Nanjing Rong Yu Property                          | Mgmt         | For            | Against   | Against          |  |
| 6   | Authority to Give Guarantees to Nanjing Rong Ting Property                        | Mgmt         | For            | Against   | Against          |  |
| 7   | Authority to Give Guarantees to Jinan Glory Real Estate Development               | Mgmt         | For            | Against   | Against          |  |
| 8   | Authority to Give Guarantees to Jinan Rongfeng Real Estate Development            | Mgmt         | For            | Against   | Against          |  |
| 9   | Authority to Give Guarantees to Nanjing Rongsheng Real Estate                     | Mgmt         | For            | Against   | Against          |  |
| 10  | Authority to Give Guarantees to Tangshan Rongsheng Real Estate Development        | Mgmt         | For            | Against   | Against          |  |
| 11  | Authority to Give Guarantees to Langfang Xieyi Landscaping Engineering            | Mgmt         | For            | Against   | Against          |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 12 | Authority to Give Guarantees to Hebei Rongsheng Xingcheng Investment       | Mgmt | For | Against | Against |
| 13 | Authority to Give Guarantees to Rongsheng (Xuzhou) Real Estate Development | Mgmt | For | Against | Against |

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### RiseSun Real Estate Development Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002146       | CINS Y7286J101   | 07/25/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees to Nanjing Risesun Property Co., Ltd.               | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees to Nanjing Risesun Shengjing Property Co., Ltd.     | Mgmt             | For            | Against   | Against          |
| 3            | Authority to Give Guarantees to Risesun Xuzhou Real Estate Development Co., Ltd. | Mgmt             | For            | Against   | Against          |
| 4            | Authority to Give Guarantees to Langfang Xieyi Landscaping Projects Co., Ltd.    | Mgmt             | For            | Against   | Against          |
| 5            | Authority to Give Guarantees to Henan Rongyou Real Estate Development Co., Ltd.  | Mgmt             | For            | Against   | Against          |

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### RiseSun Real Estate Development Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| 002146       | CINS Y7286J101                           | 08/10/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement        | Mgmt             | For            | For       | For              |
| 2            | Method of Issuance                       | Mgmt             | For            | For       | For              |
| 3            | Stock Type and Par Value                 | Mgmt             | For            | For       | For              |
| 4            | Issuance Volume                          | Mgmt             | For            | For       | For              |
| 5            | Issuance Targets and Subscription Method | Mgmt             | For            | For       | For              |
| 6            | Pricing Base Date and Issuance           | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Price<br>Lock-up Period<br>Arrangements  | Mgmt | For | For | For |
| 8  | Listing Market   | Mgmt | For | For | For |
| 9  | Amount and Use of<br>Raised<br>Funds   | Mgmt | For | For | For |
| 10 | Distribution Plan for<br>Accumulated Retained<br>Profits Previous to<br>Issuance   | Mgmt | For | For | For |
| 11 | Validity Period of<br>Resolution   | Mgmt | For | For | For |
| 12 | Preliminary Plan for<br>Private<br>Placement   | Mgmt | For | For | For |
| 13 | Feasibility Report for<br>Use of<br>Proceeds   | Mgmt | For | For | For |
| 14 | Influence on Main<br>Financial Indicators<br>by Diluted Immediate<br>Returns   | Mgmt | For | For | For |
| 15 | Commitments of the<br>Company's Controlling<br>Shareholders,<br>Directors, and Senior<br>Management for<br>Implementation of<br>Dilution<br>Measures | Mgmt | For | For | For |
| 16 | Board Authorization to<br>Implement Private<br>Placement   | Mgmt | For | For | For |
| 17 | Special Report for<br>Previously Raised<br>Funds   | Mgmt | For | For | For |
| 18 | Plan for Shareholders<br>Profit Return<br>(2016-2018)  | Mgmt | For | For | For |

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RiseSun Real Estate Development Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| 002146       | CINS Y7286J101  | 08/29/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Set up Plan for<br>Balance Payments for<br>House<br>Purchases                         | Mgmt             | For            | For       | For                 |
| 2            | Provision of<br>Discrepancy<br>Credit   | Mgmt             | For            | For       | For                 |
| 3            | Board Authorization to<br>Implement Balance<br>Payment Plan for<br>House<br>Purchases | Mgmt             | For            | For       | For                 |
| 4            | Authority to Give<br>Guarantees   | Mgmt             | For            | For       | For                 |

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RiseSun Real Estate Development Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 002146       | CINS Y7286J101 | 10/14/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Authority to Issue Corporate Bonds   | Mgmt      | For      | For       | For              |
| 2         | Board Authorization to Issue Corporate Bonds                                       | Mgmt      | For      | For       | For              |
| 3         | Authority to Give Guarantees for Xianghe Varytown Industry Co., Ltd.               | Mgmt      | For      | For       | For              |
| 4         | Authority to Give Guarantees for Tangshan Riseun Real Estate Development Co., Ltd. | Mgmt      | For      | For       | For              |
| 5         | Authority to Give Guarantees for Xuzhou Rongkai Property Co., Ltd.                 | Mgmt      | For      | For       | For              |

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RiseSun Real Estate Development Co., Ltd.

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 002146       | CINS Y7286J101 | 11/01/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Election of Huang Yuhua as Independent Director                            | Mgmt      | For      | For       | For              |
| 2         | Authority to Give Guarantees to Nanjing Risesun Property Co., Ltd.         | Mgmt      | For      | For       | For              |
| 3         | Authority to Give Guarantees to Nanjing Rongting Property Co., Ltd.        | Mgmt      | For      | For       | For              |
| 4         | Authority to Give Guarantees to Nanjing Rongyu Property Co., Ltd.          | Mgmt      | For      | For       | For              |
| 5         | Authority to Give Guarantees to Jinan Rongfeng Property Co., Ltd.          | Mgmt      | For      | For       | For              |
| 6         | Authority to Give Guarantees to Jinan Rongyao Real Estate Development Co., | Mgmt      | For      | For       | For              |



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Ltd.

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|   |  |              |                |           |                  |
|---|--|--------------|----------------|-----------|------------------|
| RiseSun Real Estate Development Co., Ltd. |  |              |                |           |                  |
| Ticker                                    | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002146                                    | CINS Y7286J101   | 12/23/2016   | Voted          |           |                  |
| Meeting Type                              | Country of Trade   |              |                |           |                  |
| Special                                   | China  |              |                |           |                  |
| Issue No.                                 | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Authority to Give Guarantees to RongSheng KangLu Investment Co., Ltd.                  | Mgmt         | For            | Against   | Against          |
| 2   | Authority to Give Guarantees to HuangShang RongSheng Real Estate Development Co., Ltd. | Mgmt         | For            | Against   | Against          |
| 3   | Authority to Give Guarantees to TangShan RongSheng Real Estate Development Co., Ltd.   | Mgmt         | For            | Against   | Against          |
| 4   | Authority to Give Guarantees to Changsha RongCheng Real Estate Development Co., Ltd.   | Mgmt         | For            | Against   | Against          |

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|   |  |              |                |           |                  |
|---|--|--------------|----------------|-----------|------------------|
| Shanghai 2345 Network Holding Group Co., Ltd. |  |              |                |           |                  |
| Ticker  | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002195  | CINS Y7683P106   | 03/31/2017   | Voted          |           |                  |
| Meeting Type                                  | Country of Trade   |              |                |           |                  |
| Annual  | China  |              |                |           |                  |
| Issue No.                                     | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Annual Report  | Mgmt         | For            | For       | For              |
| 2   | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3   | Directors' Report  | Mgmt         | For            | For       | For              |
| 4   | Supervisors' Report  | Mgmt         | For            | For       | For              |
| 5   | Allocation of Profits/Dividends                                      | Mgmt         | For            | For       | For              |
| 6   | Appointment of Auditor   | Mgmt         | For            | Against   | Against          |
| 7   | Investment in Wealth Management Products with Idle Raised Funds      | Mgmt         | For            | For       | For              |
| 8   | Investment in Wealth Management Products with Idle Proprietary Funds | Mgmt         | For            | For       | For              |
| 9   | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 10  | Related Party Transactions   | Mgmt         | For            | For       | For              |
| 11  | Amendments to Procedural Rules                                       | Mgmt         | For            | For       | For              |
| 12  | Election of  | Mgmt         | For            | Against   | Against          |

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Supervisory  
Board

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|   |                |                  |          |                |                  |  |
|---|----------------|------------------|----------|----------------|------------------|--|
| Shanghai 2345 Network Holding Group Co., Ltd. |                |                  |          |                |                  |  |
| Ticker  | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 002195  | CINS Y7683P106 | 10/27/2016       |          | Voted          |                  |  |
| Meeting Type                                  |                | Country of Trade |          |                |                  |  |
| Special                                       |                | China            |          |                |                  |  |
| Issue No.                                     | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Disposal       | Mgmt             | For      | For            | For              |  |

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|   |  |                  |          |                |                  |  |
|---|--|------------------|----------|----------------|------------------|--|
| Shanghai 2345 Network Holding Group Co., Ltd. |  |                  |          |                |                  |  |
| Ticker  | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 002195  | CINS Y7683P106   | 11/14/2016       |          | Voted          |                  |  |
| Meeting Type                                  |  | Country of Trade |          |                |                  |  |
| Special                                       |  | China            |          |                |                  |  |
| Issue No.                                     | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Source, Size and Distribution  | Mgmt             | For      | For            | For              |  |
| 2   | Valid Period, Grant Date, Locking and Vesting Period                         | Mgmt             | For      | For            | For              |  |
| 3   | Grant Price and Determination Method   | Mgmt             | For      | For            | For              |  |
| 4   | Vesting Conditions   | Mgmt             | For      | For            | For              |  |
| 5   | Procedures for Adjustment  | Mgmt             | For      | For            | For              |  |
| 6   | Accounting Treatment   | Mgmt             | For      | For            | For              |  |
| 7   | Procedures for Grant and Vesting   | Mgmt             | For      | For            | For              |  |
| 8   | Rights and Obligations of the Company and Participants                       | Mgmt             | For      | For            | For              |  |
| 9   | Alternation and Termination of Plan  | Mgmt             | For      | For            | For              |  |
| 10  | Repurchase and Cancellation  | Mgmt             | For      | For            | For              |  |
| 11  | Measures for Implementation and Appraisal of Restricted Share Incentive Plan | Mgmt             | For      | For            | For              |  |
| 12  | Board Authorization to Implement Restricted Share Incentive Plan             | Mgmt             | For      | For            | For              |  |
| 13  | Amendments to Use of Proceeds  | Mgmt             | For      | For            | For              |  |
| 14  | Size and Method  | Mgmt             | For      | For            | For              |  |
| 15  | Issuance Targets   | Mgmt             | For      | For            | For              |  |
| 16  | Type and Duration  | Mgmt             | For      | For            | For              |  |
| 17  | Par Value and Issue Price  | Mgmt             | For      | For            | For              |  |
| 18  | Interest Rate  | Mgmt             | For      | For            | For              |  |
| 19  | Use of Proceeds  | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 20 | Guarantee Clauses                              | Mgmt | For | For | For |
| 21 | Principal and Interests Repayment Method       | Mgmt | For | For | For |
| 22 | Listing Place                                  | Mgmt | For | For | For |
| 23 | Underwriting Method                            | Mgmt | For | For | For |
| 24 | Valid Period of Resolution                     | Mgmt | For | For | For |
| 25 | Eligibility for Bond Issuance                  | Mgmt | For | For | For |
| 26 | Board Authorization to Implement Debt Issuance | Mgmt | For | For | For |

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Shanghai 2345 Network Holding Group Co., Ltd.

|              |                                  |              |                  |
|--------------|----------------------------------|--------------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status   |
| 002195       | CINS Y7683P106                   | 12/19/2016   | Voted            |
| Meeting Type | Country of Trade                 |              |                  |
| Special      | China                            |              |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec         |
|              |                                  |              | Vote Cast        |
|              |                                  |              | For/Against Mgmt |
| 1            | Set up of Equity Investment Fund | Mgmt         | For              |
|              |                                  |              | For              |
| 2            | Amendments to Articles           | Mgmt         | For              |
|              |                                  |              | For              |

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Shanghai RAAS Blood Products Co., Ltd.

|              |                                 |              |                  |
|--------------|---------------------------------|--------------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status   |
| 002252       | CINS Y7687Z100                  | 05/04/2017   | Voted            |
| Meeting Type | Country of Trade                |              |                  |
| Annual       | China                           |              |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec         |
|              |                                 |              | Vote Cast        |
|              |                                 |              | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For              |
|              |                                 |              | For              |
| 2            | Directors' Report               | Mgmt         | For              |
|              |                                 |              | For              |
| 3            | Supervisors' Report             | Mgmt         | For              |
|              |                                 |              | For              |
| 4            | Annual Report                   | Mgmt         | For              |
|              |                                 |              | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For              |
|              |                                 |              | For              |
| 6            | Related Party Transactions      | Mgmt         | For              |
|              |                                 |              | For              |
| 7            | Appointment of Auditor          | Mgmt         | For              |
|              |                                 |              | For              |
| 8            | Increase in Registered Capital  | Mgmt         | For              |
|              |                                 |              | For              |
| 9            | Amendments to Articles          | Mgmt         | For              |
|              |                                 |              | For              |
| 10           | Non-Voting Meeting Note         | N/A          | N/A              |
|              |                                 |              | N/A              |

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Shanghai RAAS Blood Products Co., Ltd.

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status   |
| 002252       | CINS Y7687Z100                          | 09/19/2016   | Voted            |
| Meeting Type | Country of Trade                        |              |                  |
| Special      | China                                   |              |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec         |
|              |   |              | Vote Cast        |
|              |   |              | For/Against Mgmt |
| 1            | Allocation of Interim Profits/Dividends | Mgmt         | For              |
|              |   |              | For              |
| 2            | Amendments to Articles                  | Mgmt         | For              |
|              |   |              | For              |

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Shanghai RAAS Blood Products Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002252       | CINS Y7687Z100   | 12/12/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description                   | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-------------------------------|-----------------|----------|-----------|------------------|
| 1                 | Amendments to Use of Proceeds | Mgmt            | For      | For       | For              |

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Shanxi Securities Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 002500       | CINS Y7700J109   | 05/19/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Directors' Report  | Mgmt      | For      | For       | For              |
| 2         | Supervisors' Report  | Mgmt      | For      | For       | For              |
| 3         | Annual Report  | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits  | Mgmt      | For      | For       | For              |
| 5         | Directors' and Supervisors' Fees   | Mgmt      | For      | For       | For              |
| 6         | Senior Managers' Fees  | Mgmt      | For      | For       | For              |
| 7         | Related transactions with Shanxi Finance Investment Holding Group Co., Ltd. and its affiliated companies                             | Mgmt      | For      | For       | For              |
| 8         | Related transactions with Taiyuan Iron and Steel (Group) Co., Ltd. and its affiliated companies                                      | Mgmt      | For      | For       | For              |
| 9         | Related transactions with Shanxi International Power Group Co., Ltd. and its affiliated companies                                    | Mgmt      | For      | For       | For              |
| 10        | Transactions with companies at which the Company's directors, supervisors and senior managers serve as directors and senior managers | Mgmt      | For      | For       | For              |
| 11        | Transactions with Deutsche Bank Co., Ltd. and its affiliated companies, and other transactions stipulated by relevant regulations    | Mgmt      | For      | For       | For              |
| 12        | Appointment of Auditor   | Mgmt      | For      | Against   | Against          |
| 13        | Amendments to Articles   | Mgmt      | For      | For       | For              |

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Shenzhen Hepalink Pharmaceutical Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| 002399       | CINS Y7744K104                                  | 07/14/2016       | Voted    |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Meeting Type |   | Country of Trade |          |           |                  |
| Special      |   | China            |          |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Corporate Bond Issuance         | Mgmt             | For      | For       | For              |
| 2            | Size of Issuance                                | Mgmt             | For      | For       | For              |
| 3            | Placement to Shareholder Arrangements           | Mgmt             | For      | For       | For              |
| 4            | Maturity  | Mgmt             | For      | For       | For              |
| 5            | Par Value and Issuance Price                    | Mgmt             | For      | For       | For              |
| 6            | Interest Rate                                   | Mgmt             | For      | For       | For              |
| 7            | Issuance Targets and Method                     | Mgmt             | For      | For       | For              |
| 8            | Payment of Principal and Interest               | Mgmt             | For      | For       | For              |
| 9            | Purpose of Raised Funds                         | Mgmt             | For      | For       | For              |
| 10           | Listing Market                                  | Mgmt             | For      | For       | For              |
| 11           | Underwriting Method                             | Mgmt             | For      | For       | For              |
| 12           | Validity Period                                 | Mgmt             | For      | For       | For              |
| 13           | Board Authorization for Corporate Bond Issuance | Mgmt             | For      | For       | For              |
| 14           | Guarantee Measures for Corporate Bond Issuance  | Mgmt             | For      | For       | For              |

Shenzhen Hepalink Pharmaceutical Co., Ltd.

| Ticker       | Security ID:                         | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------------------------|------------------|----------------|-----------|------------------|
| 002399       | CINS Y7744K104                       | 09/14/2016       | Voted          |           |                  |
| Meeting Type |                                      | Country of Trade |                |           |                  |
| Special      |                                      | China            |                |           |                  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Counter Guarantees | Mgmt             | For            | For       | For              |

Shenzhen Hepalink Pharmaceutical Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 002399       | CINS Y7744K104   | 12/12/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles   | Mgmt             | For            | For       | For              |
| 2            | Adoption of the Second Phrase of Employee Stock Ownership Plan | Mgmt             | For            | For       | For              |
| 3            | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt             | For            | For       | For              |

Shenzhen Infogem Technologies Company Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|
|--------|--------------|--------------|----------------|--|--|

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| 300085       | CINS Y7744Q101   | 05/04/2017       | Voted    |           |                  |  |
|--------------|--|------------------|----------|-----------|------------------|--|
| Meeting Type |  | Country of Trade |          |           |                  |  |
| Annual       |  | China            |          |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Directors' Report  | Mgmt             | For      | For       | For              |  |
| 2            | Supervisors' Report  | Mgmt             | For      | For       | For              |  |
| 3            | Financial Statements   | Mgmt             | For      | For       | For              |  |
| 4            | Annual Report  | Mgmt             | For      | For       | For              |  |
| 5            | Allocation of Profits/Dividends  | Mgmt             | For      | For       | For              |  |
| 6            | Approval of Line of Credit   | Mgmt             | For      | For       | For              |  |
| 7            | Elect ZHANG Xuejun   | Mgmt             | For      | Against   | Against          |  |
| 8            | Elect HE Hua   | Mgmt             | For      | For       | For              |  |
| 9            | Elect CHEN Xiangjun  | Mgmt             | For      | Against   | Against          |  |
| 10           | Elect LI Jun   | Mgmt             | For      | For       | For              |  |
| 11           | Elect FENG Jun   | Mgmt             | For      | For       | For              |  |
| 12           | Elect LIU Yi   | Mgmt             | For      | For       | For              |  |
| 13           | Elect ZHENG Xueding  | Mgmt             | For      | For       | For              |  |
| 14           | Elect GUO Fei  | Mgmt             | For      | For       | For              |  |
| 15           | Elect HE Jian  | Mgmt             | For      | For       | For              |  |
| 16           | Elect WANG Wanxin  | Mgmt             | For      | For       | For              |  |
| 17           | Elect LI Wenzhen   | Mgmt             | For      | Against   | Against          |  |
| 18           | Directors' Fees  | Mgmt             | For      | For       | For              |  |
| 19           | Supervisors' Fees  | Mgmt             | For      | For       | For              |  |
| 20           | Report on Deposit and Use of Previously Raised Funds                     | Mgmt             | For      | For       | For              |  |
| 21           | Extension of Validity of Private Placement                               | Mgmt             | For      | For       | For              |  |
| 22           | Board Authorization to Implement Validity Extension of Private Placement | Mgmt             | For      | For       | For              |  |
| 23           | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |  |

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Shenzhen Inovance Technology Co., Ltd.

| 300124       | CINS Y7744Z101  | 05/16/2017       | Voted    |           |                  |  |
|--------------|---|------------------|----------|-----------|------------------|--|
| Meeting Type |   | Country of Trade |          |           |                  |  |
| Annual       |   | China            |          |           |                  |  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Annual Report   | Mgmt             | For      | For       | For              |  |
| 2            | Directors' Report   | Mgmt             | For      | For       | For              |  |
| 3            | Supervisors' Report   | Mgmt             | For      | For       | For              |  |
| 4            | Accounts and Reports  | Mgmt             | For      | For       | For              |  |
| 5            | Allocation of Profits/Dividends                                       | Mgmt             | For      | For       | For              |  |
| 6            | Appointment of Auditor  | Mgmt             | For      | For       | For              |  |
| 7            | Authority to Give Guarantees  | Mgmt             | For      | For       | For              |  |
| 8            | Increase of Proprietary Funds to Invest in Wealth Management Products | Mgmt             | For      | For       | For              |  |
| 9            | Investment in Wealth Management Products                              | Mgmt             | For      | For       | For              |  |

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|    |  |      |     |     |     |     |
|----|--|------|-----|-----|-----|-----|
|    | by Idle Raised Funds                                   |      |     |     |     |     |
| 10 | Replenishment of Working Capital with Raised Funds     | Mgmt | For | For | For | For |
| 11 | Adjustment to Project Funded by Excessive Raised Funds | Mgmt | For | For | For | For |
| 12 | Amendments to Articles                                 | Mgmt | For | For | For | For |

Shenzhen Inovance Technology Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 300124       | CINS Y7744Z101  | 12/06/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Third Phase Stock Option Incentive Plan   | Mgmt             | For            | For       | For              |
| 2            | Constitution of Procedural Rules: Management Measures for Implementation and Appraisal of Stock Option Plan | Mgmt             | For            | For       | For              |
| 3            | Board Authorization for Stock Option Plan Implementation  | Mgmt             | For            | For       | For              |
| 4            | Authority to Give Guarantees  | Mgmt             | For            | For       | For              |
| 5            | Amendments to Procedural Rules: Financial Management System   | Mgmt             | For            | Abstain   | Against          |

Shenzhen Jinjia Color Printing Group Co., Ltd.

|              |                     |                  |                |           |                  |
|--------------|---------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                  |
| 002191       | CINS Y7743D101      | 01/04/2017       | Voted          |           |                  |
| Meeting Type |                     | Country of Trade |                |           |                  |
| Special      |                     | China            |                |           |                  |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Strategic Agreement | Mgmt             | For            | For       | For              |

Shenzhen Jinjia Color Printing Group Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002191       | CINS Y7743D101   | 07/04/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 2            | Strategic Partnership Agreement with Yadong Fosun Rui Zhe An Tai Development Co., Ltd. | Mgmt             | For            | For       | For              |
| 3            | Eligibility for  | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Private Placement   |      |     |     |     |
| 4  | Share Type and Par Value  | Mgmt | For | For | For |
| 5  | Issuing Method and Time   | Mgmt | For | For | For |
| 6  | Offering Price and Pricing Principle  | Mgmt | For | For | For |
| 7  | Size of Issuance  | Mgmt | For | For | For |
| 8  | Issuing Target and Subscription Method  | Mgmt | For | For | For |
| 9  | Lock-up Period  | Mgmt | For | For | For |
| 10 | Amount and Use of Proceeds  | Mgmt | For | For | For |
| 11 | Distribution Arrangement for Accumulated Profits  | Mgmt | For | For | For |
| 12 | Validity Period of Resolution   | Mgmt | For | For | For |
| 13 | Listing Place   | Mgmt | For | For | For |
| 14 | Preliminary Plan of Private Placement   | Mgmt | For | For | For |
| 15 | Feasibility Report on Use of Proceeds   | Mgmt | For | For | For |
| 16 | No Report Necessary for the Deposit and Use of Raised Funds                                     | Mgmt | For | For | For |
| 17 | Related Party Transaction Involved in Private Placement   | Mgmt | For | For | For |
| 18 | Conditional Share Subscription Agreement with Yadong Fosun Rui Zhe An Tai Development Co., Ltd. | Mgmt | For | For | For |
| 19 | Conditional Share Subscription Agreement with Shenzhen Jin Jia Venture Investment Co., Ltd.     | Mgmt | For | For | For |
| 20 | Conditional Share Subscription Agreement with HUANG Hua   | Mgmt | For | For | For |
| 21 | Conditional Share Subscription Agreement with HOU Xudong  | Mgmt | For | For | For |
| 22 | Conditional Share Subscription Agreement with LI Dehua  | Mgmt | For | For | For |
| 23 | Conditional Share   | Mgmt | For | For | For |



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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Subscription Agreement with ZHANG Mingyi   |      |     |         |         |  |
| 24 | Board Authorization to Implement Private Placement   | Mgmt | For | For     | For     |  |
| 25 | Approval of Dilution Measures for Share Issuance   | Mgmt | For | For     | For     |  |
| 26 | Approval of Commitments of Management for Dilution Measures                                | Mgmt | For | For     | For     |  |
| 27 | Amendments to Management System for Use and Deposit of Raised Funds                        | Mgmt | For | Abstain | Against |  |
| 28 | Open Special Bank Account for Proceeds   | Mgmt | For | For     | For     |  |
| 29 | Waiver of Mandatory Takeover Requirement for Shenzhen Jin Jia Venture Investment Co., Ltd. | Mgmt | For | For     | For     |  |
| 30 | Authority to Give Guarantees   | Mgmt | For | For     | For     |  |

Shenzhen O-film Tech Co., Ltd.

|              |                                  |                  |                |           |             |      |
|--------------|----------------------------------|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |             |      |
| 002456       | CINS Y7744T105                   | 01/12/2017       | Voted          |           |             |      |
| Meeting Type |                                  | Country of Trade |                |           |             |      |
| Special      |                                  | China            |                |           |             |      |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Amendments to Investment Project | Mgmt             | For            | For       | For         |      |
| 2            | Authority to Give Guarantees     | Mgmt             | For            | Against   | Against     |      |

Shenzhen O-film Tech Co., Ltd.

|              |   |                  |                |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |             |      |
| 002456       | CINS Y7744T105  | 03/08/2017       | Voted          |           |             |      |
| Meeting Type |   | Country of Trade |                |           |             |      |
| Special      |   | China            |                |           |             |      |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Change of Implementation Principal and Location of Projects | Mgmt             | For            | For       | For         |      |
| 2            | Authority to Give Guarantees                                | Mgmt             | For            | Against   | Against     |      |
| 3            | Foreign-Exchange Derivative Transactions                    | Mgmt             | For            | For       | For         |      |

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Shenzhen O-film Tech Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002456       | CINS Y7744T105                                   | 04/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees                     | Mgmt         | For            | Against   | Against          |
| 2            | Repurchase and Cancellation of Restricted Shares | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                           | Mgmt         | For            | For       | For              |

Shenzhen O-film Tech Co., Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002456       | CINS Y7744T105                            | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | China                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                             | Mgmt         | For            | For       | For              |
| 2            | Directors' Report                         | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 4            | Internal Control Self-Assessment Report   | Mgmt         | For            | For       | For              |
| 5            | Report on Deposit and Use of Raised Funds | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends           | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                    | Mgmt         | For            | For       | For              |
| 8            | Supervisors' Report                       | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions                | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees              | Mgmt         | For            | Against   | Against          |
| 11           | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |

Shenzhen O-film Tech Co., Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002456       | CINS Y7744T105                                   | 07/11/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Dilution Measures for Share Issuance | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees and Bank Credit     | Mgmt         | For            | Against   | Against          |
| 3            | Objective of Plan                                | Mgmt         | For            | For       | For              |
| 4            | Administrator                                    | Mgmt         | For            | For       | For              |
| 5            | Plan Participants                                | Mgmt         | For            | For       | For              |
| 6            | Plan Participants for Stock Reservation          | Mgmt         | For            | For       | For              |
| 7            | Scope and List of First Grant                    | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Participants and Results  |      |     |     |     |
| 8  | Source and Number of Shares   | Mgmt | For | For | For |
| 9  | Validity Period, Grant Date, Lock-up Period, Unlocking Date, Restriction Period                                   | Mgmt | For | For | For |
| 10 | Grant Price and Determination Method  | Mgmt | For | For | For |
| 11 | Conditions for Granting and Unlocking   | Mgmt | For | For | For |
| 12 | Methods and Procedures for Adjustments  | Mgmt | For | For | For |
| 13 | Repurchase and Cancellation of Restricted Stocks  | Mgmt | For | For | For |
| 14 | Accounting Treatment and Calculation of Fair Value  | Mgmt | For | For | For |
| 15 | Procedures for Implementing Plan, Granting Rights and Interests, and Exercise and Unlocking for Plan Participants | Mgmt | For | For | For |
| 16 | Rights and Obligations for Company and Plan Participants  | Mgmt | For | For | For |
| 17 | Alteration and Termination of Plan  | Mgmt | For | For | For |
| 18 | Base and Scope for Plan Participants  | Mgmt | For | For | For |
| 19 | Name List of Participants and Distribution Results  | Mgmt | For | For | For |
| 20 | Source and Number of Underlying Stocks  | Mgmt | For | For | For |
| 21 | Validity Period, Grant Date, Waiting Period and Vesting Date of Stock Option Incentive Plan                       | Mgmt | For | For | For |
| 22 | Exercise Price for Options and Determination Method   | Mgmt | For | For | For |
| 23 | Conditions for Grant and Exercise   | Mgmt | For | For | For |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 24 | Adjustment Method and Procedure of Plan  | Mgmt | For | For | For |
| 25 | Accounting Treatment and Calculation of Fair Value of Restricted Shares          | Mgmt | For | For | For |
| 26 | Draft of Plan, Procedures for Implementation, and Granting and Exercising Rights | Mgmt | For | For | For |
| 27 | Rights and Obligations for the Company and Plan Participants                     | Mgmt | For | For | For |
| 28 | Change and Termination of Stock Appreciation Right Plan                          | Mgmt | For | For | For |
| 29 | Constitution of Appraisal Management Measures for Stock Incentive Plan           | Mgmt | For | For | For |
| 30 | Board Authorization to Implement Plan  | Mgmt | For | For | For |

Shenzhen O-film Tech Co., Ltd.

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002456       | CINS Y7744T105                              | 08/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Special      | China                                       |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Corporate Bond Issuance     | Mgmt         | For            | For       | For              |
| 2            | Issuance Volume                             | Mgmt         | For            | For       | For              |
| 3            | Par Value and Issuance Price                | Mgmt         | For            | For       | For              |
| 4            | Arrangement for Placement to Shareholders   | Mgmt         | For            | For       | For              |
| 5            | Issuance Targets                            | Mgmt         | For            | For       | For              |
| 6            | Method of Issuance                          | Mgmt         | For            | For       | For              |
| 7            | Bond Duration                               | Mgmt         | For            | For       | For              |
| 8            | Interest Rates and its Determination Method | Mgmt         | For            | For       | For              |
| 9            | Purpose of Raised Funds                     | Mgmt         | For            | For       | For              |
| 10           | Repayment Guarantee Measures                | Mgmt         | For            | For       | For              |
| 11           | Guarantees                                  | Mgmt         | For            | For       | For              |
| 12           | Listing Market                              | Mgmt         | For            | For       | For              |
| 13           | Validity Period of Resolution               | Mgmt         | For            | For       | For              |
| 14           | Authorization for Corporate Bond            | Mgmt         | For            | For       | For              |

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|   |   |                  |          |                |                     |
|---|---|------------------|----------|----------------|---------------------|
| 15  | Issuance<br>Authority to Give<br>Guarantees                             | Mgmt             | For      | For            | For                 |
| <hr/>                                       |   |                  |          |                |                     |
| Shenzhen O-film Tech Co., Ltd.              |   |                  |          |                |                     |
| Ticker                                      | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| 002456                                      | CINS Y7744T105  | 12/12/2016       |          | Voted          |                     |
| Meeting Type                                |   | Country of Trade |          |                |                     |
| Special                                     |   | China            |          |                |                     |
| Issue No.                                   | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1   | Amendments to Articles<br>(1)   | Mgmt             | For      | For            | For                 |
| 2   | Amendments to Articles<br>(2)   | Mgmt             | For      | For            | For                 |
| 3   | Authority to Give<br>Guarantees   | Mgmt             | For      | Against        | Against             |
| 4   | Amendments to<br>Administrative<br>Measures for Raised<br>Funds         | Mgmt             | For      | For            | For                 |
| <hr/>                                       |   |                  |          |                |                     |
| Shenzhen Salubris Pharmaceuticals Co., Ltd. |   |                  |          |                |                     |
| Ticker                                      | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| 002294                                      | CINS Y77443102  | 04/21/2017       |          | Voted          |                     |
| Meeting Type                                |   | Country of Trade |          |                |                     |
| Annual                                      |   | China            |          |                |                     |
| Issue No.                                   | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1   | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A                 |
| 2   | Directors' Report   | Mgmt             | For      | For            | For                 |
| 3   | Supervisors' Report   | Mgmt             | For      | For            | For                 |
| 4   | Annual Report   | Mgmt             | For      | For            | For                 |
| 5   | Allocation of<br>Profits/Dividends                                      | Mgmt             | For      | For            | For                 |
| 6   | Expansion of Business<br>Scope  | Mgmt             | For      | For            | For                 |
| 7   | Amendments to Articles  | Mgmt             | For      | For            | For                 |
| 8   | Employee Stock<br>Ownership<br>Plan                                     | Mgmt             | For      | Against        | Against             |
| 9   | Board Authorization to<br>Implement Employee<br>Stock Ownership<br>Plan | Mgmt             | For      | Against        | Against             |
| <hr/>                                       |   |                  |          |                |                     |
| Shenzhen Salubris Pharmaceuticals Co., Ltd. |   |                  |          |                |                     |
| Ticker                                      | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| 002294                                      | CINS Y77443102  | 12/13/2016       |          | Voted          |                     |
| Meeting Type                                |   | Country of Trade |          |                |                     |
| Special                                     |   | China            |          |                |                     |
| Issue No.                                   | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1   | Elect YE Chenghai   | Mgmt             | For      | For            | For                 |
| 2   | Elect Kevin YE Sing   | Mgmt             | For      | Against        | Against             |
| 3   | Elect CAI Junfeng   | Mgmt             | For      | For            | For                 |
| 4   | Elect YE Yuyun  | Mgmt             | For      | For            | For                 |
| 5   | Elect WEN Zhongyi   | Mgmt             | For      | For            | For                 |
| 6   | Elect YANG Jianfeng   | Mgmt             | For      | For            | For                 |
| 7   | Elect HAN Wenjun  | Mgmt             | For      | For            | For                 |
| 8   | Elect HE Suying   | Mgmt             | For      | For            | For                 |
| 9   | Elect WANG Hongxin  | Mgmt             | For      | For            | For                 |

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|    |                             |      |     |         |         |
|----|-----------------------------|------|-----|---------|---------|
| 10 | Elect LI Aizhen             | Mgmt | For | Against | Against |
| 11 | Elect TANG Ji               | Mgmt | For | For     | For     |
| 12 | Independent Directors' Fees | Mgmt | For | For     | For     |
| 13 | Non-Voting Meeting Note     | N/A  | N/A | N/A     | N/A     |

Siasun Robot and Automation Co., Ltd.

|              |                                 |                  |                |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
| 300024       | CINS Y7912E104                  | 03/31/2017       | Voted          |           |                     |
| Meeting Type |                                 | Country of Trade |                |           |                     |
| Annual       |                                 | China            |                |           |                     |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report               | Mgmt             | For            | For       | For                 |
| 2            | Supervisors' Report             | Mgmt             | For            | For       | For                 |
| 3            | Annual Report                   | Mgmt             | For            | For       | For                 |
| 4            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For                 |
| 5            | Accounts and Reports            | Mgmt             | For            | For       | For                 |
| 6            | Amendments to Articles          | Mgmt             | For            | For       | For                 |
| 7            | Appointment of Auditor          | Mgmt             | For            | For       | For                 |
| 8            | Approval of Line of Credit      | Mgmt             | For            | For       | For                 |
| 9            | Elect YU Haibin                 | Mgmt             | For            | For       | For                 |
| 10           | Elect QU Daokui                 | Mgmt             | For            | For       | For                 |
| 11           | Elect WANG Hongyu               | Mgmt             | For            | For       | For                 |
| 12           | Elect SHI Zelin                 | Mgmt             | For            | For       | For                 |
| 13           | Elect LIANG Bo                  | Mgmt             | For            | For       | For                 |
| 14           | Elect ZHAO Qingdang             | Mgmt             | For            | For       | For                 |
| 15           | Elect SONG Tingfeng             | Mgmt             | For            | For       | For                 |
| 16           | Elect ZHU Xiangyang             | Mgmt             | For            | For       | For                 |
| 17           | Elect SANG Zigang               | Mgmt             | For            | Against   | Against             |
| 18           | Elect QIU Yang                  | Mgmt             | For            | Against   | Against             |
| 19           | Elect LU Zuxiang                | Mgmt             | For            | For       | For                 |
| 20           | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A                 |

Sichuan Chengfei Integration Technology Corp. Ltd.

|              |                            |                  |                |           |                     |
|--------------|----------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                     |
| 002190       | CINS Y79254119             | 08/30/2016       | Voted          |           |                     |
| Meeting Type |                            | Country of Trade |                |           |                     |
| Special      |                            | China            |                |           |                     |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party Transactions | Mgmt             | For            | For       | For                 |

Sichuan Chengfei Integration Technology Corp. Ltd.

|              |                                   |                  |                |           |                     |
|--------------|-----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                     |
| 002190       | CINS Y79254119                    | 09/19/2016       | Voted          |           |                     |
| Meeting Type |                                   | Country of Trade |                |           |                     |
| Special      |                                   | China            |                |           |                     |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for Private Placement | Mgmt             | For            | For       | For                 |
| 2            | Stock Type and Par Value          | Mgmt             | For            | For       | For                 |
| 3            | Method of Issuance                | Mgmt             | For            | For       | For                 |
| 4            | Pricing Base Date                 | Mgmt             | For            | For       | For                 |
| 5            | Size of Issuance and Raised       | Mgmt             | For            | For       | For                 |

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|    | Fund   |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Purpose of Raised Funds                          | Mgmt | For | For | For |
| 7  | Issuance Targets                                 | Mgmt | For | For | For |
| 8  | Subscription Method                              | Mgmt | For | For | For |
| 9  | Lock-up Period                                   | Mgmt | For | For | For |
| 10 | Arrangement for Accumulated Retained Profits     | Mgmt | For | For | For |
| 11 | Listing Market                                   | Mgmt | For | For | For |
| 12 | Validity Period                                  | Mgmt | For | For | For |
| 13 | Pre-plan for Private Placement                   | Mgmt | For | For | For |
| 14 | Feasibility Report for Use of Proceeds           | Mgmt | For | For | For |
| 15 | Report on Previously Raised Funds                | Mgmt | For | For | For |
| 16 | Connected Transactions for Private Placement     | Mgmt | For | For | For |
| 17 | Conditional Share Subscription Agreements        | Mgmt | For | For | For |
| 18 | Approval of Dilution Measures for Share Issuance | Mgmt | For | For | For |
| 19 | Board Authorization to Implement Share Offering  | Mgmt | For | For | For |
| 20 | Amendments to Articles                           | Mgmt | For | For | For |

Sichuan Chengfei Integration Technology Corp. Ltd.

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| 002190       | CINS Y79254119                 | 10/20/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Special      | China                          |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Increase in Capital            | Mgmt         | For            | For       | For              |
| 2            | Increase in Capital Agreements | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor         | Mgmt         | For            | For       | For              |

Sichuan Kelun Pharmaceutical Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002422       | CINS Y7931Q104  | 04/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 3            | Annual Report   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                                      | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                             | Mgmt         | For            | For       | For              |
| 7            | Approval of Financing from Banks and Financial Institutions | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Related Party Transactions                             | Mgmt | For | For | For |
| 9  | Shareholder Returns Plan                               | Mgmt | For | For | For |
| 10 | Amendment to Existing Employee Restricted Share Plan   | Mgmt | For | For | For |
| 11 | Purpose and Usage to be Repurchase                     | Mgmt | For | For | For |
| 12 | Manner of Repurchase                                   | Mgmt | For | For | For |
| 13 | Pricing Principles of Repurchase                       | Mgmt | For | For | For |
| 14 | Type, Volume and Percentage of Shares to be Repurchase | Mgmt | For | For | For |
| 15 | Source of Fund to be Used for Repurchase               | Mgmt | For | For | For |
| 16 | Period for Repurchase                                  | Mgmt | For | For | For |
| 17 | Board Authorization to Repurchase                      | Mgmt | For | For | For |

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Sichuan Kelun Pharmaceutical Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002422       | CINS Y7931Q104   | 09/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Issuance of Corporate Bonds                                | Mgmt         | For            | For       | For              |
| 2            | Issuance Size  | Mgmt         | For            | For       | For              |
| 3            | Bond Type and Duration   | Mgmt         | For            | For       | For              |
| 4            | Method of Issuance   | Mgmt         | For            | For       | For              |
| 5            | Interest Rate and Determination Method                                     | Mgmt         | For            | For       | For              |
| 6            | Guarantee  | Mgmt         | For            | For       | For              |
| 7            | Redemption or Resale Provisions  | Mgmt         | For            | For       | For              |
| 8            | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 9            | Issuance Targets and Arrangement for Placement to Shareholders             | Mgmt         | For            | For       | For              |
| 10           | Listing Arrangement  | Mgmt         | For            | For       | For              |
| 11           | Repayment Guarantee Measures   | Mgmt         | For            | For       | For              |
| 12           | Valid Period Of Resolution   | Mgmt         | For            | For       | For              |
| 13           | Board Authorization to Implement Debt Issuance                             | Mgmt         | For            | For       | For              |
| 14           | Termination of Projects and Replenish Working Capital with Raised Proceeds | Mgmt         | For            | For       | For              |



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| Sichuan Kelun Pharmaceutical Company Limited |   |              |                |           |                  |
|--|---|--------------|----------------|-----------|------------------|
| Ticker                                       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002422                                       | CINS Y7931Q104  | 11/14/2016   | Voted          |           |                  |
| Meeting Type                                 | Country of Trade  |              |                |           |                  |
| Special                                      | China   |              |                |           |                  |
| Issue No.                                    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Implementation of Employee Restricted Shares Plan                                       | Mgmt         | For            | For       | For              |
| 2  | Domestic and Overseas Administrative Measures of Employee Restricted Shares Plan        | Mgmt         | For            | For       | For              |
| 3  | Implementation Bodies of Employee Restricted Shares Plan                                | Mgmt         | For            | For       | For              |
| 4  | Change of Use of Shares Repurchased as Source of Employee Restricted Shares Plan        | Mgmt         | For            | For       | For              |
| 5  | Employee Restricted Shares Plan and Its Summary   | Mgmt         | For            | For       | For              |
| 6  | Implementation and Appraisal Administrative Measures of Employee Restricted Shares Plan | Mgmt         | For            | For       | For              |
| 7  | Board Authorization to Implement Employee Restricted Shares Plan                        | Mgmt         | For            | For       | For              |
| Sinodata Co., Ltd.                           |   |              |                |           |                  |
| Ticker                                       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002657                                       | CINS Y7762H108  | 05/10/2017   | Voted          |           |                  |
| Meeting Type                                 | Country of Trade  |              |                |           |                  |
| Annual                                       | China   |              |                |           |                  |
| Issue No.                                    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Directors' Report   | Mgmt         | For            | For       | For              |
| 2  | Supervisors' Report   | Mgmt         | For            | Abstain   | Against          |
| 3  | Annual Report   | Mgmt         | For            | For       | For              |
| 4  | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5  | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 6  | Approval of Borrowing   | Mgmt         | For            | Against   | Against          |
| 7  | Investment in Wealth Management Products Using Idle Raised Funds                        | Mgmt         | For            | For       | For              |
| 8  | Investment in Wealth Management Using Owned Capital                                     | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Adjustment in Use of Raised Funds            | Mgmt | For | For     | For     |
| 10 | Authority to Give Guarantees                 | Mgmt | For | For     | For     |
| 11 | Elect GUO Tong as Supervisor                 | Mgmt | For | Against | Against |
| 12 | Elect WANG Liang as Non-Independent Director | Mgmt | For | For     | For     |
| 13 | Independent Directors' Fees                  | Mgmt | For | For     | For     |
| 14 | Chairman's Fees                              | Mgmt | For | For     | For     |
| 15 | Appointment of Auditor                       | Mgmt | For | For     | For     |

Sinodata Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002657       | CINS Y7762H108   | 07/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Employee Stock Purchase Plan                                   | Mgmt         | For            | For       | For              |
| 2            | Constitution of Procedural Rules: Employee Stock Purchase Plan | Mgmt         | For            | For       | For              |
| 3            | Board Authorization for Employee Stock Purchase Plan           | Mgmt         | For            | For       | For              |

Sinodata Co., Ltd.

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 002657       | CINS Y7762H108         | 07/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect ZHU Yedong       | Mgmt         | For            | For       | For              |
| 2            | Elect SHEN Sha         | Mgmt         | For            | For       | For              |
| 3            | Elect HE Zhe           | Mgmt         | For            | For       | For              |
| 4            | Elect ZHAO Xuerong     | Mgmt         | For            | For       | For              |
| 5            | Elect HE Yan           | Mgmt         | For            | For       | For              |
| 6            | Elect LIU Kaitong      | Mgmt         | For            | For       | For              |
| 7            | Elect BAI Tao          | Mgmt         | For            | Against   | Against          |
| 8            | Elect ZHAO Yan         | Mgmt         | For            | Against   | Against          |
| 9            | Elect GU Lingyun       | Mgmt         | For            | For       | For              |
| 10           | Elect WANG Liang       | Mgmt         | For            | For       | For              |
| 11           | Elect SUN Xin          | Mgmt         | For            | Against   | Against          |
| 12           | Amendments to Articles | Mgmt         | For            | For       | For              |

Songcheng Performance Development Co., Ltd.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| 300144       | CINS Y30421104   | 03/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                                     | N/A  | N/A | N/A | N/A |
| 2  | Accounts and reports  | Mgmt | For | For | For |
| 3  | Profit distribution plan                                    | Mgmt | For | For | For |
| 4  | Annual report   | Mgmt | For | For | For |
| 5  | Audit report  | Mgmt | For | For | For |
| 6  | Directors' reports  | Mgmt | For | For | For |
| 7  | Supervisors' reports  | Mgmt | For | For | For |
| 8  | Appointment of audit firm                                   | Mgmt | For | For | For |
| 9  | Repurchase and cancellation of the locked restricted shares | Mgmt | For | For | For |
| 10 | Elect YU Qinyi  | Mgmt | For | For | For |
| 11 | Amendments to the company's articles of association         | Mgmt | For | For | For |
| 12 | Eligibility for Private Placement                           | Mgmt | For | For | For |
| 13 | Stock Type and Par Value                                    | Mgmt | For | For | For |
| 14 | Method and Time of Issuance                                 | Mgmt | For | For | For |
| 15 | Issuance Targets  | Mgmt | For | For | For |
| 16 | Issuance Price and Pricing Benchmark                        | Mgmt | For | For | For |
| 17 | Issuance Amount   | Mgmt | For | For | For |
| 18 | Subscription Method   | Mgmt | For | For | For |
| 19 | Lock-Up Period  | Mgmt | For | For | For |
| 20 | Listing Market  | Mgmt | For | For | For |
| 21 | Amount and Use of Raised Funds                              | Mgmt | For | For | For |
| 22 | Arrangement of Accumulated Undistributed Profits            | Mgmt | For | For | For |
| 23 | Validity of Resolution                                      | Mgmt | For | For | For |
| 24 | Preliminary Plan for Private Placement                      | Mgmt | For | For | For |
| 25 | Feasibility Report on Use of Raised Funds                   | Mgmt | For | For | For |
| 26 | Analytical Report on Private Placement                      | Mgmt | For | For | For |
| 27 | Use of Previously Raised Funds                              | Mgmt | For | For | For |
| 28 | Shareholder Return Plan                                     | Mgmt | For | For | For |
| 29 | Board Authorization to Implement Private Placement          | Mgmt | For | For | For |
| 30 | Indemnification Arrangements for Diluted Current Earnings   | Mgmt | For | For | For |
| 31 | Set-up of Deposit   | Mgmt | For | For | For |

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| Account for Raised Funds                     |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| 32   | Amendments to Articles after Private Placement     | Mgmt             | For      | Abstain        | Against          |
| <hr/>  |  |                  |          |                |                  |
| Songcheng Performance Development Co., Ltd., |  |                  |          |                |                  |
| Ticker                                       | Security ID:                                       | Meeting Date     |          | Meeting Status |                  |
| 300144                                       | CINS Y30421104                                     | 08/09/2016       |          | Voted          |                  |
| Meeting Type                                 |  | Country of Trade |          |                |                  |
| Special                                      |  | China            |          |                |                  |
| Issue No.                                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Elect HUANG Qiaoling                               | Mgmt             | For      | For            | For              |
| 2  | Elect HUANG Qiaolong                               | Mgmt             | For      | For            | For              |
| 3  | Elect ZHANG Xian                                   | Mgmt             | For      | For            | For              |
| 4  | Elect ZHANG Jiankun                                | Mgmt             | For      | For            | For              |
| 5  | Elect LIU Yan                                      | Mgmt             | For      | For            | For              |
| 6  | Elect SHANG Lingxia                                | Mgmt             | For      | For            | For              |
| 7  | Elect LAN Ke                                       | Mgmt             | For      | For            | For              |
| 8  | Elect HE Siyuan                                    | Mgmt             | For      | For            | For              |
| 9  | Elect FANG Dongbiao                                | Mgmt             | For      | For            | For              |
| 10   | ZHU Hualu  | Mgmt             | For      | Against        | Against          |
| 11   | XU Jie   | Mgmt             | For      | For            | For              |
| 12   | Amendments to Articles                             | Mgmt             | For      | Abstain        | Against          |
| 13   | Amendments to Procedural Rules: Board of Directors | Mgmt             | For      | Abstain        | Against          |
| 14   | Directors', Supervisors', and Executives' Fees     | Mgmt             | For      | For            | For              |
| <hr/>  |  |                  |          |                |                  |
| Sumavision Technologies Company Limited      |  |                  |          |                |                  |
| Ticker                                       | Security ID:                                       | Meeting Date     |          | Meeting Status |                  |
| 300079                                       | CINS Y81861109                                     | 05/11/2017       |          | Voted          |                  |
| Meeting Type                                 |  | Country of Trade |          |                |                  |
| Annual                                       |  | China            |          |                |                  |
| Issue No.                                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Annual Report                                      | Mgmt             | For      | For            | For              |
| 2  | Directors' Report                                  | Mgmt             | For      | For            | For              |
| 3  | Supervisors' Report                                | Mgmt             | For      | For            | For              |
| 4  | Accounts and Reports                               | Mgmt             | For      | For            | For              |
| 5  | Allocation of Profits/Dividends                    | Mgmt             | For      | For            | For              |
| 6  | Appointment of Auditor                             | Mgmt             | For      | For            | For              |
| 7  | Directors and Supervisors' Fees                    | Mgmt             | For      | For            | For              |
| <hr/>  |  |                  |          |                |                  |
| Sumavision Technologies Company Limited      |  |                  |          |                |                  |
| Ticker                                       | Security ID:                                       | Meeting Date     |          | Meeting Status |                  |
| 300079                                       | CINS Y81861109                                     | 11/07/2016       |          | Voted          |                  |
| Meeting Type                                 |  | Country of Trade |          |                |                  |
| Special                                      |  | China            |          |                |                  |
| Issue No.                                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | ZHENG Haitao                                       | Mgmt             | For      | For            | For              |
| 2  | MEI Meng   | Mgmt             | For      | For            | For              |
| 3  | ZHANG Gang   | Mgmt             | For      | For            | For              |

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|   |              |      |     |         |         |
|---|--------------|------|-----|---------|---------|
| 4 | WANG Wanchun | Mgmt | For | For     | For     |
| 5 | LIN Feng     | Mgmt | For | For     | For     |
| 6 | HE Peizhong  | Mgmt | For | For     | For     |
| 7 | ZHU Chafen   | Mgmt | For | For     | For     |
| 8 | ZHOU Xin     | Mgmt | For | Against | Against |
| 9 | TAI Zhiqiang | Mgmt | For | For     | For     |

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Suning Commerce Group Co., Ltd.

|              |                                       |              |                |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
| 002024       | CINS Y82211106                        | 01/19/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                      |              |                |           |                     |
| Special      | China                                 |              |                |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Modification of Project Investment    | Mgmt         | For            | For       | For                 |
| 2            | Expansion of Business Scope           | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Articles of Association | Mgmt         | For            | For       | For                 |

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Suning Commerce Group Co., Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
| 002024       | CINS Y82211106                                  | 03/02/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Non-Independent Director: ZHANG Jindong   | Mgmt         | For            | For       | For                 |
| 2            | Elect Non-Independent Director: SUN Weimin      | Mgmt         | For            | Against   | Against             |
| 3            | Elect Non-Independent Director: REN Jun         | Mgmt         | For            | Against   | Against             |
| 4            | Elect Non-Independent Director: MENG Xiangsheng | Mgmt         | For            | For       | For                 |
| 5            | Elect Non-Independent Director: ZHANG Yu        | Mgmt         | For            | For       | For                 |
| 6            | Elect Non-Independent Director: YANG Guang      | Mgmt         | For            | For       | For                 |
| 7            | Elect Independent Director: SHEN Houcai         | Mgmt         | For            | For       | For                 |
| 8            | Elect Independent Director: LIU Shiping         | Mgmt         | For            | For       | For                 |
| 9            | Elect Independent Director: FANG Xianming       | Mgmt         | For            | For       | For                 |
| 10           | Elect LI Jianying                               | Mgmt         | For            | Against   | Against             |
| 11           | Elect WANG Xiaoling                             | Mgmt         | For            | For       | For                 |
| 12           | Approval to Set Up A Special Committee          | Mgmt         | For            | For       | For                 |

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| 13                              | Amendments to Articles                                   | Mgmt         | For            | For       | For              |
|---------------------------------|--|--------------|----------------|-----------|------------------|
| Suning Commerce Group Co., Ltd. |  |              |                |           |                  |
| Ticker                          | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002024                          | CINS Y82211106   | 04/06/2017   | Voted          |           |                  |
| Meeting Type                    | Country of Trade   |              |                |           |                  |
| Special                         | China  |              |                |           |                  |
| Issue No.                       | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Eligibility for Corporate Bond Issuance                  | Mgmt         | For            | For       | For              |
| 2                               | Par Value, Size and Method of Issuance                   | Mgmt         | For            | For       | For              |
| 3                               | Targets of Issuance                                      | Mgmt         | For            | For       | For              |
| 4                               | Duration of Bond   | Mgmt         | For            | For       | For              |
| 5                               | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 6                               | Listing Market   | Mgmt         | For            | For       | For              |
| 7                               | Guarantee Arrangement                                    | Mgmt         | For            | For       | For              |
| 8                               | Validity of Resolution                                   | Mgmt         | For            | For       | For              |
| 9                               | Repayment Guarantee Measures                             | Mgmt         | For            | For       | For              |
| 10                              | Board Authorization to Implement Corporate Bond Issuance | Mgmt         | For            | For       | For              |

| Suning Commerce Group Co., Ltd. |   |              |                |           |                  |
|---------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                          | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002024                          | CINS Y82211106  | 05/15/2017   | Voted          |           |                  |
| Meeting Type                    | Country of Trade  |              |                |           |                  |
| Annual                          | China   |              |                |           |                  |
| Issue No.                       | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2                               | Directors' Report   | Mgmt         | For            | For       | For              |
| 3                               | Supervisors' Report                                       | Mgmt         | For            | For       | For              |
| 4                               | Accounts and Reports                                      | Mgmt         | For            | For       | For              |
| 5                               | Annual Report   | Mgmt         | For            | For       | For              |
| 6                               | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For              |
| 7                               | Report on Deposit and Use of Previous Raised Funds        | Mgmt         | For            | For       | For              |
| 8                               | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 9                               | Approval of Wealth Management                             | Mgmt         | For            | For       | For              |
| 10                              | Investment in Wealth Management Products Using Idle Funds | Mgmt         | For            | For       | For              |
| 11                              | Approval of Risk Investment                               | Mgmt         | For            | For       | For              |
| 12                              | Expansion of Business Scope                               | Mgmt         | For            | For       | For              |
| 13                              | Amendments to Articles                                    | Mgmt         | For            | For       | For              |

|                                 |                |              |                |  |  |
|---------------------------------|----------------|--------------|----------------|--|--|
| Suning Commerce Group Co., Ltd. |                |              |                |  |  |
| Ticker                          | Security ID:   | Meeting Date | Meeting Status |  |  |
| 002024                          | CINS Y82211106 | 11/28/2016   | Voted          |  |  |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Special      |   | China            |          |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Plan for Transfer of Equity of Subsidiary | Mgmt             | For      | For       | For              |
| 2            | Proposal to Provide Financial Aid         | Mgmt             | For      | For       | For              |

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| Suzhou Gold Mantis Construction and Decoration Co., Ltd. |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 002081   | CINS Y8315V107                                       | 05/23/2017       |          | Voted          |                  |
| Meeting Type   |  | Country of Trade |          |                |                  |
| Annual   |  | China            |          |                |                  |
| Issue No.  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Directors' Report                                    | Mgmt             | For      | For            | For              |
| 2  | Supervisors' Report                                  | Mgmt             | For      | For            | For              |
| 3  | Accounts and Reports                                 | Mgmt             | For      | For            | For              |
| 4  | Allocation of Profits/Dividends                      | Mgmt             | For      | For            | For              |
| 5  | Annual Report  | Mgmt             | For      | For            | For              |
| 6  | Approval of Line of Credit                           | Mgmt             | For      | For            | For              |
| 7  | Authority to Give Guarantees                         | Mgmt             | For      | Against        | Against          |
| 8  | Draft Pool Business                                  | Mgmt             | For      | For            | For              |
| 9  | Transfer of Financial Assets and Repurchase Business | Mgmt             | For      | For            | For              |
| 10   | Investment in Wealth Management Products             | Mgmt             | For      | For            | For              |
| 11   | Appointment of Auditor                               | Mgmt             | For      | For            | For              |
| 12   | Elect SHI Guoping as Non-Independent Director        | Mgmt             | For      | For            | For              |

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| Suzhou Gold Mantis Construction and Decoration Co., Ltd. |   |                  |          |                |                  |
|--|---|------------------|----------|----------------|------------------|
| Ticker   | Security ID:                                      | Meeting Date     |          | Meeting Status |                  |
| 002081   | CINS Y8315V107                                    | 09/12/2016       |          | Voted          |                  |
| Meeting Type   |   | Country of Trade |          |                |                  |
| Special  |   | China            |          |                |                  |
| Issue No.  | Description                                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Non-Voting Meeting Note                           | N/A              | N/A      | N/A            | N/A              |
| 2  | Expansion of Business Scope                       | Mgmt             | For      | For            | For              |
| 3  | Amendments to Articles                            | Mgmt             | For      | For            | For              |
| 4  | Amendments to Procedural Rules: Board Meetings    | Mgmt             | For      | Abstain        | Against          |
| 5  | Constitution of Procedural Rules: Risk Investment | Mgmt             | For      | For            | For              |
| 6  | Amendments to Procedural Rules: Related Party     | Mgmt             | For      | Abstain        | Against          |

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|    | Transactions   |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Amendments to Procedural Rules: External Guarantee   | Mgmt | For | Abstain | Against |
| 8  | Authority to Give Guarantees for House Rental  | Mgmt | For | For     | For     |
| 9  | Authority to Give Guarantees for Subsidiary  | Mgmt | For | For     | For     |
| 10 | Approval of Guarantee Amount for Subsidiaries  | Mgmt | For | For     | For     |
| 11 | Authority to Give Guarantees to Gold Mantis Deluxe Science and Technology (Suzhou) Co., Ltd. | Mgmt | For | For     | For     |
| 12 | Authority to Give Guarantees to Singapore Gold Mantis Pte. Ltd.                              | Mgmt | For | For     | For     |
| 13 | Elect ZHU Panyang as Supervisor  | Mgmt | For | Against | Against |

Suzhou Victory Precision Manufacture Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002426       | CINS Y83165103   | 04/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Progress of Asset Acquisition by Stock and Extension of Resuming Trading | Mgmt         | For            | For       | For              |
| 2            | Approval of Line of Credit   | Mgmt         | For            | For       | For              |
| 3            | Approval to Implement Venture Capital                                    | Mgmt         | For            | For       | For              |
| 4            | Elect BU Yong as Non-Independent Director                                | Mgmt         | For            | For       | For              |

Suzhou Victory Precision Manufacture Co., Ltd.

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 002426       | CINS Y83165103                  | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report               | Mgmt         | For            | Abstain   | Against          |
| 2            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Annual Report                   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |



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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 6 | Appointment of Auditor                                    | Mgmt | For | Against | Against |
| 7 | Increase in Authorized Capital and Amendments to Articles | Mgmt | For | For     | For     |

Suzhou Victory Precision Manufacture Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002426       | CINS Y83165103  | 06/12/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect GAO Yugen   | Mgmt             | For            | For       | For              |
| 2            | Elect QIAO Yi   | Mgmt             | For            | For       | For              |
| 3            | Elect WU Jiafu  | Mgmt             | For            | For       | For              |
| 4            | Elect BU Yong   | Mgmt             | For            | For       | For              |
| 5            | Elect HUANG Peng  | Mgmt             | For            | For       | For              |
| 6            | Elect FENG Chuan  | Mgmt             | For            | For       | For              |
| 7            | Elect XU Yonghong   | Mgmt             | For            | Against   | Against          |
| 8            | Elect CHEN Xi   | Mgmt             | For            | For       | For              |
| 9            | Authority to Issue Short-term Commercial Papers and Medium-Term Notes | Mgmt             | For            | For       | For              |
| 10           | Authority to Medium-Term Notes  | Mgmt             | For            | For       | For              |
| 11           | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |

Tianjin Zhonghuan Semiconductor Co., Ltd.

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| 002129       | CINS Y88171106                     | 01/23/2017       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Special      |                                    | China            |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees       | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles             | Mgmt             | For            | Abstain   | Against          |
| 3            | Related Party Transactions         | Mgmt             | For            | Abstain   | Against          |
| 4            | Investment in Project Construction | Mgmt             | For            | For       | For              |

Tianjin Zhonghuan Semiconductor Co., Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date     | Meeting Status |           |                  |
| 002129       | CINS Y88171106                            | 06/30/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | China            |                |           |                  |
| Issue No.    | Description                               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                         | Mgmt             | For            | For       | For              |
| 2            | Supervisors' Report                       | Mgmt             | For            | For       | For              |
| 3            | Accounts and Reports                      | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends           | Mgmt             | For            | For       | For              |
| 5            | Annual Report                             | Mgmt             | For            | For       | For              |
| 6            | Report on Deposit and Use of Raised Funds | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 7  | Appointment of Auditor                              | Mgmt | For | For | For |
| 8  | Related Party Transactions                          | Mgmt | For | For | For |
| 9  | Change in Use of Raised Funds                       | Mgmt | For | For | For |
| 10 | Authority to Issue Wealth Management Financing Tool | Mgmt | For | For | For |
| 11 | Authority to Issue Overseas Bonds                   | Mgmt | For | For | For |
| 12 | Elect QIN Yumao                                     | Mgmt | For | For | For |
| 13 | Elect AN Yanqing                                    | Mgmt | For | For | For |
| 14 | Elect ZHANG Changxu                                 | Mgmt | For | For | For |

Tianqi Lithium Industries, Inc.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 002466       | CINS Y79327105               | 02/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect JIANG Weiping          | Mgmt         | For            | For       | For              |
| 2            | Elect WU Wei                 | Mgmt         | For            | For       | For              |
| 3            | Elect ZOU Jun                | Mgmt         | For            | For       | For              |
| 4            | Elect JIANG Anqi             | Mgmt         | For            | For       | For              |
| 5            | Elect DU Kunlun              | Mgmt         | For            | For       | For              |
| 6            | Elect PAN Ying               | Mgmt         | For            | For       | For              |
| 7            | Elect WEI Xianghui           | Mgmt         | For            | For       | For              |
| 8            | YANG Qing                    | Mgmt         | For            | For       | For              |
| 9            | YAN Jin                      | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees | Mgmt         | For            | Against   | Against          |

Tianqi Lithium Industries, Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002466       | CINS Y79327105  | 03/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles                                | Mgmt         | For            | For       | For              |
| 2            | Amendments to Procedural Rules: Shareholder Meetings  | Mgmt         | For            | Abstain   | Against          |
| 3            | Amendments to Procedural Rules: Board Meetings        | Mgmt         | For            | Abstain   | Against          |
| 4            | Amendments to Procedural Rules: Supervisory Committee | Mgmt         | For            | Abstain   | Against          |
| 5            | Amendments to Procedural Rules: Independent Directors | Mgmt         | For            | Abstain   | Against          |
| 6            | Amendments to Procedural Rules:                       | Mgmt         | For            | Abstain   | Against          |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
|   | External Guarantee Management System  |      |     |         |         |
| 7 | Amendments to Procedural Rules: Decision Making System for Related Party Transactions | Mgmt | For | Abstain | Against |

Tianqi Lithium Industries, Inc.

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| 002466       | CINS Y79327105                    | 04/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | China                             |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Provisions for Asset Depreciation | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports              | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 4            | Authority to Give Guarantees      | Mgmt         | For            | For       | For              |
| 5            | Supervisors' Report               | Mgmt         | For            | For       | For              |
| 6            | Directors' Report                 | Mgmt         | For            | For       | For              |
| 7            | Annual Report                     | Mgmt         | For            | For       | For              |
| 8            | Directors' and Supervisors' Fees  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor            | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions        | Mgmt         | For            | For       | For              |
| 11           | Directors' and Supervisors' Fees  | Mgmt         | For            | Abstain   | Against          |
| 12           | Auditor Appointment System        | Mgmt         | For            | Abstain   | Against          |

Tianqi Lithium Industries, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002466       | CINS Y79327105  | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Sale of Equity Interests in a Joint Stock Company       | Mgmt         | For            | For       | For              |
| 2            | Eligibility for Issuance of Stocks w/ Preemptive Rights | Mgmt         | For            | For       | For              |
| 3            | Type and Par Value                                      | Mgmt         | For            | For       | For              |
| 4            | Issuance Methods  | Mgmt         | For            | For       | For              |
| 5            | Issuance Base, Ratio and Size                           | Mgmt         | For            | For       | For              |
| 6            | Pricing Basis and Issuance Price                        | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Issuance Target  | Mgmt | For | For | For |
| 8  | Allocation of Undistributed Cumulative Profits                                     | Mgmt | For | For | For |
| 9  | Date of Issuance   | Mgmt | For | For | For |
| 10 | Underwriting Methods   | Mgmt | For | For | For |
| 11 | Use of Proceeds  | Mgmt | For | For | For |
| 12 | Validity of Resolution   | Mgmt | For | For | For |
| 13 | Listing Market   | Mgmt | For | For | For |
| 14 | Preliminary Plan for Issuance of Shares w/ Preemptive Rights                       | Mgmt | For | For | For |
| 15 | Feasibility Report on Use of Proceeds  | Mgmt | For | For | For |
| 16 | Report on Deposit and Use of Previously Raised Funds                               | Mgmt | For | For | For |
| 17 | Indemnification Arrangements for Diluted Current Earnings and Relevant Commitments | Mgmt | For | For | For |
| 18 | Shareholder Returns Plan   | Mgmt | For | For | For |
| 19 | Board Authorization to Implement Issuance of Shares                                | Mgmt | For | For | For |

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Tianqi Lithium Industries, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002466       | CINS Y79327105   | 09/21/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | INVESTMENT IN A PROJECT  | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 3            | Eligibility to Issue Corporate Bonds                           | Mgmt         | For            | For       | For              |
| 4            | Par Value and Size of Issuance                                 | Mgmt         | For            | For       | For              |
| 5            | Duration of Bond   | Mgmt         | For            | For       | For              |
| 6            | Interest Rate, Repayment of Principal, and Payment of Interest | Mgmt         | For            | For       | For              |
| 7            | Method of Issuance   | Mgmt         | For            | For       | For              |
| 8            | Targets of Issuance and Placement to Shareholders              | Mgmt         | For            | For       | For              |
| 9            | Guarantees   | Mgmt         | For            | For       | For              |
| 10           | Provisions for Redemption or Resale                            | Mgmt         | For            | For       | For              |
| 11           | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 12           | Method of Underwriting   | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | and Listing Arrangements                     |      |     |     |     |
| 13 | Validity of Resolution                       | Mgmt | For | For | For |
| 14 | Board Authorization to Issue Corporate Bonds | Mgmt | For | For | For |

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Tianqi Lithium Industries, Inc.

|              |                              |                  |                |           |                  |
|--------------|------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 002466       | CINS Y79327105               | 10/17/2016       | Voted          |           |                  |
| Meeting Type |                              | Country of Trade |                |           |                  |
| Special      |                              | China            |                |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Equity Acquisition           | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Give Guarantees | Mgmt             | For            | For       | For              |

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Transfar Zhilian Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002010       | CINS Y98924106   | 03/10/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Issuance of Corporate Bonds                                | Mgmt             | For            | Against   | Against          |
| 2            | Issuance Volume  | Mgmt             | For            | Against   | Against          |
| 3            | Par Value and Issuance Price   | Mgmt             | For            | Against   | Against          |
| 4            | Issuance Targets   | Mgmt             | For            | Against   | Against          |
| 5            | Method of Issuance   | Mgmt             | For            | Against   | Against          |
| 6            | Bond Type and Bond Duration  | Mgmt             | For            | Against   | Against          |
| 7            | Interest Rate and Repayment of Principal and Interest                      | Mgmt             | For            | Against   | Against          |
| 8            | Guarantee Clause   | Mgmt             | For            | Against   | Against          |
| 9            | Option for Adjustment to Interest Rate and Redemption or Resale Provisions | Mgmt             | For            | Against   | Against          |
| 10           | Purpose of Raised Funds  | Mgmt             | For            | Against   | Against          |
| 11           | Repayment Guarantee Measures   | Mgmt             | For            | Against   | Against          |
| 12           | Underwriting and Listing of Bonds  | Mgmt             | For            | Against   | Against          |
| 13           | Validity Period  | Mgmt             | For            | Against   | Against          |
| 14           | Board Authorization to Implement Corporate Bonds                           | Mgmt             | For            | Against   | Against          |

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Transfar Zhilian Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002010       | CINS Y98924106 | 05/16/2017       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Directors' Report                        | Mgmt | For | For     | For     |
| 2  | Supervisors' Report                      | Mgmt | For | For     | For     |
| 3  | Accounts and Reports                     | Mgmt | For | For     | For     |
| 4  | Annual Report                            | Mgmt | For | For     | For     |
| 5  | Allocation of Profits/Dividends          | Mgmt | For | For     | For     |
| 6  | Related Party Transactions               | Mgmt | For | For     | For     |
| 7  | Approval of Line of Credit               | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor                   | Mgmt | For | For     | For     |
| 9  | Investment in Wealth Management Products | Mgmt | For | For     | For     |
| 10 | Authority to Give Guarantees             | Mgmt | For | For     | For     |
| 11 | Elect XU Guanju                          | Mgmt | For | For     | For     |
| 12 | Elect XU Guanbao                         | Mgmt | For | For     | For     |
| 13 | Elect WU Jianhua                         | Mgmt | For | For     | For     |
| 14 | Elect ZHAO Jiahai                        | Mgmt | For | For     | For     |
| 15 | Elect LI Shaobo                          | Mgmt | For | For     | For     |
| 16 | Elect ZHU Jiangying                      | Mgmt | For | For     | For     |
| 17 | Elect ZHOU Chunsheng                     | Mgmt | For | For     | For     |
| 18 | Elect FEI Zhongxin                       | Mgmt | For | For     | For     |
| 19 | Elect LI Yi                              | Mgmt | For | For     | For     |
| 20 | Elect CHEN Jie                           | Mgmt | For | Against | Against |
| 21 | Elect GUO Jun                            | Mgmt | For | For     | For     |

Unigroup Guoxin Co., Ltd.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002049       | CINS Y8488J105                               | 03/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Non-Independent Director: ZHAO Weiguo  | Mgmt         | For            | For       | For              |
| 2            | Elect Non-Independent Director: REN Zhijun   | Mgmt         | For            | For       | For              |
| 3            | Elect Non-Independent Director: GAO Qiquan   | Mgmt         | For            | For       | For              |
| 4            | Elect Non-Independent Director: WANG Huixuan | Mgmt         | For            | For       | For              |
| 5            | Elect Independent Director: CHEN Jinzhan     | Mgmt         | For            | For       | For              |
| 6            | Elect Independent Director: CHEN Xian        | Mgmt         | For            | For       | For              |
| 7            | Elect Independent Director: WANG Liyan       | Mgmt         | For            | For       | For              |
| 8            | Elect WANG Zhihua                            | Mgmt         | For            | For       | For              |
| 9            | Elect ZHENG Bo                               | Mgmt         | For            | For       | For              |
| 10           | Directors' and Supervisors' Fees             | Mgmt         | For            | For       | For              |
| 11           | Assets Acquisition                           | Mgmt         | For            | For       | For              |

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|                           |                                 |                  |                |           |                  |
|---------------------------|---------------------------------|------------------|----------------|-----------|------------------|
| Unigroup Guoxin Co., Ltd. |                                 |                  |                |           |                  |
| Ticker                    | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| 002049                    | CINS Y8488J105                  | 04/18/2017       | Voted          |           |                  |
| Meeting Type              |                                 | Country of Trade |                |           |                  |
| Annual                    |                                 | China            |                |           |                  |
| Issue No.                 | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Directors' Report               | Mgmt             | For            | For       | For              |
| 2                         | Supervisors' Report             | Mgmt             | For            | For       | For              |
| 3                         | Annual Report                   | Mgmt             | For            | For       | For              |
| 4                         | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 5                         | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 6                         | Appointment of Auditor          | Mgmt             | For            | For       | For              |

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|                           |   |                  |                |           |                  |
|---------------------------|---|------------------|----------------|-----------|------------------|
| Unigroup Guoxin Co., Ltd. |   |                  |                |           |                  |
| Ticker                    | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002049                    | CINS Y8488J105  | 05/19/2017       | Voted          |           |                  |
| Meeting Type              |   | Country of Trade |                |           |                  |
| Special                   |   | China            |                |           |                  |
| Issue No.                 | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Extension of Trading Suspension Due to Assets Restructuring | Mgmt             | For            | For       | For              |

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|                           |   |                  |                |           |                  |
|---------------------------|---|------------------|----------------|-----------|------------------|
| WANDA CINEMA LINE CO. LTD |   |                  |                |           |                  |
| Ticker                    | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 002739                    | CINS Y94885103                                      | 04/21/2017       | Voted          |           |                  |
| Meeting Type              |   | Country of Trade |                |           |                  |
| Annual                    |   | China            |                |           |                  |
| Issue No.                 | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Directors' Report                                   | Mgmt             | For            | For       | For              |
| 2                         | Supervisors' Report                                 | Mgmt             | For            | For       | For              |
| 3                         | Annual Report                                       | Mgmt             | For            | For       | For              |
| 4                         | Accounts and Reports                                | Mgmt             | For            | For       | For              |
| 5                         | Allocation of Profits/Dividends                     | Mgmt             | For            | For       | For              |
| 6                         | Report on Deposit and Use of 2016 Raised Funds      | Mgmt             | For            | For       | For              |
| 7                         | Internal Control Self-Assessment Report             | Mgmt             | For            | For       | For              |
| 8                         | Excessive Amount of 2016 Related Party Transactions | Mgmt             | For            | For       | For              |
| 9                         | Related Party Transactions                          | Mgmt             | For            | For       | For              |
| 10                        | Investment Plan                                     | Mgmt             | For            | For       | For              |
| 11                        | Amendments to Articles                              | Mgmt             | For            | For       | For              |
| 12                        | Change in Company Name and Stock Name               | Mgmt             | For            | For       | For              |
| 13                        | Elect LIU Xiaobin as Non-Independent Director       | Mgmt             | For            | For       | For              |
| 14                        | Elect LV Suiqi as Independent                       | Mgmt             | For            | For       | For              |

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|                                      |  |              |                |           |                     |
|--------------------------------------|--|--------------|----------------|-----------|---------------------|
| 15                                   | Director<br>Amendments to Use of<br>Proceeds   | Mgmt         | For            | For       | For                 |
| Wangsu Science & Technology Co. Ltd. |  |              |                |           |                     |
| Ticker                               | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 300017                               | CINS Y7689Q108   | 03/21/2017   | Voted          |           |                     |
| Meeting Type                         | Country of Trade   |              |                |           |                     |
| Special                              | China  |              |                |           |                     |
| Issue No.                            | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                    | Major Asset Purchase   | Mgmt         | For            | For       | For                 |
| 2                                    | Overview of Scheme   | Mgmt         | For            | For       | For                 |
| 3                                    | Transaction Counterpart  | Mgmt         | For            | For       | For                 |
| 4                                    | Underlying Assets  | Mgmt         | For            | For       | For                 |
| 5                                    | Transaction Price  | Mgmt         | For            | For       | For                 |
| 6                                    | Source of Capital for<br>the Transaction and<br>Payment of<br>Consideration  | Mgmt         | For            | For       | For                 |
| 7                                    | Pricing Method   | Mgmt         | For            | For       | For                 |
| 8                                    | Delivery of the<br>Underlying<br>Asset   | Mgmt         | For            | For       | For                 |
| 9                                    | Liabilities for Breach<br>of<br>Contract   | Mgmt         | For            | For       | For                 |
| 10                                   | Transactions<br>Constitution of Major<br>Asset<br>Restructuring  | Mgmt         | For            | For       | For                 |
| 11                                   | Validity Period of<br>Resolution   | Mgmt         | For            | For       | For                 |
| 12                                   | Compliance with<br>Article 4 of<br>Regulation for Major<br>Asset<br>Restructuring  | Mgmt         | For            | For       | For                 |
| 13                                   | Compliance with<br>Article 11 of<br>Regulation for<br>Management Measures<br>on Major Asset<br>Restructuring   | Mgmt         | For            | For       | For                 |
| 14                                   | Major Asset Purchase<br>Non-constitution of<br>Related Party<br>Transaction  | Mgmt         | For            | For       | For                 |
| 15                                   | Transaction<br>Non-constitution of<br>Back-Door Listing as<br>Defined by Article 13<br>of the Management<br>Measures for Major<br>Asset<br>Restructuring | Mgmt         | For            | For       | For                 |
| 16                                   | Signing of Conditional<br>Share Purchase<br>Agreement  | Mgmt         | For            | For       | For                 |
| 17                                   | Statement regarding<br>Completeness and<br>Compliance of Legal   | Mgmt         | For            | For       | For                 |



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|    | Procedures for Major Asset Purchase  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 18 | Asset Purchase Report  | Mgmt | For | For | For |
| 19 | Verification Report and Evaluation Report for the Transaction  | Mgmt | For | For | For |
| 20 | Independence of Evaluation Institution, Rationality of Evaluation Hypothesis, Correlation Between Evaluation Method and Objective and Fairness of Evaluation Price | Mgmt | For | For | For |
| 21 | Statement on Pricing Basis and Fairness  | Mgmt | For | For | For |
| 22 | Verification of the Company's Conditions Regarding Information Disclosure Regulations  | Mgmt | For | For | For |
| 23 | Board Authorization for Asset Purchase   | Mgmt | For | For | For |
| 24 | Risk Warning for Diluted Immediate Returns   | Mgmt | For | For | For |
| 25 | Capital Increase of Wholly-owned Subsidiary  | Mgmt | For | For | For |
| 26 | Authority to Give Guarantees   | Mgmt | For | For | For |

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Wangsu Science & Technology Co., Ltd.

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 300017       | CINS Y7689Q108                                  | 02/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Creation of New Share Class: H-Share Listing    | Mgmt         | For            | For       | For              |
| 2            | Stock Type and Par Value                        | Mgmt         | For            | For       | For              |
| 3            | Method of Issuance                              | Mgmt         | For            | For       | For              |
| 4            | Size of Issuance                                | Mgmt         | For            | For       | For              |
| 5            | Pricing Method                                  | Mgmt         | For            | For       | For              |
| 6            | Issuance Targets                                | Mgmt         | For            | For       | For              |
| 7            | Issuance Date                                   | Mgmt         | For            | For       | For              |
| 8            | Principals of Issuance                          | Mgmt         | For            | For       | For              |
| 9            | Company's Conversion to Overseas Listed Company | Mgmt         | For            | For       | For              |
| 10           | Raised Fund Usage Plan                          | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Validity Period of Public Issuance and H-Share Listing                            | Mgmt | For | For     | For     |
| 12 | Board Authorization for H-Share Listing   | Mgmt | For | For     | For     |
| 13 | Scheme for Retained Profits   | Mgmt | For | For     | For     |
| 14 | Amendments to Articles  | Mgmt | For | For     | For     |
| 15 | Amendments to Procedural Rules: Procedures Governing Shareholder General Meetings | Mgmt | For | Abstain | Against |
| 16 | Amendments to Procedural Rules: Procedures Governing Board Meetings               | Mgmt | For | Abstain | Against |
| 17 | Amendments to Procedural Rules: Supervisor Meetings                               | Mgmt | For | Abstain | Against |

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Wangsu Science & Technology Co., Ltd.

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| 300017       | CINS Y7689Q108                  | 04/06/2017   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Annual       | China                           |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Directors' Report               | Mgmt         | For            |
| 2            | Supervisors' Report             | Mgmt         | For            |
| 3            | Annual Report                   | Mgmt         | For            |
| 4            | Accounts and Reports            | Mgmt         | For            |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            |

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Wangsu Science & Technology Co., Ltd.

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |
| 300017       | CINS Y7689Q108                                      | 04/27/2017   | Voted          |
| Meeting Type | Country of Trade                                    |              |                |
| Special      | China   |              |                |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Elect LIU Chengyan                                  | Mgmt         | For            |
| 2            | Elect HONG Ke                                       | Mgmt         | For            |
| 3            | Elect CHU Minjian                                   | Mgmt         | For            |
| 4            | Elect YAN Yongchun                                  | Mgmt         | For            |
| 5            | Elect WANG Weisong                                  | Mgmt         | For            |
| 6            | Elect LI Zhiping                                    | Mgmt         | For            |
| 7            | Elect HUANG Siying                                  | Mgmt         | For            |
| 8            | Elect ZHANG Haiyan                                  | Mgmt         | For            |
| 9            | Elect XUAN Jun                                      | Mgmt         | For            |
| 10           | External Directors' and Independent Directors' Fees | Mgmt         | For            |
| 11           | External Supervisors' Fees                          | Mgmt         | For            |
| 12           | Assets Acquisition                                  | Mgmt         | For            |

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| Wangsu Science & Technology Co., Ltd. |   |                  |                |           |                  |
|---------------------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                                | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 300017                                | CINS Y7689Q108  | 06/02/2017       | Voted          |           |                  |
| Meeting Type                          |   | Country of Trade |                |           |                  |
| Special                               |   | China            |                |           |                  |
| Issue No.                             | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Objective   | Mgmt             | For            | For       | For              |
| 2                                     | Participants and Scope  | Mgmt             | For            | For       | For              |
| 3                                     | Source, Number of Stocks and Distribution   | Mgmt             | For            | For       | For              |
| 4                                     | Price and Determining Method  | Mgmt             | For            | For       | For              |
| 5                                     | Valid Period, Granting Date, Lock-up Period, Unlocking date and Restrictions              | Mgmt             | For            | For       | For              |
| 6                                     | Conditions for Granting and Unlocking Restricted Stocks                                   | Mgmt             | For            | For       | For              |
| 7                                     | Method and Procedure for Adjusting Restricted Stock Incentive Plan                        | Mgmt             | For            | For       | For              |
| 8                                     | Repurchase and Cancellation   | Mgmt             | For            | For       | For              |
| 9                                     | Accounting Treatment  | Mgmt             | For            | For       | For              |
| 10                                    | Implementation Procedure  | Mgmt             | For            | For       | For              |
| 11                                    | Rights and Obligations  | Mgmt             | For            | For       | For              |
| 12                                    | Treatment under Unusual Situations  | Mgmt             | For            | For       | For              |
| 13                                    | Implementation and Appraisal Management Measures for 2017 Restricted Stock Incentive Plan | Mgmt             | For            | For       | For              |
| 14                                    | Authorization to the Board to Implement 2017 Restricted Stock Incentive Plan              | Mgmt             | For            | For       | For              |
| 15                                    | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For            | For       | For              |
| 16                                    | Amendments to Articles  | Mgmt             | For            | Against   | Against          |
| 17                                    | Arrangement of Minority Interest to be Signed with Shareholders of CDN-VIDEO              | Mgmt             | For            | For       | For              |

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|                                       |                |                  |                |
|---------------------------------------|----------------|------------------|----------------|
| Wangsu Science & Technology Co., Ltd. |                |                  |                |
| Ticker                                | Security ID:   | Meeting Date     | Meeting Status |
| 300017                                | CINS Y7689Q108 | 09/26/2016       | Voted          |
| Meeting Type                          |                | Country of Trade |                |

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| Special Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|-----------------|----------|-----------|------------------|
| 1                 | Adjustment to the Overseas CDN Project               | Mgmt            | For      | For       | For              |
| 2                 | Replacement of Proceeds and Adjustment to Investment | Mgmt            | For      | For       | For              |

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### Wangsu Science & Technology Co., Ltd.

| Ticker            | Security ID:   | Meeting Date | Meeting Status |           |                  |
|-------------------|--|--------------|----------------|-----------|------------------|
| 300017            | CINS Y7689Q108   | 12/30/2016   | Voted          |           |                  |
| Meeting Type      | Country of Trade   |              |                |           |                  |
| Special           | China  |              |                |           |                  |
| Special Issue No. | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Acquisition of 30% Equity in Shenzhen Green Cloud Technology Co., Ltd.     | Mgmt         | For            | For       | For              |
| 2                 | Acquisition of 100% Equity in Green Nebula Technology (Shenzhen) Co., Ltd. | Mgmt         | For            | For       | For              |

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### Western Securities Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002673       | CINS Y9382Q104  | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 3            | Annual Report   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                             | Mgmt         | For            | For       | For              |
| 5            | Related Party Transactions with Shanxi Energy Group         | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions with Shanxi Investment Group     | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions with Western Trust               | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions with Shanxi People Building      | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions with Shanxi Qingshuichuan Energy | Mgmt         | For            | For       | For              |
| 10           | Related Party   | Mgmt         | For            | For       | For              |

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|                              |   |                  |          |                |                  |  |
|------------------------------|---|------------------|----------|----------------|------------------|--|
|                              | Transactions with Shanxi Jintaiheng Real Estate   |                  |          |                |                  |  |
| 11                           | Related Party Transactions with Shanxi Jinxin Industry                                      | Mgmt             | For      | For            | For              |  |
| 12                           | Related Party Transactions with Shanxi Qinlong Electric Power                               | Mgmt             | For      | For            | For              |  |
| 13                           | Related Party Transactions with Shanxi Huashan Innovation Technology                        | Mgmt             | For      | For            | For              |  |
| 14                           | Related Party Transactions with Macau Huashan Innovation International Economic Technology  | Mgmt             | For      | For            | For              |  |
| 15                           | Related Party Transactions with Shanxi Shanneng Investment                                  | Mgmt             | For      | For            | For              |  |
| 16                           | Related Party Transactions with Western Lide Fund   | Mgmt             | For      | For            | For              |  |
| 17                           | Related Party Transactions with Bank of Chang'an  | Mgmt             | For      | For            | For              |  |
| 18                           | Approval of Scale of the Company's Self-operated Businesses and Index of Maximum Loss Limit | Mgmt             | For      | For            | For              |  |
| 19                           | Appointment of Auditor  | Mgmt             | For      | For            | For              |  |
| <hr/>                        |   |                  |          |                |                  |  |
| Western Securities Co., Ltd. |   |                  |          |                |                  |  |
| Ticker                       | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| 002673                       | CINS Y9382Q104  | 06/29/2017       |          | Voted          |                  |  |
| Meeting Type                 |   | Country of Trade |          |                |                  |  |
| Special                      |   | China            |          |                |                  |  |
| Issue No.                    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                            | Amendments to Articles  | Mgmt             | For      | For            | For              |  |
| 2                            | Amendments to Procedural Rules for Shareholder Meetings                                     | Mgmt             | For      | For            | For              |  |
| 3                            | Amendments to Management Measure for Online Voting System at Shareholder Meetings           | Mgmt             | For      | For            | For              |  |

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|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 4 | Shaanxi Fund Management Co., Ltd | Mgmt | For | For | For |
| 5 | Changan Bank Co., Ltd            | Mgmt | For | For | For |
| 6 | Elect XIE Kai as Director        | Mgmt | For | For | For |

Western Securities Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 002673       | CINS Y9382Q104  | 09/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adjustment to the Scale of the Company's Self-operated Businesses and Index of Maximum Loss Limit in 2016 | Mgmt         | For            | For       | For              |

Western Securities Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002673       | CINS Y9382Q104   | 11/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions with Shaanxi Investment Group | Mgmt         | For            | For       | For              |
| 2            | Related Party Transactions with Chang An Bank            | Mgmt         | For            | For       | For              |

Western Securities Co., Ltd.

|              |                   |              |                |           |                  |
|--------------|-------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:      | Meeting Date | Meeting Status |           |                  |
| 002673       | CINS Y9382Q104    | 12/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China             |              |                |           |                  |
| Issue No.    | Description       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Capital Injection | Mgmt         | For            | For       | For              |

Winning Health Technology Group Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 300253       | CINS Y7685K105                  | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | China                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report               | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report             | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 6            | Annual Report                   | Mgmt         | For            | For       | For              |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 7 | Appointment of Auditor                                      | Mgmt | For | For     | For     |
| 8 | Amendments to Articles                                      | Mgmt | For | For     | For     |
| 9 | By-election of<br>Supervisory Board:<br>Elect HE<br>Weihong | Mgmt | For | Against | Against |

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Winning Health Technology Group Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 300253       | CINS Y7685K105   | 12/26/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Scope of Participants  | Mgmt      | For      | For       | For                 |
| 2         | Source, Number of<br>Shares and<br>Distribution<br>Method  | Mgmt      | For      | For       | For                 |
| 3         | Validity Period, Grant<br>Date, Lock-up Period,<br>Vesting   | Mgmt      | For      | For       | For                 |
| 4         | Exercise Price, Grant<br>Price and<br>Determination<br>Method  | Mgmt      | For      | For       | For                 |
| 5         | Rights and Interest of<br>Participants   | Mgmt      | For      | For       | For                 |
| 6         | Adjustment Measures  | Mgmt      | For      | For       | For                 |
| 7         | Accounting Treatment   | Mgmt      | For      | For       | For                 |
| 8         | Implementation<br>Procedures   | Mgmt      | For      | For       | For                 |
| 9         | Rights and Obligations<br>of the Company and<br>Participants   | Mgmt      | For      | For       | For                 |
| 10        | Treatment Under<br>Unusual<br>Circumstances  | Mgmt      | For      | For       | For                 |
| 11        | Implementation and<br>Appraisal Measures<br>for Stock Options and<br>Restricted Stock<br>Incentive<br>Plan | Mgmt      | For      | For       | For                 |
| 12        | Board Authorization to<br>Implement Equity<br>Incentive<br>Plans   | Mgmt      | For      | For       | For                 |

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Wonders Information Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 300168       | CINS Y9669S104   | 02/08/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Elect Non-Independent<br>Director: SHI<br>Yibing | Mgmt      | For      | For       | For                 |
| 2         | Elect Non-Independent<br>Director: PAN<br>Zheng  | Mgmt      | For      | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Elect Non-Independent<br>Director: LI<br>Guangya | Mgmt | For | For     | For     |
| 4  | Elect Non-Independent<br>Director: WANG<br>Qing  | Mgmt | For | For     | For     |
| 5  | Elect Independent<br>Director: WANG<br>Jianzhang | Mgmt | For | For     | For     |
| 6  | Elect Independent<br>Director: ZHU<br>Hongchao   | Mgmt | For | For     | For     |
| 7  | Elect Independent<br>Director: LI<br>Bailing     | Mgmt | For | For     | For     |
| 8  | Elect LOU Jialin                                 | Mgmt | For | Against | Against |
| 9  | Elect ZONG Yuwei                                 | Mgmt | For | Against | Against |
| 10 | Elect GENG Pingan                                | Mgmt | For | For     | For     |
| 11 | Authority to Give<br>Guarantees                  | Mgmt | For | For     | For     |

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Wonders Information Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 300168       | CINS Y9669S104  | 05/17/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt         | For            | For       | For                 |
| 3            | Annual Report   | Mgmt         | For            | For       | For                 |
| 4            | Audit Report  | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                                    | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 7            | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 8            | Amendments to<br>Procedural Rules:<br>Shareholder<br>Meetings         | Mgmt         | For            | For       | For                 |
| 9            | Amendments to<br>Procedural Rules:<br>Board<br>Meetings               | Mgmt         | For            | For       | For                 |
| 10           | Amendments to<br>Procedural Rules:<br>Supervisory Board<br>Meetings   | Mgmt         | For            | For       | For                 |
| 11           | Amendments to<br>Management System for<br>Raised<br>Funds             | Mgmt         | For            | For       | For                 |
| 12           | Amendments to System<br>for<br>Guarantees                             | Mgmt         | For            | For       | For                 |
| 13           | Amendments to Decision<br>System for Related<br>Party<br>Transactions | Mgmt         | For            | For       | For                 |
| 14           | Directors, Independent<br>Directors and<br>Supervisors'               | Mgmt         | For            | For       | For                 |



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Fees

| Wonders Information Company Limited |   |              |                |           |                  |
|-------------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                              | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 300168                              | CINS Y9669S104  | 06/28/2017   | Voted          |           |                  |
| Meeting Type                        | Country of Trade  |              |                |           |                  |
| Special                             | China   |              |                |           |                  |
| Issue No.                           | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                   | Eligibility for Issuance of Convertible Corporate Bonds                         | Mgmt         | For            | For       | For              |
| 2                                   | Type of Securities to be Issued   | Mgmt         | For            | For       | For              |
| 3                                   | Size of Issuance  | Mgmt         | For            | For       | For              |
| 4                                   | Par Value and Price of Issuance   | Mgmt         | For            | For       | For              |
| 5                                   | Bond Duration   | Mgmt         | For            | For       | For              |
| 6                                   | Interest Rate   | Mgmt         | For            | For       | For              |
| 7                                   | Time and Method for Repayment of Interests                                      | Mgmt         | For            | For       | For              |
| 8                                   | Conversion Period   | Mgmt         | For            | For       | For              |
| 9                                   | Determination and Adjustment to Conversion Price                                | Mgmt         | For            | For       | For              |
| 10                                  | Downward Adjustment Clauses on Conversion Price                                 | Mgmt         | For            | For       | For              |
| 11                                  | Determination of Number of Shares and Treatment for Remaining Bonds Unconverted | Mgmt         | For            | For       | For              |
| 12                                  | Redemption Clauses  | Mgmt         | For            | For       | For              |
| 13                                  | Resale Clauses  | Mgmt         | For            | For       | For              |
| 14                                  | Dividends Distribution  | Mgmt         | For            | For       | For              |
| 15                                  | Targets of Issuance   | Mgmt         | For            | For       | For              |
| 16                                  | Placement to Shareholders   | Mgmt         | For            | For       | For              |
| 17                                  | Bondholders' Meetings   | Mgmt         | For            | For       | For              |
| 18                                  | Use of Proceeds   | Mgmt         | For            | For       | For              |
| 19                                  | Management of Raised Fund and Deposit Account                                   | Mgmt         | For            | For       | For              |
| 20                                  | Guarantees  | Mgmt         | For            | For       | For              |
| 21                                  | Validity of Resolution  | Mgmt         | For            | For       | For              |
| 22                                  | Preliminary Plan for Issuance of Convertible Corporate Bonds                    | Mgmt         | For            | For       | For              |
| 23                                  | Demonstration Analysis on Issuance of Convertible Corporate Bonds               | Mgmt         | For            | For       | For              |
| 24                                  | Feasibility Report on Use of Proceeds   | Mgmt         | For            | For       | For              |
| 25                                  | Report on Deposit and   | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Use of Raised Funds  |      |     |     |     |
| 26 | Approval of Dilution Measures for Share Issuance                         | Mgmt | For | For | For |
| 27 | Procedural Rules for Bondholders Meetings                                | Mgmt | For | For | For |
| 28 | Board Authorization to Implement Issuance of Convertible Corporate Bonds | Mgmt | For | For | For |

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Wonders Information Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 300168       | CINS Y9669S104  | 07/05/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Assets Acquisition by Stock and Auxiliary Funds Raising Constituting Major Adjustment | Mgmt         | For            | For       | For              |
| 3            | Overview of Assets Acquisition by Stock and Auxiliary Funds Raising                   | Mgmt         | For            | For       | For              |
| 4            | Assets Acquisition by Stock: Stock Type, Par Value and Listing Market                 | Mgmt         | For            | For       | For              |
| 5            | Assets Acquisition by Stock: Assets to be Acquired and Transaction Price              | Mgmt         | For            | For       | For              |
| 6            | Assets Acquisition by Stock: Issuance Targets and Method                              | Mgmt         | For            | For       | For              |
| 7            | Assets Acquisition by Stock: Issue Price and Pricing Principle                        | Mgmt         | For            | For       | For              |
| 8            | Assets Acquisition by Stock: Analysis of Rationality                                  | Mgmt         | For            | For       | For              |
| 9            | Assets Acquisition by Stock: Size of Issuance   | Mgmt         | For            | For       | For              |
| 10           | Assets Acquisition by Stock: Lock-Up Period   | Mgmt         | For            | For       | For              |
| 11           | Assets Acquisition by Stock: Profits and Losses During Transitional Period            | Mgmt         | For            | For       | For              |
| 12           | Auxiliary Funds   | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Raising: Size of Funds to be Raised and Projects of Investment                   |      |     |     |     |
| 13 | Auxiliary Funds Raising: Stock Type, Par Value and Listing Market                | Mgmt | For | For | For |
| 14 | Auxiliary Funds Raising: Issuance Targets and Subscription Method                | Mgmt | For | For | For |
| 15 | Auxiliary Funds Raising: Pricing Principle And Method                            | Mgmt | For | For | For |
| 16 | Auxiliary Funds Raising: Size of Issuance  | Mgmt | For | For | For |
| 17 | Auxiliary Funds Raising: Lock-Up Period  | Mgmt | For | For | For |
| 18 | Auxiliary Funds Raising: Validity of Resolutions                                 | Mgmt | For | For | For |
| 19 | Report and Summary of Assets Acquisition by Stock and Auxiliary Funds Raising    | Mgmt | For | For | For |
| 20 | Statement on Pricing Basis and Rationality of Acquisition                        | Mgmt | For | For | For |
| 21 | Compliance with Article 43 of Provisions on Issues of Major Assets Restructuring | Mgmt | For | For | For |
| 22 | Compliance with Article 4 of Provisions on Issues of Listed Companies'           | Mgmt | For | For | For |
| 23 | Audit Reports and Appraisal Reports For Acquisition                              | Mgmt | For | For | For |
| 24 | Conditional Agreement on Assets Acquisition and Share Subscription               | Mgmt | For | For | For |
| 25 | Report on Deposit and Use of Previously Raised Funds                             | Mgmt | For | For | For |
| 26 | Feasibility Report on Use of Proceeds  | Mgmt | For | For | For |
| 27 | Approval of Dilution Measures for Share Issuance                                 | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 28 | Independence of Appraiser, Rationality of Assumptions, Relevance of Valuation and Fairness of Pricing Method  | Mgmt | For | For | For |
| 29 | Share Price Variation Not Reaching the Standard in Article 5 of Provisions on Issues of Listed Companies' Information Disclosure and Notification of Relevant Actions | Mgmt | For | For | For |
| 30 | Board Authorization to Implement the Transaction  | Mgmt | For | For | For |
| 31 | Modification of Auxiliary Fund Raising Usage  | Mgmt | For | For | For |
| 32 | Feasibility Report for Use of Proceeds of Auxiliary Fund Raising  | Mgmt | For | For | For |
| 33 | Supplementary Share Subscription Agreements   | Mgmt | For | For | For |

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Wonders Information Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 300168       | CINS Y9669S104  | 08/31/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees For Subsidiaries' Bank Credit              | Mgmt         | For            | For       | For              |
| 2            | Authority to Give Guarantees For Subsidiary's Financing Lease           | Mgmt         | For            | For       | For              |
| 3            | Authority to Give Counter Guarantees                                    | Mgmt         | For            | For       | For              |
| 4            | Change in Use of Proceeds and Replenish Working Capital with Idle Funds | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles  | Mgmt         | For            | For       | For              |

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Wonders Information Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| 300168       | CINS Y9669S104                 | 09/27/2016       | Voted    |           |                  |
|--------------|--------------------------------|------------------|----------|-----------|------------------|
| Meeting Type |                                | Country of Trade |          |           |                  |
| Special      |                                | China            |          |           |                  |
| Issue No.    | Description                    | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Application for Line of Credit | Mgmt             | For      | For       | For              |
| 2            | Financial Leasing Agreement    | Mgmt             | For      | For       | For              |
| 3            | Authority to Give Guarantees   | Mgmt             | For      | For       | For              |

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| Xinjiang Goldwind Science & Technology Co., Ltd. |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 2208   | CINS Y97237104  | 02/28/2017       | Voted          |           |                  |
| Meeting Type                                     |   | Country of Trade |                |           |                  |
| Special  |   | China            |                |           |                  |
| Issue No.  | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Participation in Land Restructuring                       | Mgmt             | For            | For       | For              |
| 2  | Transactions with Xinjiang Wind Power Co., Ltd.           | Mgmt             | For            | For       | For              |
| 3  | Transactions with China Three Gorges New Energy Co., Ltd. | Mgmt             | For            | For       | For              |
| 4  | Transactions with Xinjiang New Energy Co., Ltd.           | Mgmt             | For            | For       | For              |
| 5  | Elect GAO Jianjun   | Mgmt             | For            | For       | For              |

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| Xinjiang Goldwind Science & Technology Co., Ltd. |  |                  |                |           |                  |
|--|--|------------------|----------------|-----------|------------------|
| Ticker   | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 2208   | CINS Y97237104   | 06/28/2017       | Voted          |           |                  |
| Meeting Type                                     |  | Country of Trade |                |           |                  |
| Annual   |  | China            |                |           |                  |
| Issue No.  | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Allocation of Dividends and Bonus Share Issue                    | Mgmt             | For            | For       | For              |
| 2  | Authority to Issue Bonds and Asset-Backed Securities             | Mgmt             | For            | For       | For              |
| 3  | Amendments to Articles Regarding Issued/Registered Share Capital | Mgmt             | For            | For       | For              |
| 4  | Directors' Report  | Mgmt             | For            | For       | For              |
| 5  | Supervisors' Report  | Mgmt             | For            | For       | For              |
| 6  | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 7  | Annual Report  | Mgmt             | For            | For       | For              |
| 8  | Approval of Line of Credit                                       | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Authority to Give Guarantees (Letter)                                   | Mgmt | For | Abstain | Against |
| 10 | Authority to Give Guarantees  | Mgmt | For | Abstain | Against |
| 11 | Report on Use of Proceeds   | Mgmt | For | For     | For     |
| 12 | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt | For | For     | For     |
| 13 | Elect XIAO Hong as Supervisor   | Mgmt | For | Against | Against |

Xinjiang Goldwind Science & Technology Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 2208         | CINS Y97237104   | 10/21/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Investment in zPark Capital II                         | Mgmt         | For            | For       | For              |
| 2            | Elect Kelvin WONG Tin Yau; Approval of Directors' Fees | Mgmt         | For            | Against   | Against          |

Yantai Jereh Oilfield Services Group Co., Ltd.

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 002353       | CINS Y9729Z106         | 01/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | China                  |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | SUN Weijie             | Mgmt         | For            | For       | For              |
| 2            | WANG Kunxiao           | Mgmt         | For            | For       | For              |
| 3            | WANG Jili              | Mgmt         | For            | For       | For              |
| 4            | LIU Dong               | Mgmt         | For            | For       | For              |
| 5            | HE Yi                  | Mgmt         | For            | For       | For              |
| 6            | LI Xuefeng             | Mgmt         | For            | For       | For              |
| 7            | YU Jianqing            | Mgmt         | For            | For       | For              |
| 8            | YU Ximao               | Mgmt         | For            | For       | For              |
| 9            | YAO Xiuyun             | Mgmt         | For            | For       | For              |
| 10           | HU Wenguo              | Mgmt         | For            | Against   | Against          |
| 11           | LIU Yuqiao             | Mgmt         | For            | For       | For              |
| 12           | Amendments to Articles | Mgmt         | For            | For       | For              |

Yantai Jereh Oilfield Services Group Co., Ltd.

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| 002353       | CINS Y9729Z106                    | 01/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Special      | China                             |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Employee Stock Ownership Plan     | Mgmt         | For            | Against   | Against          |
| 2            | Constitution of Procedural Rules: | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |  |
|---|--|------|-----|---------|---------|--|
|   | Management Measures<br>for Employee Stock<br>Ownership<br>Plan |      |     |         |         |  |
| 3 | Board Authorization To<br>Implement Stock<br>Ownership<br>Plan | Mgmt | For | Against | Against |  |

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Yantai Jereh Oilfield Services Group Co., Ltd.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 002353       | CINS Y9729Z106  | 04/24/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Report   | Mgmt             | For            | For       | For                 |
| 2            | Supervisors' Report   | Mgmt             | For            | For       | For                 |
| 3            | Annual Report   | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends  | Mgmt             | For            | For       | For                 |
| 5            | Appointment of Auditor  | Mgmt             | For            | For       | For                 |
| 6            | Authority to Give<br>Guarantees   | Mgmt             | For            | For       | For                 |
| 7            | Foreign Exchange<br>Hedging<br>Buisness   | Mgmt             | For            | For       | For                 |
| 8            | Directors' Fees   | Mgmt             | For            | For       | For                 |
| 9            | Supervisors' Fees   | Mgmt             | For            | For       | For                 |
| 10           | IPO and Permanent<br>Replenishment of<br>Working Capital with<br>Surplus Raised<br>Fund                   | Mgmt             | For            | For       | For                 |
| 11           | Restructuring of<br>Shareholding and<br>Listing on the<br>National Equities<br>Exchange and<br>Quotations | Mgmt             | For            | For       | For                 |

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YGsoft Inc.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 002063       | CINS Y29316109  | 08/05/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees To YG Gong<br>Chuang Zhi Neng<br>Technology Co.<br>Ltd.           | Mgmt             | For            | For       | For                 |
| 2            | Authority to Give<br>Guarantees To YG Zhi<br>He Zhou Yuan<br>(Beijing) Technology<br>Co.,<br>Ltd. | Mgmt             | For            | For       | For                 |
| 3            | Amendments to Articles  | Mgmt             | For            | For       | For                 |

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YGsoft Inc.

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| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 002063       | CINS Y29316109  | 09/13/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Eligibility for Private Placement                           | Mgmt             | For            | For       | For              |
| 2            | Stock Type and Par Value                                    | Mgmt             | For            | For       | For              |
| 3            | Method and Date of Issuance                                 | Mgmt             | For            | For       | For              |
| 4            | Issuance Volume and Scale of Fund-raising                   | Mgmt             | For            | For       | For              |
| 5            | Issuance Targets and Subscription Method                    | Mgmt             | For            | For       | For              |
| 6            | Issuance Price and Pricing Principal                        | Mgmt             | For            | For       | For              |
| 7            | Lock-up Period  | Mgmt             | For            | For       | For              |
| 8            | Listing Place   | Mgmt             | For            | For       | For              |
| 9            | Amount and Purpose of Raised Funds                          | Mgmt             | For            | For       | For              |
| 10           | Disposal of Accumulated Retained Profits Before Issuance    | Mgmt             | For            | For       | For              |
| 11           | Validity Period   | Mgmt             | For            | For       | For              |
| 12           | Preplan for Private Placement                               | Mgmt             | For            | For       | For              |
| 13           | Requirement of Previously Raised Funds Report               | Mgmt             | For            | For       | For              |
| 14           | Feasibility Report on Use of Proceeds                       | Mgmt             | For            | For       | For              |
| 15           | Approval of Commitments of Management for Dilution Measures | Mgmt             | For            | For       | For              |
| 16           | Approval of Shareholder Profit Return Plan (2016 - 2018)    | Mgmt             | For            | For       | For              |
| 17           | Board Authorization to Implement Private Placement          | Mgmt             | For            | For       | For              |
| 18           | Objective of Plan   | Mgmt             | For            | For       | For              |
| 19           | Management and Institution of Plan                          | Mgmt             | For            | For       | For              |
| 20           | Basis for Determining Plan Participants and Scope           | Mgmt             | For            | For       | For              |
| 21           | Detailed Contents of Plan                                   | Mgmt             | For            | For       | For              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 22 | Relevant Procedures for Plan   | Mgmt | For | For | For |
| 23 | Rights and Obligations for the Company and Plan  | Mgmt | For | For | For |
| 24 | Treatment Under Unusual Circumstances  | Mgmt | For | For | For |
| 25 | Principals for Repurchase and Cancellation   | Mgmt | For | For | For |
| 26 | Constitution of Procedural Rules: Measures for Implementation and Appraisal of Restricted Stock Incentive Plan | Mgmt | For | For | For |
| 27 | Board Authorization to Implement Stock Incentive Plan  | Mgmt | For | For | For |

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Yotrio Group Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002489       | CINS Y9847C104  | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report on Deposit and Use of Raised Funds                   | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                             | Mgmt         | For            | For       | For              |
| 4            | CHARITABLE DONATIONS  | Mgmt         | For            | For       | For              |
| 5            | Internal Control Self-Assessment Report                     | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Internal Control Auditor         | Mgmt         | For            | For       | For              |
| 7            | Directors' Report   | Mgmt         | For            | For       | For              |
| 8            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 9            | Annual Report   | Mgmt         | For            | For       | For              |
| 10           | Credit Quota and Provision of Financial Aid to Subsidiaries | Mgmt         | For            | For       | For              |
| 11           | Approval to Conduct Forward Foreign Exchange Transactions   | Mgmt         | For            | For       | For              |
| 12           | Approval to Conduct Factoring Business                      | Mgmt         | For            | For       | For              |
| 13           | USE OF IDLE FUNDS TO PURCHASE WEALTH                        | Mgmt         | For            | For       | For              |

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| MANAGEMENT PRODUCTS                 |  |                  |          |                |                     |  |
|-------------------------------------|--|------------------|----------|----------------|---------------------|--|
| 14                                  | CASH MANAGEMENT WITH<br>IDLE PROPRIETARY<br>FUNDS                      | Mgmt             | For      | For            | For                 |  |
| <hr/>                               |  |                  |          |                |                     |  |
| Yotrio Group Co., Ltd.              |  |                  |          |                |                     |  |
| Ticker                              | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| 002489                              | CINS Y9847C104   | 12/06/2016       |          | Voted          |                     |  |
| Meeting Type                        |  | Country of Trade |          |                |                     |  |
| Special                             |  | China            |          |                |                     |  |
| Issue No.                           | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                                   | Adoption of Employee<br>Stock Purchase<br>Plan                         | Mgmt             | For      | For            | For                 |  |
| 2                                   | Board Authorization to<br>Implement Employee<br>Stock Purchase<br>Plan | Mgmt             | For      | For            | For                 |  |
| <hr/>                               |  |                  |          |                |                     |  |
| Zhefu Holding Group Company Limited |  |                  |          |                |                     |  |
| Ticker                              | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| 002266                              | CINS Y988AR108   | 07/22/2016       |          | Voted          |                     |  |
| Meeting Type                        |  | Country of Trade |          |                |                     |  |
| Special                             |  | China            |          |                |                     |  |
| Issue No.                           | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                                   | Subsidiaries<br>Investment in Project<br>Construction                  | Mgmt             | For      | For            | For                 |  |
| <hr/>                               |  |                  |          |                |                     |  |
| Zhefu Holding Group Company Limited |  |                  |          |                |                     |  |
| Ticker                              | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| 002266                              | CINS Y988AR108   | 08/24/2016       |          | Voted          |                     |  |
| Meeting Type                        |  | Country of Trade |          |                |                     |  |
| Special                             |  | China            |          |                |                     |  |
| Issue No.                           | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                                   | Application for<br>Continued Trade<br>Suspension                       | Mgmt             | For      | For            | For                 |  |
| <hr/>                               |  |                  |          |                |                     |  |
| Zhefu Holding Group Company Limited |  |                  |          |                |                     |  |
| Ticker                              | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| 002266                              | CINS Y988AR108   | 12/13/2016       |          | Voted          |                     |  |
| Meeting Type                        |  | Country of Trade |          |                |                     |  |
| Special                             |  | China            |          |                |                     |  |
| Issue No.                           | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                                   | Eligibility to<br>Implement Asset<br>Purchase                          | Mgmt             | For      | For            | For                 |  |
| 2                                   | Asset Purchase<br>Constitution of<br>Related Party<br>Transaction      | Mgmt             | For      | For            | For                 |  |
| 3                                   | Transaction Counterpart  | Mgmt             | For      | For            | For                 |  |
| 4                                   | Underlying Assets  | Mgmt             | For      | For            | For                 |  |
| 5                                   | Consideration and<br>Pricing<br>Basis                                  | Mgmt             | For      | For            | For                 |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Consideration Payment                            | Mgmt | For | For | For |
| 7  | Contractual Obligations                          | Mgmt | For | For | For |
| 8  | Stock Type and Par Value                         | Mgmt | For | For | For |
| 9  | Issuance Method, Subscription Method and Targets | Mgmt | For | For | For |
| 10 | Issuance Price and Pricing Basis                 | Mgmt | For | For | For |
| 11 | Size of Issuance                                 | Mgmt | For | For | For |
| 12 | Listing Market                                   | Mgmt | For | For | For |
| 13 | Compensation and Performance Agreements          | Mgmt | For | For | For |
| 14 | Lock-up Period                                   | Mgmt | For | For | For |
| 15 | Reward Arrangement                               | Mgmt | For | For | For |
| 16 | Arrangement for Profits and Losses               | Mgmt | For | For | For |
| 17 | Arrangement for Accumulated Retained Profits     | Mgmt | For | For | For |
| 18 | Validity Period                                  | Mgmt | For | For | For |
| 19 | Stock Type and Par Value                         | Mgmt | For | For | For |
| 20 | Issuance Method, Subscription Method and Targets | Mgmt | For | For | For |
| 21 | Issuance Price and Pricing Basis                 | Mgmt | For | For | For |
| 22 | Size of Issuance                                 | Mgmt | For | For | For |
| 23 | Purpose of Raised Funds                          | Mgmt | For | For | For |
| 24 | Listing Market                                   | Mgmt | For | For | For |
| 25 | Lock-up Period                                   | Mgmt | For | For | For |
| 26 | Arrangement for Accumulated Retained Profits     | Mgmt | For | For | For |
| 27 | Validity Period                                  | Mgmt | For | For | For |
| 28 | Report Draft for Transactions                    | Mgmt | For | For | For |
| 29 | Conditional Agreement for Asset Purchase         | Mgmt | For | For | For |
| 30 | Conditional Performance Agreement                | Mgmt | For | For | For |
| 31 | Supplementary Agreement to Performance Agreement | Mgmt | For | For | For |
| 32 | Supplementary Agreement to Performance Agreement | Mgmt | For | For | For |
| 33 | Risk Warnings on Diluted Immediate Return        | Mgmt | For | For | For |
| 34 | Board Authorization to                           | Mgmt | For | For | For |

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|   |  |              |                |           |                  |
|---|--|--------------|----------------|-----------|------------------|
| 35                                      | Implement Asset Purchase Authority to Give Guarantees                              | Mgmt         | For            | For       | For              |
| Zhejiang Crystal Optech Company Limited |  |              |                |           |                  |
| Ticker                                  | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 002273                                  | CINS Y98938106   | 03/23/2017   | Voted          |           |                  |
| Meeting Type                            | Country of Trade   |              |                |           |                  |
| Special                                 | China  |              |                |           |                  |
| Issue No.                               | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                       | Eligibility for Private Placement  | Mgmt         | For            | For       | For              |
| 2                                       | Stock type and face value  | Mgmt         | For            | For       | For              |
| 3                                       | Issuance method  | Mgmt         | For            | For       | For              |
| 4                                       | Issuance object and subscription approach  | Mgmt         | For            | For       | For              |
| 5                                       | Issuance amount  | Mgmt         | For            | For       | For              |
| 6                                       | Issuance price and pricing method  | Mgmt         | For            | For       | For              |
| 7                                       | Restricted period of issued shares   | Mgmt         | For            | For       | For              |
| 8                                       | Listing Location   | Mgmt         | For            | For       | For              |
| 9                                       | Amount and use of proceeds   | Mgmt         | For            | For       | For              |
| 10                                      | Allocation plan of the cumulative undistributed profits prior to private placement | Mgmt         | For            | For       | For              |
| 11                                      | Validity of resolution   | Mgmt         | For            | For       | For              |
| 12                                      | Approval of Preliminary Plan of Private Placement                                  | Mgmt         | For            | For       | For              |
| 13                                      | Feasibility Report on Use of Proceeds  | Mgmt         | For            | For       | For              |
| 14                                      | Report on Deposit and Use of Previously Raised Funds                               | Mgmt         | For            | For       | For              |
| 15                                      | Related Party Transactions in Private Placement                                    | Mgmt         | For            | For       | For              |
| 16                                      | Approval of Share Subscription Agreements  | Mgmt         | For            | For       | For              |
| 17                                      | Board Authorization to Implement Private Placement                                 | Mgmt         | For            | For       | For              |
| 18                                      | 2017-2019 Shareholder Returns Plan   | Mgmt         | For            | For       | For              |
| 19                                      | Indemnification  | Mgmt         | For            | For       | For              |

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Arrangements for  
Diluted Current  
Earnings

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|   |  |                  |                |           |                  |  |
|---|--|------------------|----------------|-----------|------------------|--|
| Zhejiang Crystal Optech Company Limited |  |                  |                |           |                  |  |
| Ticker                                  | Security ID:                                   | Meeting Date     | Meeting Status |           |                  |  |
| 002273                                  | CINS Y98938106                                 | 04/18/2017       | Voted          |           |                  |  |
| Meeting Type                            |  | Country of Trade |                |           |                  |  |
| Annual                                  |  | China            |                |           |                  |  |
| Issue No.                               | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                       | Directors' Report                              | Mgmt             | For            | For       | For              |  |
| 2                                       | Supervisors' Report                            | Mgmt             | For            | For       | For              |  |
| 3                                       | Accounts and Reports                           | Mgmt             | For            | For       | For              |  |
| 4                                       | Annual Report                                  | Mgmt             | For            | For       | For              |  |
| 5                                       | Report on Use of<br>Previously Raised<br>Funds | Mgmt             | For            | For       | For              |  |
| 6                                       | Supervisors' Fees                              | Mgmt             | For            | For       | For              |  |
| 7                                       | Appointment of Auditor                         | Mgmt             | For            | For       | For              |  |
| 8                                       | Allocation of<br>Profits/Dividends             | Mgmt             | For            | For       | For              |  |

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|   |  |                  |                |           |                  |  |
|---|--|------------------|----------------|-----------|------------------|--|
| Zhejiang Crystal Optech Company Limited |  |                  |                |           |                  |  |
| Ticker                                  | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 002273                                  | CINS Y98938106   | 05/24/2017       | Voted          |           |                  |  |
| Meeting Type                            |  | Country of Trade |                |           |                  |  |
| Special                                 |  | China            |                |           |                  |  |
| Issue No.                               | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                       | Termination of Private<br>Placement                              | Mgmt             | For            | For       | For              |  |
| 2                                       | Eligibility for<br>Issuance of<br>Convertible Corporate<br>Bonds | Mgmt             | For            | For       | For              |  |
| 3                                       | Type of Securities   | Mgmt             | For            | For       | For              |  |
| 4                                       | Size of Issuance   | Mgmt             | For            | For       | For              |  |
| 5                                       | Par Value and Issue<br>Price                                     | Mgmt             | For            | For       | For              |  |
| 6                                       | Term of Bond   | Mgmt             | For            | For       | For              |  |
| 7                                       | Interest Rate  | Mgmt             | For            | For       | For              |  |
| 8                                       | Time and Method for<br>Repayment of<br>Interest                  | Mgmt             | For            | For       | For              |  |
| 9                                       | Conversion Period  | Mgmt             | For            | For       | For              |  |
| 10                                      | Adjustment to<br>Conversion<br>Price                             | Mgmt             | For            | For       | For              |  |
| 11                                      | Downward Adjustment to<br>Conversion<br>Price                    | Mgmt             | For            | For       | For              |  |
| 12                                      | Determination of<br>Number of Converted<br>Shares                | Mgmt             | For            | For       | For              |  |
| 13                                      | Redemption Clauses   | Mgmt             | For            | For       | For              |  |
| 14                                      | Resale Clauses   | Mgmt             | For            | For       | For              |  |
| 15                                      | Attribution of Related<br>Dividends for<br>Conversion<br>Years   | Mgmt             | For            | For       | For              |  |
| 16                                      | Targets and Method of  | Mgmt             | For            | For       | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 17 | Issuance<br>Arrangement for<br>Placement to Existing<br>Shareholders              | Mgmt | For | For | For |
| 18 | Bondholders and<br>Provisions on<br>Bondholders<br>Meetings                       | Mgmt | For | For | For |
| 19 | Purpose of Raised Fund  | Mgmt | For | For | For |
| 20 | Guarantees  | Mgmt | For | For | For |
| 21 | Depository of Raised<br>Fund  | Mgmt | For | For | For |
| 22 | Validity of Resolution  | Mgmt | For | For | For |
| 23 | Preliminary Plan for<br>Issuance of<br>Convertible Corporate<br>Bonds             | Mgmt | For | For | For |
| 24 | Report on Deposit and<br>Use of Raised<br>Funds                                   | Mgmt | For | For | For |
| 25 | Feasibility Report on<br>Use of<br>Proceeds                                       | Mgmt | For | For | For |
| 26 | Approval of Dilution<br>Measures for Share<br>Issuance                            | Mgmt | For | For | For |
| 27 | Procedural Rules for<br>Bondholders<br>Meetings                                   | Mgmt | For | For | For |
| 28 | Board Authorization to<br>Implement Issuance of<br>Convertible Corporate<br>Bonds | Mgmt | For | For | For |

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Zhejiang Crystal Optech Company Limited

|              |                  |              |                     |
|--------------|------------------|--------------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status      |
| 002273       | CINS Y98938106   | 10/27/2016   | Voted               |
| Meeting Type | Country of Trade |              |                     |
| Special      | China            |              |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec            |
| 1            | Elect YU Yuyan   | Mgmt         | For                 |
|              |                  |              | Vote Cast           |
|              |                  |              | Against             |
|              |                  |              | For/Against<br>Mgmt |
|              |                  |              | Against             |

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Zhejiang Crystal Optech Company Limited

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| 002273       | CINS Y98938106   | 11/16/2016   | Voted               |
| Meeting Type | Country of Trade   |              |                     |
| Special      | China  |              |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |
| 1            | Adoption of Employee<br>Restricted Shares<br>Plan                                    | Mgmt         | For                 |
|              |  |              | Vote Cast           |
|              |  |              | For                 |
|              |  |              | For/Against<br>Mgmt |
|              |  |              | For                 |
| 2            | Implementation and<br>Appraisal Measures of<br>Employee Restricted<br>Shares<br>Plan | Mgmt         | For                 |
|              |  |              | Vote Cast           |
|              |  |              | For                 |
|              |  |              | For/Against<br>Mgmt |
|              |  |              | For                 |
| 3            | Board Authorization to<br>Implement Employee<br>Restricted Shares<br>Plan            | Mgmt         | For                 |
|              |  |              | Vote Cast           |
|              |  |              | For                 |
|              |  |              | For/Against<br>Mgmt |
|              |  |              | For                 |

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Zhejiang Crystal Optech Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002273       | CINS Y98938106   | 12/09/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                      | N/A       | N/A      | N/A       | N/A              |
| 2         | Related Party Transactions:<br>Purchase of Equipment         | Mgmt      | For      | For       | For              |
| 3         | Amendments to Registered Capital and Articles of Association | Mgmt      | For      | For       | For              |

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Zhejiang Dahua Technology Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002236       | CINS Y988AP102   | 04/24/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                           | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------------|-----------|----------|-----------|------------------|
| 1         | Capital Injection and Equity Transfer | Mgmt      | For      | For       | For              |

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Zhejiang Dahua Technology Co., Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 002236       | CINS Y988AP102   | 05/16/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                | N/A       | N/A      | N/A       | N/A              |
| 2         | Annual Report  | Mgmt      | For      | For       | For              |
| 3         | Directors' Report                                      | Mgmt      | For      | For       | For              |
| 4         | Supervisors' Report                                    | Mgmt      | For      | Abstain   | Against          |
| 5         | Accounts and Reports                                   | Mgmt      | For      | For       | For              |
| 6         | Allocation of Profits/Dividends                        | Mgmt      | For      | For       | For              |
| 7         | Directors and Supervisors' Fees                        | Mgmt      | For      | For       | For              |
| 8         | Appointment of Auditor                                 | Mgmt      | For      | For       | For              |
| 9         | Foreign Exchange Transactions                          | Mgmt      | For      | For       | For              |
| 10        | Approval of Line of Credit and Financing               | Mgmt      | For      | For       | For              |
| 11        | Authority to Give Guarantees                           | Mgmt      | For      | For       | For              |
| 12        | Authority to Repurchase and Cancel Restricted Shares   | Mgmt      | For      | For       | For              |
| 13        | Change in Registered Capital and Amendment to Articles | Mgmt      | For      | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Employee Stock Ownership Plan                                  | Mgmt | For | Against | Against |
| 15 | Board Authorization to Implement Employee Stock Ownership Plan | Mgmt | For | Against | Against |

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Zhejiang Dahua Technology Co., Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 002236       | CINS Y988AP102   | 05/22/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Issue Public H Shares                                       | Mgmt             | For            | Against   | Against          |
| 2            | Stock Type and Par Value   | Mgmt             | For            | Against   | Against          |
| 3            | Method of Issuance   | Mgmt             | For            | Against   | Against          |
| 4            | Issuance Date  | Mgmt             | For            | Against   | Against          |
| 5            | Issuing Volume   | Mgmt             | For            | Against   | Against          |
| 6            | Pricing Method   | Mgmt             | For            | Against   | Against          |
| 7            | Issuance Targets   | Mgmt             | For            | Against   | Against          |
| 8            | Issuing Principle  | Mgmt             | For            | Against   | Against          |
| 9            | Listing Place  | Mgmt             | For            | Against   | Against          |
| 10           | Company's Conversion into Oversea Fund Raising Limited Liability Company | Mgmt             | For            | Against   | Against          |
| 11           | Plan on Use of Raised Fund   | Mgmt             | For            | Against   | Against          |
| 12           | Valid Period of Issuance of Public H Shares                              | Mgmt             | For            | Against   | Against          |
| 13           | Board Authorization to Implement Issuance of Public H Shares             | Mgmt             | For            | Against   | Against          |
| 14           | Arrangement for Accumulated Retained Profits Before the Public Offering  | Mgmt             | For            | Against   | Against          |
| 15           | Elect HUANG Siying as Independent Director                               | Mgmt             | For            | For       | For              |
| 16           | Amendments to Articles   | Mgmt             | For            | Against   | Against          |
| 17           | Authority to Give Guarantees   | Mgmt             | For            | For       | For              |
| 18           | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |

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Zhejiang Dahua Technology Co., Ltd.

|              |                   |                  |                |           |                  |
|--------------|-------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:      | Meeting Date     | Meeting Status |           |                  |
| 002236       | CINS Y988AP102    | 07/05/2016       | Voted          |           |                  |
| Meeting Type |                   | Country of Trade |                |           |                  |
| Special      |                   | China            |                |           |                  |
| Issue No.    | Description       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give | Mgmt             | For            | For       | For              |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Guarantees<br>Authority to Issue<br>Short-term Financing<br>Bills | Mgmt | For | For | For |
| 3 | Board Authorization to<br>Issue Short-term<br>Financing<br>Bills  | Mgmt | For | For | For |
| 4 | Adjustment to Amount<br>of Capital<br>Increase                    | Mgmt | For | For | For |
| 5 | Joint Investment with<br>a Controlling<br>Shareholder             | Mgmt | For | For | For |

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Zhejiang Dahua Technology Co., Ltd.

|              |                                 |                  |                |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
| 002236       | CINS Y988AP102                  | 09/29/2016       | Voted          |           |                     |
| Meeting Type |                                 | Country of Trade |                |           |                     |
| Special      |                                 | China            |                |           |                     |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees | Mgmt             | For            | For       | For                 |

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Zhejiang Dahua Technology Co., Ltd.

|              |                                 |                  |                |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
| 002236       | CINS Y988AP102                  | 12/20/2016       | Voted          |           |                     |
| Meeting Type |                                 | Country of Trade |                |           |                     |
| Special      |                                 | China            |                |           |                     |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Amendment to Guarantee<br>Scope | Mgmt             | For            | For       | For                 |

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Zhejiang Dian Diagnostics Co., Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 300244       | CINS Y988BG101   | 05/08/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A                 |
| 2            | Directors' Report  | Mgmt             | For            | For       | For                 |
| 3            | Supervisors' Report  | Mgmt             | For            | For       | For                 |
| 4            | Accounts and Reports   | Mgmt             | For            | For       | For                 |
| 5            | Annual Report  | Mgmt             | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends                                   | Mgmt             | For            | For       | For                 |
| 7            | Appointment of Auditor   | Mgmt             | For            | For       | For                 |
| 8            | Directors and Senior<br>Managers'<br>Fees                            | Mgmt             | For            | For       | For                 |
| 9            | Supervisors' Fees  | Mgmt             | For            | For       | For                 |
| 10           | Approval of Line of<br>Credit and Authority<br>to Give<br>Guarantees | Mgmt             | For            | Against   | Against             |
| 11           | Related Party<br>Transactions  | Mgmt             | For            | For       | For                 |
| 12           | Replenish Working<br>Capital with                                    | Mgmt             | For            | For       | For                 |

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Excessive Raised  
Funds

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Zhejiang Dian Diagnostics Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 300244       | CINS Y988BG101   | 12/06/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A              |
| 2            | Acquisition  | Mgmt             | For            | For       | For              |
| 3            | Change of Business Scope and Amendments to Articles    | Mgmt             | For            | For       | For              |
| 4            | Authority to Give Guarantees                           | Mgmt             | For            | For       | For              |
| 5            | Manner of Share Repurchase                             | Mgmt             | For            | For       | For              |
| 6            | Use of Shares  | Mgmt             | For            | For       | For              |
| 7            | Price or Price Range, and Pricing Principle            | Mgmt             | For            | For       | For              |
| 8            | Total Capital and Capital Source                       | Mgmt             | For            | For       | For              |
| 9            | Type, Size and Proportion of Shares                    | Mgmt             | For            | For       | For              |
| 10           | Period of Share Repurchase                             | Mgmt             | For            | For       | For              |
| 11           | Validity of Resolution                                 | Mgmt             | For            | For       | For              |
| 12           | Board Authorization to Implement Share Repurchase Plan | Mgmt             | For            | For       | For              |

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Zhejiang Huace Film and TV Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 300133       | CINS Y988B8109   | 04/17/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Procedural Rules: Shareholder Meetings       | Mgmt             | For            | Abstain   | Against          |
| 2            | Amendments to Management System for Raised Funds           | Mgmt             | For            | Abstain   | Against          |
| 3            | Amendments to Procedural Rules: Supervisory Board Meetings | Mgmt             | For            | Abstain   | Against          |
| 4            | Approval of Line of Credit                                 | Mgmt             | For            | For       | For              |

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Zhejiang Huace Film and TV Co., Ltd.

|        |              |              |                |  |  |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|

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| 300133       | CINS Y988B8109  | 05/16/2017       | Voted    |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Meeting Type |   | Country of Trade |          |           |                  |
| Annual       |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Annual Report   | Mgmt             | For      | For       | For              |
| 2            | Directors' Report                                     | Mgmt             | For      | For       | For              |
| 3            | Supervisors' Report                                   | Mgmt             | For      | For       | For              |
| 4            | Accounts and Reports                                  | Mgmt             | For      | For       | For              |
| 5            | Audit Report  | Mgmt             | For      | For       | For              |
| 6            | Shareholder Returns Plan                              | Mgmt             | For      | For       | For              |
| 7            | Allocation of Profits/Dividends                       | Mgmt             | For      | For       | For              |
| 8            | Directors', Supervisors', and Senior Executives' Fees | Mgmt             | For      | For       | For              |
| 9            | Provision for Asset Depreciation                      | Mgmt             | For      | For       | For              |
| 10           | Report on Deposit and Use of Raised Funds             | Mgmt             | For      | For       | For              |
| 11           | Appointment of Auditor                                | Mgmt             | For      | Abstain   | Against          |
| 12           | Non-Voting Meeting Note                               | N/A              | N/A      | N/A       | N/A              |

Zhejiang Huace Film and TV Co., Ltd.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 300133       | CINS Y988B8109  | 06/01/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Qualification and Range of Participants   | Mgmt             | For            | For       | For              |
| 2            | Source, Amount and Allocation of Stock Options and Restricted Shares  | Mgmt             | For            | For       | For              |
| 3            | Validity, Grant Date, Lock-Up Period, Unlocking Conditions and Restricted Sale Period   | Mgmt             | For            | For       | For              |
| 4            | Exercise/Grant price and Their Determination Methods  | Mgmt             | For            | For       | For              |
| 5            | Eligibility and Exercise Conditions for Participants of Stock Options, and Grant and Unlocking Conditions for Restricted Shares | Mgmt             | For            | For       | For              |
| 6            | Adjustment Methods and Procedures   | Mgmt             | For            | For       | For              |
| 7            | Accounting Treatments   | Mgmt             | For            | For       | For              |
| 8            | Implementation  | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Procedures<br>Powers and Obligation<br>of<br>Participants                | Mgmt | For | For | For |
| 10 | Solutions to Changes<br>in the Company and<br>Participants               | Mgmt | For | For | For |
| 11 | Assessment Measures of<br>Stock Incentive<br>Plans                       | Mgmt | For | For | For |
| 12 | Board Authorization to<br>Implement Employee<br>Stock Incentive<br>Plans | Mgmt | For | For | For |

Zhejiang Huace Film and TV Co., Ltd.

|              |                                  |                  |                |           |                     |
|--------------|----------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                     |
| 300133       | CINS Y988B8109                   | 10/12/2016       | Voted          |           |                     |
| Meeting Type |                                  | Country of Trade |                |           |                     |
| Special      |                                  | China            |                |           |                     |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Give<br>Guarantees  | Mgmt             | For            | For       | For                 |
| 2            | Amendments to Use of<br>Proceeds | Mgmt             | For            | For       | For                 |

Zhejiang Huace Film and TV Co., Ltd.

|              |                    |                  |                |           |                     |
|--------------|--------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                     |
| 300133       | CINS Y988B8109     | 11/15/2016       | Voted          |           |                     |
| Meeting Type |                    | Country of Trade |                |           |                     |
| Special      |                    | China            |                |           |                     |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Transfer of Equity | Mgmt             | For            | For       | For                 |

Zhejiang NHU Company Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 002001       | CINS Y98910105   | 01/11/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | China            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for<br>Private<br>Placement                      | Mgmt             | For            | Against   | Against             |
| 2            | Stock Type and Par<br>Value                                  | Mgmt             | For            | Against   | Against             |
| 3            | Method and Date of<br>Issuance                               | Mgmt             | For            | Against   | Against             |
| 4            | Pricing Base Date,<br>Issuing Price and<br>Pricing<br>Method | Mgmt             | For            | Against   | Against             |
| 5            | Issuance Targets and<br>Subscription<br>Method               | Mgmt             | For            | Against   | Against             |
| 6            | Size of Issuance   | Mgmt             | For            | Against   | Against             |
| 7            | Lock-up Period   | Mgmt             | For            | Against   | Against             |
| 8            | Volume and Purpose of<br>Raised<br>Funds                     | Mgmt             | For            | Against   | Against             |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Arrangement for Accumulated Retained Profits Before Issuance  | Mgmt | For | Against | Against |
| 10 | Listing Arrangement   | Mgmt | For | Against | Against |
| 11 | Validity Period   | Mgmt | For | Against | Against |
| 12 | Pre-plan for Private Placement                                | Mgmt | For | Against | Against |
| 13 | Feasibility Report on Use of Proceeds                         | Mgmt | For | Against | Against |
| 14 | Waiver of Report on Previously Raised Funds                   | Mgmt | For | Against | Against |
| 15 | Shareholder Returns Plan                                      | Mgmt | For | For     | For     |
| 16 | Approval of Dilution Measures for Share Issuance              | Mgmt | For | Against | Against |
| 17 | Approval of Commitments of Management for Dilution Measures   | Mgmt | For | Against | Against |
| 18 | Amendments to Articles  | Mgmt | For | Abstain | Against |
| 19 | Board Authorization to Implement Private Placement            | Mgmt | For | Against | Against |
| 20 | Amendments to Procedural Rules: Raised Fund Management System | Mgmt | For | Abstain | Against |
| 21 | Amendments to Procedural Rules: Shareholder Meetings          | Mgmt | For | Abstain | Against |

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Zhejiang NHU Company Ltd.

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| 002001       | CINS Y98910105                  | 04/20/2017   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Annual       | China                           |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Directors' Report               | Mgmt         | For            |
| 2            | Supervisors' Report             | Mgmt         | For            |
| 3            | Annual Report                   | Mgmt         | For            |
| 4            | Accounts and Reports            | Mgmt         | For            |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            |
| 6            | Appointment of Auditor          | Mgmt         | For            |

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Zhejiang Transfar Co.,Ltd.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |
| 002010       | CINS Y98924106                               | 01/25/2017   | Voted          |
| Meeting Type | Country of Trade                             |              |                |
| Special      | China  |              |                |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Approval of Amendments to Investment Project | Mgmt         | For            |

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### Implementation Parties

|                               |  |                  |                |           |                  |  |
|-------------------------------|--|------------------|----------------|-----------|------------------|--|
| Zhejiang Transfar Co., Ltd.   |  |                  |                |           |                  |  |
| Ticker                        | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 002010                        | CINS Y98924106   | 11/04/2016       | Voted          |           |                  |  |
| Meeting Type                  |  | Country of Trade |                |           |                  |  |
| Special                       |  | China            |                |           |                  |  |
| Issue No.                     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Change of Company Name, Stock Abbreviation and Expansion of Business Scope | Mgmt             | For            | For       | For              |  |
| 2                             | Amendments to Articles   | Mgmt             | For            | For       | For              |  |
| Zhejiang Wanma Cable Co., Ltd |  |                  |                |           |                  |  |
| Ticker                        | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 002276                        | CINS Y9893H106   | 03/28/2017       | Voted          |           |                  |  |
| Meeting Type                  |  | Country of Trade |                |           |                  |  |
| Special                       |  | China            |                |           |                  |  |
| Issue No.                     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Extension of Validity of Resolution for Private Placement                  | Mgmt             | For            | For       | For              |  |
| 2                             | Extension of Validity of Board Authorization for Private Placement         | Mgmt             | For            | For       | For              |  |
| Zhejiang Wanma Cable Co., Ltd |  |                  |                |           |                  |  |
| Ticker                        | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 002276                        | CINS Y9893H106   | 05/18/2017       | Voted          |           |                  |  |
| Meeting Type                  |  | Country of Trade |                |           |                  |  |
| Annual                        |  | China            |                |           |                  |  |
| Issue No.                     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Directors' Report  | Mgmt             | For            | For       | For              |  |
| 2                             | Supervisors' Report  | Mgmt             | For            | For       | For              |  |
| 3                             | Accounts and Reports   | Mgmt             | For            | For       | For              |  |
| 4                             | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |  |
| 5                             | Annual Report  | Mgmt             | For            | For       | For              |  |
| 6                             | 2017 Financing from Banks  | Mgmt             | For            | For       | For              |  |
| 7                             | Authority to Give Guarantees   | Mgmt             | For            | For       | For              |  |
| 8                             | Appointment of Auditor   | Mgmt             | For            | For       | For              |  |
| 9                             | Cash Management with Idle Funds  | Mgmt             | For            | For       | For              |  |
| Zhejiang Wanma Cable Co., Ltd |  |                  |                |           |                  |  |
| Ticker                        | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| 002276                        | CINS Y9893H106   | 08/26/2016       | Voted          |           |                  |  |
| Meeting Type                  |  | Country of Trade |                |           |                  |  |
| Special                       |  | China            |                |           |                  |  |
| Issue No.                     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against      |  |

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|    |                     |      |     |         | Mgmt    |
|----|---------------------|------|-----|---------|---------|
| 1  | Elect HE Ruoxu      | Mgmt | For | For     | For     |
| 2  | Elect YAO Weiguo    | Mgmt | For | For     | For     |
| 3  | Elect ZHANG Danfeng | Mgmt | For | For     | For     |
| 4  | Elect WANG Zhenyu   | Mgmt | For | For     | For     |
| 5  | Elect SHEN Weikang  | Mgmt | For | For     | For     |
| 6  | Elect HE Sunyi      | Mgmt | For | For     | For     |
| 7  | Elect DU Liekang    | Mgmt | For | For     | For     |
| 8  | Elect YAN Mengkun   | Mgmt | For | For     | For     |
| 9  | Elect ZOU Jun       | Mgmt | For | For     | For     |
| 10 | Elect LIU Jinhua    | Mgmt | For | Against | Against |
| 11 | Elect ZHANG Yichun  | Mgmt | For | For     | For     |

Zhejiang Wanma Cable Co., Ltd

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 002276       | CINS Y9893H106  | 11/02/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Establishment of New Company and Its Vertical Integration | Mgmt         | For            | For       | For              |

Zhejiang Yasha Decoration Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 002375       | CINS Y9893W103   | 11/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Divestiture of Zhejiang Yasha Landscape Garden Engineering                           | Mgmt         | For            | For       | For              |
| 2            | Change of Registered Capital Due to Right Exercising                                 | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 4            | Amendments to Procedural Rules: Decision-Making System for Related Party Transaction | Mgmt         | For            | Abstain   | Against          |
| 5            | Amendments to Procedural Rules: External Guarantee Management System                 | Mgmt         | For            | Abstain   | Against          |

Zhuhai Hokai Medical Instruments Co., Ltd.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 300273       | CINS Y9895Q104               | 01/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees | Mgmt         | For            | Against   | Against          |

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|  |                                    |                  |                |           |                  |
|--|------------------------------------|------------------|----------------|-----------|------------------|
| Zhuhai Hokai Medical Instruments Co., Ltd. |                                    |                  |                |           |                  |
| Ticker                                     | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| 300273                                     | CINS Y9895Q104                     | 01/19/2017       | Voted          |           |                  |
| Meeting Type                               |                                    | Country of Trade |                |           |                  |
| Special                                    |                                    | China            |                |           |                  |
| Issue No.                                  | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Guarantee for Sub-leasing Business | Mgmt             | For            | Against   | Against          |
| 2  | Guarantee for Line of Credit       | Mgmt             | For            | Against   | Against          |

|  |                              |                  |                |           |                  |
|--|------------------------------|------------------|----------------|-----------|------------------|
| Zhuhai Hokai Medical Instruments Co., Ltd. |                              |                  |                |           |                  |
| Ticker                                     | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 300273                                     | CINS Y9895Q104               | 03/16/2017       | Voted          |           |                  |
| Meeting Type                               |                              | Country of Trade |                |           |                  |
| Special                                    |                              | China            |                |           |                  |
| Issue No.                                  | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Authority to Give Guarantees | Mgmt             | For            | Against   | Against          |

|  |                        |                  |                |           |                  |
|--|------------------------|------------------|----------------|-----------|------------------|
| Zhuhai Hokai Medical Instruments Co., Ltd. |                        |                  |                |           |                  |
| Ticker                                     | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| 300273                                     | CINS Y9895Q104         | 04/10/2017       | Voted          |           |                  |
| Meeting Type                               |                        | Country of Trade |                |           |                  |
| Special                                    |                        | China            |                |           |                  |
| Issue No.                                  | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Appointment of Auditor | Mgmt             | For            | For       | For              |

|  |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| Zhuhai Hokai Medical Instruments Co., Ltd. |   |                  |                |           |                  |
| Ticker                                     | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 300273                                     | CINS Y9895Q104  | 05/18/2017       | Voted          |           |                  |
| Meeting Type                               |   | Country of Trade |                |           |                  |
| Annual                                     |   | China            |                |           |                  |
| Issue No.                                  | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2  | Directors Report  | Mgmt             | For            | For       | For              |
| 3  | Supervisors Report  | Mgmt             | For            | For       | For              |
| 4  | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 5  | Allocation of Profits/Dividends                                   | Mgmt             | For            | For       | For              |
| 6  | Annual Report   | Mgmt             | For            | For       | For              |
| 7  | Report on Deposit and Use of Raised Funds                         | Mgmt             | For            | For       | For              |
| 8  | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 9  | Approval of Line of Credit and Financing                          | Mgmt             | For            | For       | For              |
| 10   | Shareholder Return Plan   | Mgmt             | For            | For       | For              |
| 11   | Authority to Give Guarantees for Line of Credit from Ping'an Bank | Mgmt             | For            | Against   | Against          |
| 12   | Authority to Give Guarantees for Line of Credit from Bank         | Mgmt             | For            | Against   | Against          |



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of  
Changsha

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|  |                              |                  |                |           |                  |
|--|------------------------------|------------------|----------------|-----------|------------------|
| Zhuhai Hokai Medical Instruments Co., Ltd. |                              |                  |                |           |                  |
| Ticker                                     | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| 300273                                     | CINS Y9895Q104               | 07/15/2016       | Voted          |           |                  |
| Meeting Type                               |                              | Country of Trade |                |           |                  |
| Special                                    |                              | China            |                |           |                  |
| Issue No.                                  | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Authority to Give Guarantees | Mgmt             | For            | Against   | Against          |

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|  |   |                  |                |           |                  |
|--|---|------------------|----------------|-----------|------------------|
| Zhuhai Hokai Medical Instruments Co., Ltd. |   |                  |                |           |                  |
| Ticker                                     | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 300273                                     | CINS Y9895Q104  | 09/19/2016       | Voted          |           |                  |
| Meeting Type                               |   | Country of Trade |                |           |                  |
| Special                                    |   | China            |                |           |                  |
| Issue No.                                  | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Report on Deposit and Use of Raised Funds                               | Mgmt             | For            | For       | For              |
| 2  | Eligibility for Non-public Offering of Corporate Bonds                  | Mgmt             | For            | For       | For              |
| 3  | Issuance Size   | Mgmt             | For            | For       | For              |
| 4  | Method of Issuance  | Mgmt             | For            | For       | For              |
| 5  | Par Value and Issuance Price  | Mgmt             | For            | For       | For              |
| 6  | Bond Type and Bond Duration   | Mgmt             | For            | For       | For              |
| 7  | Interest Rate and Determination Method                                  | Mgmt             | For            | For       | For              |
| 8  | Use of Proceeds   | Mgmt             | For            | For       | For              |
| 9  | Issuance Targets and Arrangement for Placement to Existing Shareholders | Mgmt             | For            | For       | For              |
| 10   | Guarantee Arrangement   | Mgmt             | For            | For       | For              |
| 11   | Transfer Arrangement  | Mgmt             | For            | For       | For              |
| 12   | Repayment Guarantee Measures  | Mgmt             | For            | For       | For              |
| 13   | Valid Period of Resolution  | Mgmt             | For            | For       | For              |
| 14   | Board Authorization to Implement Debt Issuance                          | Mgmt             | For            | For       | For              |
| 15   | Authority to Give Guarantees  | Mgmt             | For            | Against   | Against          |
| 16   | Asset Securitization Business   | Mgmt             | For            | For       | For              |
| 17   | Authority to Give Guarantees For Asset Securitization Business          | Mgmt             | For            | Against   | Against          |
| 18   | Elect HAO Zhenxi  | Mgmt             | For            | For       | For              |
| 19   | Elect CAI Mengke  | Mgmt             | For            | For       | For              |
| 20   | Elect YAO Jiali   | Mgmt             | For            | For       | For              |
| 21   | Elect SHI Zhuangping  | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 22 | Elect ZHANG Hongyu                                | Mgmt | For | For     | For     |
| 23 | Elect WU Qiyao                                    | Mgmt | For | For     | For     |
| 24 | Elect LIU Xingxiang as<br>Independent<br>Director | Mgmt | For | For     | For     |
| 25 | Elect XU Yanjun as<br>Independent<br>Director     | Mgmt | For | For     | For     |
| 26 | Elect SU Qingwei as<br>Independent<br>Director    | Mgmt | For | For     | For     |
| 27 | Elect GONG Suming                                 | Mgmt | For | For     | For     |
| 28 | Elect LIU Zhijian                                 | Mgmt | For | Against | Against |

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### Zhuhai Hokai Medical Instruments Co., Ltd.

|              |   |              |                |         |         |
|--------------|---|--------------|----------------|---------|---------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |         |         |
| 300273       | CINS Y9895Q104  | 11/04/2016   | Voted          |         |         |
| Meeting Type | Country of Trade  |              |                |         |         |
| Special      | China   |              |                |         |         |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |         |         |
|              |   |              | Vote Cast      |         |         |
|              |   |              | For/Against    |         |         |
|              |   |              | Mgmt           |         |         |
| 1            | Authority to Give<br>Guarantees to Zhuhai<br>Hengyuan Finance<br>Leasing Co.,<br>Ltd.       | Mgmt         | For            | Against | Against |
| 2            | Authority to Give<br>Guarantees to<br>Zhongshan Hokai<br>Medical Technology<br>Co.,<br>Ltd. | Mgmt         | For            | Against | Against |

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### Zhuhai Hokai Medical Instruments Co., Ltd.

|              |                                 |              |                |         |         |
|--------------|---------------------------------|--------------|----------------|---------|---------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |         |         |
| 300273       | CINS Y9895Q104                  | 12/09/2016   | Voted          |         |         |
| Meeting Type | Country of Trade                |              |                |         |         |
| Special      | China                           |              |                |         |         |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |         |         |
|              |                                 |              | Vote Cast      |         |         |
|              |                                 |              | For/Against    |         |         |
|              |                                 |              | Mgmt           |         |         |
| 1            | Authority to Give<br>Guarantees | Mgmt         | For            | Against | Against |

Fund Name : VanEck Vectors Coal ETF

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### Aurizon Holdings Limited

|              |                         |              |                |     |     |
|--------------|-------------------------|--------------|----------------|-----|-----|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |     |     |
| AZJ          | CINS Q0695Q104          | 10/18/2016   | Voted          |     |     |
| Meeting Type | Country of Trade        |              |                |     |     |
| Annual       | Australia               |              |                |     |     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       |     |     |
|              |                         |              | Vote Cast      |     |     |
|              |                         |              | For/Against    |     |     |
|              |                         |              | Mgmt           |     |     |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A | N/A |
| 2            | Re-elect Russell Caplan | Mgmt         | For            | For | For |
| 3            | Elect Michael Fraser    | Mgmt         | For            | For | For |
| 4            | Elect Kate Vidgen       | Mgmt         | For            | For | For |
| 5            | REMUNERATION REPORT     | Mgmt         | For            | For | For |

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### Bogdanka PDA SA

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| LWB          | CINS X5152C102   | 03/07/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Poland           |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |
| 4         | Election of Presiding Chairman   | Mgmt      | For      | For       | For              |
| 5         | Compliance with Rules of Convocation                                   | Mgmt      | For      | For       | For              |
| 6         | Agenda   | Mgmt      | For      | For       | For              |
| 7         | Shareholder Proposal Regarding Amendments to Meeting Regulations       | ShrHoldr  | N/A      | For       | N/A              |
| 8         | Shareholder Proposal Regarding Remuneration Policy (Management Board)  | ShrHoldr  | N/A      | Abstain   | N/A              |
| 9         | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board) | ShrHoldr  | N/A      | Abstain   | N/A              |
| 10        | Changes in Supervisory Board Composition                               | Mgmt      | For      | Abstain   | Against          |
| 11        | Transaction of Other Business  | Mgmt      | For      | Against   | Against          |
| 12        | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |

Bogdanka PDA SA

Ticker Security ID: Meeting Date Meeting Status  
LWB CINS X5152C102 08/17/2016 Voted

Meeting Type Country of Trade  
Special Poland

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |
| 3         | Election of Presiding Chairman                                   | Mgmt      | For      | For       | For              |
| 4         | Compliance with Rules of Convocation                             | Mgmt      | For      | For       | For              |
| 5         | Agenda   | Mgmt      | For      | For       | For              |
| 6         | Shareholder Proposal Regarding Amendments to Articles            | ShrHoldr  | N/A      | For       | N/A              |
| 7         | Shareholder Proposal Regarding Amendments to Meeting Regulations | ShrHoldr  | N/A      | For       | N/A              |
| 8         | Shareholder Proposal Regarding Supervisory Board Members' Fees   | ShrHoldr  | N/A      | For       | N/A              |
| 9         | Transaction of Other Business                                    | Mgmt      | For      | Against   | Against          |
| 10        | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |

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| China Coal Energy Company Limited |  |              |                |           |                  |  |
|-----------------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                            | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| 1898                              | CINS Y1434L100   | 06/26/2017   | Voted          |           |                  |  |
| Meeting Type                      | Country of Trade   |              |                |           |                  |  |
| Annual                            | China  |              |                |           |                  |  |
| Issue No.                         | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                 | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |  |
| 2                                 | Directors' Report  | Mgmt         | For            | For       | For              |  |
| 3                                 | Supervisors' Report  | Mgmt         | For            | For       | For              |  |
| 4                                 | Accounts and Reports   | Mgmt         | For            | For       | For              |  |
| 5                                 | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |  |
| 6                                 | 2017 Capital Investment Budget   | Mgmt         | For            | For       | For              |  |
| 7                                 | Appointment of PRC and International Auditors and Authority to Set Fees                | Mgmt         | For            | For       | For              |  |
| 8                                 | Directors' and Supervisors' Fees   | Mgmt         | For            | For       | For              |  |
| 9                                 | Revision of Annual Caps (2015 Coal Supply Framework Agreement)                         | Mgmt         | For            | For       | For              |  |
| 10                                | 2018 Coal Supply Framework Agreement   | Mgmt         | For            | For       | For              |  |
| 11                                | 2018 Integrated Materials and Services Mutual Provision Framework Agreement            | Mgmt         | For            | For       | For              |  |
| 12                                | 2018 Project Design, Construction and General Contracting Services Framework Agreement | Mgmt         | For            | For       | For              |  |
| 13                                | 2018 Financial Services Framework Agreement  | Mgmt         | For            | For       | For              |  |
| 14                                | Elect ZHANG Chengjie   | Mgmt         | For            | For       | For              |  |
| 15                                | Elect LEUNG Chong Shun   | Mgmt         | For            | For       | For              |  |
| 16                                | Elect DU Ji'an   | Mgmt         | For            | For       | For              |  |
| 17                                | Elect WANG Wenzhang  | Mgmt         | For            | Against   | Against          |  |

| China Shenhua Energy Company Limited |                         |              |                |           |                  |  |
|--------------------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                               | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| 1088                                 | CINS Y1504C113          | 06/23/2017   | Voted          |           |                  |  |
| Meeting Type                         | Country of Trade        |              |                |           |                  |  |
| Annual                               | China                   |              |                |           |                  |  |
| Issue No.                            | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2                                    | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 3                                    | Directors' Report       | Mgmt         | For            | For       | For              |  |
| 4                                    | Supervisors' Report     | Mgmt         | For            | For       | For              |  |
| 5                                    | Accounts and Reports    | Mgmt         | For            | For       | For              |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Allocation of Final Dividend  | Mgmt | For | For     | For     |
| 7  | Allocation of Special Dividend  | Mgmt | For | For     | For     |
| 8  | Directors' and Supervisors' Fees  | Mgmt | For | For     | For     |
| 9  | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt | For | For     | For     |
| 10 | Authority to Issue Debt Instruments                                     | Mgmt | For | For     | For     |
| 11 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 12 | Elect LING Wen  | Mgmt | For | For     | For     |
| 13 | Elect HAN Jianguo   | Mgmt | For | For     | For     |
| 14 | Elect LI Dong   | Mgmt | For | For     | For     |
| 15 | Elect ZHAO Jibin  | Mgmt | For | For     | For     |
| 16 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 17 | Elect Maria TAM Wai Chu   | Mgmt | For | Against | Against |
| 18 | Elect JIANG Bo  | Mgmt | For | For     | For     |
| 19 | Elect Christina ZHONG Yingjie   | Mgmt | For | For     | For     |
| 20 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 21 | Elect ZHAI Richeng  | Mgmt | For | For     | For     |
| 22 | Elect ZHOU Dayu   | Mgmt | For | Against | Against |
| 23 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

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|                        |   |                  |                |           |                  |  |
|------------------------|---|------------------|----------------|-----------|------------------|--|
| Cloud Peak Energy Inc. |   |                  |                |           |                  |  |
| Ticker                 | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| CLD                    | CUSIP 18911Q102   | 05/10/2017       | Voted          |           |                  |  |
| Meeting Type           |   | Country of Trade |                |           |                  |  |
| Annual                 |   | United States    |                |           |                  |  |
| Issue No.              | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Elect William T. Fox III  | Mgmt             | For            | For       | For              |  |
| 2                      | Elect Robert C. Skaggs, Jr.   | Mgmt             | For            | For       | For              |  |
| 3                      | Ratification of Auditor   | Mgmt             | For            | For       | For              |  |
| 4                      | Advisory Vote on Executive Compensation                                   | Mgmt             | For            | For       | For              |  |
| 5                      | Frequency of Advisory Vote on Executive Compensation                      | Mgmt             | 1 Year         | 1 Year    | For              |  |
| 6                      | Amendment to the 2009 Long-Term Incentive Plan                            | Mgmt             | For            | For       | For              |  |
| 7                      | Re-approval of the Material Terms of the Amended Long-Term Incentive Plan | Mgmt             | For            | For       | For              |  |
| 8                      | Ratification of Non-Employee Director Maximum Award Limitations           | Mgmt             | For            | For       | For              |  |

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CONSOL Energy Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CNX          | CUSIP 20854P109  | 05/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Alvin R. Carpenter   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Palmer Clarkson  | Mgmt         | For            | For       | For              |
| 1.3          | Elect William E. Davis   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Nicholas J. Deluliis   | Mgmt         | For            | For       | For              |
| 1.5          | Elect Maureen Lally-Green  | Mgmt         | For            | For       | For              |
| 1.6          | Elect Bernard Lanigan, Jr.   | Mgmt         | For            | For       | For              |
| 1.7          | Elect John T. Mills  | Mgmt         | For            | For       | For              |
| 1.8          | Elect Joseph Platt   | Mgmt         | For            | For       | For              |
| 1.9          | Elect William P. Powell  | Mgmt         | For            | For       | For              |
| 1.10         | Elect Edwin S. Roberson  | Mgmt         | For            | For       | For              |
| 1.11         | Elect William N. Thorndike, Jr.                                    | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation                            | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation               | Mgmt         | 1 Year         | 1 Year    | For              |
| 5            | Shareholder Proposal Regarding Corporate Political Spending Report | ShrHoldr     | Against        | For       | Against          |

Delta Dunia Makmur Terbuka

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| DOID         | CINS Y2036T103  | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Indonesia   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For            | Against   | Against          |
| 5            | Directors' and Commissioners' Fees  | Mgmt         | For            | For       | For              |
| 6            | Election of Directors (Slate)   | Mgmt         | For            | Against   | Against          |
| 7            | Authority to Increase Issued Shares Resulting from the Exercising of Shares under the MESOP | Mgmt         | For            | For       | For              |

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| Exxaro Resources Limited |  | Meeting Date     | Meeting Status |           |                  |
|--------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                   | Security ID:   | 05/25/2017       | Voted          |           |                  |
| EXX                      | CINS S26949107   |                  |                |           |                  |
| Meeting Type             |  | Country of Trade |                |           |                  |
| Annual                   |  | South Africa     |                |           |                  |
| Issue No.                | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Elect Riaan Koppeschaar  | Mgmt             | For            | For       | For              |
| 2                        | Elect Ras Myburgh  | Mgmt             | For            | For       | For              |
| 3                        | Elect Peet Snyders   | Mgmt             | For            | For       | For              |
| 4                        | Re-elect Constantinus Fauconnier                                     | Mgmt             | For            | For       | For              |
| 5                        | Re-elect Dalikhaya Zihlangu  | Mgmt             | For            | For       | For              |
| 6                        | Elect Audit Committee Member (Constantinus Fauconnier)               | Mgmt             | For            | For       | For              |
| 7                        | Elect Audit Committee Member (Vuyisa Nkonyeni)                       | Mgmt             | For            | Against   | Against          |
| 8                        | Elect Audit Committee Member (Jeffrey van Rooyen)                    | Mgmt             | For            | For       | For              |
| 9                        | Elect Social and Ethics Committee Member (Salukazi Dakile-Hlongwane) | Mgmt             | For            | For       | For              |
| 10                       | Elect Social and Ethics Committee Member (Constantinus Fauconnier)   | Mgmt             | For            | For       | For              |
| 11                       | Elect Social and Ethics Committee Member (Ras Myburgh)               | Mgmt             | For            | For       | For              |
| 12                       | Elect Social and Ethics Committee Member (Fazel Randerera)           | Mgmt             | For            | For       | For              |
| 13                       | Approve Remuneration Policy  | Mgmt             | For            | For       | For              |
| 14                       | Appointment of Auditor   | Mgmt             | For            | For       | For              |
| 15                       | Authorisation of Legal Formalities                                   | Mgmt             | For            | For       | For              |
| 16                       | Approve NEDs' Fees   | Mgmt             | For            | For       | For              |
| 17                       | Authority to Repurchase Shares                                       | Mgmt             | For            | For       | For              |
| 18                       | Approve Financial Assistance (Section 44)                            | Mgmt             | For            | For       | For              |
| 19                       | Approve Financial Assistance (Section 45)                            | Mgmt             | For            | For       | For              |

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| Exxaro Resources Limited |                | Meeting Date     | Meeting Status |           |                  |
|--------------------------|----------------|------------------|----------------|-----------|------------------|
| Ticker                   | Security ID:   | 12/30/2016       | Voted          |           |                  |
| EXX                      | CINS S26949107 |                  |                |           |                  |
| Meeting Type             |                | Country of Trade |                |           |                  |
| Ordinary                 |                | South Africa     |                |           |                  |
| Issue No.                | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Specific Authority to Repurchase Shares | Mgmt | For | For | For |
| 2 | Revocation of Proposal 1                | Mgmt | For | For | For |
| 3 | Authorisation of Legal Formalities      | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |
| 5 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |

Jastrzebska Spolka Weglowa SA

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| JSW          | CINS X4038D103   | 01/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Poland   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman   | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation                                   | Mgmt         | For            | For       | For              |
| 5            | ELECTION OF SCRUTINY COMMISSION  | Mgmt         | For            | For       | For              |
| 6            | Agenda   | Mgmt         | For            | For       | For              |
| 7            | Shareholder Proposal Regarding Remuneration Policy (Management Board)  | ShrHoldr     | N/A            | Abstain   | N/A              |
| 8            | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board) | ShrHoldr     | N/A            | For       | N/A              |
| 9            | Coverage of Meeting Costs  | Mgmt         | For            | For       | For              |
| 10           | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 11           | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

Jastrzebska Spolka Weglowa SA

|              |                                      |              |                |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
| JSW          | CINS X4038D103                       | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Annual       | Poland                               |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |
| 4            | Election of Presiding Chair          | Mgmt         | For            | For       | For              |
| 5            | Compliance with Rules of Convocation | Mgmt         | For            | For       | For              |
| 6            | Election of Scrutiny Commission      | Mgmt         | For            | For       | For              |
| 7            | Agenda                               | Mgmt         | For            | For       | For              |
| 8            | Presentation of Supervisory Board    | Mgmt         | For            | For       | For              |



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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
|    | Report (Accounts and Reports; Allocation of Profits)                  |          |     |         |     |
| 9  | Presentation of Supervisory Board Report (Consolidated)               | Mgmt     | For | For     | For |
| 10 | Presentation of Supervisory Board Report (Activities)                 | Mgmt     | For | For     | For |
| 11 | Presentation of Financial Statements                                  | Mgmt     | For | For     | For |
| 12 | Presentation of Management Board Report                               | Mgmt     | For | For     | For |
| 13 | Presentation of Report on Public Administration Payments              | Mgmt     | For | For     | For |
| 14 | Presentation of Management Board Motion on Allocation of Profits      | Mgmt     | For | For     | For |
| 15 | Presentation of Management Board Report on Other Comprehensive Income | Mgmt     | For | For     | For |
| 16 | Financial Statements  | Mgmt     | For | For     | For |
| 17 | Management Board Report   | Mgmt     | For | For     | For |
| 18 | Report on Public Administration Payments                              | Mgmt     | For | For     | For |
| 19 | Allocation of Profits/Dividends                                       | Mgmt     | For | For     | For |
| 20 | Settlement of Income  | Mgmt     | For | For     | For |
| 21 | Presentation of Financial Statements (Consolidated)                   | Mgmt     | For | For     | For |
| 22 | Presentation of Management Board Report (Consolidated)                | Mgmt     | For | For     | For |
| 23 | Financial Statements (Consolidated)                                   | Mgmt     | For | For     | For |
| 24 | Management Board Report (Consolidated)                                | Mgmt     | For | For     | For |
| 25 | Ratification of Management Board Acts                                 | Mgmt     | For | For     | For |
| 26 | Ratification of Supervisory Board Acts                                | Mgmt     | For | For     | For |
| 27 | Shareholder Proposal Regarding Amendments to Management Board         | ShrHoldr | N/A | Against | N/A |

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|                               |   |                  |          |                |                     |
|-------------------------------|---|------------------|----------|----------------|---------------------|
| 28                            | Remuneration Policy<br>Shareholder Proposal<br>Regarding Amendments<br>to<br>Articles                           | ShrHolder        | N/A      | Abstain        | N/A                 |
| 29                            | Shareholder Proposal<br>Regarding Disposal of<br>Non-Current<br>Assets  | ShrHolder        | N/A      | Abstain        | N/A                 |
| 30                            | Shareholder Proposal<br>Regarding Concluding<br>Services<br>Agreements  | ShrHolder        | N/A      | Abstain        | N/A                 |
| 31                            | Shareholder Proposal<br>Regarding Concluding<br>Agreements on<br>Donations,<br>Discharge of Debt and<br>Similar | ShrHolder        | N/A      | Abstain        | N/A                 |
| 32                            | Shareholder Proposal<br>Regarding Principles<br>and Procedures<br>for<br>Non-Current Assets<br>Disposal         | ShrHolder        | N/A      | Abstain        | N/A                 |
| 33                            | Shareholder Proposal<br>Regarding Report on<br>Expenses   | ShrHolder        | N/A      | Abstain        | N/A                 |
| 34                            | Shareholder Proposal<br>Regarding<br>Requirements for<br>Management<br>Board<br>Candidate                       | ShrHolder        | N/A      | Abstain        | N/A                 |
| 35                            | Shareholder Proposal<br>Regarding Appointment<br>of Management<br>Board<br>Member                               | ShrHolder        | N/A      | Abstain        | N/A                 |
| 36                            | Shareholder Proposal<br>Regarding Fulfilment<br>of Obligations on the<br>State<br>Assets Management             | ShrHolder        | N/A      | Abstain        | N/A                 |
| 37                            | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A                 |
| <hr/>                         |   |                  |          |                |                     |
| Jastrzebska Spolka Weglowa SA |   |                  |          |                |                     |
| Ticker                        | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| JSW                           | CINS X4038D103  | 08/04/2016       |          | Voted          |                     |
| Meeting Type                  |   | Country of Trade |          |                |                     |
| Special                       |   | Poland           |          |                |                     |
| Issue No.                     | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                             | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A                 |
| 2                             | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A                 |
| 3                             | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A                 |
| 4                             | Election of Presiding<br>Chairman   | Mgmt             | For      | For            | For                 |
| 5                             | Compliance with Rules<br>of<br>Convocation  | Mgmt             | For      | For            | For                 |
| 6                             | Election of Returning   | Mgmt             | For      | For            | For                 |

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|    | Committee   |          |     |         |         |
|----|---|----------|-----|---------|---------|
| 7  | Agenda  | Mgmt     | For | For     | For     |
| 8  | Divestiture (SEJ S.A.)  | Mgmt     | For | Abstain | Against |
| 9  | Pledge Agreement  | Mgmt     | For | Abstain | Against |
| 10 | Divestiture (Victoria S.A.)   | Mgmt     | For | Abstain | Against |
| 11 | Pledge Agreement  | Mgmt     | For | Abstain | Against |
| 12 | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHoldr | N/A | Abstain | N/A     |
| 13 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A     |

Jastrzebska Spolka Weglowa SA

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| JSW          | CINS X4038D103                       | 09/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Special      | Poland                               |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman       | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation | Mgmt         | For            | For       | For              |
| 5            | ELECTION OF SCRUTINY COMMISSION      | Mgmt         | For            | For       | For              |
| 6            | Agenda                               | Mgmt         | For            | For       | For              |
| 7            | Disposal of Fixed Assets             | Mgmt         | For            | For       | For              |
| 8            | Approval to Waive Tender             | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |

Jastrzebska Spolka Weglowa SA

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| JSW          | CINS X4038D103                         | 10/13/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Special      | Poland                                 |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman         | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation   | Mgmt         | For            | For       | For              |
| 5            | Election of Scrutiny Commission        | Mgmt         | For            | For       | For              |
| 6            | Agenda                                 | Mgmt         | For            | For       | For              |
| 7            | Amendments to Authority to Issue Bonds | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |

Jastrzebska Spolka Weglowa SA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| JSW          | CINS X4038D103   | 11/29/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description  | Poland Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |
| 2                 | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |
| 3                 | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |
| 4                 | Election of Presiding Chairman   | Mgmt             | For      | For       | For              |
| 5                 | Compliance with Rules of Convocation                                   | Mgmt             | For      | For       | For              |
| 6                 | Election of Scrutiny Commission  | Mgmt             | For      | For       | For              |
| 7                 | Agenda   | Mgmt             | For      | For       | For              |
| 8                 | Disposal of Organised Part of Company                                  | Mgmt             | For      | For       | For              |
| 9                 | Shareholder Proposal Regarding Remuneration Policy (Management Board)  | ShrHoldr         | N/A      | Abstain   | N/A              |
| 10                | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board) | ShrHoldr         | N/A      | Abstain   | N/A              |
| 11                | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |

Joy Global Inc.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| JOY          | CUSIP 481165108                    | 10/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Special      | United States                      |              |                |           |                  |
| 1            | Acquisition                        | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Golden Parachutes | Mgmt         | For            | For       | For              |
| 3            | Right to Adjourn Meeting           | Mgmt         | For            | For       | For              |

Lubelski Wegiel Bogdanka SA

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| LWB          | CINS X5152C102                       | 06/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Poland                               |              |                |           |                  |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chair          | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation | Mgmt         | For            | For       | For              |
| 5            | Agenda                               | Mgmt         | For            | For       | For              |
| 6            | Presentation of Accounts and Reports | Mgmt         | For            | For       | For              |
| 7            | Presentation of                      | Mgmt         | For            | For       | For              |

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| Accounts and Reports<br>(Consolidated) |   |          |     |         |         |  |
|--|---|----------|-----|---------|---------|--|
| 8                                      | Presentation of Motion Regarding Allocation of Profits                                  | Mgmt     | For | For     | For     |  |
| 9                                      | Presentation of Supervisory Board Report  | Mgmt     | For | For     | For     |  |
| 10                                     | Financial Statements  | Mgmt     | For | For     | For     |  |
| 11                                     | Management Board Report   | Mgmt     | For | For     | For     |  |
| 12                                     | Financial Statements (Consolidated)   | Mgmt     | For | For     | For     |  |
| 13                                     | Management Board Report (Consolidated)  | Mgmt     | For | For     | For     |  |
| 14                                     | Ratification of Management Board Acts   | Mgmt     | For | For     | For     |  |
| 15                                     | Supervisory Board Report  | Mgmt     | For | For     | For     |  |
| 16                                     | Ratification of Supervisory Board Acts  | Mgmt     | For | For     | For     |  |
| 17                                     | Allocation of Profits/Dividends   | Mgmt     | For | For     | For     |  |
| 18                                     | Dividend Date and Payment Date  | Mgmt     | For | For     | For     |  |
| 19                                     | Shareholder Proposal Regarding Amendments to Articles                                   | ShrHoldr | For | For     | For     |  |
| 20                                     | Shareholder Proposal Regarding New Text of Enea Group Code                              | ShrHoldr | For | For     | For     |  |
| 21                                     | Shareholder Proposal Regarding Amendments to Supervisory Board Remuneration Regulations | ShrHoldr | For | For     | For     |  |
| 22                                     | Transaction of Other Business   | Mgmt     | For | Against | Against |  |
| 23                                     | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A     |  |

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National United Resources Holdings Ltd

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|--|
| 0254         | CINS Y1500P126          | 07/18/2016   | Voted          |           |                  |  |
| Meeting Type | Country of Trade        |              |                |           |                  |  |
| Ordinary     | Hong Kong               |              |                |           |                  |  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 3            | Merger/Acquisition      | Mgmt         | For            | For       | For              |  |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |

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PT Adaro Energy Tbk

| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |  |
|--------------|------------------|--------------|----------------|--|--|--|
| ADRO         | CINS Y7087B109   | 04/26/2017   | Voted          |  |  |  |
| Meeting Type | Country of Trade |              |                |  |  |  |

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| Annual Issue No. | Description                                      | Indonesia Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|---------------------|----------|-----------|------------------|
| 1                | Accounts and Reports                             | Mgmt                | For      | For       | For              |
| 2                | Allocation of Profits/Dividends                  | Mgmt                | For      | For       | For              |
| 3                | Election of Commissioners                        | Mgmt                | For      | Against   | Against          |
| 4                | Appointment of Auditor and Authority to Set Fees | Mgmt                | For      | Against   | Against          |
| 5                | Directors' and Commissioners' Fees               | Mgmt                | For      | For       | For              |
| 6                | Non-Voting Meeting Note                          | N/A                 | N/A      | N/A       | N/A              |

PT Bumi Resources

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BUMI         | CINS Y7122M110                                   | 06/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 5            | Election of Directors and Commissioners (Slate)  | Mgmt         | For            | Against   | Against          |

PT Bumi Resources

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BUMI         | CINS Y7122M110   | 06/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Indonesia  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Adoption of Management and Employee Stock Option Program ("MESOP") | Mgmt         | For            | Against   | Against          |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

PT Indo Tambangraya Megah Tbk

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ITMG         | CINS Y71244100                                   | 03/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Directors' and Commissioners'                    | Mgmt         | For            | For       | For              |

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|   |   |              |                |           |                     |
|---|---|--------------|----------------|-----------|---------------------|
| 5                                       | Fees<br>Election of Directors<br>and Commissioners<br>(Slate) | Mgmt         | For            | For       | For                 |
| 6                                       | Use of Proceed from IPO                                       | Mgmt         | For            | For       | For                 |
| <hr/>                                   |   |              |                |           |                     |
| Semirara Mining and Power Corporation   |   |              |                |           |                     |
| Ticker                                  | Security ID:  | Meeting Date | Meeting Status |           |                     |
| SCC                                     | CINS Y7628G112  | 05/02/2017   | Voted          |           |                     |
| Meeting Type                            | Country of Trade  |              |                |           |                     |
| Annual                                  | Philippines   |              |                |           |                     |
| Issue No.                               | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                       | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A                 |
| 2                                       | Call to Order and<br>Proof of<br>Notice                       | Mgmt         | For            | For       | For                 |
| 3                                       | Determination of Quorum                                       | Mgmt         | For            | For       | For                 |
| 4                                       | Minutes   | Mgmt         | For            | For       | For                 |
| 5                                       | Management Report   | Mgmt         | For            | For       | For                 |
| 6                                       | Ratification of Board<br>and Management<br>Acts               | Mgmt         | For            | For       | For                 |
| 7                                       | Amendments to Articles  | Mgmt         | For            | For       | For                 |
| 8                                       | Scrip Dividend  | Mgmt         | For            | For       | For                 |
| 9                                       | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 10                                      | Elect Isidro A.<br>Consunji                                   | Mgmt         | For            | For       | For                 |
| 11                                      | Elect Victor A.<br>Consunji                                   | Mgmt         | For            | Against   | Against             |
| 12                                      | Elect Jorge A. Consunji                                       | Mgmt         | For            | For       | For                 |
| 13                                      | Elect Cesar A.<br>Buenaventura                                | Mgmt         | For            | For       | For                 |
| 14                                      | Elect Herbert M.<br>Consunji                                  | Mgmt         | For            | Against   | Against             |
| 15                                      | Elect Maria Cristina<br>C.<br>Gotianun                        | Mgmt         | For            | For       | For                 |
| 16                                      | Elect Edwina C. Laperal                                       | Mgmt         | For            | Against   | Against             |
| 17                                      | Elect Josefa Consuelo<br>C.<br>Reyes                          | Mgmt         | For            | For       | For                 |
| 18                                      | Elect Luz Consuelo A.<br>Consunji                             | Mgmt         | For            | For       | For                 |
| 19                                      | Elect Rogelio M. Murga  | Mgmt         | For            | Against   | Against             |
| 20                                      | Elect Honorio Reyes-Lao                                       | Mgmt         | For            | For       | For                 |
| 21                                      | ADJOURNMENT   | Mgmt         | For            | For       | For                 |
| <hr/>                                   |   |              |                |           |                     |
| Shougang Fushan Resources Group Limited |   |              |                |           |                     |
| Ticker                                  | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 0639                                    | CINS Y7760F104  | 05/26/2017   | Voted          |           |                     |
| Meeting Type                            | Country of Trade  |              |                |           |                     |
| Annual                                  | Hong Kong   |              |                |           |                     |
| Issue No.                               | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                       | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A                 |
| 2                                       | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A                 |
| 3                                       | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 4                                       | Allocation of<br>Profits/Dividends                            | Mgmt         | For            | For       | For                 |
| 5                                       | Elect Ding Rucai  | Mgmt         | For            | For       | For                 |
| 6                                       | Elect CHEN Zhaoqiang  | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Elect DONG Yansheng                              | Mgmt | For | For     | For     |
| 8  | Elect CHAN Pat Lam                               | Mgmt | For | For     | For     |
| 9  | Elect Japhet Sebastian Law                       | Mgmt | For | Against | Against |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 13 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

SunCoke Energy Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| SXC          | CUSIP 86722A103                         | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Peter B. Hamilton                 | Mgmt         | For            | For       | For              |
| 2            | Elect James E. Sweetnam                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

Tambang Batubara Bukit Asam Tbk

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| PTBA         | CINS Y8520P101                                       | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 2            | Partnership and Community Development Program Report | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 4            | Directors' and Commissioners' Fees                   | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees     | Mgmt         | For            | Against   | Against          |
| 6            | Implementation of New Regulation                     | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles                               | Mgmt         | For            | Against   | Against          |
| 8            | Election of Directors and/or Commissioners (Slate)   | Mgmt         | For            | Against   | Against          |

Teck Resources Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| TECK.B       | CUSIP 878742204  | 04/26/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |



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| Annual    |  | United States |          |           |                  |
|-----------|--|---------------|----------|-----------|------------------|
| Issue No. | Description                                      | Proponent     | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1       | Elect Mayank M. Ashar                            | Mgmt          | For      | For       | For              |
| 1.2       | Elect Quan Chong                                 | Mgmt          | For      | For       | For              |
| 1.3       | Elect Laura L. Dottori-Attanasio                 | Mgmt          | For      | For       | For              |
| 1.4       | Elect Edward C. Dowling                          | Mgmt          | For      | For       | For              |
| 1.5       | Elect Eiichi Fukuda                              | Mgmt          | For      | For       | For              |
| 1.6       | Elect Norman B. Keevil                           | Mgmt          | For      | For       | For              |
| 1.7       | Elect Norman B. Keevil III                       | Mgmt          | For      | For       | For              |
| 1.8       | Elect Takeshi Kubota                             | Mgmt          | For      | Withhold  | Against          |
| 1.9       | Elect Donald R. Lindsay                          | Mgmt          | For      | For       | For              |
| 1.10      | Elect Tracey L. McVicar                          | Mgmt          | For      | For       | For              |
| 1.11      | Elect Kenneth W. Pickering                       | Mgmt          | For      | For       | For              |
| 1.12      | Elect Una M. Power                               | Mgmt          | For      | For       | For              |
| 1.13      | Elect Warren S.R. Seyffert                       | Mgmt          | For      | For       | For              |
| 1.14      | Elect Timothy R. Snider                          | Mgmt          | For      | For       | For              |
| 2         | Appointment of Auditor and Authority to Set Fees | Mgmt          | For      | For       | For              |
| 3         | Advisory Vote on Executive Compensation          | Mgmt          | For      | For       | For              |

United Tractors

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| UNTR         | CINS Y7146Y140                                   | 04/13/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Indonesia        |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3            | Election of Commissioners (Slate)                | Mgmt             | For            | For       | For              |
| 4            | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |

Washington H. Soul Pattinson & Company Limited

| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| SOL          | CINS Q85717108                | 12/09/2016       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Annual       |                               | Australia        |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |
| 2            | Remuneration Report           | Mgmt             | For            | For       | For              |
| 3            | Increase NEDs' Fees Cap       | Mgmt             | For            | For       | For              |
| 4            | Re-Elect Robert D. Millner    | Mgmt             | For            | Against   | Against          |
| 5            | Equity Grant (MD Todd Barlow) | Mgmt             | For            | For       | For              |

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6 Equity Grant (Finance Mgmt For For For  
 Director Melinda  
 Roderick)

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Westmoreland Coal Company

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| WLB          | CUSIP 960878106  | 05/16/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              |                |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|      |  |      |        |        |     |
|------|--|------|--------|--------|-----|
| 1.1  | Elect Kevin A. Paprzycki                             | Mgmt | For    | For    | For |
| 1.2  | Elect Gail E. Hamilton                               | Mgmt | For    | For    | For |
| 1.3  | Elect Michael G. Hutchinson                          | Mgmt | For    | For    | For |
| 1.4  | Elect Robert C. Flexon                               | Mgmt | For    | For    | For |
| 1.5  | Elect Craig R. Mackus                                | Mgmt | For    | For    | For |
| 1.6  | Elect Jan B. Packwood                                | Mgmt | For    | For    | For |
| 1.7  | Elect Terry J. Bachynski                             | Mgmt | For    | For    | For |
| 1.8  | Elect Robert C. Scharp                               | Mgmt | For    | For    | For |
| 1.9  | Elect Jeffrey S. Stein                               | Mgmt | For    | For    | For |
| 1.10 | Elect Robert A. Tinstman                             | Mgmt | For    | For    | For |
| 2    | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 3    | Amendment to the 2014 Equity Incentive Plan          | Mgmt | For    | For    | For |
| 4    | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 5    | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |

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Westshore Terminals Investment Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| WTE          | CINS 96145A200   | 06/20/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Canada           |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              |                |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 2 | Elect William W. Stinson                         | Mgmt | For | For     | For     |
| 3 | Elect M. Dallas H. Ross                          | Mgmt | For | Against | Against |
| 4 | Elect Michael J. Korenberg                       | Mgmt | For | Against | Against |
| 5 | Elect Brian Canfield                             | Mgmt | For | For     | For     |
| 6 | Elect Doug Souter                                | Mgmt | For | For     | For     |
| 7 | Elect Glen Clark                                 | Mgmt | For | For     | For     |
| 8 | Elect H. Clark Hollands                          | Mgmt | For | For     | For     |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

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Whitehaven Coal Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| WHC          | CINS Q97664108   | 10/27/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Australia        |              |                |

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| Issue No. | Description                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note          | N/A       | N/A      | N/A       | N/A              |
| 2         | REMUNERATION REPORT              | Mgmt      | For      | For       | For              |
| 3         | Equity Grant (MD/CEO Paul Flynn) | Mgmt      | For      | For       | For              |
| 4         | Re-elect Raymond Zage            | Mgmt      | For      | For       | For              |
| 5         | Re-elect Christine F. McLoughlin | Mgmt      | For      | For       | For              |

Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 1171         | CINS Y97417102   | 03/10/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 3         | Provision of Loans to Yancoal International (Holding) Co., Ltd. | Mgmt      | For      | For       | For              |
| 4         | Extension of Repayment Date of Outstanding Loans                | Mgmt      | For      | For       | For              |
| 5         | Appointment of Overseas Auditor and Authority to Set Fees       | Mgmt      | For      | For       | For              |
| 6         | Elect KONG Xiangguo   | Mgmt      | For      | For       | For              |
| 7         | Non-Proceeding of the Company's Non-public Issuance of A Shares | Mgmt      | For      | For       | For              |
| 8         | Authority to Give Guarantees                                    | Mgmt      | For      | For       | For              |
| 9         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |

Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 1171         | CINS Y97417102   | 03/10/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Other        | China            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Proceeding of the Company's Non-public Issuance of A Shares | Mgmt      | For      | For       | For              |

Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 1171         | CINS Y97417102   | 06/29/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Directors' Report   | Mgmt | For | For     | For     |
| 4  | Supervisors' Report   | Mgmt | For | For     | For     |
| 5  | Accounts and Reports  | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 7  | Directors' and Supervisors' Fees  | Mgmt | For | For     | For     |
| 8  | Liability Insurance   | Mgmt | For | For     | For     |
| 9  | Appointment of International and PRC Auditors and Authority to Set Fees | Mgmt | For | For     | For     |
| 10 | Acquisition   | Mgmt | For | For     | For     |
| 11 | Finance Service Agreement   | Mgmt | For | For     | For     |
| 12 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 13 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 14 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 15 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 16 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 17 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 18 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 19 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 20 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 21 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 22 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 23 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 24 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 25 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 26 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 27 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 28 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 29 | Authority to Give Guarantees  | Mgmt | For | For     | For     |
| 30 | Approval of Domestic and Overseas Financing Businesses                  | Mgmt | For | For     | For     |
| 31 | Authority to Issue H Shares w/o Preemptive Rights                       | Mgmt | For | Against | Against |
| 32 | Authority to H Repurchase Shares  | Mgmt | For | For     | For     |
| 33 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 34 | Elect LI Xiyong   | Mgmt | For | For     | For     |
| 35 | Elect LI Wei  | Mgmt | For | For     | For     |
| 36 | Elect WU Xiangqian  | Mgmt | For | For     | For     |
| 37 | Elect WU Yuxiang  | Mgmt | For | For     | For     |
| 38 | Elect ZHAO Qingchun   | Mgmt | For | For     | For     |
| 39 | Elect GUO Dechun  | Mgmt | For | For     | For     |
| 40 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 41 | Elect KONG Xiangguo   | Mgmt | For | For     | For     |
| 42 | Elect JIA Shaohua   | Mgmt | For | For     | For     |
| 43 | Elect POON Chiu Kwok  | Mgmt | For | Against | Against |
| 44 | Elect QI Anbang   | Mgmt | For | For     | For     |
| 45 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 46 | Elect GU Shisheng as Supervisor   | Mgmt | For | For     | For     |
| 47 | Elect ZHOU Hong as  | Mgmt | For | Against | Against |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 48 | Supervisor<br>Elect MENG Qingjian as<br>Supervisor | Mgmt | For | For     | For     |
| 49 | Elect ZHANG Ning as<br>Supervisor                  | Mgmt | For | Against | Against |
| 50 | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |

Yanzhou Coal Mining Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                     |
| 1171         | CINS Y97417102                         | 06/29/2017       | Voted          |           |                     |
| Meeting Type | Other                                  | Country of Trade | China          |           |                     |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A                 |
| 5            | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A                 |
| 6            | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A                 |
| 7            | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A                 |
| 8            | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A                 |
| 9            | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A                 |
| 10           | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A                 |
| 11           | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A                 |
| 12           | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A                 |
| 13           | Non-Voting Agenda Item                 | N/A              | N/A            | N/A       | N/A                 |
| 14           | Authority to<br>Repurchase H<br>Shares | Mgmt             | For            | For       | For                 |

Yanzhou Coal Mining Company Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 1171         | CUSIP 984846105  | 08/19/2016       | Voted          |           |                     |
| Meeting Type | Special  | Country of Trade | United States  |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for<br>Issuance of A<br>Shares                 | Mgmt             | For            | For       | For                 |
| 2            | Class and Nominal Value                                    | Mgmt             | For            | For       | For                 |
| 3            | Method and Time of<br>Issuance                             | Mgmt             | For            | For       | For                 |
| 4            | Issue Price and<br>Pricing<br>Principle                    | Mgmt             | For            | For       | For                 |
| 5            | Issue Size   | Mgmt             | For            | For       | For                 |
| 6            | Use of Proceeds  | Mgmt             | For            | For       | For                 |
| 7            | Lock-up Period   | Mgmt             | For            | For       | For                 |
| 8            | Arrangement for<br>Accumulated<br>Undistributed<br>Profits | Mgmt             | For            | For       | For                 |
| 9            | Validity Period For<br>Resolution                          | Mgmt             | For            | For       | For                 |
| 10           | Place of Listing   | Mgmt             | For            | For       | For                 |
| 11           | Method of Subscription                                     | Mgmt             | For            | For       | For                 |
| 12           | Feasibility Report on<br>Use of<br>Proceeds                | Mgmt             | For            | For       | For                 |
| 13           | Non-Public Issuance of                                     | Mgmt             | For            | For       | For                 |

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| A Shares Plan |  |      |     |     |     |
|---------------|--|------|-----|-----|-----|
| 14            | Board Authorization To Implement Non-Public Issuance of A Shares   | Mgmt | For | For | For |
| 15            | Dilution of Immediate Return and Remedial Measures   | Mgmt | For | For | For |
| 16            | Undertaking of Controlling Shareholder, Directors and Senior Management Regarding the Recovery of Immediate Return | Mgmt | For | For | For |
| 17            | Shareholders Return  | Mgmt | For | For | For |
| 18            | Amendments to Articles   | Mgmt | For | For | For |
| 19            | Class and Nominal Value  | Mgmt | For | For | For |
| 20            | Method and Time of Issuance  | Mgmt | For | For | For |
| 21            | Issue Price and Pricing Principle  | Mgmt | For | For | For |
| 22            | Issue Size   | Mgmt | For | For | For |
| 23            | Use of Proceeds  | Mgmt | For | For | For |
| 24            | Lock-up Period   | Mgmt | For | For | For |
| 25            | Arrangement for Accumulated Undistributed Profits  | Mgmt | For | For | For |
| 26            | Validity Period of Resolution  | Mgmt | For | For | For |
| 27            | Listing Market   | Mgmt | For | For | For |
| 28            | Method of Subscription   | Mgmt | For | For | For |
| 29            | Plan For Private Placement   | Mgmt | For | For | For |

Fund Name : VanEck Vectors Egypt Index ETF

Amer Group Holding

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| AMER         | CINS M0989W100                                   | 03/11/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Egypt  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditor's Report                                 | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits                            | Mgmt         | For            | TNA       | N/A              |
| 6            | Bonus Share Issuance                             | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 8            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 10           | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |
| 11           | Property Rent                                    | Mgmt         | For            | TNA       | N/A              |
| 12           | Transfer of Management                           | Mgmt         | For            | TNA       | N/A              |

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|                            |  |                  |          |                |                     |
|----------------------------|--|------------------|----------|----------------|---------------------|
| 13                         | Rights<br>Netting Contracts<br>(Total F.<br>M.)                        | Mgmt             | For      | TNA            | N/A                 |
| 14                         | Netting Contracts (New<br>Tropicana)                                   | Mgmt             | For      | TNA            | N/A                 |
| <hr/>                      |  |                  |          |                |                     |
| Amer Group Holding         |  |                  |          |                |                     |
| Ticker                     | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| AMER                       | CINS M0989W100   | 03/11/2017       |          | Take No Action |                     |
| Meeting Type               |  | Country of Trade |          |                |                     |
| Special                    |  | Egypt            |          |                |                     |
| Issue No.                  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                          | Non-Voting Meeting Note  | N/A              | N/A      | TNA            | N/A                 |
| 2                          | Authority to Increase<br>Capital for Bonus<br>Share<br>Issuance        | Mgmt             | For      | TNA            | N/A                 |
| 3                          | Amendments to Articles<br>6 and<br>7                                   | Mgmt             | For      | TNA            | N/A                 |
| 4                          | Authorisation of Legal<br>Formalities (Signing<br>Amended<br>Articles) | Mgmt             | For      | TNA            | N/A                 |
| 5                          | Authority to Issue<br>Global Depository<br>Receipts<br>(GDRs)          | Mgmt             | For      | TNA            | N/A                 |
| 6                          | Authorisation of Legal<br>Formalities (GDRs<br>Issuance)               | Mgmt             | For      | TNA            | N/A                 |
| 7                          | Amendments to Article<br>19  | Mgmt             | For      | TNA            | N/A                 |
| <hr/>                      |  |                  |          |                |                     |
| Arab Cotton Ginning        |  |                  |          |                |                     |
| Ticker                     | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| ACGC                       | CINS M1359H103   | 10/02/2016       |          | Take No Action |                     |
| Meeting Type               |  | Country of Trade |          |                |                     |
| Ordinary                   |  | Egypt            |          |                |                     |
| Issue No.                  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                          | Non-Voting Meeting Note  | N/A              | N/A      | TNA            | N/A                 |
| 2                          | Directors' Report  | Mgmt             | For      | TNA            | N/A                 |
| 3                          | Auditor's Report   | Mgmt             | For      | TNA            | N/A                 |
| 4                          | Financial Statements   | Mgmt             | For      | TNA            | N/A                 |
| 5                          | Ratification of Board<br>Acts  | Mgmt             | For      | TNA            | N/A                 |
| 6                          | Appointment of Auditor<br>and Authority to Set<br>Fees                 | Mgmt             | For      | TNA            | N/A                 |
| 7                          | Directors' Fees  | Mgmt             | For      | TNA            | N/A                 |
| 8                          | Allocation of<br>Profits/Dividends                                     | Mgmt             | For      | TNA            | N/A                 |
| 9                          | Netting Contracts  | Mgmt             | For      | TNA            | N/A                 |
| 10                         | Charitable Donations   | Mgmt             | For      | TNA            | N/A                 |
| 11                         | Election of Directors  | Mgmt             | For      | TNA            | N/A                 |
| <hr/>                      |  |                  |          |                |                     |
| Arabian Food Industries Co |  |                  |          |                |                     |
| Ticker                     | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| DOMT                       | CINS M1376L103   | 04/23/2017       |          | Take No Action |                     |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Ordinary     |  | Egypt            |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | TNA       | N/A              |
| 2            | Directors' Report                                | Mgmt             | For      | TNA       | N/A              |
| 3            | Auditors' Report                                 | Mgmt             | For      | TNA       | N/A              |
| 4            | Financial Statements                             | Mgmt             | For      | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                  | Mgmt             | For      | TNA       | N/A              |
| 6            | Ratification of Board Acts                       | Mgmt             | For      | TNA       | N/A              |
| 7            | Directors' Fees                                  | Mgmt             | For      | TNA       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | TNA       | N/A              |
| 9            | Charitable Donations                             | Mgmt             | For      | TNA       | N/A              |

Centamin Plc

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| CEY          | CINS G2055Q105   | 03/21/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Jersey           |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 3            | Remuneration Report (Advisory)   | Mgmt             | For            | For       | For              |
| 4            | Remuneration Policy (Advisory - Non-UK Issuer)                                 | Mgmt             | For            | For       | For              |
| 5            | Elect Josef El-Raghy   | Mgmt             | For            | For       | For              |
| 6            | Elect Andrew M. Pardey   | Mgmt             | For            | For       | For              |
| 7            | Elect Gordon E. Haslam   | Mgmt             | For            | Against   | Against          |
| 8            | Elect Trevor Schultz   | Mgmt             | For            | Against   | Against          |
| 9            | Elect Mark R. Arnesen  | Mgmt             | For            | For       | For              |
| 10           | Elect Mark Bankes  | Mgmt             | For            | For       | For              |
| 11           | Appointment of Auditor   | Mgmt             | For            | For       | For              |
| 12           | Authority to Set Auditor's Fees  | Mgmt             | For            | For       | For              |
| 13           | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt             | For            | For       | For              |
| 14           | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt             | For            | For       | For              |
| 15           | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt             | For            | For       | For              |
| 16           | Authority to Repurchase Shares   | Mgmt             | For            | For       | For              |

Commercial International Bank of Egypt

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| COMI         | CINS 201712205 | 03/14/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |



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| Ordinary Issue No. | Description   | Egypt Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------------|---|-----------------|----------|-----------|------------------|
| 1                  | Non-Voting Meeting Note                                       | N/A             | N/A      | N/A       | N/A              |
| 2                  | Presentation of Directors' Report                             | Mgmt            | For      | For       | For              |
| 3                  | Presentation of Auditor's Report                              | Mgmt            | For      | For       | For              |
| 4                  | Financial Statements  | Mgmt            | For      | For       | For              |
| 5                  | Allocation of Profits/Dividends; Employee Profit-Sharing Plan | Mgmt            | For      | Abstain   | Against          |
| 6                  | Ratification of Board Acts; Directors' Fees                   | Mgmt            | For      | For       | For              |
| 7                  | Appointment of Auditor and Authority to Set Fees              | Mgmt            | For      | Abstain   | Against          |
| 8                  | Charitable Donations  | Mgmt            | For      | For       | For              |
| 9                  | Presentation of Information on Committee Members' Fees        | Mgmt            | For      | For       | For              |
| 10                 | Elect Hisham Ezz Al Arab                                      | Mgmt            | For      | For       | For              |
| 11                 | Elect Medhat Hassanein  | Mgmt            | For      | Against   | Against          |
| 12                 | Elect Jawaaid Mirza   | Mgmt            | For      | For       | For              |
| 13                 | Elect Sherif Kamel  | Mgmt            | For      | For       | For              |
| 14                 | Elect Yasser Hashem   | Mgmt            | For      | For       | For              |
| 15                 | Elect Mark Richards   | Mgmt            | For      | For       | For              |
| 16                 | Elect Bijan Khorsowshahi                                      | Mgmt            | For      | Against   | Against          |
| 17                 | Related Party Transactions                                    | Mgmt            | For      | Abstain   | Against          |

Edita Food Industries

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| EFID         | CINS 28106T209                                   | 03/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Egypt  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Auditor's Report                                 | Mgmt         | For            | For       | For              |
| 3            | Financial Statements                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Ratification of Board Acts                       | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 7            | Netting Contracts                                | Mgmt         | For            | Abstain   | Against          |
| 8            | Charitable Donations                             | Mgmt         | For            | Abstain   | Against          |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 10           | Changes to the Board                             | Mgmt         | For            | Abstain   | Against          |
| 11           | Amendment to Article 4                           | Mgmt         | For            | Abstain   | Against          |

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EFG-Hermes Holding Company

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| HRHO         | CINS M3047P109                                   | 04/27/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Egypt  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditor's Report                                 | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Board Acts; Board Changes        | Mgmt         | For            | TNA       | N/A              |
| 7            | Election of Directors                            | Mgmt         | For            | TNA       | N/A              |
| 8            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 10           | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |

Egypt Kuwait Holding Co.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| EKHO         | CINS M3400B101                                   | 03/18/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Egypt  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | TNA       | N/A              |
| 3            | Presentation of Auditor's Report                 | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 7            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 9            | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |
| 10           | Election of Directors                            | Mgmt         | For            | TNA       | N/A              |

Elsewedy Electric Company SAE

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| SWDY         | CINS M398AL106                  | 01/11/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Ordinary     | Egypt                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report               | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditor's Report                | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements            | Mgmt         | For            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 6            | Election of Directors           | Mgmt         | For            | TNA       | N/A              |

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Elsewedy Electric Company SAE

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |
| SWDY         | CINS M398AL106                                   | 05/04/2017   | Take No Action |
| Meeting Type | Country of Trade                                 |              |                |
| Ordinary     | Egypt  |              |                |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            |
| 2            | Directors' Report                                | Mgmt         | For            |
| 3            | Auditor's Report                                 | Mgmt         | For            |
| 4            | Financial Statements                             | Mgmt         | For            |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            |
| 6            | Netting Contracts                                | Mgmt         | For            |
| 7            | Board Meetings Minutes                           | Mgmt         | For            |
| 8            | Ratification of Board Acts                       | Mgmt         | For            |
| 9            | Directors' Fees                                  | Mgmt         | For            |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            |
| 11           | Charitable Donations                             | Mgmt         | For            |
| 12           | Election of Directors                            | Mgmt         | For            |

Elsewedy Electric Company SAE

|              |                                   |              |                |
|--------------|-----------------------------------|--------------|----------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |
| SWDY         | CINS M398AL106                    | 05/04/2017   | Take No Action |
| Meeting Type | Country of Trade                  |              |                |
| Special      | Egypt                             |              |                |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       |
|              |                                   |              | Vote Cast      |
|              |                                   |              | For/Against    |
|              |                                   |              | Mgmt           |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            |
| 2            | Authority to Reduce Share Capital | Mgmt         | For            |
| 3            | Amendments to Articles            | Mgmt         | For            |

Emaar Misr for Development SAE

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |
| EMFD         | CINS M4R30T109                                   | 03/28/2017   | Take No Action |
| Meeting Type | Country of Trade                                 |              |                |
| Ordinary     | Egypt  |              |                |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            |
| 2            | Directors' Report                                | Mgmt         | For            |
| 3            | Auditor's Report                                 | Mgmt         | For            |
| 4            | Financial Statements                             | Mgmt         | For            |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            |
| 6            | Ratification of Board Acts                       | Mgmt         | For            |
| 7            | Directors' Fees                                  | Mgmt         | For            |
| 8            | Charitable Donations                             | Mgmt         | For            |

Emaar Misr for Development SAE

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| EMFD         | CINS M4R30T109   | 08/18/2016   | Take No Action |
| Meeting Type | Country of Trade |              |                |
| Special      | Egypt            |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |

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|   |   |      |     |     | Mgmt |
|---|---|------|-----|-----|------|
| 1 | Non-Voting Meeting Note                             | N/A  | N/A | TNA | N/A  |
| 2 | Authority to Cancel Shares and Reduce Share Capital | Mgmt | For | TNA | N/A  |
| 3 | Amendments to Articles                              | Mgmt | For | TNA | N/A  |

Ezz Steel Co SAE

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ESRS         | CINS M07095108                                   | 06/14/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Egypt  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | TNA       | N/A              |
| 3            | Presentation of Auditor's Report                 | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 6            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 8            | Netting Contracts                                | Mgmt         | For            | TNA       | N/A              |
| 9            | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |

Ezz Steel Co SAE

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| ESRS         | CINS M07095108             | 06/14/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Special      | Egypt                      |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | TNA       | N/A              |
| 2            | Related Party Transactions | Mgmt         | For            | TNA       | N/A              |

Global Telecom Holding

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| GTHE         | CINS 37953P202                          | 02/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Special      | Egypt                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Delisting of Global Depository Receipts | Mgmt         | For            | For       | For              |

Global Telecom Holding

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| GTHE         | CUSIP 37953P                      | 03/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Special      | United States                     |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Reduce Share Capital | Mgmt         | For            | For       | For              |

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|                        |  |                  |          |                |                  |
|------------------------|--|------------------|----------|----------------|------------------|
| 2                      | Amendments to Articles                           | Mgmt             | For      | For            | For              |
| <hr/>                  |  |                  |          |                |                  |
| Global Telecom Holding |  |                  |          |                |                  |
| Ticker                 | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| GTHE                   | CINS 37953P202                                   | 03/19/2017       |          | Voted          |                  |
| Meeting Type           |  | Country of Trade |          |                |                  |
| Special                |  | Egypt            |          |                |                  |
| Issue No.              | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Authority to Reduce Share Capital                | Mgmt             | For      | For            | For              |
| 2                      | Amendments to Articles                           | Mgmt             | For      | For            | For              |
| <hr/>                  |  |                  |          |                |                  |
| Global Telecom Holding |  |                  |          |                |                  |
| Ticker                 | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| GTHE                   | CUSIP 37953P                                     | 03/29/2017       |          | Voted          |                  |
| Meeting Type           |  | Country of Trade |          |                |                  |
| Annual                 |  | United States    |          |                |                  |
| Issue No.              | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Transfer of Reserves                             | Mgmt             | For      | For            | For              |
| 2                      | Directors' Report                                | Mgmt             | For      | For            | For              |
| 3                      | Financial Statements                             | Mgmt             | For      | For            | For              |
| 4                      | Auditor's Report                                 | Mgmt             | For      | For            | For              |
| 5                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Abstain        | Against          |
| 6                      | Ratification of Board Acts                       | Mgmt             | For      | For            | For              |
| 7                      | Directors' Fees                                  | Mgmt             | For      | Abstain        | Against          |
| 8                      | Charitable Donations                             | Mgmt             | For      | Abstain        | Against          |
| <hr/>                  |  |                  |          |                |                  |
| Global Telecom Holding |  |                  |          |                |                  |
| Ticker                 | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| GTHE                   | CINS 37953P202                                   | 03/29/2017       |          | Voted          |                  |
| Meeting Type           |  | Country of Trade |          |                |                  |
| Ordinary               |  | Egypt            |          |                |                  |
| Issue No.              | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Transfer of Reserves                             | Mgmt             | For      | For            | For              |
| 2                      | Directors' Report                                | Mgmt             | For      | For            | For              |
| 3                      | Financial Statements                             | Mgmt             | For      | For            | For              |
| 4                      | Auditor's Report                                 | Mgmt             | For      | For            | For              |
| 5                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Abstain        | Against          |
| 6                      | Ratification of Board Acts                       | Mgmt             | For      | For            | For              |
| 7                      | Directors' Fees                                  | Mgmt             | For      | Abstain        | Against          |
| 8                      | Charitable Donations                             | Mgmt             | For      | Abstain        | Against          |
| 9                      | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| <hr/>                  |  |                  |          |                |                  |
| Heliopolis Housing     |  |                  |          |                |                  |
| Ticker                 | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| HELI                   | CINS M52987100                                   | 05/10/2017       |          | Take No Action |                  |
| Meeting Type           |  | Country of Trade |          |                |                  |
| Ordinary               |  | Egypt            |          |                |                  |
| Issue No.              | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Non-Voting Meeting Note                          | N/A              | N/A      | TNA            | N/A              |
| 2                      | Approve 2017-2018                                | Mgmt             | For      | TNA            | N/A              |

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| Budget             |                                      |                  |          |                |                  |  |
|--------------------|--------------------------------------|------------------|----------|----------------|------------------|--|
| 3                  | Review Projects Under Implementation | Mgmt             | For      | TNA            | N/A              |  |
| Heliopolis Housing |                                      |                  |          |                |                  |  |
| Ticker             | Security ID:                         | Meeting Date     |          | Meeting Status |                  |  |
| HELI               | CINS M52987100                       | 10/27/2016       |          | Take No Action |                  |  |
| Meeting Type       |                                      | Country of Trade |          |                |                  |  |
| Ordinary           |                                      | Egypt            |          |                |                  |  |
| Issue No.          | Description                          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                  | Non-Voting Meeting Note              | N/A              | N/A      | TNA            | N/A              |  |
| 2                  | Directors' Report                    | Mgmt             | For      | TNA            | N/A              |  |
| 3                  | Auditor's Report                     | Mgmt             | For      | TNA            | N/A              |  |
| 4                  | Performance Report                   | Mgmt             | For      | TNA            | N/A              |  |
| 5                  | Financial Statements                 | Mgmt             | For      | TNA            | N/A              |  |
| 6                  | Employee Bonus                       | Mgmt             | For      | TNA            | N/A              |  |
| 7                  | Charitable Donations                 | Mgmt             | For      | TNA            | N/A              |  |
| 8                  | Ratification of Board Acts           | Mgmt             | For      | TNA            | N/A              |  |
| 9                  | Elect Hani Al-Dib                    | Mgmt             | For      | TNA            | N/A              |  |
| 10                 | Review Projects Under Implementation | Mgmt             | For      | TNA            | N/A              |  |

| Heliopolis Housing |                         |                  |          |                |                  |  |
|--------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker             | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| HELI               | CINS M52987100          | 10/27/2016       |          | Take No Action |                  |  |
| Meeting Type       |                         | Country of Trade |          |                |                  |  |
| Special            |                         | Egypt            |          |                |                  |  |
| Issue No.          | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                  | Non-Voting Meeting Note | N/A              | N/A      | TNA            | N/A              |  |
| 2                  | Stock Split             | Mgmt             | For      | TNA            | N/A              |  |
| 3                  | Amendments to Articles  | Mgmt             | For      | TNA            | N/A              |  |

| Integrated Diagnostics Holdings Plc |  |                  |          |                |                  |  |
|-------------------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                              | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| IDHC                                | CINS G4836Q107   | 05/22/2017       |          | Voted          |                  |  |
| Meeting Type                        |  | Country of Trade |          |                |                  |  |
| Annual                              |  | Jersey           |          |                |                  |  |
| Issue No.                           | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                   | Accounts and Reports                                   | Mgmt             | For      | For            | For              |  |
| 2                                   | Elect Anthony Tudor St. John                           | Mgmt             | For      | For            | For              |  |
| 3                                   | Elect Hend El-Sherbini                                 | Mgmt             | For      | For            | For              |  |
| 4                                   | Elect Richard Henry Phillips                           | Mgmt             | For      | For            | For              |  |
| 5                                   | Elect James Patrick Nolan                              | Mgmt             | For      | For            | For              |  |
| 6                                   | Elect Dan Johan Wilmar Olsson                          | Mgmt             | For      | For            | For              |  |
| 7                                   | Elect Hussein Hassan Choucri                           | Mgmt             | For      | For            | For              |  |
| 8                                   | Appointment of Auditor Authority to Set Auditor's Fees | Mgmt             | For      | For            | For              |  |
| 9                                   | Authority to Set Auditor's Fees                        | Mgmt             | For      | For            | For              |  |
| 10                                  | Allocation of Profits/Dividends                        | Mgmt             | For      | For            | For              |  |
| 11                                  | Authority to Issue                                     | Mgmt             | For      | For            | For              |  |

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|  |  | Shares w/ Preemptive Rights |          |                |                  |  |
|--|--|-----------------------------|----------|----------------|------------------|--|
| 12                                     | Authority to Issue Shares w/o Preemptive Rights  | Mgmt                        | For      | For            | For              |  |
| <hr/>                                  |  |                             |          |                |                  |  |
| Juhayna Food Industries                |  |                             |          |                |                  |  |
| Ticker                                 | Security ID:                                     | Meeting Date                |          | Meeting Status |                  |  |
| JUFO                                   | CINS M62324104                                   | 04/05/2017                  |          | Take No Action |                  |  |
| Meeting Type                           |  | Country of Trade            |          |                |                  |  |
| Ordinary                               |  | Egypt                       |          |                |                  |  |
| Issue No.                              | Description                                      | Proponent                   | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                      | Non-Voting Meeting Note                          | N/A                         | N/A      | TNA            | N/A              |  |
| 2                                      | Directors' Report                                | Mgmt                        | For      | TNA            | N/A              |  |
| 3                                      | Auditors' Report                                 | Mgmt                        | For      | TNA            | N/A              |  |
| 4                                      | Financial Statements                             | Mgmt                        | For      | TNA            | N/A              |  |
| 5                                      | Allocation of Profits/Dividends                  | Mgmt                        | For      | TNA            | N/A              |  |
| 6                                      | Ratification of Board Acts                       | Mgmt                        | For      | TNA            | N/A              |  |
| 7                                      | Directors' Fees                                  | Mgmt                        | For      | TNA            | N/A              |  |
| 8                                      | Appointment of Auditor and Authority to Set Fees | Mgmt                        | For      | TNA            | N/A              |  |
| 9                                      | Charitable Donations                             | Mgmt                        | For      | TNA            | N/A              |  |
| <hr/>                                  |  |                             |          |                |                  |  |
| Juhayna Food Industries                |  |                             |          |                |                  |  |
| Ticker                                 | Security ID:                                     | Meeting Date                |          | Meeting Status |                  |  |
| JUFO                                   | CINS M62324104                                   | 04/05/2017                  |          | Take No Action |                  |  |
| Meeting Type                           |  | Country of Trade            |          |                |                  |  |
| Special                                |  | Egypt                       |          |                |                  |  |
| Issue No.                              | Description                                      | Proponent                   | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                      | Non-Voting Meeting Note                          | N/A                         | N/A      | TNA            | N/A              |  |
| 2                                      | Amendments to Article 4                          | Mgmt                        | For      | TNA            | N/A              |  |
| <hr/>                                  |  |                             |          |                |                  |  |
| Medinet Nasr for Housing & Development |  |                             |          |                |                  |  |
| Ticker                                 | Security ID:                                     | Meeting Date                |          | Meeting Status |                  |  |
| MNHD                                   | CINS M6879R101                                   | 03/29/2017                  |          | Take No Action |                  |  |
| Meeting Type                           |  | Country of Trade            |          |                |                  |  |
| Ordinary                               |  | Egypt                       |          |                |                  |  |
| Issue No.                              | Description                                      | Proponent                   | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                      | Non-Voting Meeting Note                          | N/A                         | N/A      | TNA            | N/A              |  |
| 2                                      | Directors' Report                                | Mgmt                        | For      | TNA            | N/A              |  |
| 3                                      | Auditor's Report                                 | Mgmt                        | For      | TNA            | N/A              |  |
| 4                                      | Financial Statements                             | Mgmt                        | For      | TNA            | N/A              |  |
| 5                                      | Allocation of Profits/Dividends                  | Mgmt                        | For      | TNA            | N/A              |  |
| 6                                      | Charitable Donations                             | Mgmt                        | For      | TNA            | N/A              |  |
| 7                                      | Appointment of Auditor and Authority to Set Fees | Mgmt                        | For      | TNA            | N/A              |  |
| 8                                      | Directors' Fees                                  | Mgmt                        | For      | TNA            | N/A              |  |
| 9                                      | Ratification of Board Acts                       | Mgmt                        | For      | TNA            | N/A              |  |
| 10                                     | Amendments to Remuneration Plan                  | Mgmt                        | For      | TNA            | N/A              |  |
| 11                                     | Netting Contracts                                | Mgmt                        | For      | TNA            | N/A              |  |
| 12                                     | Election of Directors                            | Mgmt                        | For      | TNA            | N/A              |  |

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|  |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| 13   | Non-Voting Meeting Note  | N/A              | N/A      | TNA            | N/A              |
| <hr/>  |  |                  |          |                |                  |
| Medinet Nasr for Housing & Development           |  |                  |          |                |                  |
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| MNHD   | CINS M6879R101   | 03/29/2017       |          | Take No Action |                  |
| Meeting Type                                     |  | Country of Trade |          |                |                  |
| Special  |  | Egypt            |          |                |                  |
| Issue No.  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Non-Voting Meeting Note  | N/A              | N/A      | TNA            | N/A              |
| 2  | Authority to Issue Global Depository Receipts (GDRs)                                   | Mgmt             | For      | TNA            | N/A              |
| 3  | Increase in Authorised Capital; Authority to Increase Capital for Bonus Share Issuance | Mgmt             | For      | TNA            | N/A              |
| 4  | Amendments to Articles   | Mgmt             | For      | TNA            | N/A              |
| 5  | Termination of Employee Incentive Scheme   | Mgmt             | For      | TNA            | N/A              |
| 6  | Authorisation of Legal Formalities   | Mgmt             | For      | TNA            | N/A              |
| <hr/>  |  |                  |          |                |                  |
| Orascom Telecom Media and Technology Holding SAE |  |                  |          |                |                  |
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| OTMT   | CINS M7525Q109   | 05/28/2017       |          | Take No Action |                  |
| Meeting Type                                     |  | Country of Trade |          |                |                  |
| Ordinary   |  | Egypt            |          |                |                  |
| Issue No.  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Non-Voting Meeting Note  | N/A              | N/A      | TNA            | N/A              |
| 2  | Directors' Report  | Mgmt             | For      | TNA            | N/A              |
| 3  | Auditor's Report   | Mgmt             | For      | TNA            | N/A              |
| 4  | Financial Statements   | Mgmt             | For      | TNA            | N/A              |
| 5  | Allocation of Profits/Dividends  | Mgmt             | For      | TNA            | N/A              |
| 6  | Ratification of Board Acts   | Mgmt             | For      | TNA            | N/A              |
| 7  | Election of Directors  | Mgmt             | For      | TNA            | N/A              |
| 8  | Directors' Fees  | Mgmt             | For      | TNA            | N/A              |
| 9  | Appointment of Auditor and Authority to Set Fees                                       | Mgmt             | For      | TNA            | N/A              |
| 10   | Adopt Board Decisions  | Mgmt             | For      | TNA            | N/A              |
| 11   | Authority to Grant Loans and Give Guarantees; Netting Contracts                        | Mgmt             | For      | TNA            | N/A              |
| 12   | Charitable Donations   | Mgmt             | For      | TNA            | N/A              |
| <hr/>  |  |                  |          |                |                  |
| Oriental Weavers Carpet Co.                      |  |                  |          |                |                  |
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| ORWE   | CINS M7558V108   | 04/02/2017       |          | Take No Action |                  |
| Meeting Type                                     |  | Country of Trade |          |                |                  |
| Ordinary   |  | Egypt            |          |                |                  |
| Issue No.  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Non-Voting Meeting Note  | N/A              | N/A      | TNA            | N/A              |
| 2  | Directors' Report  | Mgmt             | For      | TNA            | N/A              |
| 3  | Auditor's Report   | Mgmt             | For      | TNA            | N/A              |



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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Financial Statements                             | Mgmt | For | TNA | N/A |
| 5  | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 6  | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 7  | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 9  | Charitable Donations                             | Mgmt | For | TNA | N/A |
| 10 | Netting Contracts                                | Mgmt | For | TNA | N/A |

Oriental Weavers Carpet Co.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ORWE         | CINS M7558V108          | 04/02/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Egypt                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Amendments to Articles  | Mgmt         | For            | TNA       | N/A              |

Palm Hills Developments SAE

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PHDC         | CINS M7778G105                                   | 02/26/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Egypt  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditor's Report                                 | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 6            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 9            | Netting Contracts                                | Mgmt         | For            | TNA       | N/A              |

Palm Hills Developments SAE

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| PHDC         | CINS M7778G105               | 02/26/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | Egypt                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | TNA       | N/A              |
| 2            | Authority to Give Guarantees | Mgmt         | For            | TNA       | N/A              |

Palm Hills Developments SAE

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| PHDC         | CINS M7778G105          | 02/26/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Ordinary     | Egypt                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report       | Mgmt         | For            | TNA       | N/A              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Auditor's Report                                 | Mgmt | For | TNA | N/A |
| 4 | Financial Statements                             | Mgmt | For | TNA | N/A |
| 5 | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |
| 6 | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 7 | Charitable Donations                             | Mgmt | For | TNA | N/A |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 9 | Netting Contracts                                | Mgmt | For | TNA | N/A |

Palm Hills Developments SAE

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| PHDC         | CINS M7778G105               | 02/26/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | Egypt                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | TNA       | N/A              |
| 2            | Authority to Give Guarantees | Mgmt         | For            | TNA       | N/A              |

Pioneers Holding Company

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| PIOH         | CINS M7925C106                                       | 04/13/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Special      | Egypt  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 2            | Authority to Issue Global Depository Receipts (GDRs) | Mgmt         | For            | TNA       | N/A              |

Pioneers Holding Company

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PIOH         | CINS M7925C106                                   | 04/13/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Egypt  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | TNA       | N/A              |
| 3            | Auditors' Report                                 | Mgmt         | For            | TNA       | N/A              |
| 4            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 7            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 8            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 9            | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |
| 10           | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |

Pioneers Holding Company

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| PIOH         | CINS M7925C106   | 09/24/2016   | Take No Action |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Egypt            |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | TNA       | N/A              |
| 2         | Authority to Issue Shares w/o Preemptive Rights (Employee Share Option Scheme) | Mgmt      | For      | TNA       | N/A              |

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### Pioneers Holding Company

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PIOH         | CINS M7925C106  | 09/24/2016   | Take No Action |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Egypt   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                       | N/A          | N/A            | TNA       | N/A              |
| 2            | Cancellation of Shares; Authority to Reduce Share Capital     | Mgmt         | For            | TNA       | N/A              |
| 3            | Amendments to Articles 6 and 7                                | Mgmt         | For            | TNA       | N/A              |
| 4            | Increase in Authorised Capital (Employee Share Option Scheme) | Mgmt         | For            | TNA       | N/A              |
| 5            | Amendments to Articles 6 and 7                                | Mgmt         | For            | TNA       | N/A              |

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### Qalaa Holdings S.A.E.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CCAP         | CINS M24810117                                   | 06/14/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Egypt  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | TNA       | N/A              |
| 3            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 4            | Auditor's Report                                 | Mgmt         | For            | TNA       | N/A              |
| 5            | Ratification of Board Acts                       | Mgmt         | For            | TNA       | N/A              |
| 6            | Changes to Board Composition                     | Mgmt         | For            | TNA       | N/A              |
| 7            | Directors' Fees                                  | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 9            | Charitable Donations                             | Mgmt         | For            | TNA       | N/A              |

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### Sidi Kerir Petrochemicals Company

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| SKPC         | CINS M8411S100          | 04/05/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Ordinary     | Egypt                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report       | Mgmt         | For            | TNA       | N/A              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Presentation of Auditors' Report                 | Mgmt | For | TNA | N/A |
| 4 | Financial Statements                             | Mgmt | For | TNA | N/A |
| 5 | Allocation of Profits/Dividends                  | Mgmt | For | TNA | N/A |
| 6 | Directors' Fees                                  | Mgmt | For | TNA | N/A |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | TNA | N/A |
| 8 | Charitable Donations                             | Mgmt | For | TNA | N/A |
| 9 | Ratification of Board Acts                       | Mgmt | For | TNA | N/A |

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Sixth of October Development & Investment

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status   |
| OCDI         | CINS M84139100                                   | 03/20/2017   | Take No Action   |
| Meeting Type | Country of Trade                                 |              |                  |
| Ordinary     | Egypt  |              |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec         |
|              |  |              | Vote Cast        |
|              |  |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A              |
| 2            | Directors' Report                                | Mgmt         | For              |
| 3            | Auditor's Report                                 | Mgmt         | For              |
| 4            | Financial Statements                             | Mgmt         | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For              |
| 6            | Netting Contracts                                | Mgmt         | For              |
| 7            | Directors' Fees                                  | Mgmt         | For              |
| 8            | Charitable Donations                             | Mgmt         | For              |
| 9            | Ratification of Board Acts                       | Mgmt         | For              |

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Talaat Moustafa Group (TMG) Holding

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status   |
| TMGH         | CINS M8763H108  | 03/25/2017   | Take No Action   |
| Meeting Type | Country of Trade                                      |              |                  |
| Ordinary     | Egypt   |              |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec         |
|              |   |              | Vote Cast        |
|              |   |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A              |
| 2            | Directors' Report                                     | Mgmt         | For              |
| 3            | Auditors' Report                                      | Mgmt         | For              |
| 4            | Financial Statements; Allocation of Profits/Dividends | Mgmt         | For              |
| 5            | Ratification of Board Acts                            | Mgmt         | For              |
| 6            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For              |
| 7            | Board Changes   | Mgmt         | For              |
| 8            | Directors' Fees                                       | Mgmt         | For              |
| 9            | Charitable Donations                                  | Mgmt         | For              |
| 10           | Netting Contracts                                     | Mgmt         | For              |

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Telecom Egypt

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ETEL         | CINS M87886103   | 03/28/2017   | Take No Action |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Egypt            |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                | N/A       | N/A      | TNA       | N/A                 |
| 2         | Directors' Report                                      | Mgmt      | For      | TNA       | N/A                 |
| 3         | Auditor's Report                                       | Mgmt      | For      | TNA       | N/A                 |
| 4         | Financial Statements                                   | Mgmt      | For      | TNA       | N/A                 |
| 5         | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt      | For      | TNA       | N/A                 |
| 6         | Ratification of Board<br>Acts                          | Mgmt      | For      | TNA       | N/A                 |
| 7         | Changes to the Board                                   | Mgmt      | For      | TNA       | N/A                 |
| 8         | Charitable Donations                                   | Mgmt      | For      | TNA       | N/A                 |
| 9         | Directors' Fees  | Mgmt      | For      | TNA       | N/A                 |
| 10        | Netting Contracts                                      | Mgmt      | For      | TNA       | N/A                 |
| 11        | Allocation of<br>Profits/Dividends                     | Mgmt      | For      | TNA       | N/A                 |

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TransGlobe Energy Corporation

Ticker Security ID: Meeting Date Meeting Status  
TGL CINS 893662106 05/11/2017 Voted

Meeting Type Country of Trade  
Annual Canada

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                | N/A       | N/A      | N/A       | N/A                 |
| 2         | Board Size   | Mgmt      | For      | For       | For                 |
| 3         | Elect Robert G.<br>Jennings                            | Mgmt      | For      | For       | For                 |
| 4         | Elect Ross G. Clarkson                                 | Mgmt      | For      | For       | For                 |
| 5         | Elect Matthew J.<br>Brister                            | Mgmt      | For      | For       | For                 |
| 6         | Elect David B. Cook                                    | Mgmt      | For      | For       | For                 |
| 7         | Elect Fred J. Dymont                                   | Mgmt      | For      | For       | For                 |
| 8         | Elect Lloyd W. Herrick                                 | Mgmt      | For      | For       | For                 |
| 9         | Elect Bob (G.R.)<br>MacDougall                         | Mgmt      | For      | For       | For                 |
| 10        | Elect Susan M.<br>MacKenzie                            | Mgmt      | For      | For       | For                 |
| 11        | Elect Steve W. Sinclair                                | Mgmt      | For      | For       | For                 |
| 12        | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt      | For      | For       | For                 |
| 13        | Advisory Vote on<br>Executive<br>Compensation          | Mgmt      | For      | For       | For                 |

Fund Name : VanEck Vectors Emerging Markets High Yield Bond ETF

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Pacific Exploration & Production Corp

Ticker Security ID: Meeting Date Meeting Status  
PRBLF CUSIP 69480UAH0 08/17/2016 Take No Action

Meeting Type Country of Trade  
Special United States

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | APPROVAL OF THE PLAN<br>RESOLUTION. IF YOU<br>HAD ELECTED TO<br>RECEIVE CASH PRIOR,<br>YOU MUST ALSO VOTE<br>FOR THE PLAN IN<br>ORDER TO RECEIVE | Mgmt      | For      | TNA       | N/A                 |

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PAYMENT. HOLDERS  
WHO HAD SIGNED A  
JOINDER AGREEMENT  
PRIOR MUST ALSO VOTE  
FOR THE PLAN.  
PLEASE REFER TO THE  
EXPANDED MATERIALS  
FOR THIS EVENT FOR  
FURTHER  
DETAILS.

Fund Name : VanEck Vectors Environmental Services ETF

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ABM Industries Incorporated

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| ABM          | CUSIP 000957100                                      | 03/08/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Anthony G. Fernandes                           | Mgmt         | For            | For       | For                 |
| 2            | Elect Thomas M. Gartland                             | Mgmt         | For            | For       | For                 |
| 3            | Elect Winifred Markus Webb                           | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For                 |
| 5            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 6            | Ratification of Auditor                              | Mgmt         | For            | For       | For                 |

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Calgon Carbon Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| CCC          | CUSIP 129603106                                      | 05/04/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Randall S. Dearth                              | Mgmt         | For            | For       | For                 |
| 1.2          | Elect John J. Paro                                   | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Timothy G. Rupert                              | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For                 |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For                 |
| 5            | Amendment to the 2008 Equity Incentive Plan          | Mgmt         | For            | For       | For                 |

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Cantel Medical Corp.

|              |                        |              |                |           |                     |
|--------------|------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                     |
| CMN          | CUSIP 138098108        | 01/05/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade       |              |                |           |                     |
| Annual       | United States          |              |                |           |                     |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Charles M. Diker | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 2  | Elect Alan R. Batkin                    | Mgmt | For | For | For |
| 3  | Elect Ann E. Berman                     | Mgmt | For | For | For |
| 4  | Elect Mark N. Diker                     | Mgmt | For | For | For |
| 5  | Elect Anthony B. Evnin                  | Mgmt | For | For | For |
| 6  | Elect Laura L. Forese                   | Mgmt | For | For | For |
| 7  | Elect George L. Fotiades                | Mgmt | For | For | For |
| 8  | Elect Jorgen B. Hansen                  | Mgmt | For | For | For |
| 9  | Elect Ronnie Myers                      | Mgmt | For | For | For |
| 10 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
| 11 | Ratification of Auditor                 | Mgmt | For | For | For |

Casella Waste Systems, Inc.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| CWST         | CUSIP 147448104                                      | 06/06/2017   | Voted          |
| Meeting Type | Country of Trade                                     |              |                |
| Annual       | United States  |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              |                |
| 1.1          | Elect Joseph G. Doody                                | Mgmt         | For            |
| 1.2          | Elect Emily Nagle Green                              | Mgmt         | For            |
| 1.3          | Elect Gregory B. Peters                              | Mgmt         | For            |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         |
| 4            | Ratification of Auditor                              | Mgmt         | For            |

Ceco Environmental Corp.

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |
| CECE         | CUSIP 125141101   | 05/16/2017   | Voted          |
| Meeting Type | Country of Trade  |              |                |
| Annual       | United States   |              |                |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |
|              |   |              |                |
| 1.1          | Elect Jason DeZwirek  | Mgmt         | For            |
| 1.2          | Elect Dennis Sadlowski                                      | Mgmt         | For            |
| 1.3          | Elect Eric Goldberg   | Mgmt         | For            |
| 1.4          | Elect David B. Liner  | Mgmt         | For            |
| 1.5          | Elect Claudio A. Mannarino                                  | Mgmt         | For            |
| 1.6          | Elect Jonathan Pollack                                      | Mgmt         | For            |
| 1.7          | Elect Seth Rudin  | Mgmt         | For            |
| 1.8          | Elect Valerie G. Sachs                                      | Mgmt         | For            |
| 1.9          | Elect Donald A. Wright                                      | Mgmt         | For            |
| 2            | Ratification of Auditor                                     | Mgmt         | For            |
| 3            | Advisory Vote on Executive Compensation                     | Mgmt         | For            |
| 4            | Approval of the 2017 Equity and Incentive Compensation Plan | Mgmt         | For            |

Clarcor Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CLC          | CUSIP 179895107  | 02/23/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description                        | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|------------------------------------|-------------------------|----------|-----------|------------------|
| 1                 | Merger                             | Mgmt                    | For      | For       | For              |
| 2                 | Advisory Vote on Golden Parachutes | Mgmt                    | For      | For       | For              |
| 3                 | Right to Adjourn Meeting           | Mgmt                    | For      | For       | For              |

Clean Harbors, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CLH          | CUSIP 184496107                                      | 06/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Eugene Banucci                                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Edward G. Galante                              | Mgmt         | For            | For       | For              |
| 1.3          | Elect Thomas J. Shields                              | Mgmt         | For            | For       | For              |
| 1.4          | Elect John R. Welch                                  | Mgmt         | For            | Withhold  | Against          |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 4            | Amendment to the 2014 Annual CEO Incentive Plan      | Mgmt         | For            | For       | For              |
| 5            | Amendment to the Management Incentive Plan           | Mgmt         | For            | For       | For              |
| 6            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

Covanta Holding Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CVA          | CUSIP 22282E102                                      | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David M. Barse                                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Ronald J. Broglio                              | Mgmt         | For            | For       | For              |
| 1.3          | Elect Peter C. B. Bynoe                              | Mgmt         | For            | For       | For              |
| 1.4          | Elect Linda J. Fisher                                | Mgmt         | For            | For       | For              |
| 1.5          | Elect Joseph M. Holsten                              | Mgmt         | For            | For       | For              |
| 1.6          | Elect Stephen J. Jones                               | Mgmt         | For            | For       | For              |
| 1.7          | Elect Danielle Pletka                                | Mgmt         | For            | For       | For              |
| 1.8          | Elect Michael W. Ranger                              | Mgmt         | For            | For       | For              |
| 1.9          | Elect Robert S. Silberman                            | Mgmt         | For            | Withhold  | Against          |
| 1.10         | Elect Jean Smith                                     | Mgmt         | For            | For       | For              |
| 1.11         | Elect Samuel Zell                                    | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |



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Darling Ingredients Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DAR          | CUSIP 237266101                                      | 05/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Randall C. Stuewe                              | Mgmt         | For            | For       | For              |
| 2            | Elect Charles Adair                                  | Mgmt         | For            | For       | For              |
| 3            | Elect D. Eugene Ewing                                | Mgmt         | For            | For       | For              |
| 4            | Elect Linda A. Goodspeed                             | Mgmt         | For            | For       | For              |
| 5            | Elect Dirk Kloosterboer                              | Mgmt         | For            | For       | For              |
| 6            | Elect Mary R. Korby                                  | Mgmt         | For            | For       | For              |
| 7            | Elect Cynthia Pharr Lee                              | Mgmt         | For            | For       | For              |
| 8            | Elect Charles Macaluso                               | Mgmt         | For            | Against   | Against          |
| 9            | Elect Gary W. Mize                                   | Mgmt         | For            | For       | For              |
| 10           | Elect Michael Rescoe                                 | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 14           | Approval of the 2017 Omnibus Incentive Plan          | Mgmt         | For            | For       | For              |

Donaldson Company, Inc.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| DCI          | CUSIP 257651109          | 11/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael J. Hoffman | Mgmt         | For            | For       | For              |
| 1.2          | Elect Douglas A. Milroy  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Willard D. Oberton | Mgmt         | For            | For       | For              |
| 1.4          | Elect John P. Wiehoff    | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor  | Mgmt         | For            | For       | For              |

Layne Christensen Company

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| LAYN         | CUSIP 521050104                         | 05/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David A.B. Brown                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael J. Caliel                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect J. Samuel Butler                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Nelson Obus                       | Mgmt         | For            | For       | For              |
| 1.5          | Elect Robert Gilmore                    | Mgmt         | For            | For       | For              |
| 1.6          | Elect John T. Nesser III                | Mgmt         | For            | For       | For              |
| 1.7          | Elect Alan P. Krusi                     | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |

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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
| 3 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
| 4 | Amendment to the 2006<br>Equity Incentive<br>Plan          | Mgmt | For    | For    | For |
| 5 | Ratification of Auditor                                    | Mgmt | For    | For    | For |

Newpark Resources, Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| NR           | CUSIP 651718504  | 05/18/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect David C. Anderson  | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Anthony J. Best  | Mgmt         | For            | For       | For                 |
| 1.3          | Elect G. Stephen Finley  | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Paul L. Howes  | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Roderick A.<br>Larson                                    | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Gary L. Warren   | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive<br>Compensation                  | Mgmt         | For            | For       | For                 |
| 3            | Frequency of Advisory<br>Vote on Executive<br>Compensation     | Mgmt         | 1 Year         | 1 Year    | For                 |
| 4            | Amendment to the 2015<br>Employee Equity<br>Incentive<br>Plan  | Mgmt         | For            | For       | For                 |
| 5            | Amendment to the 2008<br>Employee Stock<br>Purchase<br>Program | Mgmt         | For            | For       | For                 |
| 6            | Ratification of Auditor  | Mgmt         | For            | For       | For                 |

Republic Services, Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| RSG          | CUSIP 760759100  | 05/12/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Manuel Kadre   | Mgmt         | For            | For       | For                 |
| 2            | Elect Tomago Collins                                       | Mgmt         | For            | For       | For                 |
| 3            | Elect William J. Flynn                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Thomas W. Handley                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Jennifer M Kirk                                      | Mgmt         | For            | For       | For                 |
| 6            | Elect Michael Larson                                       | Mgmt         | For            | For       | For                 |
| 7            | Elect Ramon A.<br>Rodriguez                                | Mgmt         | For            | For       | For                 |
| 8            | Elect Donald W. Slager                                     | Mgmt         | For            | For       | For                 |
| 9            | Elect John M. Trani  | Mgmt         | For            | For       | For                 |
| 10           | Elect Sandra M Volpe                                       | Mgmt         | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 12           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |

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|                                  |   |              |                |           |                  |
|----------------------------------|---|--------------|----------------|-----------|------------------|
| 13                               | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| <hr/>                            |   |              |                |           |                  |
| Schnitzer Steel Industries, Inc. |   |              |                |           |                  |
| Ticker                           | Security ID:  | Meeting Date | Meeting Status |           |                  |
| SCHN                             | CUSIP 806882106   | 01/25/2017   | Voted          |           |                  |
| Meeting Type                     | Country of Trade  |              |                |           |                  |
| Annual                           | United States   |              |                |           |                  |
| Issue No.                        | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                              | Elect Wayland R. Hicks  | Mgmt         | For            | For       | For              |
| 1.2                              | Elect Judith A. Johansen  | Mgmt         | For            | For       | For              |
| 1.3                              | Elect Tamara L. Lundgren  | Mgmt         | For            | For       | For              |
| 2                                | Advisory Vote on Executive Compensation   | Mgmt         | For            | For       | For              |
| 3                                | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| <hr/>                            |   |              |                |           |                  |
| Stericycle, Inc.                 |   |              |                |           |                  |
| Ticker                           | Security ID:  | Meeting Date | Meeting Status |           |                  |
| SRCL                             | CUSIP 858912108   | 05/24/2017   | Voted          |           |                  |
| Meeting Type                     | Country of Trade  |              |                |           |                  |
| Annual                           | United States   |              |                |           |                  |
| Issue No.                        | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Elect Mark C. Miller  | Mgmt         | For            | For       | For              |
| 2                                | Elect Jack W. Schuler   | Mgmt         | For            | Against   | Against          |
| 3                                | Elect Charles A. Alutto   | Mgmt         | For            | For       | For              |
| 4                                | Elect Brian P. Anderson   | Mgmt         | For            | For       | For              |
| 5                                | Elect Lynn D. Bleil   | Mgmt         | For            | For       | For              |
| 6                                | Elect Thomas D. Brown   | Mgmt         | For            | For       | For              |
| 7                                | Elect Thomas F. Chen  | Mgmt         | For            | For       | For              |
| 8                                | Elect Robert S. Murley  | Mgmt         | For            | For       | For              |
| 9                                | Elect John Patience   | Mgmt         | For            | For       | For              |
| 10                               | Elect Mike S. Zafirovski  | Mgmt         | For            | For       | For              |
| 11                               | Advisory Vote on Executive Compensation   | Mgmt         | For            | For       | For              |
| 12                               | Frequency of Advisory Vote on Executive Compensation                            | Mgmt         | 1 Year         | 1 Year    | For              |
| 13                               | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 14                               | Amendment to the Employee Stock Purchase Plan                                   | Mgmt         | For            | For       | For              |
| 15                               | Approval of the 2017 Long-Term Incentive Plan                                   | Mgmt         | For            | For       | For              |
| 16                               | Shareholder Proposal Regarding Amendments to Proxy Access Bylaw                 | ShrHoldr     | Against        | Against   | For              |
| 17                               | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr     | Against        | For       | Against          |

Steris Plc

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| STE          | CUSIP G84720104  | 08/02/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Richard C. Breeden                                       | Mgmt             | For            | For       | For              |
| 2            | Elect Cynthia Feldmann   | Mgmt             | For            | For       | For              |
| 3            | Elect Jacqueline B. Kosecoff                                   | Mgmt             | For            | For       | For              |
| 4            | Elect David B. Lewis   | Mgmt             | For            | For       | For              |
| 5            | Elect Sir Duncan K. Nichol                                     | Mgmt             | For            | For       | For              |
| 6            | Elect Walter M Rosebrough, Jr.                                 | Mgmt             | For            | For       | For              |
| 7            | Elect Mohsen M. Sohi   | Mgmt             | For            | For       | For              |
| 8            | Elect Richard M. Steeves                                       | Mgmt             | For            | For       | For              |
| 9            | Elect John P. Wareham  | Mgmt             | For            | For       | For              |
| 10           | Elect Loyal W. Wilson  | Mgmt             | For            | For       | For              |
| 11           | Elect Michael B. Wood  | Mgmt             | For            | For       | For              |
| 12           | Ratification of Auditor  | Mgmt             | For            | For       | For              |
| 13           | Ratification of Statutory Auditor                              | Mgmt             | For            | For       | For              |
| 14           | Authority to Set Auditor's Fees                                | Mgmt             | For            | For       | For              |
| 15           | Advisory Vote on Executive Compensation                        | Mgmt             | For            | For       | For              |
| 16           | Directors' Remuneration Report (Advisory)                      | Mgmt             | For            | For       | For              |
| 17           | Directors' Remuneration Policy (Binding)                       | Mgmt             | For            | For       | For              |
| 18           | Senior Executive Management Incentive Compensation Plan        | Mgmt             | For            | For       | For              |
| 19           | Amendment to the Long-Term Equity Incentive Plan               | Mgmt             | For            | For       | For              |
| 20           | General Authority to Purchase Shares Off-Market                | Mgmt             | For            | For       | For              |
| 21           | Authority to Purchase One Ordinary Share Off-Market            | Mgmt             | For            | For       | For              |
| 22           | Elimination of Supermajority Voting Requirements               | Mgmt             | For            | For       | For              |
| 23           | Ratification of Interim Dividend Payment and Release of Claims | Mgmt             | For            | For       | For              |

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Tennant Company

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| TNC          | CUSIP 880345103                                      | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Carol S. Eicher                                | Mgmt         | For            | For       | For              |
| 1.2          | Elect Donal L. Mulligan                              | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 5            | Approval of the 2017 Stock Incentive Plan            | Mgmt         | For            | For       | For              |

Tenneco, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| TEN          | CUSIP 880349105                                      | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Thomas C. Freyman                              | Mgmt         | For            | For       | For              |
| 2            | Elect Brian J. Kessler                               | Mgmt         | For            | For       | For              |
| 3            | Elect Dennis J. Letham                               | Mgmt         | For            | For       | For              |
| 4            | Elect James S. Metcalf                               | Mgmt         | For            | For       | For              |
| 5            | Elect Roger B. Porter                                | Mgmt         | For            | For       | For              |
| 6            | Elect David B. Price, Jr.                            | Mgmt         | For            | For       | For              |
| 7            | Elect Gregg M. Sherrill                              | Mgmt         | For            | For       | For              |
| 8            | Elect Paul T. Stecko                                 | Mgmt         | For            | For       | For              |
| 9            | Elect Jane L. Warner                                 | Mgmt         | For            | For       | For              |
| 10           | Elect Roger J. Wood                                  | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Tetra Tech, Inc.

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| TTEK         | CUSIP 88162G103            | 03/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Dan L. Batrack       | Mgmt         | For            | For       | For              |
| 1.2          | Elect Hugh M. Grant        | Mgmt         | For            | For       | For              |
| 1.3          | Elect Patrick C. Haden     | Mgmt         | For            | For       | For              |
| 1.4          | Elect J. Christopher Lewis | Mgmt         | For            | For       | For              |
| 1.5          | Elect Joanne M. Maguire    | Mgmt         | For            | For       | For              |
| 1.6          | Elect Kimberly E. Ritrievi | Mgmt         | For            | For       | For              |
| 1.7          | Elect Albert E. Smith      | Mgmt         | For            | For       | For              |

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|     |  |      |        |        |     |
|-----|--|------|--------|--------|-----|
| 1.8 | Elect J. Kenneth Thompson                            | Mgmt | For    | For    | For |
| 1.9 | Elect Kristen M. Volpi                               | Mgmt | For    | For    | For |
| 2   | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 3   | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 4   | Ratification of Auditor                              | Mgmt | For    | For    | For |

US Ecology Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ECOL         | CUSIP 91732J102                                      | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Joe F. Colvin                                  | Mgmt         | For            | For       | For              |
| 2            | Elect Katina Dorton                                  | Mgmt         | For            | For       | For              |
| 3            | Elect Jeffrey R. Feeler                              | Mgmt         | For            | For       | For              |
| 4            | Elect Daniel Fox                                     | Mgmt         | For            | For       | For              |
| 5            | Elect Stephen A. Romano                              | Mgmt         | For            | For       | For              |
| 6            | Elect John T. Sahlberg                               | Mgmt         | For            | For       | For              |
| 7            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 8            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 9            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Waste Connections Inc

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| WCN          | CUSIP 94106B101                                      | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ronald J. Mittelstaedt                         | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert H. Davis                                | Mgmt         | For            | For       | For              |
| 1.3          | Elect Edward E. Gullet                               | Mgmt         | For            | For       | For              |
| 1.4          | Elect Michael W. Harlan                              | Mgmt         | For            | For       | For              |
| 1.5          | Elect Larry S. Hughes                                | Mgmt         | For            | For       | For              |
| 1.6          | Elect Susan Lee                                      | Mgmt         | For            | For       | For              |
| 1.7          | Elect William J. Razzouk                             | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees     | Mgmt         | For            | For       | For              |
| 3            | Stock Split  | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Waste Management, Inc.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| WM     | CUSIP 94106L109 | 05/12/2017   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | United States    |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Bradbury H. Anderson  | Mgmt             | For      | For       | For              |
| 2            | Elect Frank M. Clark, Jr.   | Mgmt             | For      | For       | For              |
| 3            | Elect James C Fish  | Mgmt             | For      | For       | For              |
| 4            | Elect Andres R. Gluski  | Mgmt             | For      | For       | For              |
| 5            | Elect Patrick W. Gross  | Mgmt             | For      | For       | For              |
| 6            | Elect Victoria M. Holt  | Mgmt             | For      | For       | For              |
| 7            | Elect Kathleen M. Mazzarella  | Mgmt             | For      | For       | For              |
| 8            | Elect John C. Pope  | Mgmt             | For      | For       | For              |
| 9            | Elect Thomas H. Weidemeyer  | Mgmt             | For      | For       | For              |
| 10           | Ratification of Auditor   | Mgmt             | For      | For       | For              |
| 11           | Advisory Vote on Executive Compensation   | Mgmt             | For      | For       | For              |
| 12           | Frequency of Advisory Vote on Executive Compensation                            | Mgmt             | 1 Year   | 1 Year    | For              |
| 13           | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr         | Against  | Against   | For              |

Fund Name : VanEck Vectors Gaming ETF

Amaya Inc.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| AYA          | CUSIP 02314M108                                  | 06/21/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Divyesh Gadhia                             | Mgmt             | For            | For       | For              |
| 1.2          | Elect Harlan W. Goodson                          | Mgmt             | For            | For       | For              |
| 1.3          | Elect Alfred F. Hurley, Jr.                      | Mgmt             | For            | For       | For              |
| 1.4          | Elect David A. Lazzarato                         | Mgmt             | For            | For       | For              |
| 1.5          | Elect Peter E. Murphy                            | Mgmt             | For            | For       | For              |
| 1.6          | Elect Mary Turner                                | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 3            | Change of Continuance from Quebec to Ontario     | Mgmt             | For            | For       | For              |
| 4            | Company Name Change                              | Mgmt             | For            | For       | For              |

Aristocrat Leisure Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| ALL          | CINS Q0521T108 | 02/27/2017       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Australia        |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |
| 2  | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |
| 3  | Elect Arlene Tansey                                | Mgmt | For | For | For |
| 4  | Elect Sylvia Summers<br>Couder                     | Mgmt | For | For | For |
| 5  | Elect Pat Ramsey                                   | Mgmt | For | For | For |
| 6  | Re-elect David Banks                               | Mgmt | For | For | For |
| 7  | Re-elect Kathleen<br>Conlon                        | Mgmt | For | For | For |
| 8  | Equity Grant (Incoming<br>MD/CEO Trevor<br>Croker) | Mgmt | For | For | For |
| 9  | Remuneration Report                                | Mgmt | For | For | For |
| 10 | Amendments to<br>Constitution                      | Mgmt | For | For | For |
| 11 | Renew Partial Takeover<br>Provisions               | Mgmt | For | For | For |

Berjaya Sports Toto Berhad

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| BJTOTO       | CINS Y0849N107   | 10/10/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Malaysia   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 2            | Elect Robin TAN Yeong<br>Ching                         | Mgmt         | For            | Against   | Against             |
| 3            | Elect CHAN Kien Sing                                   | Mgmt         | For            | Against   | Against             |
| 4            | Elect Robert YONG Kuen<br>Loke                         | Mgmt         | For            | Against   | Against             |
| 5            | Elect Nerine TAN Sheik<br>Ping                         | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 7            | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions                          | Mgmt         | For            | For       | For                 |
| 9            | Authority to<br>Repurchase<br>Shares                   | Mgmt         | For            | For       | For                 |
| 10           | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 11           | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |

Betsson AB

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| BETSB        | CINS W1556U310          | 05/11/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Sweden                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 6            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 10 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 11 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 12 | Accounts and Reports   | Mgmt | For | For     | For     |
| 13 | Allocation of Profits/Dividends                                  | Mgmt | For | For     | For     |
| 14 | Ratification of Board and CEO Acts                               | Mgmt | For | For     | For     |
| 15 | Board Size   | Mgmt | For | For     | For     |
| 16 | Directors and Auditors' Fees                                     | Mgmt | For | Against | Against |
| 17 | Election of Directors  | Mgmt | For | For     | For     |
| 18 | Nomination Committee   | Mgmt | For | For     | For     |
| 19 | Remuneration Guidelines  | Mgmt | For | For     | For     |
| 20 | Transferable Option Plan   | Mgmt | For | For     | For     |
| 21 | Stock Option Plan  | Mgmt | For | For     | For     |
| 22 | Authority to Issue Shares w/o Preemptive Rights Pursuant to LTIP | Mgmt | For | For     | For     |
| 23 | Authority to Repurchase Shares Pursuant to LTIP                  | Mgmt | For | For     | For     |
| 24 | Share Redemption Plan  | Mgmt | For | For     | For     |
| 25 | Authority to Repurchase Shares and to Issue Treasury Shares      | Mgmt | For | For     | For     |
| 26 | Authority to Issue Shares w/ or w/o Preemptive Rights            | Mgmt | For | For     | For     |
| 27 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 28 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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Boyd Gaming Corporation

| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |             |
|--------------|-----------------------------|--------------|----------------|-----------|-------------|
| BYD          | CUSIP 103304101             | 04/13/2017   | Voted          |           |             |
| Meeting Type | Country of Trade            | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States               |              |                |           | Mgmt        |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1.1          | Elect John R. Bailey        | Mgmt         | For            | For       | For         |
| 1.2          | Elect Robert L. Boughner    | Mgmt         | For            | Withhold  | Against     |
| 1.3          | Elect William R. Boyd       | Mgmt         | For            | Withhold  | Against     |
| 1.4          | Elect William S. Boyd       | Mgmt         | For            | For       | For         |
| 1.5          | Elect Richard E. Flaherty   | Mgmt         | For            | For       | For         |
| 1.6          | Elect Marianne Boyd Johnson | Mgmt         | For            | For       | For         |
| 1.7          | Elect Keith E. Smith        | Mgmt         | For            | For       | For         |
| 1.8          | Elect Christine J. Spadafor | Mgmt         | For            | For       | For         |
| 1.9          | Elect Peter M. Thomas       | Mgmt         | For            | For       | For         |
| 1.10         | Elect Paul W. Whetsell      | Mgmt         | For            | For       | For         |
| 1.11         | Elect Veronica J. Wilson    | Mgmt         | For            | For       | For         |

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|   |  |      |         |        |         |
|---|--|------|---------|--------|---------|
| 2 | Ratification of Auditor  | Mgmt | For     | For    | For     |
| 3 | Advisory Vote on Executive Compensation                            | Mgmt | For     | For    | For     |
| 4 | Frequency of Advisory Vote on Executive Compensation               | Mgmt | 3 Years | 1 Year | Against |
| 5 | Re-approval of the Material Terms of the 2012 Stock Incentive Plan | Mgmt | For     | For    | For     |

Churchill Downs Incorporated

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| CHDN         | CUSIP 171484108   | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert L. Fealy   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Daniel P. Harrington  | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 3            | Approval of Material Terms of 162 (m) Performance Goals Under the Executive Annual Incentive Plan | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation   | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory Vote on Executive Compensation  | Mgmt         | 1 Year         | 1 Year    | For              |

Crown Resorts Limited

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| CWN          | CINS Q3014T106                    | 10/20/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | Australia                         |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect John H. Alexander        | Mgmt         | For            | For       | For              |
| 3            | Re-elect Helen A. Coonan          | Mgmt         | For            | For       | For              |
| 4            | Re-elect Geoff J. Dixon           | Mgmt         | For            | For       | For              |
| 5            | Re-elect John S. Horvath          | Mgmt         | For            | For       | For              |
| 6            | REMUNERATION REPORT               | Mgmt         | For            | For       | For              |
| 7            | Approve Increase in NEDs' Fee Cap | Mgmt         | N/A            | For       | N/A              |

Galaxy Entertainment Group Limited

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| 0027         | CINS Y2679D118   | 05/04/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Hong Kong        |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |      |     |         | Mgmt    |
|----|--|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 3  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 4  | Elect Paddy TANG Lui<br>Wai<br>Yu                      | Mgmt | For | For     | For     |
| 5  | Elect William YIP Shue<br>Lam                          | Mgmt | For | For     | For     |
| 6  | Directors' Fees  | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 8  | Authority to<br>Repurchase<br>Shares                   | Mgmt | For | For     | For     |
| 9  | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 10 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |

Gaming And Leisure Properties, Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| GLPI         | CUSIP 36467J108   | 06/15/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Joseph W.<br>Marshall,<br>III   | Mgmt         | For            | For       | For                 |
| 1.2          | Elect E. Scott Urdang   | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Earl C. Shanks  | Mgmt         | For            | For       | For                 |
| 1.4          | Elect James B. Perry  | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor   | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation                                   | Mgmt         | For            | For       | For                 |
| 4            | Frequency of Advisory<br>Vote on Executive<br>Compensation                      | Mgmt         | 1 Year         | 1 Year    | For                 |
| 5            | Shareholder Proposal<br>Regarding Majority<br>Vote for Election of<br>Directors | ShrHoldr     | Against        | For       | Against             |

Genting Malaysia Berhad

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| GENM         | CINS Y2698A103                     | 05/31/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Malaysia                           |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 2            | Directors' Fees                    | Mgmt         | For            | For       | For                 |
| 3            | Elect QUAH Chek Tin                | Mgmt         | For            | For       | For                 |
| 4            | Elect Mohd Zahidi bin<br>Zainuddin | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor             | Mgmt         | For            | For       | For                 |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
|   | and Authority to Set Fees                       |      |     |     |     |
| 6 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 7 | Authority to Repurchase and Reissue Shares      | Mgmt | For | For | For |
| 8 | Related Party Transactions                      | Mgmt | For | For | For |

Genting Singapore PLC

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| G13          | CINS G3825Q102  | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | ISLE OF MAN   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 2            | Elect LIM Kok Thay                                    | Mgmt         | For            | Against   | Against          |
| 3            | Elect TJONG Yik Min                                   | Mgmt         | For            | For       | For              |
| 4            | Directors' Fees                                       | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                            | Mgmt         | For            | For       | For              |
| 8            | Authority to Repurchase and Reissue Shares            | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |

Greek Organisation Of Football Prognostics S.A.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| OPAP         | CINS X3232T104                         | 04/27/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Ordinary     | Greece                                 |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 2            | Accounts and Reports                   | Mgmt         | For            | TNA       | N/A              |
| 3            | Allocation of Profits/Dividends        | Mgmt         | For            | TNA       | N/A              |
| 4            | Ratification of Board and Auditor Acts | Mgmt         | For            | TNA       | N/A              |
| 5            | Directors' Fees FY 2016                | Mgmt         | For            | TNA       | N/A              |
| 6            | Directors' Fees FY 2017                | Mgmt         | For            | TNA       | N/A              |
| 7            | Appointment of Auditor                 | Mgmt         | For            | TNA       | N/A              |
| 8            | Board Transactions                     | Mgmt         | For            | TNA       | N/A              |
| 9            | Lease Agreement with Horse Races S.A   | Mgmt         | For            | TNA       | N/A              |
| 10           | Lease Agreement with Opap Services     | Mgmt         | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | S.A<br>Sublease Agreement<br>with Tora Direct  | Mgmt | For | TNA | N/A |
| 12 | S.A<br>Sublease Agreement<br>with Tora Wallet  | Mgmt | For | TNA | N/A |
| 13 | S.A<br>Trademark License<br>Agreement with Horse<br>Races  | Mgmt | For | TNA | N/A |
| 14 | S.A<br>Trademark License<br>Agreement with<br>Hellenic Lotteries   | Mgmt | For | TNA | N/A |
| 15 | S.A<br>Corporate Guarantee to<br>Bond Loan with<br>Hellenic<br>Lotteries S.A.                              | Mgmt | For | TNA | N/A |
| 16 | Corporate Guarantee<br>with Hellenic<br>Lotteries S.A.<br>(Hellenic Republic<br>Asset Development<br>Fund) | Mgmt | For | TNA | N/A |
| 17 | Corporate Guarantee<br>with Horse Races S.A.<br>(GBI Racing<br>Ltd)  | Mgmt | For | TNA | N/A |
| 18 | Corporate Guarantee<br>with Horse Races S.A.<br>(ODIE/Ernst&Young)   | Mgmt | For | TNA | N/A |
| 19 | Corporate Guarantee<br>with Horse Races S.A.<br>(ODIE)   | Mgmt | For | TNA | N/A |
| 20 | Corporate Guarantee<br>with Horse Races S.A.<br>(Eurobank)   | Mgmt | For | TNA | N/A |
| 21 | Corporate Guarantee<br>with Opap Sports<br>Ltd   | Mgmt | For | TNA | N/A |
| 22 | Corporate Guarantee<br>with Tora Direct<br>S.A.  | Mgmt | For | TNA | N/A |
| 23 | Corporate Guarantee<br>with Neurosoft<br>S.A.  | Mgmt | For | TNA | N/A |
| 24 | Agreement for the<br>Provision of<br>Consulting Services<br>with Emerging Markets<br>Capital               | Mgmt | For | TNA | N/A |
| 25 | Ratification of<br>Co-option of Robert<br>Chvatal  | Mgmt | For | TNA | N/A |
| 26 | Amendments to Articles<br>(Corporate<br>Purpose)   | Mgmt | For | TNA | N/A |
| 27 | Authority to<br>Repurchase<br>Shares   | Mgmt | For | TNA | N/A |
| 28 | Allocation of Profits  | Mgmt | For | TNA | N/A |

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|                                   |  |                  |          |                |                     |  |
|-----------------------------------|--|------------------|----------|----------------|---------------------|--|
|                                   | to Executive Board<br>Members and<br>Managers          |                  |          |                |                     |  |
| 29                                | Long-Term Incentive<br>Scheme                          | Mgmt             | For      | TNA            | N/A                 |  |
| <hr/>                             |  |                  |          |                |                     |  |
| GVC Holdings Plc                  |  |                  |          |                |                     |  |
| Ticker                            | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| GVC                               | CINS G427A6103   | 06/20/2017       |          | Voted          |                     |  |
| Meeting Type                      |  | Country of Trade |          |                |                     |  |
| Annual                            |  | ISLE OF MAN      |          |                |                     |  |
| Issue No.                         | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                                 | Accounts and Reports                                   | Mgmt             | For      | For            | For                 |  |
| 2                                 | Remuneration Report<br>(Advisory)                      | Mgmt             | For      | Against        | Against             |  |
| 3                                 | Remuneration Policy<br>(Binding)                       | Mgmt             | For      | For            | For                 |  |
| 4                                 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | For            | For                 |  |
| 5                                 | Elect Paul Miles                                       | Mgmt             | For      | For            | For                 |  |
| 6                                 | Elect Will Whitehorn                                   | Mgmt             | For      | For            | For                 |  |
| 7                                 | Elect Kenneth J<br>Alexander                           | Mgmt             | For      | For            | For                 |  |
| 8                                 | Elect Karl Diacono                                     | Mgmt             | For      | Against        | Against             |  |
| 9                                 | Elect Lee Feldman                                      | Mgmt             | For      | For            | For                 |  |
| 10                                | Elect Peter Isola                                      | Mgmt             | For      | Against        | Against             |  |
| 11                                | Elect Stephen Morana                                   | Mgmt             | For      | For            | For                 |  |
| 12                                | Elect Norbert<br>Teufelberger                          | Mgmt             | For      | For            | For                 |  |
| 13                                | Authority to Issue<br>Shares w/ Preemptive<br>Rights   | Mgmt             | For      | For            | For                 |  |
| 14                                | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For      | For            | For                 |  |
| 15                                | Authority to<br>Repurchase<br>Shares                   | Mgmt             | For      | For            | For                 |  |
| <hr/>                             |  |                  |          |                |                     |  |
| Heiwa Corp                        |  |                  |          |                |                     |  |
| Ticker                            | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| 6412                              | CINS J19194109   | 06/29/2017       |          | Voted          |                     |  |
| Meeting Type                      |  | Country of Trade |          |                |                     |  |
| Annual                            |  | Japan            |          |                |                     |  |
| Issue No.                         | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                                 | Non-Voting Meeting Note                                | N/A              | N/A      | N/A            | N/A                 |  |
| 2                                 | Allocation of<br>Profits/Dividends                     | Mgmt             | For      | For            | For                 |  |
| <hr/>                             |  |                  |          |                |                     |  |
| International Game Technology PLC |  |                  |          |                |                     |  |
| Ticker                            | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| IGT                               | CUSIP G4863A108  | 05/22/2017       |          | Voted          |                     |  |
| Meeting Type                      |  | Country of Trade |          |                |                     |  |
| Annual                            |  | United States    |          |                |                     |  |
| Issue No.                         | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                                 | Accounts and Reports                                   | Mgmt             | For      | For            | For                 |  |
| 2                                 | Remuneration Report<br>(Advisory)                      | Mgmt             | For      | For            | For                 |  |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Remuneration Policy<br>(Binding)           | Mgmt | For | For | For |
| 4 | Appointment of Auditor                     | Mgmt | For | For | For |
| 5 | Authority to Set<br>Auditor's<br>Fees      | Mgmt | For | For | For |
| 6 | Authorization of<br>Political<br>Donations | Mgmt | For | For | For |
| 7 | Adoption of New<br>Articles                | Mgmt | For | For | For |

Kangwon Land, Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 035250       | CINS Y4581L105   | 03/30/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | Korea, Republic of   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                    | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and<br>Allocation of<br>Profits/Dividends         | Mgmt         | For            | Against   | Against             |
| 3            | Amendments to Articles                                     | Mgmt         | For            | Against   | Against             |
| 4            | ELECTION OF<br>NON-EXECUTIVE<br>DIRECTOR: SHIN JOO<br>HO   | Mgmt         | For            | Against   | Against             |
| 5            | Elect CHOI Don Yong  | Mgmt         | For            | For       | For                 |
| 6            | Elect HAN In Koo   | Mgmt         | For            | For       | For                 |
| 7            | ELECTION OF AUDIT<br>COMMITTEE MEMBER: KIM<br>SANG<br>IL   | Mgmt         | For            | For       | For                 |
| 8            | ELECTION OF AUDIT<br>COMMITTEE MEMBER:<br>CHOI DON<br>YONG | Mgmt         | For            | For       | For                 |
| 9            | Election of Audit<br>Committee Member: HAN<br>In<br>Koo    | Mgmt         | For            | For       | For                 |

Kindred Group plc

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| KINDSDB      | CINS X9415A119                     | 05/16/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Malta                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 2            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 3            | Remuneration Report                | Mgmt         | For            | For       | For                 |
| 4            | Board Size                         | Mgmt         | For            | For       | For                 |
| 5            | Directors' Fees                    | Mgmt         | For            | For       | For                 |
| 6            | Elect Kristofer Arwin              | Mgmt         | For            | For       | For                 |
| 7            | Elect Sophia Bendz                 | Mgmt         | For            | Against   | Against             |
| 8            | Elect Peter Boggs                  | Mgmt         | For            | For       | For                 |
| 9            | Elect Nigel Cooper                 | Mgmt         | For            | For       | For                 |
| 10           | Elect Peter Friis                  | Mgmt         | For            | For       | For                 |
| 11           | Elect Stefan Lundborg              | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Elect Anders Strom   | Mgmt | For | For | For |
| 13 | Elect Anders Strom as<br>Chair                                 | Mgmt | For | For | For |
| 14 | Nomination Committee   | Mgmt | For | For | For |
| 15 | Appointment of Auditor   | Mgmt | For | For | For |
| 16 | Remuneration Guidelines  | Mgmt | For | For | For |
| 17 | Authority to<br>Repurchase<br>Shares                           | Mgmt | For | For | For |
| 18 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt | For | For | For |
| 19 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |
| 20 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |
| 21 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

Ladbrokes Coral Group Plc

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| LCL          | CINS G5337D107  | 05/04/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United Kingdom  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Report<br>(Advisory)   | Mgmt         | For            | For       | For                 |
| 3            | Remuneration Policy<br>(Binding)  | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 5            | Elect Paul Bowtell  | Mgmt         | For            | For       | For                 |
| 6            | Elect Mark Clare  | Mgmt         | For            | For       | For                 |
| 7            | Elect Annemarie Durbin  | Mgmt         | For            | For       | For                 |
| 8            | Elect Carl Leaver   | Mgmt         | For            | For       | For                 |
| 9            | Elect Stevie Spring   | Mgmt         | For            | For       | For                 |
| 10           | Elect Rob Templeman   | Mgmt         | For            | For       | For                 |
| 11           | Elect John M. Kelly   | Mgmt         | For            | For       | For                 |
| 12           | Elect Jim Mullen  | Mgmt         | For            | For       | For                 |
| 13           | Elect Mark Pain   | Mgmt         | For            | For       | For                 |
| 14           | Appointment of Auditor  | Mgmt         | For            | For       | For                 |
| 15           | Authority to Set<br>Auditor's<br>Fees   | Mgmt         | For            | For       | For                 |
| 16           | Authorisation of<br>Political<br>Donations  | Mgmt         | For            | For       | For                 |
| 17           | Performance Share Plan  | Mgmt         | For            | For       | For                 |
| 18           | Savings Related Share<br>Option<br>Scheme   | Mgmt         | For            | For       | For                 |
| 19           | Authority to Issue<br>Shares w/ Preemptive<br>Rights                                      | Mgmt         | For            | For       | For                 |
| 20           | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                     | Mgmt         | For            | For       | For                 |
| 21           | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Specific<br>Capital<br>Investment) | Mgmt         | For            | For       | For                 |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 22 | Authority to Repurchase Shares                            | Mgmt | For | For | For |
| 23 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | For | For |

### Las Vegas Sands Corp.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| LVS          | CUSIP 517834107                                      | 06/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Charles D. Forman                              | Mgmt         | For            | For       | For              |
| 1.2          | Elect Steven L. Gerard                               | Mgmt         | For            | For       | For              |
| 1.3          | Elect George Jamieson                                | Mgmt         | For            | For       | For              |
| 1.4          | Elect Lewis Kramer                                   | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

### Melco Crown Entertainment Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| MPEL         | CUSIP 585464100                                      | 03/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Company Name Change                                  | Mgmt         | For            | For       | For              |
| 2            | Amendments to Memorandum and Articles of Association | Mgmt         | For            | For       | For              |

### Melco Crown Entertainment Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| MPEL         | CUSIP 585464100  | 12/07/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to the Company's and its Subsidiary's Stock Incentive Plans | Mgmt         | For            | For       | For              |

### MGM China Holdings Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 2282         | CINS G60744102          | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Cayman Islands          |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 5  | Elect Pansy Catilina HO Chui King                | Mgmt | For | Against | Against |
| 6  | Elect William M. Scott IV                        | Mgmt | For | For     | For     |
| 7  | Elect ZHE Sun                                    | Mgmt | For | For     | For     |
| 8  | Elect Patricia LAM Sze Wan                       | Mgmt | For | For     | For     |
| 9  | Directors' Fees                                  | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 13 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |
| 14 | Amendment to the Share Option Scheme             | Mgmt | For | For     | For     |

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MGM Resorts International

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status   |
| MGM          | CUSIP 552953101                                      | 05/31/2017   | Voted            |
| Meeting Type | Country of Trade                                     |              |                  |
| Annual       | United States  |              |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec         |
|              |  | Vote Cast    | For/Against Mgmt |
| 1.1          | Elect Robert H. Baldwin                              | Mgmt         | For              |
| 1.2          | Elect William A. Bible                               | Mgmt         | For              |
| 1.3          | Elect Mary Chris Gay                                 | Mgmt         | For              |
| 1.4          | Elect William W. Grounds                             | Mgmt         | For              |
| 1.5          | Elect Alexis M. Herman                               | Mgmt         | For              |
| 1.6          | Elect Roland Hernandez                               | Mgmt         | For              |
| 1.7          | Elect John B. Kilroy, Sr.                            | Mgmt         | For              |
| 1.8          | Elect Rose McKinney-James                            | Mgmt         | For              |
| 1.9          | Elect James J. Murren                                | Mgmt         | For              |
| 1.10         | Elect Gregory M. Spierkel                            | Mgmt         | For              |
| 1.11         | Elect Daniel J. Taylor                               | Mgmt         | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year           |
|              |  |              | 1 Year           |
|              |  |              | For              |

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NetEnt publ AB

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| NET'B        | CINS ADPV35625   | 04/21/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                        | Sweden Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|------------------------------------|------------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note            | N/A              | N/A      | N/A       | N/A              |
| 2                | Non-Voting Meeting Note            | N/A              | N/A      | N/A       | N/A              |
| 3                | Non-Voting Meeting Note            | N/A              | N/A      | N/A       | N/A              |
| 4                | Non-Voting Agenda Item             | N/A              | N/A      | N/A       | N/A              |
| 5                | Non-Voting Agenda Item             | N/A              | N/A      | N/A       | N/A              |
| 6                | Non-Voting Agenda Item             | N/A              | N/A      | N/A       | N/A              |
| 7                | Non-Voting Agenda Item             | N/A              | N/A      | N/A       | N/A              |
| 8                | Non-Voting Agenda Item             | N/A              | N/A      | N/A       | N/A              |
| 9                | Non-Voting Agenda Item             | N/A              | N/A      | N/A       | N/A              |
| 10               | Non-Voting Agenda Item             | N/A              | N/A      | N/A       | N/A              |
| 11               | Non-Voting Agenda Item             | N/A              | N/A      | N/A       | N/A              |
| 12               | Accounts and Reports               | Mgmt             | For      | For       | For              |
| 13               | Allocation of Profits/Dividends    | Mgmt             | For      | For       | For              |
| 14               | Ratification of Board and CEO Acts | Mgmt             | For      | For       | For              |
| 15               | Board Size                         | Mgmt             | For      | For       | For              |
| 16               | Directors and Auditors' Fees       | Mgmt             | For      | For       | For              |
| 17               | Election of Directors              | Mgmt             | For      | For       | For              |
| 18               | Appointment of Auditor             | Mgmt             | For      | For       | For              |
| 19               | Nomination Committee               | Mgmt             | For      | For       | For              |
| 20               | Remuneration Guidelines            | Mgmt             | For      | For       | For              |
| 21               | Share Redemption Plan              | Mgmt             | For      | For       | For              |
| 22               | Long-Term Incentive Program        | Mgmt             | For      | For       | For              |
| 23               | Authority to Repurchase Shares     | Mgmt             | For      | For       | For              |
| 24               | Authority to Issue Treasury Shares | Mgmt             | For      | For       | For              |
| 25               | Non-Voting Agenda Item             | N/A              | N/A      | N/A       | N/A              |
| 26               | Non-Voting Meeting Note            | N/A              | N/A      | N/A       | N/A              |

Paddy Power Betfair Plc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| PPB          | CINS G68673113                  | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Ireland                         |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 4            | Remuneration Report (Advisory)  | Mgmt         | For            | For       | For              |
| 5            | Elect Zillah Byng-Thorne        | Mgmt         | For            | For       | For              |
| 6            | Elect Michael E. Cawley         | Mgmt         | For            | For       | For              |
| 7            | Elect Breon Corcoran            | Mgmt         | For            | For       | For              |
| 8            | Elect Ian Dyson                 | Mgmt         | For            | For       | For              |
| 9            | Elect Alex Gersh                | Mgmt         | For            | For       | For              |
| 10           | Elect Peter Jackson             | Mgmt         | For            | For       | For              |
| 11           | Elect Gary McGann               | Mgmt         | For            | For       | For              |
| 12           | Elect Padraig O                 | Mgmt         | For            | Abstain   | Against          |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Riordain   |      |     |     |     |
| 13 | Elect Peter Rigby  | Mgmt | For | For | For |
| 14 | Authority to Set Auditor's Fees                                | Mgmt | For | For | For |
| 15 | Authority to Set General Meeting Notice Period at 14 Days      | Mgmt | For | For | For |
| 16 | Authority to Issue Shares w/ Preemptive Rights                 | Mgmt | For | For | For |
| 17 | Authority to Issue Shares w/o Preemptive Rights                | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares                                 | Mgmt | For | For | For |
| 19 | Authority to Set Price Range for Reissuance of Treasury Shares | Mgmt | For | For | For |

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Paradise Company Limited

Ticker Security ID: Meeting Date Meeting Status  
034230 CINS Y6727J100 03/24/2017 Voted

Meeting Type Country of Trade  
Annual Korea, Republic of

| Issue No. | Description                                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Accounts and Allocation of Profits/Dividends | Mgmt      | For      | Against   | Against          |
| 2         | Elect Phillip CHUN                           | Mgmt      | For      | For       | For              |
| 3         | Elect PARK Byeong Ryong                      | Mgmt      | For      | For       | For              |
| 4         | Elect SEO Chang Rok                          | Mgmt      | For      | For       | For              |
| 5         | Election of Corporate Auditors               | Mgmt      | For      | For       | For              |
| 6         | Directors' Fees                              | Mgmt      | For      | Against   | Against          |
| 7         | Corporate Auditors' Fees                     | Mgmt      | For      | For       | For              |

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Penn National Gaming, Inc.

Ticker Security ID: Meeting Date Meeting Status  
PENN CUSIP 707569109 06/14/2017 Voted

Meeting Type Country of Trade  
Annual United States

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1       | Elect Peter M. Carlino                               | Mgmt      | For      | For       | For              |
| 1.2       | Elect Jane Scaccetti                                 | Mgmt      | For      | For       | For              |
| 1.3       | Elect Timothy J. Wilmott                             | Mgmt      | For      | For       | For              |
| 2         | Ratification of Auditor                              | Mgmt      | For      | For       | For              |
| 3         | Advisory Vote on Executive Compensation              | Mgmt      | For      | For       | For              |
| 4         | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 1 Year   | 1 Year    | For              |

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Playtech Plc

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| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PTEC         | CINS G7132V100                                   | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | ISLE OF MAN                                      |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory)                   | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Binding)                    | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 6            | Elect Paul Hewitt                                | Mgmt         | For            | For       | For              |
| 7            | Elect John E. Jackson                            | Mgmt         | For            | For       | For              |
| 8            | Elect Claire Milne                               | Mgmt         | For            | For       | For              |
| 9            | Elect Andrew Thomas                              | Mgmt         | For            | For       | For              |
| 10           | Elect Alan Jackson                               | Mgmt         | For            | For       | For              |
| 11           | Elect Andrew Smith                               | Mgmt         | For            | For       | For              |
| 12           | Elect Mor Weizer                                 | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Shares w/ Preemptive Rights   | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | For       | For              |
| 15           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 16           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

Playtech Plc

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| PTEC         | CINS G7132V100                | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Ordinary     | ISLE OF MAN                   |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Remuneration Policy (Binding) | Mgmt         | For            | For       | For              |
| 2            | One-Off Award                 | Mgmt         | For            | Against   | Against          |

Sands China Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 1928         | CINS G7800X107                  | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Cayman Islands                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Elect Sheldon G. Adelson        | Mgmt         | For            | Against   | Against          |
| 6            | Elect Rachel CHIANG Yun         | Mgmt         | For            | For       | For              |
| 7            | Elect Victor Patrick Hoog       | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Antink<br>Elect Kenneth Patrick<br>CHUNG               | Mgmt | For | For     | For     |
| 9  | Directors' Fees  | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 11 | Authority to<br>Repurchase<br>Shares                   | Mgmt | For | For     | For     |
| 12 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 13 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |

Sankyo Co., Ltd.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 6417         | CINS J67844100                     | 06/29/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Japan                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |

Sega Sammy Holdings

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 6460         | CINS J7028D104   | 06/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Japan  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Hajime Satomi                                    | Mgmt         | For            | For       | For                 |
| 3            | Elect Haruki Satomi                                    | Mgmt         | For            | For       | For                 |
| 4            | Elect Naoya Tsurumi                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Kohichi Fukuzawa                                 | Mgmt         | For            | For       | For                 |
| 6            | Elect Hideki Okamura                                   | Mgmt         | For            | For       | For                 |
| 7            | Elect Yuji Iwanaga                                     | Mgmt         | For            | For       | For                 |
| 8            | Elect Takeshi Natsuno                                  | Mgmt         | For            | Against   | Against             |
| 9            | Elect Kohhei Katsukawa                                 | Mgmt         | For            | For       | For                 |
| 10           | Elect Shigeru Aoki                                     | Mgmt         | For            | Against   | Against             |
| 11           | Elect Yukito Sakaue                                    | Mgmt         | For            | For       | For                 |
| 12           | Elect Tomio Kazashi                                    | Mgmt         | For            | For       | For                 |
| 13           | Elect Mineo Enomoto                                    | Mgmt         | For            | For       | For                 |
| 14           | Elect Izumi Ogata as<br>Alternate Statutory<br>Auditor | Mgmt         | For            | Against   | Against             |

SJM Holdings Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| 880          | CINS Y8076V106          | 06/13/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Hong Kong               |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports    | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Allocation of Profits/Dividends                      | Mgmt | For | For     | For     |
| 5  | Elect SO Shu Fai                                     | Mgmt | For | Against | Against |
| 6  | Elect Angela LEONG On Kei                            | Mgmt | For | Against | Against |
| 7  | Elect Timothy FOK Tsun Ting                          | Mgmt | For | Against | Against |
| 8  | Elect Daisy HO Chiu Fung                             | Mgmt | For | Against | Against |
| 9  | Directors' Fees                                      | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor and Authority to Set Fees     | Mgmt | For | For     | For     |
| 11 | Authority to Grant Options under Share Option Scheme | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares                       | Mgmt | For | For     | For     |
| 13 | Non-Voting Meeting Note                              | N/A  | N/A | N/A     | N/A     |

Skycity Entertainment Group Limited

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| SKC          | CINS Q8513Z115                        | 10/21/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Annual       | New Zealand                           |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Chris Moller                 | Mgmt         | For            | For       | For              |
| 2            | Re-elect Bruce J. Carter              | Mgmt         | For            | For       | For              |
| 3            | Authorise Board to Set Auditor's Fees | Mgmt         | For            | For       | For              |

Tabcorp Holdings Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| TAH          | CINS Q8815D101                              | 10/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | Australia                                   |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Paula J. Dwyer                     | Mgmt         | For            | For       | For              |
| 3            | Re-elect Justin Milne                       | Mgmt         | For            | Against   | Against          |
| 4            | Remuneration Report                         | Mgmt         | For            | Against   | Against          |
| 5            | Equity Grant (MD/CEO Mr David Attenborough) | Mgmt         | For            | For       | For              |
| 6            | Increase NED Fee Pool                       | Mgmt         | N/A            | Against   | N/A              |

Tatts Group Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| TTS          | CINS Q8852J102          | 10/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Australia               |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report     | Mgmt         | For            | For       | For              |
| 3            | Re-Elect Brian Jamieson | Mgmt         | For            | For       | For              |

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|   |                                    |      |     |     |     |
|---|------------------------------------|------|-----|-----|-----|
| 4 | Re-Elect Julien Playoust           | Mgmt | For | For | For |
| 5 | Equity Grant (MD/CEO Robbie Cooke) | Mgmt | For | For | For |

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The Intertain Group Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| IT           | CINS 46111Q101                                       | 09/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Mix          | Canada   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect Neil Goulden                                   | Mgmt         | For            | For       | For              |
| 4            | Elect Andrew McIver                                  | Mgmt         | For            | For       | For              |
| 5            | Elect David Danziger                                 | Mgmt         | For            | Against   | Against          |
| 6            | Elect Paul Pathak                                    | Mgmt         | For            | Against   | Against          |
| 7            | Elect Jim Ryan                                       | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees     | Mgmt         | For            | For       | For              |
| 9            | Change of Continuance from Ontario to United Kingdom | Mgmt         | For            | For       | For              |

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The Star Entertainment Group Limited

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| SGR          | CINS Q8719T103                    | 10/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | Australia                         |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 2            | REMUNERATION REPORT               | Mgmt         | For            | For       | For              |
| 3            | Re-elect Richard Sheppard         | Mgmt         | For            | For       | For              |
| 4            | Re-elect Gerard Bradley           | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD/CEO Matt Bekier) | Mgmt         | For            | For       | For              |
| 6            | Approve Increase in NED's Fee Cap | Mgmt         | For            | Against   | Against          |

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Tsogo Sun Holdings Limited

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| TSH          | CINS S32244113           | 10/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | South Africa             |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports     | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 3            | Elect Mahomed (Mac) Gani | Mgmt         | For            | For       | For              |
| 4            | Re-elect John A. Copelyn | Mgmt         | For            | For       | For              |
| 5            | Re-elect Yunis Shaik     | Mgmt         | For            | Against   | Against          |
| 6            | Re-elect Busi A. Mabuza  | Mgmt         | For            | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Election of Audit & Risk Committee Member (Mac Gani)     | Mgmt | For | For     | For     |
| 8  | Election of Audit & Risk Committee Member (Busi Mabuza)  | Mgmt | For | For     | For     |
| 9  | Election of Audit & Risk Committee Member (Jabu Ngcobo)  | Mgmt | For | For     | For     |
| 10 | Approve Remuneration Policy                              | Mgmt | For | Against | Against |
| 11 | Approve NEDs' Fees                                       | Mgmt | For | For     | For     |
| 12 | Amendment to Memorandum                                  | Mgmt | For | For     | For     |
| 13 | Authority to Repurchase Shares                           | Mgmt | For | For     | For     |
| 14 | Approve Financial Assistance (Section 45)                | Mgmt | For | For     | For     |
| 15 | Approve Financial Assistance (Section 41, 42, 44 and 45) | Mgmt | For | For     | For     |

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Unibet Group plc

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| UNIB         | CINS X9415A119                                | 12/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | Malta   |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 10           | Amendments to Articles Regarding Company Name | Mgmt         | For            | For       | For              |
| 11           | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |

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William Hill plc

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| WMH          | CINS G9645P117                  | 05/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United Kingdom                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Remuneration Policy (Binding)   | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory)  | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Elect Mark Brooker   | Mgmt | For | For | For |
| 6  | Elect John P O'Reilly  | Mgmt | For | For | For |
| 7  | Elect Robin Terrell  | Mgmt | For | For | For |
| 8  | Elect Gareth Davis   | Mgmt | For | For | For |
| 9  | Elect Philip Bowcock   | Mgmt | For | For | For |
| 10 | Elect Sir Roy Gardner  | Mgmt | For | For | For |
| 11 | Elect Georgina Harvey  | Mgmt | For | For | For |
| 12 | Elect Ashley Highfield   | Mgmt | For | For | For |
| 13 | Elect David S. Lowden  | Mgmt | For | For | For |
| 14 | Elect Imelda Walsh   | Mgmt | For | For | For |
| 15 | Appointment of Auditor   | Mgmt | For | For | For |
| 16 | Authority to Set Auditor's Fees  | Mgmt | For | For | For |
| 17 | Authorisation of Political Donations   | Mgmt | For | For | For |
| 18 | Authority to Issue Shares w/ Preemptive Rights                               | Mgmt | For | For | For |
| 19 | Authority to Issue Shares w/o Preemptive Rights                              | Mgmt | For | For | For |
| 20 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Interest) | Mgmt | For | For | For |
| 21 | Authority to Repurchase Shares   | Mgmt | For | For | For |
| 22 | Deferred Share Bonus Plan  | Mgmt | For | For | For |
| 23 | Performance Share Plan   | Mgmt | For | For | For |
| 24 | Authority to Set General Meeting Notice Period at 14 Days                    | Mgmt | For | For | For |
| 25 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

Wynn Macau Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| 1128         | CINS G98149100                                   | 06/01/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | Cayman Islands                                   |              |                |           | Mgmt        |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A         |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A         |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For         |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For         |
| 5            | Elect Ian M. Coughlan                            | Mgmt         | For            | For       | For         |
| 6            | Elect Allan Zeman                                | Mgmt         | For            | Against   | Against     |
| 7            | Elect Nicholas R. Sallnow-Smith                  | Mgmt         | For            | Against   | Against     |
| 8            | Elect Kim Marie Sinatra                          | Mgmt         | For            | For       | For         |
| 9            | Directors' Fees                                  | Mgmt         | For            | For       | For         |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For         |
| 11           | Authority to                                     | Mgmt         | For            | For       | For         |

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|    | Repurchase<br>Shares   |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
| 12 | Authority to Issue<br>Shares w/o Preemptive<br>Rights                  | Mgmt | For | Against | Against |  |
| 13 | Authority to Issue<br>Repurchased<br>Shares                            | Mgmt | For | Against | Against |  |
| 14 | Authority to Issue<br>Shares Under the<br>Employee Ownership<br>Scheme | Mgmt | For | Against | Against |  |

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Wynn Resorts, Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| WYNN         | CUSIP 983134107  | 04/21/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Robert J. Miller   | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Clark T. Randt,<br>Jr.   | Mgmt         | For            | For       | For                 |
| 1.3          | Elect D. Boone Wayson  | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor  | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation  | Mgmt         | For            | Against   | Against             |
| 4            | Frequency of Advisory<br>Vote on Executive<br>Compensation                                 | Mgmt         | 3 Years        | 1 Year    | Against             |
| 5            | Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditures<br>Report | ShrHoldr     | Against        | For       | Against             |

Fund Name : VanEck Vectors Generic Drug ETF

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Ajanta Pharma Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| AJANTPHARM   | CINS Y0R6E1145   | 07/05/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | India  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 3            | Elect Mannalal B.<br>Agrawal                           | Mgmt         | For            | Against   | Against             |
| 4            | Elect Purushottam B.<br>Agrawal                        | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 6            | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt         | For            | For       | For                 |

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Akorn, Inc.

| Ticker | Security ID:    | Meeting Date | Meeting Status |
|--------|-----------------|--------------|----------------|
| AKRX   | CUSIP 009728106 | 04/27/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Annual       |  | United States    |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John Kapoor  | Mgmt             | For      | For       | For              |
| 1.2          | Elect Kenneth Abramowitz                                 | Mgmt             | For      | Withhold  | Against          |
| 1.3          | Elect Adrienne Graves                                    | Mgmt             | For      | For       | For              |
| 1.4          | Elect Ronald Johnson                                     | Mgmt             | For      | Withhold  | Against          |
| 1.5          | Elect Steven Meyer                                       | Mgmt             | For      | Withhold  | Against          |
| 1.6          | Elect Terry Allison Rappuhn                              | Mgmt             | For      | For       | For              |
| 1.7          | Elect Brian Tambi  | Mgmt             | For      | Withhold  | Against          |
| 1.8          | Elect Alan Weinstein                                     | Mgmt             | For      | Withhold  | Against          |
| 2            | Ratification of Auditor                                  | Mgmt             | For      | For       | For              |
| 3            | Approval of the 2017 Omnibus Incentive Compensation Plan | Mgmt             | For      | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation     | Mgmt             | 1 Year   | 1 Year    | For              |
| 5            | Advisory Vote on Executive Compensation                  | Mgmt             | For      | For       | For              |

Akorn, Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| AKRX         | CUSIP 009728106                         | 07/01/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John N. Kapoor                    | Mgmt             | For            | For       | For              |
| 1.2          | Elect Kenneth S. Abramowitz             | Mgmt             | For            | Withhold  | Against          |
| 1.3          | Elect Adrienne L. Graves                | Mgmt             | For            | For       | For              |
| 1.4          | Elect Ronald M. Johnson                 | Mgmt             | For            | Withhold  | Against          |
| 1.5          | Elect Steven J. Meyer                   | Mgmt             | For            | Withhold  | Against          |
| 1.6          | Elect Terry Allison Rappuhn             | Mgmt             | For            | For       | For              |
| 1.7          | Elect Brian Tambi                       | Mgmt             | For            | For       | For              |
| 1.8          | Elect Alan Weinstein                    | Mgmt             | For            | Withhold  | Against          |
| 2            | Ratification of Auditor                 | Mgmt             | For            | Abstain   | Against          |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

Akorn, Inc.

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| AKRX         | CUSIP 009728106                         | 12/16/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | United States    |                |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | 2016 Employee Stock Purchase Plan       | Mgmt             | For            | For       | For              |
| 2            | Amendment to the 2014 Stock Option Plan | Mgmt             | For            | For       | For              |

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| Albemarle Corporation |  |              |                |           |                  |
|-----------------------|--|--------------|----------------|-----------|------------------|
| Ticker                | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ALB                   | CUSIP 012653101                                      | 05/12/2017   | Voted          |           |                  |
| Meeting Type          | Country of Trade                                     |              |                |           |                  |
| Annual                | United States  |              |                |           |                  |
| Issue No.             | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 2                     | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 3.1                   | Elect Jim W. Nokes                                   | Mgmt         | For            | For       | For              |
| 3.2                   | Elect William H. Hernandez                           | Mgmt         | For            | For       | For              |
| 3.3                   | Elect Luther C. Kissam IV                            | Mgmt         | For            | For       | For              |
| 3.4                   | Elect Douglas L. Maine                               | Mgmt         | For            | For       | For              |
| 3.5                   | Elect J. Kent Masters                                | Mgmt         | For            | For       | For              |
| 3.6                   | Elect James J. O'Brien                               | Mgmt         | For            | For       | For              |
| 3.7                   | Elect Barry W. Perry                                 | Mgmt         | For            | For       | For              |
| 3.8                   | Elect Gerald A. Steiner                              | Mgmt         | For            | For       | For              |
| 3.9                   | Elect Harriett Tee Taggart                           | Mgmt         | For            | For       | For              |
| 3.10                  | Elect Alejandro D. Wolff                             | Mgmt         | For            | For       | For              |
| 4                     | Approve 2017 Incentive Plan                          | Mgmt         | For            | For       | For              |
| 5                     | Adoption of Majority Vote for Election of Directors  | Mgmt         | For            | For       | For              |
| 6                     | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

| Alkermes plc |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| ALKS         | CUSIP G01767105                                       | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Paul J. Mitchell                                | Mgmt         | For            | For       | For              |
| 2            | Elect Richard F. Pops                                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation               | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 5            | Amendment to the 2011 Stock Option and Incentive Plan | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares with Preemptive Rights      | Mgmt         | For            | For       | For              |
| 7            | Right to Adjourn Meeting                              | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Shares without                     | Mgmt         | For            | For       | For              |

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Preemptive  
Rights

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|                               |                           |                  |          |                |                  |  |
|-------------------------------|---------------------------|------------------|----------|----------------|------------------|--|
| Aspen Pharmacare Holdings Ltd |                           |                  |          |                |                  |  |
| Ticker                        | Security ID:              | Meeting Date     |          | Meeting Status |                  |  |
| APN                           | CINS S0754A105            | 08/15/2016       |          | Voted          |                  |  |
| Meeting Type                  |                           | Country of Trade |          |                |                  |  |
| Ordinary                      |                           | South Africa     |          |                |                  |  |
| Issue No.                     | Description               | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                             | Amendments to Memorandum  | Mgmt             | For      | For            | For              |  |
| 2                             | Re-elect John F. Buchanan | Mgmt             | For      | For            | For              |  |
| 3                             | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |  |

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|                               |  |                  |          |                |                  |  |
|-------------------------------|--|------------------|----------|----------------|------------------|--|
| Aspen Pharmacare Holdings Ltd |  |                  |          |                |                  |  |
| Ticker                        | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| APN                           | CINS S0754A105   | 12/06/2016       |          | Voted          |                  |  |
| Meeting Type                  |  | Country of Trade |          |                |                  |  |
| Annual                        |  | South Africa     |          |                |                  |  |
| Issue No.                     | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                             | Accounts and Reports   | Mgmt             | For      | For            | For              |  |
| 2                             | Social and Ethics Committee Report                             | Mgmt             | For      | For            | For              |  |
| 3                             | Re-elect John F. Buchanan                                      | Mgmt             | For      | For            | For              |  |
| 4                             | Re-elect Maureen Manyama-Matome                                | Mgmt             | For      | For            | For              |  |
| 5                             | Elect Babalwa Ngonyama   | Mgmt             | For      | For            | For              |  |
| 6                             | Re-elect David S. Redfern                                      | Mgmt             | For      | Against        | Against          |  |
| 7                             | Re-elect Sindiswa (Sindi) V. Zilwa                             | Mgmt             | For      | Against        | Against          |  |
| 8                             | Appointment of Auditor   | Mgmt             | For      | For            | For              |  |
| 9                             | Elect Audit and Risk Committee Member (Roy Andersen)           | Mgmt             | For      | For            | For              |  |
| 10                            | Elect Audit and Risk Committee Member (John Buchanan)          | Mgmt             | For      | For            | For              |  |
| 11                            | Elect Audit and Risk Committee Member (Maureen Manyama-Matome) | Mgmt             | For      | For            | For              |  |
| 12                            | Elect Audit and Risk Committee Member (Babalwa Ngonyama)       | Mgmt             | For      | Against        | Against          |  |
| 13                            | Elect Audit and Risk Committee Member (Sindi Zilwa)            | Mgmt             | For      | Against        | Against          |  |
| 14                            | General Authority to Issue Shares                              | Mgmt             | For      | For            | For              |  |
| 15                            | Authority to Issue Shares for                                  | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 16 | Cash<br>Approve Remuneration<br>Policy                                       | Mgmt | For | For | For |
| 17 | Authorisation of Legal<br>Formalities  | Mgmt | For | For | For |
| 18 | Approve NEDs' Fees<br>(Chairman)   | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees<br>(Member)   | Mgmt | For | For | For |
| 20 | Approve NEDs' Fees<br>(Audit and Risk<br>Committee<br>Chairman)              | Mgmt | For | For | For |
| 21 | Approve NEDs' Fees<br>(Audit and Risk<br>Committee<br>Member)                | Mgmt | For | For | For |
| 22 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Chairman) | Mgmt | For | For | For |
| 23 | Approve NEDs' Fees<br>(Remuneration and<br>Nomination Committee<br>Member)   | Mgmt | For | For | For |
| 24 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee<br>Chairman)           | Mgmt | For | For | For |
| 25 | Approve NEDs' Fees<br>(Social and Ethics<br>Committee<br>Member)             | Mgmt | For | For | For |
| 26 | Approve Financial<br>Assistance  | Mgmt | For | For | For |
| 27 | Authority to<br>Repurchase<br>Shares   | Mgmt | For | For | For |

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|                      |  |                  |          |                |                     |  |
|----------------------|--|------------------|----------|----------------|---------------------|--|
| Aurobindo Pharma Ltd |  |                  |          |                |                     |  |
| Ticker               | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| AUROPHARMA           | CINS Y04527142   | 08/24/2016       |          | Voted          |                     |  |
| Meeting Type         |  | Country of Trade |          |                |                     |  |
| Annual               |  | India            |          |                |                     |  |
| Issue No.            | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                    | Accounts and Reports<br>(Standalone)                   | Mgmt             | For      | For            | For                 |  |
| 2                    | Accounts and Reports<br>(Consolidated)                 | Mgmt             | For      | For            | For                 |  |
| 3                    | Allocation of<br>Profits/Dividends                     | Mgmt             | For      | For            | For                 |  |
| 4                    | Elect K. Nithyananda<br>Reddy                          | Mgmt             | For      | For            | For                 |  |
| 5                    | Elect M. Madan Mohan<br>Reddy                          | Mgmt             | For      | For            | For                 |  |
| 6                    | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | Against        | Against             |  |
| 7                    | Approve Revised<br>Remuneration of N.<br>Govindarajan  | Mgmt             | For      | For            | For                 |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | (Managing Director)<br>Approve Revised Remuneration of M. Madan Mohan Reddy (Whole-time Director) | Mgmt | For | For | For |
| 9  | Appointment of P. Sarath Chandra Reddy (Whole-time Director); Approval of Remuneration            | Mgmt | For | For | For |
| 10 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

Biocon Limited

|              |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| BIOCON       | CINS Y0905C102   | 06/04/2017       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Other        |  | India            |                |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                  | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Increase in Authorized Capital; Amendments to Memorandum | Mgmt             | For            | For       | For              |  |
| 3            | Bonus Share Issuance                                     | Mgmt             | For            | For       | For              |  |

Cadila Healthcare Limited

|              |                         |                  |                |           |                  |  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| CADILAHC     | CINS Y1R73U123          | 03/30/2017       | Voted          |           |                  |  |
| Meeting Type |                         | Country of Trade |                |           |                  |  |
| Court        |                         | India            |                |           |                  |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Scheme of Arrangement   | Mgmt             | For            | For       | For              |  |

Cadila Healthcare Limited

|              |   |                  |                |           |                  |  |
|--------------|---|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| CADILAHC     | CINS Y1R73U123  | 08/03/2016       | Voted          |           |                  |  |
| Meeting Type |   | Country of Trade |                |           |                  |  |
| Annual       |   | India            |                |           |                  |  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Accounts and Reports  | Mgmt             | For            | For       | For              |  |
| 3            | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |  |
| 4            | Elect Sharvil P. Patel  | Mgmt             | For            | For       | For              |  |
| 5            | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For            | Against   | Against          |  |
| 6            | Appointment of Pankaj R. Patel (Chairman and Managing Director); Approval of Remuneration | Mgmt             | For            | Against   | Against          |  |
| 7            | Elect Apurva S. Diwanji   | Mgmt             | For            | For       | For              |  |
| 8            | Directors' Commission   | Mgmt             | For            | For       | For              |  |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Authority to Set Cost Auditor's Fees  | Mgmt | For | For     | For     |
| 10 | Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Authority to Issue Non-Convertible Debentures                                 | Mgmt | For | For     | For     |

Cambrex Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| CBM          | CUSIP 132011107   | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Rosina B. Dixon   | Mgmt         | For            | For       | For              |
| 2            | Elect Claes Glassell  | Mgmt         | For            | For       | For              |
| 3            | Elect Louis J. Grabowsky  | Mgmt         | For            | For       | For              |
| 4            | Elect Bernhard Hampl  | Mgmt         | For            | For       | For              |
| 5            | Elect Kathryn R. Harrigan   | Mgmt         | For            | For       | For              |
| 6            | Elect Ilan Kaufthal   | Mgmt         | For            | For       | For              |
| 7            | Elect Steven M. Klosk   | Mgmt         | For            | For       | For              |
| 8            | Elect Peter G. Tombros  | Mgmt         | For            | For       | For              |
| 9            | Elect Shlomo Yanai  | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation                                   | Mgmt         | For            | For       | For              |
| 11           | Frequency of Advisory Vote on Executive Compensation                      | Mgmt         | 1 Year         | 1 Year    | For              |
| 12           | Amendment to the Executive Cash Incentive Plan for the purposes of 162(m) | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor   | Mgmt         | For            | For       | For              |

Celltrion, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 068270       | CINS Y1242A106                               | 03/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Annual       | Korea, Republic of                           |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt         | For            | Against   | Against          |
| 2            | Elect KI Woo Seong                           | Mgmt         | For            | For       | For              |
| 3            | Elect KIM Hyung Ki                           | Mgmt         | For            | For       | For              |
| 4            | Directors' Fees                              | Mgmt         | For            | Against   | Against          |
| 5            | Share Option Grant                           | Mgmt         | For            | Against   | Against          |

Charles River Laboratories International, Inc.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| CRL    | CUSIP 159864107 | 05/09/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Annual       |  | United States    |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect James C. Foster                                | Mgmt             | For      | For       | For              |
| 2            | Elect Robert J. Bertolini                            | Mgmt             | For      | For       | For              |
| 3            | Elect Stephen D. Chubb                               | Mgmt             | For      | For       | For              |
| 4            | Elect Deborah T. Kochevar                            | Mgmt             | For      | For       | For              |
| 5            | Elect George E. Massaro                              | Mgmt             | For      | For       | For              |
| 6            | Elect George M. Milne, Jr.                           | Mgmt             | For      | Against   | Against          |
| 7            | Elect C. Richard Reese                               | Mgmt             | For      | For       | For              |
| 8            | Elect Craig B. Thompson                              | Mgmt             | For      | For       | For              |
| 9            | Elect Richard F. Wallman                             | Mgmt             | For      | For       | For              |
| 10           | Advisory Vote on Executive Compensation              | Mgmt             | For      | For       | For              |
| 11           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year   | 1 Year    | For              |
| 12           | Approval of the Incentive Compensation Plan          | Mgmt             | For      | For       | For              |
| 13           | Ratification of Auditor                              | Mgmt             | For      | For       | For              |
| 14           | Shareholder Proposal Regarding Animal Welfare        | ShrHoldr         | Against  | Against   | For              |

Chemical Works of Gedeon Richter Plc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| RICHTER      | CINS X3124S107   | 04/26/2017       | Take No Action |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Hungary          |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note  | N/A              | N/A            | TNA       | N/A              |
| 4            | Voting Method  | Mgmt             | For            | TNA       | N/A              |
| 5            | Recording Device for Meeting   | Mgmt             | For            | TNA       | N/A              |
| 6            | Election of Presiding Chair, Individuals to Keep Minutes and Counting Commission | Mgmt             | For            | TNA       | N/A              |
| 7            | Financial Statements (Consolidated)  | Mgmt             | For            | TNA       | N/A              |
| 8            | Reports  | Mgmt             | For            | TNA       | N/A              |
| 9            | Allocation of Profits/Dividends  | Mgmt             | For            | TNA       | N/A              |
| 10           | Allocation of Profits to Reserves  | Mgmt             | For            | TNA       | N/A              |
| 11           | Financial Statements   | Mgmt             | For            | TNA       | N/A              |
| 12           | Corporate Governance Report  | Mgmt             | For            | TNA       | N/A              |
| 13           | Establishment of New   | Mgmt             | For            | TNA       | N/A              |

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|    | Branch<br>Offices                                   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
| 14 | Amendments to Articles<br>(Corporate Purpose)       | Mgmt | For | TNA | N/A |  |
| 15 | Amendments to Article<br>14.4<br>(m)                | Mgmt | For | TNA | N/A |  |
| 16 | Amendments to Articles<br>16.13 and<br>16.14        | Mgmt | For | TNA | N/A |  |
| 17 | Amendments to Article<br>19.5                       | Mgmt | For | TNA | N/A |  |
| 18 | Amendments to Article<br>15.5                       | Mgmt | For | TNA | N/A |  |
| 19 | Directors' Report on<br>Acquired Treasury<br>Shares | Mgmt | For | TNA | N/A |  |
| 20 | Authority to<br>Repurchase and<br>Reissue<br>Shares | Mgmt | For | TNA | N/A |  |
| 21 | Elect Erik Bogesch                                  | Mgmt | For | TNA | N/A |  |
| 22 | Elect Janos Csak                                    | Mgmt | For | TNA | N/A |  |
| 23 | Elect Gabor Perjes                                  | Mgmt | For | TNA | N/A |  |
| 24 | Elect Szilveszter E.<br>Vizi                        | Mgmt | For | TNA | N/A |  |
| 25 | Elect Kriszta Zolnay                                | Mgmt | For | TNA | N/A |  |
| 26 | Elect Ilona Hardy                                   | Mgmt | For | TNA | N/A |  |
| 27 | Elect Gabor Orban                                   | Mgmt | For | TNA | N/A |  |
| 28 | Directors' Fees                                     | Mgmt | For | TNA | N/A |  |
| 29 | Supervisory Board Fees                              | Mgmt | For | TNA | N/A |  |
| 30 | Supervisory Board<br>Regulations                    | Mgmt | For | TNA | N/A |  |
| 31 | Non-Voting Meeting Note                             | N/A  | N/A | TNA | N/A |  |
| 32 | Non-Voting Meeting Note                             | N/A  | N/A | TNA | N/A |  |

Cipla Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| CIPLA        | CINS Y1633P142  | 09/28/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 3            | Elect Mustafa K. Hamied   | Mgmt         | For            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees  | Mgmt         | For            | For       | For                 |
| 5            | Elect Naina Lal Kidwai  | Mgmt         | For            | For       | For                 |
| 6            | Re-appointment of S.<br>Radhakrishnan<br>(Whole-Time<br>Director); Approval<br>of<br>Remuneration | Mgmt         | For            | For       | For                 |
| 7            | Elect Umang Vohra   | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Umang<br>Vohra (Managing<br>Director and Global                                    | Mgmt         | For            | Against   | Against             |

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|    |                                      |      |     |     |     |  |
|----|--------------------------------------|------|-----|-----|-----|--|
|    | CEO); Approval of Remuneration       |      |     |     |     |  |
| 9  | Authority to Set Cost Auditor's Fees | Mgmt | For | For | For |  |
| 10 | Non-Voting Meeting Note              | N/A  | N/A | N/A | N/A |  |

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CSPC Pharmaceutical Group Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1093         | CINS Y1837N109                                       | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Hong Kong  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 5            | Elect CAI Dongchen                                   | Mgmt         | For            | Against   | Against          |
| 6            | Elect CHAK Kin Man                                   | Mgmt         | For            | For       | For              |
| 7            | Elect PAN Weidong                                    | Mgmt         | For            | For       | For              |
| 8            | Elect Carmelo LEE Ka Sze                             | Mgmt         | For            | Against   | Against          |
| 9            | Elect CHEN Chuan                                     | Mgmt         | For            | For       | For              |
| 10           | Directors' Fees                                      | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees     | Mgmt         | For            | For       | For              |
| 12           | Authority to Repurchase Shares                       | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Shares w/o Preemptive Rights      | Mgmt         | For            | Against   | Against          |
| 14           | Authority to Issue Repurchased Shares                | Mgmt         | For            | Against   | Against          |
| 15           | Authority to Grant Options Under Share Option Scheme | Mgmt         | For            | Against   | Against          |
| 16           | Amendments to Articles                               | Mgmt         | For            | For       | For              |

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Divi's Laboratories Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DIVISLAB     | CINS Y2076F112                                   | 08/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Madhusudana R. Divi                        | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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Dr. Reddy's Laboratories

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| DRREDDY      | CUSIP 256135203   | 07/27/2016 | Voted    |           |                  |
|--------------|---|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade  |            |          |           |                  |
| Annual       | United States   |            |          |           |                  |
| Issue No.    | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt       | For      | For       | For              |
| 2            | Allocation of Profits/Dividends   | Mgmt       | For      | For       | For              |
| 3            | Elect Satish Reddy  | Mgmt       | For      | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees  | Mgmt       | For      | For       | For              |
| 5            | Appointment of G.V. Prasad (Co-Chairman Managing Director, CEO); Approval of Remuneration | Mgmt       | For      | Against   | Against          |
| 6            | Elect Bharat Narotam Doshi  | Mgmt       | For      | For       | For              |
| 7            | Elect Hans Peter Hasler   | Mgmt       | For      | For       | For              |
| 8            | Directors' Commission   | Mgmt       | For      | For       | For              |
| 9            | Authority to Set Cost Auditor's Fees  | Mgmt       | For      | For       | For              |

| Eagle Pharmaceuticals Inc |  |              |                |           |                  |
|---------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                    | Security ID:   | Meeting Date | Meeting Status |           |                  |
| EGRX                      | CUSIP 269796108                                      | 08/02/2016   | Voted          |           |                  |
| Meeting Type              | Country of Trade                                     |              |                |           |                  |
| Annual                    | United States  |              |                |           |                  |
| Issue No.                 | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                       | Elect Sander Flaum                                   | Mgmt         | For            | For       | For              |
| 1.2                       | Elect Scott Tarriff                                  | Mgmt         | For            | For       | For              |
| 2                         | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3                         | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4                         | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against          |

| Glenmark Pharmaceuticals Limited |  |              |                |           |                  |
|----------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                           | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| GLENMARK                         | CINS Y2711C144                                   | 08/12/2016   | Voted          |           |                  |
| Meeting Type                     | Country of Trade                                 |              |                |           |                  |
| Annual                           | India  |              |                |           |                  |
| Issue No.                        | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Accounts and Reports (Standalone)                | Mgmt         | For            | For       | For              |
| 2                                | Accounts and Reports (Consolidated)              | Mgmt         | For            | For       | For              |
| 3                                | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4                                | Elect Rajesh V. Desai                            | Mgmt         | For            | Against   | Against          |
| 5                                | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6                                | Authority to Set Cost Auditor's Fees             | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Elect Milind S. Sarwate  | Mgmt | For | For     | For     |
| 8  | Appointment of Rajesh Desai (Executive Director); Approval of Remuneration | Mgmt | For | For     | For     |
| 9  | Employee Stock Option Scheme 2016  | Mgmt | For | Against | Against |
| 10 | Extension of Employee Stock Option Scheme 2016 to Subsidiaries             | Mgmt | For | Against | Against |

Green Cross Corporation

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                  |
| 006280       | CINS Y2R8RU107  | 03/24/2017         | Voted          |           |                  |
| Meeting Type |   | Country of Trade   |                |           |                  |
| Annual       |   | Korea, Republic of |                |           |                  |
| Issue No.    | Description   | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends                | Mgmt               | For            | Against   | Against          |
| 2            | Elect LEE In Jae  | Mgmt               | For            | Against   | Against          |
| 3            | Directors' Fees   | Mgmt               | For            | For       | For              |
| 4            | Corporate Auditors' Fees                                    | Mgmt               | For            | For       | For              |
| 5            | Amendments to Executive Officer Retirement Allowance Policy | Mgmt               | For            | For       | For              |
| 6            | Non-Voting Meeting Note                                     | N/A                | N/A            | N/A       | N/A              |

Green Cross Holdings

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                  |
| 005250       | CINS Y28840117  | 03/24/2017         | Voted          |           |                  |
| Meeting Type |   | Country of Trade   |                |           |                  |
| Annual       |   | Korea, Republic of |                |           |                  |
| Issue No.    | Description   | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends                | Mgmt               | For            | Against   | Against          |
| 2            | Election of Directors (Slate)                               | Mgmt               | For            | Against   | Against          |
| 3            | Directors' Fees   | Mgmt               | For            | For       | For              |
| 4            | Corporate Auditors' Fees                                    | Mgmt               | For            | For       | For              |
| 5            | Amendments to Executive Officer Retirement Allowance Policy | Mgmt               | For            | For       | For              |
| 6            | Non-Voting Meeting Note                                     | N/A                | N/A            | N/A       | N/A              |

Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd.

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 0874         | CINS Y2932P106 | 06/23/2017       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Meeting Note                            | N/A  | N/A | N/A     | N/A     |
| 3  | Directors' Report                                  | Mgmt | For | For     | For     |
| 4  | Supervisors' Report                                | Mgmt | For | For     | For     |
| 5  | Financial Report                                   | Mgmt | For | For     | For     |
| 6  | Accounts and Reports                               | Mgmt | For | For     | For     |
| 7  | Allocation of Profits/Dividends                    | Mgmt | For | For     | For     |
| 8  | Financial Budget Report                            | Mgmt | For | For     | For     |
| 9  | Directors' Fees                                    | Mgmt | For | For     | For     |
| 10 | Supervisors' Fees                                  | Mgmt | For | For     | For     |
| 11 | Authority to Give Guarantees                       | Mgmt | For | For     | For     |
| 12 | Application for Bank Loans                         | Mgmt | For | For     | For     |
| 13 | Approval of Entrusted Loans                        | Mgmt | For | For     | For     |
| 14 | Utilization of Proceeds from Previous Fund Raising | Mgmt | For | For     | For     |
| 15 | Utilization of Proceeds from Internal Fund         | Mgmt | For | For     | For     |
| 16 | Continuing Connected Transactions for 2017         | Mgmt | For | For     | For     |
| 17 | Non-Voting Agenda Item                             | N/A  | N/A | N/A     | N/A     |
| 18 | Non-Voting Agenda Item                             | N/A  | N/A | N/A     | N/A     |
| 19 | Authority to Issue Shares w/o Preemptive Rights    | Mgmt | For | Against | Against |
| 20 | Non-Voting Agenda Item                             | N/A  | N/A | N/A     | N/A     |
| 21 | Elect LI Chuyuan                                   | Mgmt | For | For     | For     |
| 22 | Elect CHEN Mao                                     | Mgmt | For | For     | For     |
| 23 | Elect LIU Juyan                                    | Mgmt | For | For     | For     |
| 24 | Elect CHENG Ning                                   | Mgmt | For | For     | For     |
| 25 | Elect NI Yidong                                    | Mgmt | For | Against | Against |
| 26 | Elect WU Changhai                                  | Mgmt | For | Against | Against |
| 27 | Elect WANG Wenchu                                  | Mgmt | For | For     | For     |
| 28 | Elect CHU Xiaoping                                 | Mgmt | For | For     | For     |
| 29 | Elect JIANG Wenqi                                  | Mgmt | For | For     | For     |
| 30 | Elect WONG Hin Wing                                | Mgmt | For | For     | For     |
| 31 | Elect WANG Weihong                                 | Mgmt | For | For     | For     |
| 32 | Elect XIAN Jiaxiong                                | Mgmt | For | Against | Against |
| 33 | Elect GAO Yanzhu                                   | Mgmt | For | For     | For     |

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|  |  |                  |          |                |                  |
|--|--|------------------|----------|----------------|------------------|
| Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd. |  |                  |          |                |                  |
| Ticker   | Security ID:                           | Meeting Date     |          | Meeting Status |                  |
| 0874   | CINS Y2932P106                         | 11/11/2016       |          | Voted          |                  |
| Meeting Type   |  | Country of Trade |          |                |                  |
| Special  |  | China            |          |                |                  |
| Issue No.  | Description                            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Non-Voting Meeting Note                | N/A              | N/A      | N/A            | N/A              |
| 2  | Amendments to Articles                 | Mgmt             | For      | For            | For              |
| 3  | Authority to Declare Special Dividends | Mgmt             | For      | For            | For              |

Halozyne Therapeutics, Inc.

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| HALO         | CUSIP 40637H109                                      | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Kenneth J. Kelley                              | Mgmt         | For            | For       | For              |
| 1.2          | Elect Matthew I. Posard                              | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 128940       | CINS Y3063Q103                                     | 03/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | Korea, Republic of                                 |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |
| 2            | Election of Executive Directors (Slate)            | Mgmt         | For            | For       | For              |
| 3            | Election of Independent Director: SEO Dong Cheol   | Mgmt         | For            | For       | For              |
| 4            | Election of Audit Committee Member: SEO Dong Cheol | Mgmt         | For            | For       | For              |
| 5            | Directors' Fees                                    | Mgmt         | For            | Against   | Against          |

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| 008930       | CINS Y3061Z105                | 03/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | Korea, Republic of            |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors (Slate) | Mgmt         | For            | Against   | Against          |
| 2            | Directors' Fees               | Mgmt         | For            | Against   | Against          |
| 3            | Corporate Auditors' Fees      | Mgmt         | For            | Against   | Against          |

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| HIK          | CINS G4576K104                  | 05/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United Kingdom                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 4            | Authority to Set                | Mgmt         | For            | For       | For              |



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| Auditor's Fees |  |      |     |     |     |     |
|----------------|--|------|-----|-----|-----|-----|
| 5              | Elect Mary R. Henderson  | Mgmt | For | For | For | For |
| 6              | Elect Said Darwazah  | Mgmt | For | For | For | For |
| 7              | Elect Mazen Darwazah   | Mgmt | For | For | For | For |
| 8              | Elect Robert Pickering   | Mgmt | For | For | For | For |
| 9              | Elect Ali Al-Husry   | Mgmt | For | For | For | For |
| 10             | Elect Ronald Goode   | Mgmt | For | For | For | For |
| 11             | Elect Pat Butler   | Mgmt | For | For | For | For |
| 12             | Elect Jochen Gann  | Mgmt | For | For | For | For |
| 13             | Elect John Castellani  | Mgmt | For | For | For | For |
| 14             | Elect Pamela J. Kirby  | Mgmt | For | For | For | For |
| 15             | Remuneration Policy (Binding)  | Mgmt | For | For | For | For |
| 16             | Remuneration Report (Advisory)   | Mgmt | For | For | For | For |
| 17             | Extension of the Executive Incentive Plan                                      | Mgmt | For | For | For | For |
| 18             | Increase in NED Fees Cap   | Mgmt | For | For | For | For |
| 19             | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt | For | For | For | For |
| 20             | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt | For | For | For | For |
| 21             | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt | For | For | For | For |
| 22             | Authority to Repurchase Shares   | Mgmt | For | For | For | For |
| 23             | Authority to Set General Meeting Notice Period at 14 Days                      | Mgmt | For | For | For | For |

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| Hisamitsu Pharmaceutical |                                 |              |                |           |                  |  |
|--------------------------|---------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                   | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
| 4530                     | CINS J20076121                  | 05/25/2017   | Voted          |           |                  |  |
| Meeting Type             | Country of Trade                |              |                |           |                  |  |
| Annual                   | Japan                           |              |                |           |                  |  |
| Issue No.                | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                        | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |  |
| 2                        | Elect Hirotaka Nakatomi         | Mgmt         | For            | Against   | Against          |  |
| 3                        | Elect Kazuhide Nakatomi         | Mgmt         | For            | For       | For              |  |
| 4                        | Elect Kohsuke Sugiyama          | Mgmt         | For            | For       | For              |  |
| 5                        | Elect Tetsuo Akiyama            | Mgmt         | For            | For       | For              |  |
| 6                        | Elect Naruhito Higo             | Mgmt         | For            | For       | For              |  |
| 7                        | Elect Toshiaki Tsuruda          | Mgmt         | For            | For       | For              |  |
| 8                        | Elect Shinichiroh Takao         | Mgmt         | For            | For       | For              |  |
| 9                        | Elect Kyu Saitoh                | Mgmt         | For            | For       | For              |  |
| 10                       | Elect Nobuo Tsutsumi            | Mgmt         | For            | Against   | Against          |  |
| 11                       | Elect Shinichi Murayama         | Mgmt         | For            | Against   | Against          |  |
| 12                       | Elect Isao Ichikawa             | Mgmt         | For            | For       | For              |  |
| 13                       | Elect Teijiroh Furukawa         | Mgmt         | For            | For       | For              |  |

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| Horizon Pharma plc |   |                  |                |           |                  |  |
|--------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker             | Security ID:                                      | Meeting Date     | Meeting Status |           |                  |  |
| HZNP               | CUSIP G4617B105                                   | 05/03/2017       | Voted          |           |                  |  |
| Meeting Type       |   | Country of Trade |                |           |                  |  |
| Annual             |   | United States    |                |           |                  |  |
| Issue No.          | Description                                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                  | Elect Gino Santini                                | Mgmt             | For            | For       | For              |  |
| 2                  | Elect Timothy P. Walbert                          | Mgmt             | For            | For       | For              |  |
| 3                  | Ratification of Auditor                           | Mgmt             | For            | For       | For              |  |
| 4                  | Advisory Vote on Executive Compensation           | Mgmt             | For            | For       | For              |  |
| 5                  | Authority to Repurchase Shares                    | Mgmt             | For            | For       | For              |  |
| 6                  | Plurality Voting Standard for Contested Elections | Mgmt             | For            | For       | For              |  |

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| Icon Plc     |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| ICLR         | CUSIP G4705A100  | 07/22/2016       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Annual       |  | United States    |                |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect William Hall   | Mgmt             | For            | For       | For              |  |
| 2            | Elect John Climax  | Mgmt             | For            | For       | For              |  |
| 3            | Elect Steve Cutler   | Mgmt             | For            | For       | For              |  |
| 4            | Accounts and Reports   | Mgmt             | For            | For       | For              |  |
| 5            | Authority to Set Auditor's Fees                              | Mgmt             | For            | For       | For              |  |
| 6            | Authority to Issue Shares w/ Preemptive Rights               | Mgmt             | For            | For       | For              |  |
| 7            | Authority to Issue Shares w/o Preemptive Rights              | Mgmt             | For            | For       | For              |  |
| 8            | Authority to Repurchase Shares                               | Mgmt             | For            | For       | For              |  |
| 9            | Authority to Set Price Range for Issuance of Treasury Shares | Mgmt             | For            | For       | For              |  |
| 10           | Amendments to Articles of Association                        | Mgmt             | For            | For       | For              |  |
| 11           | Amendments to Memorandum of Association                      | Mgmt             | For            | For       | For              |  |

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| Ipca Laboratories Limited |                |                  |                |           |             |  |
|---------------------------|----------------|------------------|----------------|-----------|-------------|--|
| Ticker                    | Security ID:   | Meeting Date     | Meeting Status |           |             |  |
| IPCALAB                   | CINS Y4175R146 | 08/11/2016       | Voted          |           |             |  |
| Meeting Type              |                | Country of Trade |                |           |             |  |
| Annual                    |                | India            |                |           |             |  |
| Issue No.                 | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |  |

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|   |  |      |     |         | Mgmt    |
|---|--|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |
| 2 | Audited Financial Statements   | Mgmt | For | For     | For     |
| 3 | Audited Consolidated Financial Statements                                    | Mgmt | For | For     | For     |
| 4 | Elect Ajit K. Jain   | Mgmt | For | For     | For     |
| 5 | Elect Pranay Godha   | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor and Authority to Set Fees                             | Mgmt | For | For     | For     |
| 7 | Appointment of Prashant Godha (Executive Director); Approval of Remuneration | Mgmt | For | For     | For     |
| 8 | Continuation of Appointment of Premchand Godha (Managing Director)           | Mgmt | For | Against | Against |
| 9 | Authority to Set Cost Auditor's Fees   | Mgmt | For | For     | For     |

Kalbe Farma

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| KLBF         | CINS Y71287208                                   | 06/05/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Indonesia        |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3            | Election of Directors and Commissioners (Slate)  | Mgmt             | For            | Against   | Against          |
| 4            | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |

Kolon Life Science Inc

| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| 102940       | CINS Y4830K106                               | 03/24/2017         | Voted          |           |                  |
| Meeting Type |  | Country of Trade   |                |           |                  |
| Annual       |  | Korea, Republic of |                |           |                  |
| Issue No.    | Description                                  | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt               | For            | For       | For              |
| 2            | Amendments to Articles                       | Mgmt               | For            | For       | For              |
| 3            | Elect LEE Chan Hui                           | Mgmt               | For            | For       | For              |
| 4            | Directors' Fees                              | Mgmt               | For            | Against   | Against          |
| 5            | Corporate Auditors' Fees                     | Mgmt               | For            | Against   | Against          |
| 6            | Non-Voting Meeting Note                      | N/A                | N/A            | N/A       | N/A              |

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| Kyowa Hakko Kirin Company Limited |  |              |                |           |                  |  |
|-----------------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                            | Security ID:                           | Meeting Date | Meeting Status |           |                  |  |
| 4151                              | CINS J38296117                         | 03/23/2017   | Voted          |           |                  |  |
| Meeting Type                      | Country of Trade                       |              |                |           |                  |  |
| Annual                            | Japan                                  |              |                |           |                  |  |
| Issue No.                         | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                 | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |  |
| 2                                 | Allocation of Profits/Dividends        | Mgmt         | For            | For       | For              |  |
| 3                                 | Elect Nobuo Hanai                      | Mgmt         | For            | Against   | Against          |  |
| 4                                 | Elect Hiroyuki Kawai                   | Mgmt         | For            | For       | For              |  |
| 5                                 | Elect Kazuyoshi Tachibana              | Mgmt         | For            | For       | For              |  |
| 6                                 | Elect Toshifumi Mikayama               | Mgmt         | For            | For       | For              |  |
| 7                                 | Elect Masashi Miyamoto                 | Mgmt         | For            | For       | For              |  |
| 8                                 | Elect Noriya Yokota                    | Mgmt         | For            | For       | For              |  |
| 9                                 | Elect Kohichiroh Nishikawa             | Mgmt         | For            | For       | For              |  |
| 10                                | Elect Yoshiko Leibowitz                | Mgmt         | For            | For       | For              |  |
| 11                                | Elect Jun Arai as Statutory Auditor    | Mgmt         | For            | For       | For              |  |
| 12                                | Directors' Compensation                | Mgmt         | For            | For       | For              |  |
| 13                                | Amendments to Equity Compensation Plan | Mgmt         | For            | For       | For              |  |
| 14                                | Equity Compensation Plan               | Mgmt         | For            | For       | For              |  |

| LG Life Sciences Ltd. |                         |              |                |           |                  |  |
|-----------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| 068870                | CINS Y52767103          | 11/28/2016   | Voted          |           |                  |  |
| Meeting Type          | Country of Trade        |              |                |           |                  |  |
| Special               | Korea, Republic of      |              |                |           |                  |  |
| Issue No.             | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                     | Merger                  | Mgmt         | For            | For       | For              |  |
| 2                     | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 3                     | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 4                     | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |

| Lonza Group AG |   |              |                |           |                  |  |
|----------------|---|--------------|----------------|-----------|------------------|--|
| Ticker         | Security ID:                                  | Meeting Date | Meeting Status |           |                  |  |
| LONN           | CINS H50524133                                | 04/25/2017   | Take No Action |           |                  |  |
| Meeting Type   | Country of Trade                              |              |                |           |                  |  |
| Annual         | Switzerland                                   |              |                |           |                  |  |
| Issue No.      | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1              | Non-Voting Meeting Note                       | N/A          | N/A            | TNA       | N/A              |  |
| 2              | Accounts and Reports                          | Mgmt         | For            | TNA       | N/A              |  |
| 3              | Compensation Report                           | Mgmt         | For            | TNA       | N/A              |  |
| 4              | Ratification of Board and Management Acts     | Mgmt         | For            | TNA       | N/A              |  |
| 5              | Allocation of Profits/Dividends from Reserves | Mgmt         | For            | TNA       | N/A              |  |
| 6              | Elect Patrick Aebischer                       | Mgmt         | For            | TNA       | N/A              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Elect Werner J. Bauer  | Mgmt | For | TNA | N/A |
| 8  | Elect Jean-Daniel Gerber   | Mgmt | For | TNA | N/A |
| 9  | Elect Christoph Mader  | Mgmt | For | TNA | N/A |
| 10 | Elect Barbara M. Richmond  | Mgmt | For | TNA | N/A |
| 11 | Elect Margot Scheltema   | Mgmt | For | TNA | N/A |
| 12 | Elect Rolf Soiron  | Mgmt | For | TNA | N/A |
| 13 | Elect Jurgen B. Steinemann   | Mgmt | For | TNA | N/A |
| 14 | Elect Antonio Trius  | Mgmt | For | TNA | N/A |
| 15 | Elect Albert M. Baehny   | Mgmt | For | TNA | N/A |
| 16 | Appoint Rolf Soiron as Board Chair   | Mgmt | For | TNA | N/A |
| 17 | Elect Jean-Daniel Gerber as Nominating and Compensation Committee Member   | Mgmt | For | TNA | N/A |
| 18 | Elect Christoph Mader as Nominating and Compensation Committee Member      | Mgmt | For | TNA | N/A |
| 19 | Elect Jurgen B. Steinemann as Nominating and Compensation Committee Member | Mgmt | For | TNA | N/A |
| 20 | Appointment of Auditor   | Mgmt | For | TNA | N/A |
| 21 | Appointment of Independent Proxy   | Mgmt | For | TNA | N/A |
| 22 | Board Compensation   | Mgmt | For | TNA | N/A |
| 23 | Executive Compensation (Fixed)   | Mgmt | For | TNA | N/A |
| 24 | Executive Compensation (Variable Short-Term)                               | Mgmt | For | TNA | N/A |
| 25 | Executive Compensation (Variable Long-Term)                                | Mgmt | For | TNA | N/A |
| 26 | Rights Issue   | Mgmt | For | TNA | N/A |
| 27 | Increase in Authorised Capital   | Mgmt | For | TNA | N/A |
| 28 | Increase in Conditional Capital  | Mgmt | For | TNA | N/A |
| 29 | Non-Voting Meeting Note  | N/A  | N/A | TNA | N/A |

Lupin Limited

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| LUPIN        | CINS Y5362X101                  | 08/03/2016   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Annual       | India                           |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Standalone Accounts and Reports | Mgmt         | For            |
|              |                                 |              | For            |
|              |                                 |              | For            |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 2 | Consolidated Accounts and Reports   | Mgmt | For | For     | For     |
| 3 | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 4 | Elect Nilesh Gupta  | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | For     | For     |
| 6 | Elect and Appoint Ramesh Swaminathan (CFO and Executive Director); Approval of Remuneration | Mgmt | For | Against | Against |
| 7 | Elect Jean-Luc Belingard  | Mgmt | For | Against | Against |
| 8 | Authority to Set Cost Auditor's Fees  | Mgmt | For | For     | For     |

Mallinckrodt plc

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MNK          | CUSIP G5785G107  | 03/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Melvin D. Booth                                    | Mgmt         | For            | For       | For              |
| 2            | Elect David R. Carlucci                                  | Mgmt         | For            | For       | For              |
| 3            | Elect J. Martin Carroll                                  | Mgmt         | For            | For       | For              |
| 4            | Elect Diane H. Gulyas                                    | Mgmt         | For            | For       | For              |
| 5            | Elect JoAnn A. Reed                                      | Mgmt         | For            | For       | For              |
| 6            | Elect Angus C. Russell                                   | Mgmt         | For            | For       | For              |
| 7            | Elect Virgil D. Thompson                                 | Mgmt         | For            | For       | For              |
| 8            | Elect Mark C. Trudeau                                    | Mgmt         | For            | For       | For              |
| 9            | Elect Kneeland C. Youngblood                             | Mgmt         | For            | For       | For              |
| 10           | Elect Joseph A. Zaccagnino                               | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees         | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation                  | Mgmt         | For            | For       | For              |
| 13           | Authority to Repurchase Shares                           | Mgmt         | For            | For       | For              |
| 14           | Authority to Determine Reissue Price for Treasury Shares | Mgmt         | For            | For       | For              |
| 15           | Amendments to the Memorandum of Association              | Mgmt         | For            | For       | For              |
| 16           | Amendments to the Articles of Association                | Mgmt         | For            | For       | For              |
| 17           | Reduction of Company Capital                             | Mgmt         | For            | For       | For              |

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Mayne Pharma Group Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MYX          | CINS Q5857C108   | 11/29/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Australia        |              |                |

| Issue No. | Description                          | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note              | N/A       | N/A      | N/A       | N/A              |
| 2         | Re-elect Ron Best                    | Mgmt      | For      | For       | For              |
| 3         | Re-elect Bruce Mathieson             | Mgmt      | For      | For       | For              |
| 4         | Elect Nancy Dolan                    | Mgmt      | For      | For       | For              |
| 5         | Remuneration Report                  | Mgmt      | For      | For       | For              |
| 6         | Equity Grant (MD/CEO Scott Richards) | Mgmt      | For      | For       | For              |
| 7         | Ratify Placement of Securities       | Mgmt      | For      | For       | For              |

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Medy-Tox Inc.

|              |                    |              |                |
|--------------|--------------------|--------------|----------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |
| 086900       | CINS Y59079106     | 03/17/2017   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Annual       | Korea, Republic of |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Accounts and Allocation of Profits/Dividends              | Mgmt      | For      | Against   | Against          |
| 2         | Share Option Grant Previously Granted by Board Resolution | Mgmt      | For      | For       | For              |
| 3         | Elect JUNG Hyeon Ho                                       | Mgmt      | For      | Against   | Against          |
| 4         | Elect PARK Seong Bum                                      | Mgmt      | For      | Against   | Against          |
| 5         | Elect JUNG Tae Cheon                                      | Mgmt      | For      | For       | For              |
| 6         | Directors' Fees   | Mgmt      | For      | Against   | Against          |
| 7         | Corporate Auditors' Fees                                  | Mgmt      | For      | For       | For              |

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Mylan N.V.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| MYL          | CUSIP N59465109  | 06/22/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Heather Bresch        | Mgmt      | For      | For       | For              |
| 2         | Elect Wendy Cameron         | Mgmt      | For      | Against   | Against          |
| 3         | Elect Robert J. Cindrich    | Mgmt      | For      | For       | For              |
| 4         | Elect Robert J. Coury       | Mgmt      | For      | For       | For              |
| 5         | Elect JoEllen Lyons Dillon  | Mgmt      | For      | For       | For              |
| 6         | Elect Neil F. Dimick        | Mgmt      | For      | Against   | Against          |
| 7         | Elect Melina Higgins        | Mgmt      | For      | For       | For              |
| 8         | Elect Rajiv Malik           | Mgmt      | For      | For       | For              |
| 9         | Elect Mark Parrish          | Mgmt      | For      | Against   | Against          |
| 10        | Elect Randall L. Vanderveen | Mgmt      | For      | For       | For              |
| 11        | Elect Sjoerd S.             | Mgmt      | For      | For       | For              |

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|    |  |      |        |         |         |
|----|--|------|--------|---------|---------|
| 12 | Vollebregt<br>Adoption of the Dutch<br>Annual<br>Accounts                    | Mgmt | For    | For     | For     |
| 13 | Ratification of Auditor  | Mgmt | For    | For     | For     |
| 14 | Appointment of Auditor<br>for the Dutch Annual<br>Accounts                   | Mgmt | For    | For     | For     |
| 15 | Advisory Vote on<br>Executive<br>Compensation                                | Mgmt | For    | Against | Against |
| 16 | Frequency of Advisory<br>Vote on Executive<br>Compensation                   | Mgmt | 1 Year | 1 Year  | For     |
| 17 | Authorization for<br>Board to Acquire<br>Ordinary and<br>Preferred<br>Shares | Mgmt | For    | For     | For     |

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Natco Pharma Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| NATCOPHARM   | CINS Y6211C157  | 09/30/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 4            | Elect A.K.S. Bhujanga<br>Rao  | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees  | Mgmt         | For            | For       | For                 |
| 6            | Continued Appointment<br>of V.C. Nannapaneni<br>(Chairman and<br>Managing<br>Director)                                    | Mgmt         | For            | Against   | Against             |
| 7            | Increase in<br>Remuneration of<br>A.K.S. bhujanga Rao<br>(president (R&D and<br>Tech)                                     | Mgmt         | For            | For       | For                 |
| 8            | Increase in<br>Remuneration of<br>P.S.R.K. Prasad<br>(Executive Vice<br>President (Corporate<br>Engineering<br>Services)) | Mgmt         | For            | For       | For                 |
| 9            | Increase in<br>Remuneration of D.<br>Linga Rao (Executive<br>Director and<br>President (Tech.<br>Affairs))                | Mgmt         | For            | For       | For                 |
| 10           | Authority to Set Cost<br>Auditor's<br>Fees  | Mgmt         | For            | For       | For                 |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Approval of Employee<br>Stock Option Scheme<br>2016 ("NATSOP<br>2016") | Mgmt | For | Against | Against |
|----|--|------|-----|---------|---------|

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Opko Health, Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| OPK          | CUSIP 68375N103  | 06/15/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Phillip Frost  | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Jane H. Hsiao  | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Steven D. Rubin                                      | Mgmt             | For            | Withhold  | Against             |
| 1.4          | Elect Richard M. Krasno                                    | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Richard A. Lerner                                    | Mgmt             | For            | Withhold  | Against             |
| 1.6          | Elect John A. Paganelli                                    | Mgmt             | For            | Withhold  | Against             |
| 1.7          | Elect Richard C.<br>Pfenniger                              | Mgmt             | For            | Withhold  | Against             |
| 1.8          | Elect Alice Lin-Tsing<br>Yu                                | Mgmt             | For            | Withhold  | Against             |
| 2            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt             | For            | Against   | Against             |
| 3            | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt             | 1 Year         | 1 Year    | For                 |

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Orion Oyj

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                     |
| ORNBV        | CINS X6002Y112                                   | 03/22/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | Finland          |                |           |                     |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A                 |
| 5            | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A                 |
| 6            | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A                 |
| 7            | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A                 |
| 8            | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A                 |
| 9            | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A                 |
| 10           | Accounts and Reports                             | Mgmt             | For            | For       | For                 |
| 11           | Allocation of<br>Profits/Dividends               | Mgmt             | For            | For       | For                 |
| 12           | Ratification of Board<br>and CEO<br>Acts         | Mgmt             | For            | For       | For                 |
| 13           | Directors' Fees                                  | Mgmt             | For            | For       | For                 |
| 14           | Board Size                                       | Mgmt             | For            | For       | For                 |
| 15           | Election of Directors                            | Mgmt             | For            | For       | For                 |
| 16           | Authority to Set<br>Auditor's<br>Fees            | Mgmt             | For            | For       | For                 |
| 17           | Appointment of Auditor                           | Mgmt             | For            | For       | For                 |
| 18           | Amendments to Articles<br>Regarding Age<br>Limit | Mgmt             | For            | For       | For                 |
| 19           | Amendments to Articles                           | Mgmt             | For            | For       | For                 |

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| 20                          | Regarding Auditor                                    | Non-Voting Agenda Item | N/A            | N/A       | N/A              | N/A |
|-----------------------------|--|------------------------|----------------|-----------|------------------|-----|
| <hr/>                       |  |                        |                |           |                  |     |
| Peptidream Inc              |  |                        |                |           |                  |     |
| Ticker                      | Security ID:   | Meeting Date           | Meeting Status |           |                  |     |
| 4587                        | CINS J6363M109                                       | 09/28/2016             | Voted          |           |                  |     |
| Meeting Type                | Country of Trade                                     |                        |                |           |                  |     |
| Annual                      | Japan  |                        |                |           |                  |     |
| Issue No.                   | Description  | Proponent              | Mgmt Rec       | Vote Cast | For/Against Mgmt |     |
| 1                           | Amendments to Articles                               | Mgmt                   | For            | For       | For              |     |
| 2                           | Elect Kiichi Kubota                                  | Mgmt                   | For            | Against   | Against          |     |
| 3                           | Elect Patrick C. Reid                                | Mgmt                   | For            | For       | For              |     |
| 4                           | Elect Yoshiyuki Sekine                               | Mgmt                   | For            | For       | For              |     |
| 5                           | Elect Keiichi Masuya                                 | Mgmt                   | For            | For       | For              |     |
| 6                           | Elect Hiroaki Suga                                   | Mgmt                   | For            | For       | For              |     |
| 7                           | Performance-Linked Equity Compensation Plan          | Mgmt                   | For            | For       | For              |     |
| <hr/>                       |  |                        |                |           |                  |     |
| PRA Health Sciences, Inc.   |  |                        |                |           |                  |     |
| Ticker                      | Security ID:   | Meeting Date           | Meeting Status |           |                  |     |
| PRAH                        | CUSIP 69354M108                                      | 06/01/2017             | Voted          |           |                  |     |
| Meeting Type                | Country of Trade                                     |                        |                |           |                  |     |
| Annual                      | United States  |                        |                |           |                  |     |
| Issue No.                   | Description  | Proponent              | Mgmt Rec       | Vote Cast | For/Against Mgmt |     |
| 1.1                         | Elect Colin Shannon                                  | Mgmt                   | For            | For       | For              |     |
| 1.2                         | Elect James C. Momtazee                              | Mgmt                   | For            | For       | For              |     |
| 2                           | Ratification of Auditor                              | Mgmt                   | For            | For       | For              |     |
| 3                           | Advisory Vote on Executive Compensation              | Mgmt                   | For            | For       | For              |     |
| 4                           | Frequency of Advisory Vote on Executive Compensation | Mgmt                   | 1 Year         | 1 Year    | For              |     |
| 5                           | 2017 Employee Stock Purchase Plan                    | Mgmt                   | For            | For       | For              |     |
| <hr/>                       |  |                        |                |           |                  |     |
| ProMetic Life Sciences Inc. |  |                        |                |           |                  |     |
| Ticker                      | Security ID:   | Meeting Date           | Meeting Status |           |                  |     |
| PLI                         | cins 74342Q104                                       | 05/10/2017             | Voted          |           |                  |     |
| Meeting Type                | Country of Trade                                     |                        |                |           |                  |     |
| Mix                         | Canada   |                        |                |           |                  |     |
| Issue No.                   | Description  | Proponent              | Mgmt Rec       | Vote Cast | For/Against Mgmt |     |
| 1                           | Non-Voting Meeting Note                              | N/A                    | N/A            | N/A       | N/A              |     |
| 2                           | Elect Simon Best                                     | Mgmt                   | For            | For       | For              |     |
| 3                           | Elect Andrew Bishop                                  | Mgmt                   | For            | For       | For              |     |
| 4                           | Elect Stefan Clulow                                  | Mgmt                   | For            | For       | For              |     |
| 5                           | Elect Kenneth Galbraith                              | Mgmt                   | For            | For       | For              |     |
| 6                           | Elect David John Jeans                               | Mgmt                   | For            | For       | For              |     |
| 7                           | Elect Charles Kenworthy                              | Mgmt                   | For            | Against   | Against          |     |
| 8                           | Elect Pierre Laurin                                  | Mgmt                   | For            | For       | For              |     |
| 9                           | Elect Louise Menard                                  | Mgmt                   | For            | For       | For              |     |
| 10                          | Elect Paul Mesburis                                  | Mgmt                   | For            | For       | For              |     |
| 11                          | Elect John Moran                                     | Mgmt                   | For            | For       | For              |     |
| 12                          | Elect Nancy Orr                                      | Mgmt                   | For            | For       | For              |     |
| 13                          | Elect Bruce Wendel                                   | Mgmt                   | For            | For       | For              |     |
| 14                          | Appointment of Auditor                               | Mgmt                   | For            | For       | For              |     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | and Authority to Set Fees  |      |     |     |     |
| 15 | Amendment to the Stock Option Plan                               | Mgmt | For | For | For |
| 16 | Share Consolidation  | Mgmt | For | For | For |
| 17 | Approval and Ratification of Acts of Directors                   | Mgmt | For | For | For |
| 18 | Amend Articles Regarding Directors' Ability to Appoint Directors | Mgmt | For | For | For |

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| Quintiles IMS Holdings Inc |  |                  |          |                |                  |  |
|----------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                     | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| Q                          | CUSIP 74876Y101                                      | 04/06/2017       |          | Voted          |                  |  |
| Meeting Type               |  | Country of Trade |          |                |                  |  |
| Annual                     |  | United States    |          |                |                  |  |
| Issue No.                  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1                        | Elect Jonathan J. Coslet                             | Mgmt             | For      | For            | For              |  |
| 1.2                        | Elect Michael J. Evanisko                            | Mgmt             | For      | For            | For              |  |
| 1.3                        | Elect Dennis B. Gillings                             | Mgmt             | For      | For            | For              |  |
| 1.4                        | Elect Ronald A. Rittenmeyer                          | Mgmt             | For      | For            | For              |  |
| 2                          | Advisory Vote on Executive Compensation              | Mgmt             | For      | For            | For              |  |
| 3                          | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 3 Years  | 1 Year         | Against          |  |
| 4                          | Approval of the 2017 Incentive and Stock Award Plan  | Mgmt             | For      | For            | For              |  |
| 5                          | Ratification of Auditor                              | Mgmt             | For      | For            | For              |  |

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| Quintiles Transnational Holdings Inc |  |                  |          |                |                  |  |
|--------------------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                               | Security ID:                             | Meeting Date     |          | Meeting Status |                  |  |
| Q                                    | CUSIP 74876Y101                          | 09/22/2016       |          | Voted          |                  |  |
| Meeting Type                         |  | Country of Trade |          |                |                  |  |
| Special                              |  | United States    |          |                |                  |  |
| Issue No.                            | Description                              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                    | Merger                                   | Mgmt             | For      | For            | For              |  |
| 2                                    | Issuance of Shares for Merger            | Mgmt             | For      | For            | For              |  |
| 3                                    | Reincorporation                          | Mgmt             | For      | For            | For              |  |
| 4                                    | Increase of Authorized Common Stock      | Mgmt             | For      | For            | For              |  |
| 5                                    | Elimination of Supermajority Requirement | Mgmt             | For      | For            | For              |  |
| 6                                    | Advisory Vote on Golden Parachutes       | Mgmt             | For      | Against        | Against          |  |

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|   |                          |      |     |     |     |
|---|--------------------------|------|-----|-----|-----|
| 7 | Right to Adjourn Meeting | Mgmt | For | For | For |
|---|--------------------------|------|-----|-----|-----|

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Shanghai Fosun Pharmaceutical (Group)

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 2196         | CINS Y7687D109                                       | 06/29/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A              | N/A            | N/A       | N/A              |
| 2            | Annual Report  | Mgmt             | For            | For       | For              |
| 3            | Directors' Report                                    | Mgmt             | For            | For       | For              |
| 4            | Supervisors' Report                                  | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports                                 | Mgmt             | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                      | Mgmt             | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees     | Mgmt             | For            | For       | For              |
| 8            | Estimates of Ongoing Related Party Transactions      | Mgmt             | For            | For       | For              |
| 9            | Appraisal Results and Directors' Fees                | Mgmt             | For            | For       | For              |
| 10           | Appraisal Program for 2017                           | Mgmt             | For            | For       | For              |
| 11           | Approval of Entrusted Loans                          | Mgmt             | For            | For       | For              |
| 12           | Approval of Line of Credit                           | Mgmt             | For            | For       | For              |
| 13           | Approval to Dispose of Listed Shares and Securities  | Mgmt             | For            | For       | For              |
| 14           | Authority to Issue Interbank Debt Instruments        | Mgmt             | For            | For       | For              |
| 15           | Approve Compliance with Conditions of Bonds Issuance | Mgmt             | For            | For       | For              |
| 16           | Size and method of issuance                          | Mgmt             | For            | For       | For              |
| 17           | Bond Rate  | Mgmt             | For            | For       | For              |
| 18           | Maturity   | Mgmt             | For            | For       | For              |
| 19           | Use of Proceeds                                      | Mgmt             | For            | For       | For              |
| 20           | Investors and Placing Arrangements                   | Mgmt             | For            | For       | For              |
| 21           | Guarantee  | Mgmt             | For            | For       | For              |
| 22           | Provisions   | Mgmt             | For            | For       | For              |
| 23           | Credit Standing                                      | Mgmt             | For            | For       | For              |
| 24           | Underwriting   | Mgmt             | For            | For       | For              |
| 25           | Listing  | Mgmt             | For            | For       | For              |
| 26           | Validity   | Mgmt             | For            | For       | For              |
| 27           | Board Authorisation to Implement Corporate Bonds     | Mgmt             | For            | For       | For              |
| 28           | Adoption of Share Option Scheme                      | Mgmt             | For            | For       | For              |
| 29           | Amendments of  | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Management System of<br>Connected<br>Transactions     |      |     |         |         |
| 30 | Approve Renewal of<br>Guarantee<br>Quota              | Mgmt | For | For     | For     |
| 31 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |

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### Shanghai Fosun Pharmaceutical (Group)

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 2196         | CINS Y7687D109  | 08/31/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect WU Yifang   | Mgmt         | For            | For       | For                 |
| 3            | Compliance of Overseas<br>Listing of Sisram<br>Medical Ltd. (or<br>Sisram<br>Listco)  | Mgmt         | For            | For       | For                 |
| 4            | Issuing Entity  | Mgmt         | For            | For       | For                 |
| 5            | Place of Listing  | Mgmt         | For            | For       | For                 |
| 6            | Type of Securities to<br>Be<br>Issued   | Mgmt         | For            | For       | For                 |
| 7            | Target Subscribers  | Mgmt         | For            | For       | For                 |
| 8            | Listing Date  | Mgmt         | For            | For       | For                 |
| 9            | Method of Issuance  | Mgmt         | For            | For       | For                 |
| 10           | Size of Issuance  | Mgmt         | For            | For       | For                 |
| 11           | Offer Price   | Mgmt         | For            | For       | For                 |
| 12           | Underwriting  | Mgmt         | For            | For       | For                 |
| 13           | Use of Proceeds   | Mgmt         | For            | For       | For                 |
| 14           | Undertaking of<br>Maintaining<br>Independent Listing<br>Status of the<br>Company.   | Mgmt         | For            | For       | For                 |
| 15           | Description of<br>Sustainable<br>Profitability and<br>Prospects of the<br>Group   | Mgmt         | For            | For       | For                 |
| 16           | Board Authority<br>regarding Overseas<br>Listing and Related<br>Matters of Sisram<br>Medical Ltd. (or<br>Sisram<br>Listco)  | Mgmt         | For            | For       | For                 |
| 17           | Provision of Assured<br>Entitlements to H<br>Shareholders Only in<br>Connection with<br>Spin-off<br>and Overseas Listing<br>of Sisram Medical<br>Ltd. (or Sisram<br>Listco) | Mgmt         | For            | For       | For                 |

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Shanghai Fosun Pharmaceutical (Group)

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 2196         | CINS Y7687D109 | 08/31/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Other        |                | China            |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 2         | Provision of Assured Entitlements to H Shareholders Only in Connection with Spin-off and Overseas Listing of Sisram Medical Ltd. (or Sisram Listco) | Mgmt      | For      | For       | For              |

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Shanghai Fosun Pharmaceutical (Group)

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 2196         | CINS Y7687D109 | 09/29/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note      | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note      | N/A       | N/A      | N/A       | N/A              |
| 3         | Acquisition                  | Mgmt      | For      | For       | For              |
| 4         | Authority to Give Guarantees | Mgmt      | For      | For       | For              |

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Shanghai Fosun Pharmaceutical (Group)

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| 2196         | CINS Y7687D109 | 12/22/2016       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Special      |                | China            |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Amendments to Articles   | Mgmt      | For      | For       | For              |
| 3         | Amendments to Procedural Rules for General Meeting                 | Mgmt      | For      | For       | For              |
| 4         | Amendments to Procedural Rules for Board                           | Mgmt      | For      | For       | For              |
| 5         | Amendments to Procedural Rules for Supervisory Committee           | Mgmt      | For      | For       | For              |
| 6         | Amendments to the CT Rules   | Mgmt      | For      | For       | For              |
| 7         | Amendments to the Management System for Proceeds                   | Mgmt      | For      | For       | For              |
| 8         | Amendments to the Implementation Rules of Cumulative Voting System | Mgmt      | For      | For       | For              |
| 9         | Renewed Financial  | Mgmt      | For      | Against   | Against          |

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### Services Agreement

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Shanghai Pharmaceuticals Holding Company

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| 2607         | CINS Y7685S108  | 06/23/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | China            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |
| 2            | Directors' Report   | Mgmt             | For            | For       | For                 |
| 3            | Supervisors' Report   | Mgmt             | For            | For       | For                 |
| 4            | Annual Report   | Mgmt             | For            | For       | For                 |
| 5            | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 6            | 2017 Financial Budget   | Mgmt             | For            | For       | For                 |
| 7            | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For                 |
| 8            | Authority to Set Auditor's Fees   | Mgmt             | For            | For       | For                 |
| 9            | Appointment of International and PRC Auditors                           | Mgmt             | For            | For       | For                 |
| 10           | Authority to Give Guarantees  | Mgmt             | For            | For       | For                 |
| 11           | Amendment to Commitment of Shares to Employee Share Ownership Committee | Mgmt             | For            | For       | For                 |
| 12           | Authority to Issue Debt Instruments                                     | Mgmt             | For            | For       | For                 |
| 13           | Authority to Issue Domestic and/or H Shares w/o Preemptive Rights       | Mgmt             | For            | Against   | Against             |

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Shanghai Pharmaceuticals Holding Company

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| 2607         | CINS Y7685S108          | 10/20/2016       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Special      |                         | China            |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Elect ZHOU Jun          | Mgmt             | For            | Against   | Against             |
| 3            | Amendments to Articles  | Mgmt             | For            | For       | For                 |

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Sino Biopharmaceutical Limited

|              |                                 |                  |                |           |                     |
|--------------|---------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                     |
| 1177         | CINS G8167W138                  | 06/22/2017       | Voted          |           |                     |
| Meeting Type |                                 | Country of Trade |                |           |                     |
| Annual       |                                 | Cayman Islands   |                |           |                     |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports            | Mgmt             | For            | For       | For                 |
| 4            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Elect CHENG Cheung Ling                                | Mgmt | For | For     | For     |
| 6  | Elect WANG Shanchun                                    | Mgmt | For | Against | Against |
| 7  | Elect TIAN Zhoushan                                    | Mgmt | For | For     | For     |
| 8  | Elect LU Hong  | Mgmt | For | For     | For     |
| 9  | Elect ZHANG Lu Fu                                      | Mgmt | For | For     | For     |
| 10 | Directors' Fees  | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 12 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 13 | Authority to<br>Repurchase<br>Shares                   | Mgmt | For | For     | For     |
| 14 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |

Sinopharm Group Co. Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 1099         | CINS Y8008N107   | 06/30/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 3            | Directors' Report  | Mgmt         | For            | For       | For                 |
| 4            | Supervisors' Report  | Mgmt         | For            | For       | For                 |
| 5            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 7            | Appointment of<br>Domestic Auditor and<br>Authority to Set<br>Fees         | Mgmt         | For            | For       | For                 |
| 8            | Appointment of<br>International Auditor<br>and Authority to Set<br>Fees    | Mgmt         | For            | For       | For                 |
| 9            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 10           | Supervisors' Fees  | Mgmt         | For            | For       | For                 |
| 11           | Authority to Give<br>Guarantees  | Mgmt         | For            | Against   | Against             |
| 12           | Authority to Issue<br>Domestic and/or H<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | Against   | Against             |

Sinopharm Group Co. Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                     |
| 1099         | CINS Y8008N107                            | 10/18/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                          |              |                |           |                     |
| Special      | China                                     |              |                |           |                     |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A                 |
| 4            | Adoption of Restricted<br>Share Incentive | Mgmt         | For            | For       | For                 |



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| 5                        | Scheme  |                  |          |                |                  |  |
|--------------------------|---|------------------|----------|----------------|------------------|--|
|                          | Elect MA Ping   | Mgmt             | For      | For            | For              |  |
| <hr/>                    |   |                  |          |                |                  |  |
| Sinopharm Group Co. Ltd. |   |                  |          |                |                  |  |
| Ticker                   | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| 1099                     | CINS Y8008N107  | 12/30/2016       |          | Voted          |                  |  |
| Meeting Type             |   | Country of Trade |          |                |                  |  |
| Special                  |   | China            |          |                |                  |  |
| Issue No.                | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                        | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |  |
| 2                        | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |  |
| 3                        | Authority to Issue Asset-Backed Securities  | Mgmt             | For      | For            | For              |  |
| <hr/>                    |   |                  |          |                |                  |  |
| Stada Arzneimittel AG    |   |                  |          |                |                  |  |
| Ticker                   | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| SAZ                      | CINS D76226113  | 08/26/2016       |          | Take No Action |                  |  |
| Meeting Type             |   | Country of Trade |          |                |                  |  |
| Annual                   |   | Germany          |          |                |                  |  |
| Issue No.                | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                        | Non-Voting Meeting Note   | N/A              | N/A      | TNA            | N/A              |  |
| 2                        | Non-Voting Meeting Note   | N/A              | N/A      | TNA            | N/A              |  |
| 3                        | Non-Voting Meeting Note   | N/A              | N/A      | TNA            | N/A              |  |
| 4                        | Non-Voting Meeting Note   | N/A              | N/A      | TNA            | N/A              |  |
| 5                        | Non-Voting Agenda Item  | N/A              | N/A      | TNA            | N/A              |  |
| 6                        | Allocation of Profits/Dividends   | Mgmt             | For      | TNA            | N/A              |  |
| 7                        | Ratification of Management Board Acts   | Mgmt             | For      | TNA            | N/A              |  |
| 8                        | Ratification of Supervisory Board Acts  | Mgmt             | For      | TNA            | N/A              |  |
| 9                        | Appointment of Auditor  | Mgmt             | For      | TNA            | N/A              |  |
| 10                       | Remuneration Policy   | Mgmt             | For      | TNA            | N/A              |  |
| 11                       | Amendments to Articles Regarding Elimination of Restrictions on the Transferability of Shares | Mgmt             | For      | TNA            | N/A              |  |
| 12                       | Elect Birgit Kudlek   | Mgmt             | For      | TNA            | N/A              |  |
| 13                       | Elect Tina Muller   | Mgmt             | For      | TNA            | N/A              |  |
| 14                       | Elect Gunnar Riemann  | Mgmt             | For      | TNA            | N/A              |  |
| 15                       | Elect Rolf Hoffmann   | Mgmt             | For      | TNA            | N/A              |  |
| 16                       | Shareholder Proposal Regarding Removal of Martin Abend  | ShrHoldr         | Against  | TNA            | N/A              |  |
| 17                       | Shareholder Proposal Regarding Removal of Carl Ferdinand Oetker                               | ShrHoldr         | Against  | TNA            | N/A              |  |
| 18                       | Shareholder Proposal Regarding Election of Eric Cornut  | ShrHoldr         | Against  | TNA            | N/A              |  |
| 19                       | Shareholder Proposal Regarding Election of  | ShrHoldr         | Against  | TNA            | N/A              |  |

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|    |                   |          |     |     |     |
|----|-------------------|----------|-----|-----|-----|
|    | Ursula            |          |     |     |     |
|    | Schutze-Kreilkamp |          |     |     |     |
| 20 | Additional or     | ShrHoldr | N/A | TNA | N/A |
|    | Miscellaneous     |          |     |     |     |
|    | Shareholder       |          |     |     |     |
|    | Proposals         |          |     |     |     |

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|                        |  |              |                |           |                  |
|------------------------|--|--------------|----------------|-----------|------------------|
| Strides Shasun Limited |  |              |                |           |                  |
| Ticker                 | Security ID:   | Meeting Date | Meeting Status |           |                  |
| STAR                   | CINS Y8175G117   | 03/21/2017   | Voted          |           |                  |
| Meeting Type           | Country of Trade   |              |                |           |                  |
| Other                  | India  |              |                |           |                  |
| Issue No.              | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Non-Voting Meeting Note                                    | N/A          | N/A            | N/A       | N/A              |
| 2                      | Capping of Investments in Stelis Biopharma Private Limited | Mgmt         | For            | For       | For              |

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|                        |  |              |                |           |                  |
|------------------------|--|--------------|----------------|-----------|------------------|
| Strides Shasun Limited |  |              |                |           |                  |
| Ticker                 | Security ID:   | Meeting Date | Meeting Status |           |                  |
| STAR                   | CINS Y8175G117   | 07/29/2016   | Voted          |           |                  |
| Meeting Type           | Country of Trade   |              |                |           |                  |
| Annual                 | India  |              |                |           |                  |
| Issue No.              | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2                      | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 3                      | Elect Deepak Vaidya  | Mgmt         | For            | Against   | Against          |
| 4                      | Appointment of Auditor and Authority to Set Fees                                 | Mgmt         | For            | For       | For              |
| 5                      | Elect and Appoint S. Abhaya Kumar (Executive Director); Approval of Remuneration | Mgmt         | For            | For       | For              |
| 6                      | Elect Bharat D. Shah   | Mgmt         | For            | For       | For              |
| 7                      | Adoption of New Articles   | Mgmt         | For            | Abstain   | Against          |
| 8                      | SERVICE OF DOCUMENTS TO THE MEMBERS OF THE COMPANY                               | Mgmt         | For            | For       | For              |

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|  |                         |              |                |           |                  |
|--|-------------------------|--------------|----------------|-----------|------------------|
| Sun Pharmaceuticals Industries Limited |                         |              |                |           |                  |
| Ticker                                 | Security ID:            | Meeting Date | Meeting Status |           |                  |
| SUNPHARMA                              | CINS Y8523Y158          | 06/20/2017   | Voted          |           |                  |
| Meeting Type                           | Country of Trade        |              |                |           |                  |
| Court                                  | India                   |              |                |           |                  |
| Issue No.                              | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                      | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2                                      | Scheme of Arrangement   | Mgmt         | For            | For       | For              |

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|  |                  |              |                |           |             |
|--|------------------|--------------|----------------|-----------|-------------|
| Sun Pharmaceuticals Industries Limited |                  |              |                |           |             |
| Ticker                                 | Security ID:     | Meeting Date | Meeting Status |           |             |
| SUNPHARMA                              | CINS Y8523Y158   | 09/17/2016   | Voted          |           |             |
| Meeting Type                           | Country of Trade |              |                |           |             |
| Annual                                 | India            |              |                |           |             |
| Issue No.                              | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |   |      |     |         | Mgmt    |
|----|---|------|-----|---------|---------|
| 1  | Accounts and Reports  | Mgmt | For | For     | For     |
| 2  | Allocation of Profits/Dividends                                     | Mgmt | For | For     | For     |
| 3  | Elect Dilip S. Shanghvi   | Mgmt | For | For     | For     |
| 4  | Appointment of Auditor and Authority to Set Fees                    | Mgmt | For | For     | For     |
| 5  | Authority to Set Cost Auditor's Fees                                | Mgmt | For | For     | For     |
| 6  | Elect S. Mohanchand Dadha   | Mgmt | For | Against | Against |
| 7  | Elect Keki M. Mistry  | Mgmt | For | Against | Against |
| 8  | Elect Ashwin S. Dani  | Mgmt | For | Against | Against |
| 9  | Elect Hasmukh Shah  | Mgmt | For | For     | For     |
| 10 | Elect Rekha Sethi   | Mgmt | For | For     | For     |
| 11 | Amendment to Remuneration of Dilip S. Shanghvi (Managing Director)  | Mgmt | For | For     | For     |
| 12 | Amendment to Remuneration of Sudhir V. Valia (Whole-time Director)  | Mgmt | For | For     | For     |
| 13 | Amendment to Remuneration of Sailesh T. Desai (Whole-time Director) | Mgmt | For | For     | For     |
| 14 | Adoption of New Articles  | Mgmt | For | Against | Against |
| 15 | Re-Classification in Promoter Group                                 | Mgmt | For | For     | For     |

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Taisho Pharmaceutical Holdings Company Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 4581         | CINS J79885109                  | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Japan                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Akira Uehara              | Mgmt         | For            | Against   | Against          |
| 4            | Elect Shigeru Uehara            | Mgmt         | For            | For       | For              |
| 5            | Elect Akira Ohhira              | Mgmt         | For            | For       | For              |
| 6            | Elect Ken Uehara                | Mgmt         | For            | For       | For              |
| 7            | Elect Kenichi Fujita            | Mgmt         | For            | For       | For              |
| 8            | Elect Kazuya Kameo              | Mgmt         | For            | For       | For              |
| 9            | Elect Tetsu Watanabe            | Mgmt         | For            | Against   | Against          |
| 10           | Elect Toshio Morikawa           | Mgmt         | For            | Against   | Against          |
| 11           | Elect Hiroyuki Uemura           | Mgmt         | For            | Against   | Against          |

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Taro Pharmaceutical Industries Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| TARO         | CUSIP M8737E108  | 12/29/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Compensation Policy                                    | Mgmt      | For      | Against   | Against             |
| 2         | Declaration of<br>Material<br>Interest                 | Mgmt      | N/A      | For       | N/A                 |
| 3         | Elect Dilip S. Shanghvi                                | Mgmt      | For      | For       | For                 |
| 4         | Elect Sudhir V. Valia                                  | Mgmt      | For      | For       | For                 |
| 5         | Elect James Kedrowski                                  | Mgmt      | For      | For       | For                 |
| 6         | Elect Dov Pekelman                                     | Mgmt      | For      | For       | For                 |
| 7         | Approve Remuneration<br>for Director<br>Shanghvi       | Mgmt      | For      | For       | For                 |
| 8         | Declaration of<br>Material<br>Interest                 | Mgmt      | N/A      | For       | N/A                 |
| 9         | Approve Remuneration<br>for Director<br>Valia          | Mgmt      | For      | For       | For                 |
| 10        | Declaration of<br>Material<br>Interest                 | Mgmt      | N/A      | For       | N/A                 |
| 11        | Approve Remuneration<br>for Director<br>Pekelman       | Mgmt      | For      | For       | For                 |
| 12        | Elect Uday Baldota and<br>Approve<br>Remuneration      | Mgmt      | For      | For       | For                 |
| 13        | Declaration of<br>Material<br>Interest                 | Mgmt      | N/A      | For       | N/A                 |
| 14        | Elect Linda Benshoshan                                 | Mgmt      | For      | For       | For                 |
| 15        | Elect Elhanan Streit                                   | Mgmt      | For      | For       | For                 |
| 16        | Declaration of<br>Material<br>Interest                 | Mgmt      | N/A      | For       | N/A                 |
| 17        | Declaration of<br>Material<br>Interest                 | Mgmt      | N/A      | For       | N/A                 |
| 18        | Elect Abhay Gandhi and<br>Approve<br>Remuneration      | Mgmt      | For      | For       | For                 |
| 19        | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt      | For      | For       | For                 |

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Torrent Pharmaceuticals Limited

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                | N/A       | N/A      | N/A       | N/A                 |
| 2         | Accounts and Reports                                   | Mgmt      | For      | For       | For                 |
| 3         | Allocation of<br>Profits/Dividends                     | Mgmt      | For      | For       | For                 |
| 4         | Elect Samir U. Mehta                                   | Mgmt      | For      | For       | For                 |
| 5         | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt      | For      | For       | For                 |
| 6         | Authority to Set Cost                                  | Mgmt      | For      | For       | For                 |

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Auditor's  
Fees

| UCB SA       |   |              |                |           |                  |  |
|--------------|---|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| UCB          | CINS B93562120  | 04/27/2017   | Take No Action |           |                  |  |
| Meeting Type | Country of Trade  |              |                |           |                  |  |
| Mix          | Belgium   |              |                |           |                  |  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Agenda Item                                      | N/A          | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item                                      | N/A          | N/A            | TNA       | N/A              |  |
| 5            | Non-Voting Agenda Item                                      | N/A          | N/A            | TNA       | N/A              |  |
| 6            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends | Mgmt         | For            | TNA       | N/A              |  |
| 7            | Remuneration Report   | Mgmt         | For            | TNA       | N/A              |  |
| 8            | Ratification of Board<br>Acts                               | Mgmt         | For            | TNA       | N/A              |  |
| 9            | Ratification of<br>Auditor's<br>Acts                        | Mgmt         | For            | TNA       | N/A              |  |
| 10           | Elect Viviane Monges<br>to the Board of<br>Directors        | Mgmt         | For            | TNA       | N/A              |  |
| 11           | Ratify Independence of<br>Viviane<br>Monges                 | Mgmt         | For            | TNA       | N/A              |  |
| 12           | Elect Bert de Graeve<br>to the Board of<br>Directors        | Mgmt         | For            | TNA       | N/A              |  |
| 13           | Ratify Independence of<br>Aalbrecht<br>Graeve               | Mgmt         | For            | TNA       | N/A              |  |
| 14           | Elect Roch Doliveux to<br>the Board of<br>Directors         | Mgmt         | For            | TNA       | N/A              |  |
| 15           | Equity Compensation<br>Plan                                 | Mgmt         | For            | TNA       | N/A              |  |
| 16           | US Employee Stock<br>Purchase<br>Plan                       | Mgmt         | For            | TNA       | N/A              |  |
| 17           | Change of Control<br>Clause (EMTN<br>Program)               | Mgmt         | For            | TNA       | N/A              |  |

| Wockhardt Limited |   |              |                |           |                  |  |
|-------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker            | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| WOCKPHARMA        | CINS Y73505136  | 01/12/2017   | Voted          |           |                  |  |
| Meeting Type      | Country of Trade  |              |                |           |                  |  |
| Other             | India   |              |                |           |                  |  |
| Issue No.         | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 2                 | Revision of<br>Remuneration of H.F.<br>Khorakiwala<br>(Executive<br>Chairman) | Mgmt         | For            | For       | For              |  |
| 3                 | Revision of   | Mgmt         | For            | For       | For              |  |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
|   | Remuneration of<br>Huzaifa Khorakiwala<br>(Executive<br>Director)               |      |     |     |     |
| 4 | Revision of<br>Remuneration of<br>Murtaza Khorakiwala<br>(Managing<br>Director) | Mgmt | For | For | For |

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Wockhardt Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| WOCKPHARMA   | CINS Y73505136  | 08/13/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends<br>(Preference<br>Shares)            | Mgmt         | For            | For       | For                 |
| 4            | Elect Huzaifa H.<br>Khorakiwala   | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees                  | Mgmt         | For            | Against   | Against             |
| 6            | Authority to Set Cost<br>Auditor's<br>Fees                              | Mgmt         | For            | For       | For                 |
| 7            | Authority to Issue<br>Non-Convertible<br>Debentures                     | Mgmt         | For            | For       | For                 |
| 8            | Authorize Board to<br>Determine Fees for<br>Delivery<br>of<br>Documents | Mgmt         | For            | For       | For                 |

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Yuhan Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                     |
| 000100       | CINS Y9873D109                                     | 03/24/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                   |              |                |           |                     |
| Annual       | Korea, Republic of                                 |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and<br>Allocation of<br>Profits/Dividends | Mgmt         | For            | Against   | Against             |
| 2            | Elect GO In Young                                  | Mgmt         | For            | For       | For                 |
| 3            | Elect JUNG Soon Chul                               | Mgmt         | For            | For       | For                 |
| 4            | Elect LEE Chul                                     | Mgmt         | For            | For       | For                 |
| 5            | Directors' Fees                                    | Mgmt         | For            | For       | For                 |
| 6            | Corporate Auditors'<br>Fees                        | Mgmt         | For            | For       | For                 |

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Yungjin Pharmaceutical Co Ltd

|              |                    |              |                |
|--------------|--------------------|--------------|----------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |
| 003520       | CINS Y9856H101     | 03/24/2017   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Annual       | Korea, Republic of |              |                |

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Accounts and Allocation of Profits/Dividends                | Mgmt      | For      | Against   | Against             |
| 2         | Election of Directors (Slate)                               | Mgmt      | For      | For       | For                 |
| 3         | Election of Audit Committee Members (Slate)                 | Mgmt      | For      | For       | For                 |
| 4         | Amendments to Executive Officer Retirement Allowance Policy | Mgmt      | For      | For       | For                 |
| 5         | Directors' Fees   | Mgmt      | For      | For       | For                 |

Fund Name : VanEck Vectors Global Alternative Energy ETF

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### Badger Meter, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| BMI          | CUSIP 056525108  | 04/28/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

  

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1.1       | Elect Todd A. Adams                                  | Mgmt      | For      | Withhold  | Against             |
| 1.2       | Elect Thomas J. Fischer                              | Mgmt      | For      | For       | For                 |
| 1.3       | Elect Gale E. Klappa                                 | Mgmt      | For      | For       | For                 |
| 1.4       | Elect Gail A. Lione                                  | Mgmt      | For      | For       | For                 |
| 1.5       | Elect Richard A. Meeusen                             | Mgmt      | For      | For       | For                 |
| 1.6       | Elect Andrew J. Policano                             | Mgmt      | For      | For       | For                 |
| 1.7       | Elect James F. Stern                                 | Mgmt      | For      | For       | For                 |
| 1.8       | Elect Glen E. Tellock                                | Mgmt      | For      | For       | For                 |
| 1.9       | Elect Todd J. Teske                                  | Mgmt      | For      | Withhold  | Against             |
| 2         | Advisory Vote on Executive Compensation              | Mgmt      | For      | For       | For                 |
| 3         | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 3 Years  | 1 Year    | Against             |
| 4         | Ratification of Auditor                              | Mgmt      | For      | For       | For                 |

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### Canadian Solar Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| CSIQ         | CUSIP 136635109  | 06/28/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

  

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1.1       | Elect Shawn Qu                                   | Mgmt      | For      | For       | For                 |
| 1.2       | Elect Robert McDermott                           | Mgmt      | For      | For       | For                 |
| 1.3       | Elect Lars-Eric Johansson                        | Mgmt      | For      | For       | For                 |
| 1.4       | Elect Harry E. Ruda                              | Mgmt      | For      | For       | For                 |
| 1.5       | Elect Andrew WONG Luen Cheung                    | Mgmt      | For      | For       | For                 |
| 2         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For                 |

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### China Longyuan Power Group Limited

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| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 0916         | CINS Y1501T101  | 06/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report   | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 6            | Final Financial Accounts  | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                                   | Mgmt         | For            | For       | For              |
| 8            | 2017 Financial Budget   | Mgmt         | For            | For       | For              |
| 9            | Directors' and Supervisors' Fees                                  | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees                  | Mgmt         | For            | For       | For              |
| 11           | Registration and Issue of Debt Instruments                        | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Domestic and/or H Shares w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |
| 13           | Authority to Issue Renewable Corporate Bonds                      | Mgmt         | For            | For       | For              |

China Longyuan Power Group Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 0916         | CINS Y1501T101          | 08/12/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect LUAN Baoxing      | Mgmt         | For            | Against   | Against          |
| 3            | Elect Yang Xiangbin     | Mgmt         | For            | For       | For              |

Covanta Holding Corporation

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| CVA          | CUSIP 22282E102           | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David M. Barse      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Ronald J. Broglio   | Mgmt         | For            | For       | For              |
| 1.3          | Elect Peter C. B. Bynoe   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Linda J. Fisher     | Mgmt         | For            | For       | For              |
| 1.5          | Elect Joseph M. Holsten   | Mgmt         | For            | For       | For              |
| 1.6          | Elect Stephen J. Jones    | Mgmt         | For            | For       | For              |
| 1.7          | Elect Danielle Pletka     | Mgmt         | For            | For       | For              |
| 1.8          | Elect Michael W. Ranger   | Mgmt         | For            | For       | For              |
| 1.9          | Elect Robert S. Silberman | Mgmt         | For            | Withhold  | Against          |
| 1.10         | Elect Jean Smith          | Mgmt         | For            | For       | For              |



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|      |  |      |        |         |         |
|------|--|------|--------|---------|---------|
| 1.11 | Elect Samuel Zell                                    | Mgmt | For    | For     | For     |
| 2    | Ratification of Auditor                              | Mgmt | For    | For     | For     |
| 3    | Advisory Vote on Executive Compensation              | Mgmt | For    | Against | Against |
| 4    | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year  | For     |

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### Cree, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| CREE         | CUSIP 225447101   | 10/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Charles M. Swoboda                                    | Mgmt         | For            | For       | For              |
| 1.2          | Elect Clyde R. Hosein                                       | Mgmt         | For            | For       | For              |
| 1.3          | Elect Robert A. Ingram                                      | Mgmt         | For            | For       | For              |
| 1.4          | Elect Darren R. Jackson                                     | Mgmt         | For            | For       | For              |
| 1.5          | Elect C. Howard Nye   | Mgmt         | For            | For       | For              |
| 1.6          | Elect John B. Replogle                                      | Mgmt         | For            | For       | For              |
| 1.7          | Elect Thomas H. Werner                                      | Mgmt         | For            | For       | For              |
| 1.8          | Elect Anne C. Whitaker                                      | Mgmt         | For            | For       | For              |
| 2            | Amendment to the 2013 Long-Term Incentive Compensation Plan | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                                     | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation                     | Mgmt         | For            | Against   | Against          |

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### Dongfang Electric Co Ltd

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 1072         | CINS Y20958107          | 10/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect ZOU Lei           | Mgmt         | For            | For       | For              |

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### Eaton Corporation plc

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| ETN          | CUSIP G29183103             | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Craig Arnold          | Mgmt         | For            | For       | For              |
| 2            | Elect Todd M. Bluedorn      | Mgmt         | For            | Against   | Against          |
| 3            | Elect Christopher M. Connor | Mgmt         | For            | For       | For              |
| 4            | Elect Michael J. Critelli   | Mgmt         | For            | For       | For              |
| 5            | Elect Richard H. Fearon     | Mgmt         | For            | Against   | Against          |
| 6            | Elect Charles E. Golden     | Mgmt         | For            | For       | For              |
| 7            | Elect Arthur E. Johnson     | Mgmt         | For            | For       | For              |
| 8            | Elect Deborah L. McCoy      | Mgmt         | For            | For       | For              |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 9  | Elect Gregory R. Page  | Mgmt | For    | For    | For |
| 10 | Elect Sandra Pianalto  | Mgmt | For    | For    | For |
| 11 | Elect Gerald B. Smith  | Mgmt | For    | For    | For |
| 12 | Elect Dorothy C. Thompson  | Mgmt | For    | For    | For |
| 13 | Amendment to Articles to Adopt Proxy Access                                    | Mgmt | For    | For    | For |
| 14 | Amendments to Articles Regarding Notice Periods                                | Mgmt | For    | For    | For |
| 15 | Ratification of Auditor and Authority to Set Fees                              | Mgmt | For    | For    | For |
| 16 | Advisory Vote on Executive Compensation  | Mgmt | For    | For    | For |
| 17 | Frequency of Advisory Vote on Executive Compensation                           | Mgmt | 1 Year | 1 Year | For |
| 18 | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt | For    | For    | For |
| 19 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt | For    | For    | For |
| 20 | Authority to Repurchase Overseas Market Shares                                 | Mgmt | For    | For    | For |

EDP Renovaveis SA

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| EDPR         | CINS E3847K101                                    | 04/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Spain   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                              | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 3            | Management and Corporate Governance Reports       | Mgmt         | For            | For       | For              |
| 4            | Ratification of Board and Management Acts         | Mgmt         | For            | For       | For              |
| 5            | Election of Chair of Board of the General Meeting | Mgmt         | For            | For       | For              |
| 6            | Remuneration Policy                               | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                            | Mgmt         | For            | For       | For              |
| 8            | Authorisation of Legal Formalities                | Mgmt         | For            | For       | For              |
| 9            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |

Energys

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| ENS          | CUSIP 29275Y102                         | 07/28/2016       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Annual       |   | United States    |          |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Howard I. Hoffen                  | Mgmt             | For      | For       | For              |
| 2            | Elect Joseph C. Muscari                 | Mgmt             | For      | For       | For              |
| 3            | Elect David M. Shaffer                  | Mgmt             | For      | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt             | For      | For       | For              |
| 5            | Advisory Vote on Executive Compensation | Mgmt             | For      | For       | For              |

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First Solar, Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| FSLR         | CUSIP 336433107                                      | 05/17/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael J. Ahearn                              | Mgmt             | For            | For       | For              |
| 2            | Elect Sharon L. Allen                                | Mgmt             | For            | For       | For              |
| 3            | Elect Richard D. Chapman                             | Mgmt             | For            | For       | For              |
| 4            | Elect George A. Hambro                               | Mgmt             | For            | For       | For              |
| 5            | Elect Craig Kennedy                                  | Mgmt             | For            | For       | For              |
| 6            | Elect James F. Nolan                                 | Mgmt             | For            | For       | For              |
| 7            | Elect William J. Post                                | Mgmt             | For            | For       | For              |
| 8            | Elect J. Thomas Presby                               | Mgmt             | For            | For       | For              |
| 9            | Elect Paul H. Stebbins                               | Mgmt             | For            | Against   | Against          |
| 10           | Elect Michael T. Sweeney                             | Mgmt             | For            | For       | For              |
| 11           | Elect Mark Widmar                                    | Mgmt             | For            | For       | For              |
| 12           | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 14           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 3 Years        | 1 Year    | Against          |

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Franklin Electric Co., Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| FELE         | CUSIP 353514102                                      | 05/05/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David T. Brown                                 | Mgmt             | For            | For       | For              |
| 2            | Elect David A. Roberts                               | Mgmt             | For            | For       | For              |
| 3            | Elect Thomas R. VerHage                              | Mgmt             | For            | For       | For              |
| 4            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 6            | Approval of the 2017 Stock Plan                      | Mgmt             | For            | For       | For              |
| 7            | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |

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Gamesa Corporacion Tecnologica, S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| GAM          | CINS E54667113   | 06/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Ordinary     | Spain  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts   | Mgmt         | For            | For       | For              |
| 3            | Management Reports   | Mgmt         | For            | For       | For              |
| 4            | Ratification of Board Acts   | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 6            | Ratify Co-option and Elect Luis Javier Cortes Dominguez                    | Mgmt         | For            | For       | For              |
| 7            | Ratify Co-option and Elect Markus Tacke                                    | Mgmt         | For            | For       | For              |
| 8            | Ratify Co-option and Elect Michael Sen                                     | Mgmt         | For            | For       | For              |
| 9            | Ratify Co-option and Elect Carlos Rodriguez Quiroga Menendez               | Mgmt         | For            | For       | For              |
| 10           | Amendments to Article 1 (Company Name)                                     | Mgmt         | For            | For       | For              |
| 11           | Amendments to Article 17 (Venue)   | Mgmt         | For            | For       | For              |
| 12           | Amendments to Article 49 (Fiscal Year)                                     | Mgmt         | For            | For       | For              |
| 13           | Consolidation of Articles of Association                                   | Mgmt         | For            | For       | For              |
| 14           | Amendments to General Meeting Regulations' Articles 1 and 5 (Company Name) | Mgmt         | For            | For       | For              |
| 15           | Amendments to General Meeting Regulations' Article 19 (Venue)              | Mgmt         | For            | For       | For              |
| 16           | Consolidation of General Meeting Regulations                               | Mgmt         | For            | For       | For              |
| 17           | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 18           | Remuneration Policy (Binding)  | Mgmt         | For            | For       | For              |
| 19           | Authorisation of Legal Formalities   | Mgmt         | For            | For       | For              |
| 20           | Remuneration Report (Advisory)   | Mgmt         | For            | For       | For              |
| 21           | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

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Gamesa Corporacion Tecnologica, S.A.

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| GAM          | CINS E54667113   | 10/24/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | Spain            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 2            | Merger Balance Sheet   | Mgmt             | For            | For       | For              |
| 3            | Merger Agreement   | Mgmt             | For            | For       | For              |
| 4            | Approve Merger Common Terms  | Mgmt             | For            | For       | For              |
| 5            | Authority to Issue Shares w/ or w/o Preemptive Rights                            | Mgmt             | For            | For       | For              |
| 6            | Authority to Trade in the Madrid, Barcelona, Valencia and Bilbao Stock Exchanges | Mgmt             | For            | For       | For              |
| 7            | Application of Tax Regime  | Mgmt             | For            | For       | For              |
| 8            | Authorisation of Legal Formalities Regarding Merger                              | Mgmt             | For            | For       | For              |
| 9            | Amendments to Articles   | Mgmt             | For            | For       | For              |
| 10           | Consolidation of Articles  | Mgmt             | For            | For       | For              |
| 11           | Special Dividend   | Mgmt             | For            | For       | For              |
| 12           | Board Size   | Mgmt             | For            | For       | For              |
| 13           | Elect Rosa Maria Garcia Garcia   | Mgmt             | For            | For       | For              |
| 14           | Elect Mariel von Schumann  | Mgmt             | For            | For       | For              |
| 15           | Elect Lisa Davis   | Mgmt             | For            | For       | For              |
| 16           | Elect Klaus Helmrich   | Mgmt             | For            | For       | For              |
| 17           | Elect Ralf Thomas  | Mgmt             | For            | For       | For              |
| 18           | Elect Klaus Rosenfeld  | Mgmt             | For            | For       | For              |
| 19           | Elect Swantje Conrad   | Mgmt             | For            | For       | For              |
| 20           | Ratify Co-option and Elect Gerardo Codes Calatrava                               | Mgmt             | For            | For       | For              |
| 21           | Authorisation of Legal Formalities   | Mgmt             | For            | For       | For              |
| 22           | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 23           | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |

GCL Poly-Energy Holdings Limited

| Ticker       | Security ID:                          | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------------|------------------|----------------|-----------|------------------|
| 3800         | CINS G3774X108                        | 02/09/2017       | Voted          |           |                  |
| Meeting Type |                                       | Country of Trade |                |           |                  |
| Special      |                                       | Cayman Islands   |                |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note               | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note               | N/A              | N/A            | N/A       | N/A              |
| 3            | New Coal Purchase Framework Agreement | Mgmt             | For            | Against   | Against          |
| 4            | Wafer Products Supply Framework       | Mgmt             | For            | Against   | Against          |

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### Agreement

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| GCL Poly-Energy Holdings Limited |  |                  |          |                |                  |  |
|----------------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                           | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| 3800                             | CINS G3774X108                                   | 05/24/2017       |          | Voted          |                  |  |
| Meeting Type                     |  | Country of Trade |          |                |                  |  |
| Annual                           |  | Cayman Islands   |          |                |                  |  |
| Issue No.                        | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |
| 2                                | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |
| 3                                | Accounts and Reports                             | Mgmt             | For      | For            | For              |  |
| 4                                | Elect ZHU Zhanjun                                | Mgmt             | For      | For            | For              |  |
| 5                                | Elect ZHU Yufeng                                 | Mgmt             | For      | Against        | Against          |  |
| 6                                | Elect SUN Wei                                    | Mgmt             | For      | For            | For              |  |
| 7                                | Elect Charles YEUNG Man Chung                    | Mgmt             | For      | For            | For              |  |
| 8                                | Elect YIP Tai Him                                | Mgmt             | For      | Against        | Against          |  |
| 9                                | Directors' Fees                                  | Mgmt             | For      | For            | For              |  |
| 10                               | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 11                               | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For      | Against        | Against          |  |
| 12                               | Authority to Repurchase Shares                   | Mgmt             | For      | For            | For              |  |
| 13                               | Authority to Issue Repurchased Shares            | Mgmt             | For      | Against        | Against          |  |

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| Green Plains Inc. |   |                  |          |                |                  |  |
|-------------------|---|------------------|----------|----------------|------------------|--|
| Ticker            | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| GPPE              | CUSIP 393222104   | 05/09/2017       |          | Voted          |                  |  |
| Meeting Type      |   | Country of Trade |          |                |                  |  |
| Annual            |   | United States    |          |                |                  |  |
| Issue No.         | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1               | Elect Jim Anderson  | Mgmt             | For      | For            | For              |  |
| 1.2               | Elect Wayne Hoovestol                                       | Mgmt             | For      | Withhold       | Against          |  |
| 1.3               | Elect Ejnar Knudsen   | Mgmt             | For      | For            | For              |  |
| 2                 | Approval of the amendment to the 2009 Equity Incentive Plan | Mgmt             | For      | For            | For              |  |
| 3                 | Advisory Vote on Executive Compensation                     | Mgmt             | For      | Against        | Against          |  |
| 4                 | Frequency of Advisory Vote on Executive Compensation        | Mgmt             | 3 Years  | 1 Year         | Against          |  |

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| Innergex Renewable Energy Inc. |                         |                  |          |                |                  |  |
|--------------------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker                         | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| INE                            | CINS 45790B104          | 05/09/2017       |          | Voted          |                  |  |
| Meeting Type                   |                         | Country of Trade |          |                |                  |  |
| Mix                            |                         | Canada           |          |                |                  |  |
| Issue No.                      | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                              | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 2  | Elect Jean La Couture                            | Mgmt | For | For | For |
| 3  | Elect Nathalie Francisci                         | Mgmt | For | For | For |
| 4  | Elect Richard Gagnon                             | Mgmt | For | For | For |
| 5  | Elect Daniel L. Lafrance                         | Mgmt | For | For | For |
| 6  | Elect Michel Letellier                           | Mgmt | For | For | For |
| 7  | Elect Dalton McGuinty                            | Mgmt | For | For | For |
| 8  | Elect Monique Mercier                            | Mgmt | For | For | For |
| 9  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Reduction in Authorized Capital                  | Mgmt | For | For | For |
| 11 | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |

ITRON, Inc.

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status   |
| ITRI         | CUSIP 465741106                                      | 05/12/2017   | Voted            |
| Meeting Type | Country of Trade                                     |              |                  |
| Annual       | United States  |              |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec         |
|              |  |              | Vote Cast        |
|              |  |              | For/Against Mgmt |
| 1            | Elect Frank M. Jaehnert                              | Mgmt         | For              |
| 2            | Elect Jerome J. Lande                                | Mgmt         | For              |
| 3            | Elect Timothy Leyden                                 | Mgmt         | For              |
| 4            | Elect Gary E. Pruitt                                 | Mgmt         | For              |
| 5            | Advisory Vote on Executive Compensation              | Mgmt         | For              |
| 6            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year           |
|              |  |              | 1 Year           |
|              |  |              | For              |
| 7            | Amendment to the 2010 Stock incentive Plan           | Mgmt         | For              |
|              |  |              | For              |
|              |  |              | For              |
| 8            | Ratification of Auditor                              | Mgmt         | For              |
|              |  |              | For              |
|              |  |              | For              |

ITRON, Inc.

|              |   |              |                  |
|--------------|---|--------------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status   |
| ITRI         | CUSIP 465741106                         | 09/14/2016   | Voted            |
| Meeting Type | Country of Trade                        |              |                  |
| Annual       | United States                           |              |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec         |
|              |   |              | Vote Cast        |
|              |   |              | For/Against Mgmt |
| 1            | Elect Lynda L. Ziegler                  | Mgmt         | For              |
| 2            | Elect Thomas S. Glanville               | Mgmt         | For              |
|              |   |              | Against          |
| 3            | Elect Diana D. Tremblay                 | Mgmt         | For              |
| 4            | Elect Peter Mainz                       | Mgmt         | For              |
| 5            | Elect Jerome J. Lande                   | Mgmt         | For              |
| 6            | Elect Frank M. Jaehnert                 | Mgmt         | For              |
| 7            | Advisory Vote on Executive Compensation | Mgmt         | For              |
|              |   |              | Against          |
|              |   |              | Against          |
| 8            | Ratification of Auditor                 | Mgmt         | For              |
|              |   |              | For              |
|              |   |              | For              |

JinkoSolar Holding Co., Ltd.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| JKS          | CUSIP 47759T100                    | 12/26/2016 | Voted    |           |                  |
|--------------|------------------------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                   |            |          |           |                  |
| Annual       | United States                      |            |          |           |                  |
| Issue No.    | Description                        | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Kangping Chen                | Mgmt       | For      | Against   | Against          |
| 2            | Elect Xianhua Li                   | Mgmt       | For      | For       | For              |
| 3            | Appointment of Auditor             | Mgmt       | For      | For       | For              |
| 4            | Authority to Set Auditor's Fees    | Mgmt       | For      | For       | For              |
| 5            | Authorization of Legal Formalities | Mgmt       | For      | For       | For              |

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### Kurita Water Industries Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 6370         | CINS J37221116                                       | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Japan  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 3            | Elect Michiya Kadota                                 | Mgmt         | For            | Against   | Against          |
| 4            | Elect Kohichi Iioka                                  | Mgmt         | For            | For       | For              |
| 5            | Elect Kiyoshi Itoh                                   | Mgmt         | For            | For       | For              |
| 6            | Elect Takahito Namura                                | Mgmt         | For            | For       | For              |
| 7            | Elect Toshitaka Kodama                               | Mgmt         | For            | For       | For              |
| 8            | Elect Yoshio Yamada                                  | Mgmt         | For            | For       | For              |
| 9            | Elect Ikuo Ishimaru                                  | Mgmt         | For            | For       | For              |
| 10           | Elect Hirohiko Ejiri                                 | Mgmt         | For            | For       | For              |
| 11           | Elect Tsuguto Moriwaki                               | Mgmt         | For            | For       | For              |
| 12           | Elect Ryohko Sugiyama                                | Mgmt         | For            | For       | For              |
| 13           | Elect Shigekazu Torikai as Statutory Auditor         | Mgmt         | For            | For       | For              |
| 14           | Elect Yoshihiro Tsuji as Alternate Statutory Auditor | Mgmt         | For            | For       | For              |

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### Nibe Industrier AB

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| NIBEB        | CINS W57113149          | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Sweden                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 11           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 12           | Accounts and Reports    | Mgmt         | For            | For       | For              |
| 13           | Allocation of           | Mgmt         | For            | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Profits/Dividends<br>Ratification of Board<br>and CEO<br>Acts  | Mgmt | For | For     | For     |
| 15 | Board Size   | Mgmt | For | For     | For     |
| 16 | Number of Auditors   | Mgmt | For | For     | For     |
| 17 | Directors and<br>Auditors'<br>Fees                             | Mgmt | For | Against | Against |
| 18 | Election of Directors  | Mgmt | For | Against | Against |
| 19 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 20 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt | For | For     | For     |
| 21 | Remuneration Guidelines  | Mgmt | For | For     | For     |
| 22 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |
| 23 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |

Nibe Industrier AB

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| NIBE'B       | CINS W57113149                                       | 10/03/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Special      | Sweden   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A                 |
| 5            | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A                 |
| 6            | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A                 |
| 7            | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A                 |
| 8            | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A                 |
| 9            | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A                 |
| 10           | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A                 |
| 11           | Amendments to Articles<br>Regarding Share<br>Capital | Mgmt         | For            | For       | For                 |
| 12           | Rights Issue   | Mgmt         | For            | For       | For                 |
| 13           | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A                 |

Nordex SE

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
| NDX1         | CINS D5736K135                               | 05/30/2017   | Take No Action |           |                     |
| Meeting Type | Country of Trade                             |              |                |           |                     |
| Annual       | Germany                                      |              |                |           |                     |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note                      | N/A          | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Agenda Item                       | N/A          | N/A            | TNA       | N/A                 |
| 5            | Ratification of<br>Management Board<br>Acts  | Mgmt         | For            | TNA       | N/A                 |
| 6            | Ratification of<br>Supervisory Board<br>Acts | Mgmt         | For            | TNA       | N/A                 |
| 7            | Appointment of Auditor                       | Mgmt         | For            | TNA       | N/A                 |

Ormat Technologies, Inc.

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| ORA          | CUSIP 686688102                                      | 05/08/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Stanley Stern                                  | Mgmt             | For            | For       | For              |
| 2            | Elect David Granot                                   | Mgmt             | For            | For       | For              |
| 3            | Elect Robert E. Joyal                                | Mgmt             | For            | For       | For              |
| 4            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 6            | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 3 Years        | 1 Year    | Against          |
| 7            | Amendments to Certificate of Incorporation - Bundled | Mgmt             | For            | For       | For              |

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| Power Integrations, Inc. |  |                  |                |           |                  |
|--------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                   | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| POWI                     | CUSIP 739276103                                      | 05/19/2017       | Voted          |           |                  |
| Meeting Type             |  | Country of Trade |                |           |                  |
| Annual                   |  | United States    |                |           |                  |
| Issue No.                | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                      | Elect Wendy Arienzo                                  | Mgmt             | For            | For       | For              |
| 1.2                      | Elect Balu Balakrishnan                              | Mgmt             | For            | For       | For              |
| 1.3                      | Elect Alan D. Bickell                                | Mgmt             | For            | For       | For              |
| 1.4                      | Elect Nicholas E. Brathwaite                         | Mgmt             | For            | For       | For              |
| 1.5                      | Elect William L. George                              | Mgmt             | For            | For       | For              |
| 1.6                      | Elect Balakrishnan S. Iyer                           | Mgmt             | For            | For       | For              |
| 1.7                      | Elect E. Floyd Kvamme                                | Mgmt             | For            | For       | For              |
| 1.8                      | Elect Steven J. Sharp                                | Mgmt             | For            | For       | For              |
| 2                        | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 3                        | Frequency of Advisory Vote on Executive Compensation | Mgmt             | For            | 1 Year    | N/A              |
| 4                        | Ratification of Auditor                              | Mgmt             | For            | For       | For              |

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| SolarCity Corporation |                          |                  |                |           |                  |
|-----------------------|--------------------------|------------------|----------------|-----------|------------------|
| Ticker                | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| SCTY                  | CUSIP 83416T100          | 11/17/2016       | Voted          |           |                  |
| Meeting Type          |                          | Country of Trade |                |           |                  |
| Special               |                          | United States    |                |           |                  |
| Issue No.             | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Merger                   | Mgmt             | For            | For       | For              |
| 2                     | Right to Adjourn Meeting | Mgmt             | For            | For       | For              |

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| SunPower Corporation |                 |                  |                |
|----------------------|-----------------|------------------|----------------|
| Ticker               | Security ID:    | Meeting Date     | Meeting Status |
| SPWR                 | CUSIP 867652406 | 04/27/2017       | Voted          |
| Meeting Type         |                 | Country of Trade |                |
| Annual               |                 | United States    |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1       | Elect Helle Kristoffersen                            | Mgmt      | For      | For       | For              |
| 1.2       | Elect Thomas R. McDaniel                             | Mgmt      | For      | For       | For              |
| 1.3       | Elect Thomas H. Werner                               | Mgmt      | For      | For       | For              |
| 2         | Advisory Vote on Executive Compensation              | Mgmt      | For      | For       | For              |
| 3         | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 1 Year   | 1 Year    | For              |
| 4         | Ratification of Auditor                              | Mgmt      | For      | For       | For              |

Tesla Motors Inc.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| TSLA         | CUSIP 88160R101          | 11/17/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Special      | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger                   | Mgmt         | For            | Against   | Against          |
| 2            | Right to Adjourn Meeting | Mgmt         | For            | Against   | Against          |

Tesla, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| TSLA         | CUSIP 88160R101  | 06/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Elon Musk  | Mgmt         | For            | For       | For              |
| 2            | Elect Robyn M. Denholm                                       | Mgmt         | For            | For       | For              |
| 3            | Elect Stephen T. Jurvetson                                   | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation                      | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory Vote on Executive Compensation         | Mgmt         | 3 Years        | 1 Year    | Against          |
| 6            | Ratification of Auditor                                      | Mgmt         | For            | For       | For              |
| 7            | Shareholder Proposal Regarding Declassification of the Board | ShrHoldr     | Against        | For       | Against          |

Trina Solar Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| TSL          | CUSIP 89628E104                                  | 09/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect YEUNG Kwok On                              | Mgmt         | For            | For       | For              |
| 2            | Elect Qian Zhao                                  | Mgmt         | For            | Against   | Against          |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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| Trina Solar Limited |                          |              |                |           |                  |  |
|---------------------|--------------------------|--------------|----------------|-----------|------------------|--|
| Ticker              | Security ID:             | Meeting Date | Meeting Status |           |                  |  |
| TSL                 | CUSIP 89628E104          | 12/16/2016   | Voted          |           |                  |  |
| Meeting Type        | Country of Trade         |              |                |           |                  |  |
| Special             | United States            |              |                |           |                  |  |
| Issue No.           | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                   | Merger                   | Mgmt         | For            | Against   | Against          |  |
| 2                   | Right to Adjourn Meeting | Mgmt         | For            | Against   | Against          |  |

| Veeco Instruments Inc. |  |              |                |           |                  |  |
|------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                 | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| VECO                   | CUSIP 922417100                                      | 05/04/2017   | Voted          |           |                  |  |
| Meeting Type           | Country of Trade                                     |              |                |           |                  |  |
| Annual                 | United States  |              |                |           |                  |  |
| Issue No.              | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                    | Elect Kathleen A. Bayless                            | Mgmt         | For            | For       | For              |  |
| 1.2                    | Elect Gordon Hunter                                  | Mgmt         | For            | For       | For              |  |
| 1.3                    | Elect Peter J. Simone                                | Mgmt         | For            | For       | For              |  |
| 2                      | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |  |
| 3                      | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |  |
| 4                      | Ratification of Auditor                              | Mgmt         | For            | For       | For              |  |

| Verbund AG   |  |              |                |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |  |
| VER          | CINS A91460104                               | 04/05/2017   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                             |              |                |           |                  |  |
| Annual       | Austria                                      |              |                |           |                  |  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Agenda Item                       | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Allocation of Profits/Dividends              | Mgmt         | For            | For       | For              |  |
| 3            | Ratification of Management Board Acts        | Mgmt         | For            | For       | For              |  |
| 4            | Ratification of Supervisory Board Acts       | Mgmt         | For            | For       | For              |  |
| 5            | Appointment of Auditor                       | Mgmt         | For            | For       | For              |  |
| 6            | Elect Gerhard Roiss to the Supervisory Board | Mgmt         | For            | For       | For              |  |
| 7            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |  |
| 8            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |  |

| Vestas Wind Systems A/S |                         |              |                |           |                  |  |
|-------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                  | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| VWS                     | CINS K9773J128          | 04/06/2017   | Voted          |           |                  |  |
| Meeting Type            | Country of Trade        |              |                |           |                  |  |
| Annual                  | Denmark                 |              |                |           |                  |  |
| Issue No.               | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                       | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 2  | Non-Voting Meeting Note                     | N/A  | N/A | N/A | N/A |
| 3  | Non-Voting Meeting Note                     | N/A  | N/A | N/A | N/A |
| 4  | Non-Voting Meeting Note                     | N/A  | N/A | N/A | N/A |
| 5  | Non-Voting Agenda Item                      | N/A  | N/A | N/A | N/A |
| 6  | Accounts and Reports                        | Mgmt | For | For | For |
| 7  | Allocation of Profits/Dividends             | Mgmt | For | For | For |
| 8  | Elect Bert Nordberg                         | Mgmt | For | For | For |
| 9  | Elect Carsten Bjerg                         | Mgmt | For | For | For |
| 10 | Elect Eija Pitkanen                         | Mgmt | For | For | For |
| 11 | Elect Henrik Andersen                       | Mgmt | For | For | For |
| 12 | Elect Henry Stenson                         | Mgmt | For | For | For |
| 13 | Elect Lars G. Josefsson                     | Mgmt | For | For | For |
| 14 | Elect Lykke Friis                           | Mgmt | For | For | For |
| 15 | Elect Torben Ballegaard Sorensen            | Mgmt | For | For | For |
| 16 | Directors' Fees for 2016                    | Mgmt | For | For | For |
| 17 | Directors' Fees for 2017                    | Mgmt | For | For | For |
| 18 | Appointment of Auditor                      | Mgmt | For | For | For |
| 19 | Authority to Reduce Share Capital           | Mgmt | For | For | For |
| 20 | Authority to Repurchase Shares              | Mgmt | For | For | For |
| 21 | Amendments to Articles Regarding Attendance | Mgmt | For | For | For |
| 22 | Authority to Carry Out Formalities          | Mgmt | For | For | For |
| 23 | Non-Voting Meeting Note                     | N/A  | N/A | N/A | N/A |

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Xinjiang Goldwind Science & Technology Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 2208         | CINS Y97237112  | 02/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Participation in Land Restructuring                       | Mgmt         | For            | For       | For              |
| 3            | Transactions with Xinjiang Wind Power Co., Ltd.           | Mgmt         | For            | For       | For              |
| 4            | Transactions with China Three Gorges New Energy Co., Ltd. | Mgmt         | For            | For       | For              |
| 5            | Transactions with Xinjiang New Energy Co., Ltd.           | Mgmt         | For            | For       | For              |
| 6            | Elect GAO Jianjun   | Mgmt         | For            | For       | For              |

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Xinjiang Goldwind Science & Technology Co., Ltd.

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 2208   | CINS Y97237112 | 06/28/2017   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A      | N/A       | N/A              |
| 2            | Allocation of Dividends and Bonus Share Issue                           | Mgmt             | For      | For       | For              |
| 3            | Authority to Issue Bonds and Asset-Backed Securities                    | Mgmt             | For      | For       | For              |
| 4            | Amendments to Articles Regarding Issued/Registered Share Capital        | Mgmt             | For      | For       | For              |
| 5            | Directors' Report   | Mgmt             | For      | For       | For              |
| 6            | Supervisors' Report   | Mgmt             | For      | For       | For              |
| 7            | Accounts and Reports  | Mgmt             | For      | For       | For              |
| 8            | Annual Report   | Mgmt             | For      | For       | For              |
| 9            | Approval of Line of Credit  | Mgmt             | For      | For       | For              |
| 10           | Authority to Give Guarantees (Letter)                                   | Mgmt             | For      | Abstain   | Against          |
| 11           | Authority to Give Guarantees  | Mgmt             | For      | Abstain   | Against          |
| 12           | Report on Use of Proceeds   | Mgmt             | For      | For       | For              |
| 13           | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 14           | Elect XIAO Hong as Supervisor   | Mgmt             | For      | Against   | Against          |

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Xinjiang Goldwind Science & Technology Co., Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 2208         | CINS Y97237112   | 10/21/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | China            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A              |
| 2            | Investment in zPark Capital II                         | Mgmt             | For            | For       | For              |
| 3            | Elect Kelvin WONG Tin Yau; Approval of Directors' Fees | Mgmt             | For            | Against   | Against          |

Fund Name : VanEck Vectors Global Spin-Off ETF

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AbbVie Inc.

| Ticker       | Security ID:    | Meeting Date     | Meeting Status |           |             |
|--------------|-----------------|------------------|----------------|-----------|-------------|
| ABBV         | CUSIP 00287Y109 | 05/05/2017       | Voted          |           |             |
| Meeting Type |                 | Country of Trade |                |           |             |
| Annual       |                 | United States    |                |           |             |
| Issue No.    | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|     |  |          |         |         | Mgmt    |
|-----|--|----------|---------|---------|---------|
| 1.1 | Elect Robert J. Alpern                           | Mgmt     | For     | For     | For     |
| 1.2 | Elect Edward M. Liddy                            | Mgmt     | For     | For     | For     |
| 1.3 | Elect Melody B Meyer                             | Mgmt     | For     | For     | For     |
| 1.4 | Elect Frederick H. Waddell                       | Mgmt     | For     | For     | For     |
| 2   | Ratification of Auditor                          | Mgmt     | For     | For     | For     |
| 3   | Advisory Vote on Executive Compensation          | Mgmt     | For     | For     | For     |
| 4   | Repeal of Classified Board                       | Mgmt     | For     | For     | For     |
| 5   | Shareholder Proposal Regarding Lobbying Report   | ShrHoldr | Against | Against | For     |
| 6   | Shareholder Proposal Regarding Independent Chair | ShrHoldr | Against | For     | Against |

Adient plc

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ADNT         | CUSIP G0084W101   | 03/13/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John M. Barth   | Mgmt         | For            | For       | For              |
| 2            | Elect Julie L. Bushman  | Mgmt         | For            | For       | For              |
| 3            | Elect Raymond L. Conner   | Mgmt         | For            | For       | For              |
| 4            | Elect Richard A. Goodman  | Mgmt         | For            | For       | For              |
| 5            | Elect Frederick A. Henderson  | Mgmt         | For            | For       | For              |
| 6            | Elect R. Bruce McDonald   | Mgmt         | For            | For       | For              |
| 7            | Elect Barb J. Samardzich  | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees                    | Mgmt         | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation                             | Mgmt         | For            | For       | For              |
| 10           | Frequency of Advisory Vote on Executive Compensation                | Mgmt         | 1 Year         | 1 Year    | For              |
| 11           | Approval of the Material Terms of Performance Goals Under 2016 Plan | Mgmt         | For            | For       | For              |

AdvanSix Inc

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ASIX         | CUSIP 00773T101         | 06/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Darrell K. Hughes | Mgmt         | For            | For       | For              |
| 2            | Elect Todd Karran       | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on        | Mgmt         | For            | For       | For              |

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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
|   | Executive Compensation   |      |        |        |     |
| 5 | Frequency of Advisory Vote on Executive Compensation   | Mgmt | 1 Year | 1 Year | For |
| 6 | Approval of the Material Terms of the 162(m) Performance Goals under the 2016 Stock Incentive Plan | Mgmt | For    | For    | For |

Aker Solutions ASA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| AKSO         | CINS R0138P118  | 04/20/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Norway  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |
| 5            | Non-Voting Agenda Item                                | N/A          | N/A            | TNA       | N/A              |
| 6            | Agenda  | Mgmt         | For            | TNA       | N/A              |
| 7            | Minutes   | Mgmt         | For            | TNA       | N/A              |
| 8            | Non-Voting Agenda Item                                | N/A          | N/A            | TNA       | N/A              |
| 9            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 10           | Non-Voting Agenda Item                                | N/A          | N/A            | TNA       | N/A              |
| 11           | Remuneration Guidelines (Advisory)                    | Mgmt         | For            | TNA       | N/A              |
| 12           | Incentive Guidelines (Binding)                        | Mgmt         | For            | TNA       | N/A              |
| 13           | Directors' Fees                                       | Mgmt         | For            | TNA       | N/A              |
| 14           | Nomination Committee Fees                             | Mgmt         | For            | TNA       | N/A              |
| 15           | Election of Directors                                 | Mgmt         | For            | TNA       | N/A              |
| 16           | Nomination Committee                                  | Mgmt         | For            | TNA       | N/A              |
| 17           | Authority to Set Auditor's Fees                       | Mgmt         | For            | TNA       | N/A              |
| 18           | Authority to Repurchase Shares                        | Mgmt         | For            | TNA       | N/A              |
| 19           | Authority to Repurchase Shares Pursuant to LTIP       | Mgmt         | For            | TNA       | N/A              |
| 20           | Authority to Repurchase Shares for Cancellation       | Mgmt         | For            | TNA       | N/A              |
| 21           | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |

Alcoa Corporation

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| AA           | CUSIP 013872106  | 05/10/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |



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|    |  |      |        |        |     | Mgmt |
|----|--|------|--------|--------|-----|------|
| 1  | Elect Michael G. Morris                                  | Mgmt | For    | For    | For | For  |
| 2  | Elect Mary Anne Citrino                                  | Mgmt | For    | For    | For | For  |
| 3  | Elect Timothy P. Flynn                                   | Mgmt | For    | For    | For | For  |
| 4  | Elect Kathryn S. Fuller                                  | Mgmt | For    | For    | For | For  |
| 5  | Elect Roy C. Harvey                                      | Mgmt | For    | For    | For | For  |
| 6  | Elect James A. Hughes                                    | Mgmt | For    | For    | For | For  |
| 7  | Elect James E. Nevels                                    | Mgmt | For    | For    | For | For  |
| 8  | Elect James W. Owens                                     | Mgmt | For    | For    | For | For  |
| 9  | Elect Carol L. Roberts                                   | Mgmt | For    | For    | For | For  |
| 10 | Elect Suzanne Sitherwood                                 | Mgmt | For    | For    | For | For  |
| 11 | Elect Steven W. Williams                                 | Mgmt | For    | For    | For | For  |
| 12 | Elect Ernesto Zedillo                                    | Mgmt | For    | For    | For | For  |
| 13 | Ratification of Auditor                                  | Mgmt | For    | For    | For | For  |
| 14 | Advisory Vote on Executive Compensation                  | Mgmt | For    | For    | For | For  |
| 15 | Frequency of Advisory Vote on Executive Compensation     | Mgmt | 1 Year | 1 Year | For | For  |
| 16 | Amendment to the Annual Cash Incentive Compensation Plan | Mgmt | For    | For    | For | For  |
| 17 | Amendment to the 2016 Stock Incentive Plan               | Mgmt | For    | For    | For | For  |

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| Alexander & Baldwin Inc. |   |              |                |           |                  |  |
|--------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                   | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| ALEX                     | CUSIP 014491104                         | 04/25/2017   | Voted          |           |                  |  |
| Meeting Type             | Country of Trade                        |              |                |           |                  |  |
| Annual                   | United States                           |              |                |           |                  |  |
| Issue No.                | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                      | Elect W. Allen Doane                    | Mgmt         | For            | For       | For              |  |
| 1.2                      | Elect David C. Hulihee                  | Mgmt         | For            | For       | For              |  |
| 1.3                      | Elect Stanley M. Kuriyama               | Mgmt         | For            | For       | For              |  |
| 2                        | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |  |
| 3                        | Ratification of Auditor                 | Mgmt         | For            | For       | For              |  |

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| Allegion plc |                           |              |                |           |                  |  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |  |
| ALLE         | CUSIP G0176J109           | 06/07/2017   | Voted          |           |                  |  |
| Meeting Type | Country of Trade          |              |                |           |                  |  |
| Annual       | United States             |              |                |           |                  |  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Elect Michael J. Chesser  | Mgmt         | For            | For       | For              |  |
| 2            | Elect Carla Cico          | Mgmt         | For            | For       | For              |  |
| 3            | Elect Kirk S. Hachigian   | Mgmt         | For            | For       | For              |  |
| 4            | Elect David D. Petratis   | Mgmt         | For            | For       | For              |  |
| 5            | Elect Dean I. Schaffer    | Mgmt         | For            | For       | For              |  |
| 6            | Elect Martin E. Welch III | Mgmt         | For            | For       | For              |  |
| 7            | Advisory Vote on          | Mgmt         | For            | For       | For              |  |

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|                              |  |                         |          |                |                  |     |
|------------------------------|--|-------------------------|----------|----------------|------------------|-----|
| 8                            | Executive Compensation                               | Ratification of Auditor | Mgmt     | For            | For              | For |
| <hr/>                        |  |                         |          |                |                  |     |
| Altisource Residential Corp  |  |                         |          |                |                  |     |
| Ticker                       | Security ID:   | Meeting Date            |          | Meeting Status |                  |     |
| RESI                         | CUSIP 02153W100                                      | 05/23/2017              |          | Voted          |                  |     |
| Meeting Type                 |  | Country of Trade        |          |                |                  |     |
| Annual                       |  | United States           |          |                |                  |     |
| Issue No.                    | Description  | Proponent               | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1.1                          | Elect David B. Reiner                                | Mgmt                    | For      | For            | For              |     |
| 1.2                          | Elect Rochelle R. Dobbs                              | Mgmt                    | For      | For            | For              |     |
| 1.3                          | Elect George G. Ellison                              | Mgmt                    | For      | For            | For              |     |
| 1.4                          | Elect Michael A. Eruzione                            | Mgmt                    | For      | For            | For              |     |
| 1.5                          | Elect Wade J. Henderson                              | Mgmt                    | For      | For            | For              |     |
| 1.6                          | Elect William P. Wall                                | Mgmt                    | For      | For            | For              |     |
| 2                            | Advisory Vote on Executive Compensation              | Mgmt                    | For      | For            | For              |     |
| <hr/>                        |  |                         |          |                |                  |     |
| Armstrong Flooring, Inc.     |  |                         |          |                |                  |     |
| Ticker                       | Security ID:   | Meeting Date            |          | Meeting Status |                  |     |
| AFI                          | CUSIP 04238R106                                      | 06/02/2017              |          | Voted          |                  |     |
| Meeting Type                 |  | Country of Trade        |          |                |                  |     |
| Annual                       |  | United States           |          |                |                  |     |
| Issue No.                    | Description  | Proponent               | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                            | Elect Kathleen S. Lane                               | Mgmt                    | For      | For            | For              |     |
| 2                            | Elect Michael W. Malone                              | Mgmt                    | For      | For            | For              |     |
| 3                            | Elect Jacob H. Welch                                 | Mgmt                    | For      | For            | For              |     |
| 4                            | Advisory Vote on Executive Compensation              | Mgmt                    | For      | Against        | Against          |     |
| 5                            | Frequency of Advisory Vote on Executive Compensation | Mgmt                    | 1 Year   | 1 Year         | For              |     |
| 6                            | Approval of Amended 2016 Long-Term Incentive Plan    | Mgmt                    | For      | For            | For              |     |
| 7                            | Ratification of Auditor                              | Mgmt                    | For      | For            | For              |     |
| <hr/>                        |  |                         |          |                |                  |     |
| Associated Capital Group Inc |  |                         |          |                |                  |     |
| Ticker                       | Security ID:   | Meeting Date            |          | Meeting Status |                  |     |
| AC                           | CUSIP 045528106                                      | 05/03/2017              |          | Voted          |                  |     |
| Meeting Type                 |  | Country of Trade        |          |                |                  |     |
| Annual                       |  | United States           |          |                |                  |     |
| Issue No.                    | Description  | Proponent               | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1.1                          | Elect Richard L. Bready                              | Mgmt                    | For      | For            | For              |     |
| 1.2                          | Elect Mario J. Gabelli                               | Mgmt                    | For      | For            | For              |     |
| 1.3                          | Elect Douglas R. Jamieson                            | Mgmt                    | For      | For            | For              |     |
| 1.4                          | Elect Daniel R. Lee                                  | Mgmt                    | For      | Withhold       | Against          |     |
| 1.5                          | Elect Bruce M. Lisman                                | Mgmt                    | For      | For            | For              |     |
| 1.6                          | Elect Frederic V. Salerno                            | Mgmt                    | For      | For            | For              |     |
| 1.7                          | Elect Salvatore F. Sodano                            | Mgmt                    | For      | For            | For              |     |
| 2                            | Appointment of Auditor                               | Mgmt                    | For      | For            | For              |     |

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| Babcock & Wilcox Enterprises Inc. |   |                  |                |           |                  |  |
|-----------------------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker                            | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| BW                                | CUSIP 05614L100                         | 05/09/2017       | Voted          |           |                  |  |
| Meeting Type                      |   | Country of Trade |                |           |                  |  |
| Annual                            |   | United States    |                |           |                  |  |
| Issue No.                         | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                               | Elect Stephen G. Hanks                  | Mgmt             | For            | For       | For              |  |
| 1.2                               | Elect Anne R. Pramaggiore               | Mgmt             | For            | For       | For              |  |
| 2                                 | Ratification of Auditor                 | Mgmt             | For            | For       | For              |  |
| 3                                 | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |

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| Bonava AB    |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |  |
| BONAVA       | CINS W4200R113                                     | 04/04/2017       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Annual       |  | Sweden           |                |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                            | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                            | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Meeting Note                            | N/A              | N/A            | N/A       | N/A              |  |
| 4            | Non-Voting Agenda Item                             | N/A              | N/A            | N/A       | N/A              |  |
| 5            | Non-Voting Agenda Item                             | N/A              | N/A            | N/A       | N/A              |  |
| 6            | Non-Voting Agenda Item                             | N/A              | N/A            | N/A       | N/A              |  |
| 7            | Non-Voting Agenda Item                             | N/A              | N/A            | N/A       | N/A              |  |
| 8            | Non-Voting Agenda Item                             | N/A              | N/A            | N/A       | N/A              |  |
| 9            | Non-Voting Agenda Item                             | N/A              | N/A            | N/A       | N/A              |  |
| 10           | Non-Voting Agenda Item                             | N/A              | N/A            | N/A       | N/A              |  |
| 11           | Non-Voting Agenda Item                             | N/A              | N/A            | N/A       | N/A              |  |
| 12           | Non-Voting Agenda Item                             | N/A              | N/A            | N/A       | N/A              |  |
| 13           | Accounts and Reports                               | Mgmt             | For            | For       | For              |  |
| 14           | Allocation of Profits/Dividends                    | Mgmt             | For            | For       | For              |  |
| 15           | Ratification of Board and CEO Acts                 | Mgmt             | For            | For       | For              |  |
| 16           | Board Size; Number of Auditors                     | Mgmt             | For            | For       | For              |  |
| 17           | Directors and Auditors' Fees                       | Mgmt             | For            | For       | For              |  |
| 18           | Election of Directors; Appointment of Auditors     | Mgmt             | For            | For       | For              |  |
| 19           | Nomination Committee                               | Mgmt             | For            | For       | For              |  |
| 20           | Nomination Committee Instructions                  | Mgmt             | For            | For       | For              |  |
| 21           | Remuneration Guidelines                            | Mgmt             | For            | For       | For              |  |
| 22           | Long-Term Incentive Programme                      | Mgmt             | For            | For       | For              |  |
| 23           | Authority to Repurchase and Issue Treasury Shares  | Mgmt             | For            | For       | For              |  |
| 24           | Amendments to Articles Regarding Registered Office | Mgmt             | For            | For       | For              |  |

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|    |  |          |     |         |         |
|----|--|----------|-----|---------|---------|
| 25 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A     |
| 26 | Shareholder Proposal<br>Regarding<br>Equality  | ShrHoldr | For | Against | Against |
| 27 | Shareholder Proposal<br>Regarding<br>Implementing<br>Equality                                | ShrHoldr | For | Against | Against |
| 28 | Shareholder Proposal<br>Regarding Annual<br>Report   | ShrHoldr | For | Against | Against |
| 29 | Shareholder Proposal<br>Regarding<br>Shareholders'<br>Association                            | ShrHoldr | For | Abstain | Against |
| 30 | Shareholder Proposal<br>Regarding Directors'<br>Fees   | ShrHoldr | For | Against | Against |
| 31 | Shareholder Proposal<br>Regarding Nomination<br>Committee<br>Instructions                    | ShrHoldr | For | Against | Against |
| 32 | Shareholder Proposal<br>Regarding Small and<br>Medium-sized<br>Shareholders                  | ShrHoldr | For | Against | Against |
| 33 | Shareholder Proposal<br>Regarding Zero<br>Tolerance Policy for<br>Work Place<br>Accidents    | ShrHoldr | For | Against | Against |
| 34 | Shareholder Proposal<br>Regarding<br>Implementation of<br>Zero Tolerance<br>Policy           | ShrHoldr | For | Against | Against |
| 35 | Shareholder Proposal<br>Regarding Zero<br>Tolerance Policy for<br>Work<br>Place<br>Accidents | ShrHoldr | For | Against | Against |
| 36 | Shareholder Proposal<br>Regarding Unequal<br>Voting<br>Rights                                | ShrHoldr | For | For     | For     |
| 37 | Shareholder Proposal<br>Regarding Recruitment<br>of<br>Politicians                           | ShrHoldr | For | Against | Against |
| 38 | Shareholder Proposal<br>Regarding Directors'<br>Fees<br>Petition                             | ShrHoldr | For | Against | Against |
| 39 | Shareholder Proposal<br>Regarding<br>Petition  | ShrHoldr | For | Against | Against |
| 40 | Shareholder Proposal<br>Regarding Recruitment<br>of<br>Politicians                           | ShrHoldr | For | Against | Against |
| 41 | Shareholder Proposal   | ShrHoldr | For | Against | Against |

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| Regarding Unequal Voting Rights |   |              |                |           |                  |
|---------------------------------|---|--------------|----------------|-----------|------------------|
| 42                              | Non-Voting Agenda Item                                      | N/A          | N/A            | N/A       | N/A              |
| <hr/>                           |   |              |                |           |                  |
| Bonava AB                       |   |              |                |           |                  |
| Ticker                          | Security ID:  | Meeting Date | Meeting Status |           |                  |
| BONAVA                          | CINS W4200R113  | 09/26/2016   | Voted          |           |                  |
| Meeting Type                    | Country of Trade  |              |                |           |                  |
| Special                         | Sweden  |              |                |           |                  |
| Issue No.                       | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |
| 2                               | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |
| 3                               | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |
| 4                               | Non-Voting Agenda Item                                      | N/A          | N/A            | N/A       | N/A              |
| 5                               | Non-Voting Agenda Item                                      | N/A          | N/A            | N/A       | N/A              |
| 6                               | Non-Voting Agenda Item                                      | N/A          | N/A            | N/A       | N/A              |
| 7                               | Non-Voting Agenda Item                                      | N/A          | N/A            | N/A       | N/A              |
| 8                               | Non-Voting Agenda Item                                      | N/A          | N/A            | N/A       | N/A              |
| 9                               | Non-Voting Agenda Item                                      | N/A          | N/A            | N/A       | N/A              |
| 10                              | Long-term Incentive Plan                                    | Mgmt         | For            | For       | For              |
| 11                              | Authority to Repurchase Shares and to Issue Treasury Shares | Mgmt         | For            | For       | For              |
| <hr/>                           |   |              |                |           |                  |
| Cable One, Inc.                 |   |              |                |           |                  |
| Ticker                          | Security ID:  | Meeting Date | Meeting Status |           |                  |
| CABO                            | CUSIP 12685J105   | 05/02/2017   | Voted          |           |                  |
| Meeting Type                    | Country of Trade  |              |                |           |                  |
| Annual                          | United States   |              |                |           |                  |
| Issue No.                       | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Elect Alan G. Spoon   | Mgmt         | For            | For       | For              |
| 2                               | Elect Wallace R. Weitz                                      | Mgmt         | For            | For       | For              |
| 3                               | Ratification of Auditor                                     | Mgmt         | For            | For       | For              |
| 4                               | Advisory Vote on Executive Compensation                     | Mgmt         | For            | For       | For              |
| 5                               | Frequency of Advisory Vote on Executive Compensation        | Mgmt         | 1 Year         | 1 Year    | For              |
| 6                               | Amendment to the 2015 Omnibus Incentive Compensation Plan   | Mgmt         | For            | For       | For              |
| <hr/>                           |   |              |                |           |                  |
| California Resources Corp.      |   |              |                |           |                  |
| Ticker                          | Security ID:  | Meeting Date | Meeting Status |           |                  |
| CRC                             | CUSIP 13057Q206   | 05/10/2017   | Voted          |           |                  |
| Meeting Type                    | Country of Trade  |              |                |           |                  |
| Annual                          | United States   |              |                |           |                  |
| Issue No.                       | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Elect William E. Albrecht                                   | Mgmt         | For            | For       | For              |
| 2                               | Elect Richard W. Moncrief                                   | Mgmt         | For            | For       | For              |
| 3                               | Elect Todd A. Stevens                                       | Mgmt         | For            | For       | For              |
| 4                               | Ratification of Auditor                                     | Mgmt         | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 5 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

Care Capital Properties, Inc.

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| CCP          | CUSIP 141624106           | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Douglas Crocker, II | Mgmt         | For            | For       | For              |
| 2            | Elect John S. Gates, Jr.  | Mgmt         | For            | For       | For              |
| 3            | Elect Ronald G. Geary     | Mgmt         | For            | For       | For              |
| 4            | Elect Raymond J. Lewis    | Mgmt         | For            | For       | For              |
| 5            | Elect Jeffrey A. Malehorn | Mgmt         | For            | For       | For              |
| 6            | Elect Dale Anne Reiss     | Mgmt         | For            | For       | For              |
| 7            | Elect John L. Workman     | Mgmt         | For            | For       | For              |
| 8            | Ratification of Auditor   | Mgmt         | For            | For       | For              |

CareTrust REIT Inc

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| CTRE         | CUSIP 14174T107                                      | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Gregory K. Stapley                             | Mgmt         | For            | For       | For              |
| 1.2          | Elect Spencer G. Plumb                               | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

Caverion Corporation OYJ

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| CAV1V        | CINS X09586102                     | 03/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Annual       | Finland                            |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 9            | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 10           | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 11           | Ratification of Board and CEO Acts | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Amendments to Articles Regarding Board Size           | Mgmt | For | For | For |
| 13 | Board Size  | Mgmt | For | For | For |
| 14 | Directors' Fees                                       | Mgmt | For | For | For |
| 15 | Election of Directors                                 | Mgmt | For | For | For |
| 16 | Authority to Set Auditor's Fees                       | Mgmt | For | For | For |
| 17 | Appointment of Auditor                                | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares                        | Mgmt | For | For | For |
| 19 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For | For |
| 20 | Non-Voting Agenda Item                                | N/A  | N/A | N/A | N/A |

CDK Global Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| CDK          | CUSIP 12508E101                         | 11/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Leslie A. Brun                    | Mgmt         | For            | For       | For              |
| 2            | Elect Willie A. Deese                   | Mgmt         | For            | For       | For              |
| 3            | Elect Amy J. Hillman                    | Mgmt         | For            | For       | For              |
| 4            | Elect Brian P. MacDonald                | Mgmt         | For            | For       | For              |
| 5            | Elect Eileen J. Martinson               | Mgmt         | For            | For       | For              |
| 6            | Elect Stephen A. Miles                  | Mgmt         | For            | For       | For              |
| 7            | Elect Robert E. Radway                  | Mgmt         | For            | For       | For              |
| 8            | Elect Stephen F. Schuckenbrock          | Mgmt         | For            | For       | For              |
| 9            | Elect Frank S. Sowinski                 | Mgmt         | For            | For       | For              |
| 10           | Elect Robert M. Tarkoff                 | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 12           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

Chemours Co

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| CC           | CUSIP 163851108           | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Curtis V. Anastasio | Mgmt         | For            | For       | For              |
| 2            | Elect Bradley J. Bell     | Mgmt         | For            | For       | For              |
| 3            | Elect Richard H. Brown    | Mgmt         | For            | For       | For              |
| 4            | Elect Mary B. Cranston    | Mgmt         | For            | For       | For              |
| 5            | Elect Curtis J. Crawford  | Mgmt         | For            | For       | For              |
| 6            | Elect Dawn L. Farrell     | Mgmt         | For            | For       | For              |
| 7            | Elect Stephen D. Newlin   | Mgmt         | For            | Against   | Against          |
| 8            | Elect Mark P. Vergnano    | Mgmt         | For            | For       | For              |
| 9            | Advisory Vote on          | Mgmt         | For            | For       | For              |

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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
|    | Executive Compensation  |          |         |         |     |
| 10 | Ratification of Auditor   | Mgmt     | For     | For     | For |
| 11 | Approval of the 2017 Equity and Incentive Plan                              | Mgmt     | For     | For     | For |
| 12 | Approval of the Employee Stock Purchase Plan                                | Mgmt     | For     | For     | For |
| 13 | Shareholder Proposal Regarding Report on Ratio Between NEO and Employee Pay | ShrHoldr | Against | Against | For |

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Cheung Kong Property Holdings Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 1113         | CINS G2103F101          | 03/14/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Cayman Islands   |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Joint Venture           | Mgmt             | For            | For       | For              |

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Cheung Kong Property Holdings Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 1113         | CINS G2103F101                                   | 05/11/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Cayman Islands   |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 5            | Elect Victor LI Tzar Kuoi                        | Mgmt             | For            | For       | For              |
| 6            | Elect KAM Hing Lam                               | Mgmt             | For            | For       | For              |
| 7            | Elect Davy CHUNG Sun Keung                       | Mgmt             | For            | For       | For              |
| 8            | Elect Henry CHEONG Ying Chew                     | Mgmt             | For            | Against   | Against          |
| 9            | Elect Colin S. Russel                            | Mgmt             | For            | For       | For              |
| 10           | Elect Donald J. Roberts                          | Mgmt             | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 12           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against   | Against          |
| 13           | Authority to Repurchase Shares                   | Mgmt             | For            | For       | For              |
| 14           | Authority to Issue Repurchased Shares            | Mgmt             | For            | Against   | Against          |

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China Overseas Property Holdings Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
| 2669         | CINS G2118M109                                   | 05/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Annual       | Cayman Islands                                   |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For                 |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For                 |
| 5            | Elect XIAO Xiao                                  | Mgmt         | For            | Against   | Against             |
| 6            | Elect WANG Qi                                    | Mgmt         | For            | For       | For                 |
| 7            | Elect KAM Yuk Fai                                | Mgmt         | For            | For       | For                 |
| 8            | Elect Samuel YUNG Wing Ki                        | Mgmt         | For            | For       | For                 |
| 9            | Directors' Fees                                  | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For                 |
| 11           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against             |
| 12           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For                 |
| 13           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against             |

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Chorus Limited

|              |                                       |              |                |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
| CNU          | CINS Q6634X100                        | 11/01/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                      |              |                |           |                     |
| Annual       | New Zealand                           |              |                |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Re-elect Anne Urlwin                  | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Keith S. Turner              | Mgmt         | For            | For       | For                 |
| 3            | Elect Mark Cross                      | Mgmt         | For            | For       | For                 |
| 4            | Approve Increase in NEDs' Fee Cap     | Mgmt         | For            | For       | For                 |
| 5            | Authorise Board to Set Auditor's Fees | Mgmt         | For            | For       | For                 |

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Colony NorthStar Inc

|              |                              |              |                |           |                     |
|--------------|------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                     |
| CLNS         | CUSIP 19625W104              | 05/04/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade             |              |                |           |                     |
| Annual       | United States                |              |                |           |                     |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Thomas J. Barrack, Jr. | Mgmt         | For            | For       | For                 |
| 2            | Elect David T. Hamamoto      | Mgmt         | For            | For       | For                 |
| 3            | Elect Douglas Crocker II     | Mgmt         | For            | For       | For                 |

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|    |  |      |        |         |         |
|----|--|------|--------|---------|---------|
| 4  | Elect Nancy A. Curtin                                | Mgmt | For    | For     | For     |
| 5  | Elect Jon A. Fosheim                                 | Mgmt | For    | For     | For     |
| 6  | Elect Justin Metz                                    | Mgmt | For    | Against | Against |
| 7  | Elect George G. C. Parker                            | Mgmt | For    | For     | For     |
| 8  | Elect Charles W. Schoenherr                          | Mgmt | For    | For     | For     |
| 9  | Elect John A. Somers                                 | Mgmt | For    | For     | For     |
| 10 | Elect John L Steffens                                | Mgmt | For    | For     | For     |
| 11 | Advisory Vote on Executive Compensation              | Mgmt | For    | Against | Against |
| 12 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year  | For     |
| 13 | Ratification of Auditor                              | Mgmt | For    | For     | For     |

Colony Starwood Homes

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| SFR          | CUSIP 19625X102                                   | 05/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Annual       | United States                                     |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Thomas J. Barrack, Jr.                      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Barry S. Sternlicht                         | Mgmt         | For            | For       | For              |
| 1.3          | Elect Robert T. Best                              | Mgmt         | For            | For       | For              |
| 1.4          | Elect Thomas M. Bowers                            | Mgmt         | For            | For       | For              |
| 1.5          | Elect Richard D. Bronson                          | Mgmt         | For            | For       | For              |
| 1.6          | Elect Justin T. Chang                             | Mgmt         | For            | For       | For              |
| 1.7          | Elect Michael D. Fascitelli                       | Mgmt         | For            | For       | For              |
| 1.8          | Elect Renee Lewis Glover                          | Mgmt         | For            | For       | For              |
| 1.9          | Elect Jeffrey E. Kelter                           | Mgmt         | For            | For       | For              |
| 1.10         | Elect Thomas W. Knapp                             | Mgmt         | For            | For       | For              |
| 1.11         | Elect Richard Saltzman                            | Mgmt         | For            | For       | For              |
| 1.12         | Elect John L Steffens                             | Mgmt         | For            | For       | For              |
| 1.13         | Elect J. Ronald Terwilliger                       | Mgmt         | For            | Withhold  | Against          |
| 1.14         | Elect Frederick C. Tuomi                          | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                           | Mgmt         | For            | For       | For              |
| 3            | Approval of the 2017 Employee Share Purchase Plan | Mgmt         | For            | For       | For              |
| 4            | Amendment to the Equity Plan                      | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation           | Mgmt         | For            | For       | For              |

CommerceHub, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CHUBA        | CUSIP 20084V306  | 06/16/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                                  | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-------------------------|----------|-----------|------------------|
| 1.1              | Elect Mark P. Cattini                        | Mgmt                    | For      | Withhold  | Against          |
| 1.2              | Elect David Goldhill                         | Mgmt                    | For      | For       | For              |
| 1.3              | Elect Chad Hollingsworth                     | Mgmt                    | For      | For       | For              |
| 2                | Ratification of Auditor                      | Mgmt                    | For      | For       | For              |
| 3                | Amendment to the 2016 Omnibus Incentive Plan | Mgmt                    | For      | Against   | Against          |

CSRA Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CSRA         | CUSIP 12650T104                                      | 08/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Keith B. Alexander                             | Mgmt         | For            | For       | For              |
| 2            | Elect Sanju K. Bansal                                | Mgmt         | For            | For       | For              |
| 3            | Elect Michele A. Flournoy                            | Mgmt         | For            | For       | For              |
| 4            | Elect Mark A. Frantz                                 | Mgmt         | For            | For       | For              |
| 5            | Elect Nancy Killefer                                 | Mgmt         | For            | For       | For              |
| 6            | Elect Craig R. Martin                                | Mgmt         | For            | For       | For              |
| 7            | Elect Sean O'Keefe                                   | Mgmt         | For            | For       | For              |
| 8            | Elect Lawrence B. Prior III                          | Mgmt         | For            | For       | For              |
| 9            | Elect Michael E. Ventling                            | Mgmt         | For            | For       | For              |
| 10           | Elect Billie I. Williamson                           | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 14           | Approval of the 2015 Omnibus Incentive Plan          | Mgmt         | For            | For       | For              |

Donnelley Financial Solutions Inc

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DFIN         | CUSIP 25787G100                                      | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Daniel N. Leib                                 | Mgmt         | For            | For       | For              |
| 2            | Elect Lois M. Martin                                 | Mgmt         | For            | For       | For              |
| 3            | ADVISORY VOTE ON EXECUTIVE COMPENSATION              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 5            | Amendment to the 2016 Omnibus Incentive Plan         | Mgmt         | For            | For       | For              |

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| Performance Incentive Plan |   |                  |                |           |                  |     |
|----------------------------|---|------------------|----------------|-----------|------------------|-----|
| 6                          | Ratification of Auditor                 | Mgmt             | For            | For       | For              | For |
| <hr/>                      |   |                  |                |           |                  |     |
| Energizer Holdings, Inc.   |   |                  |                |           |                  |     |
| Ticker                     | Security ID:                            | Meeting Date     | Meeting Status |           |                  |     |
| ENR                        | CUSIP 29272W109                         | 01/30/2017       | Voted          |           |                  |     |
| Meeting Type               |   | Country of Trade |                |           |                  |     |
| Annual                     |   | United States    |                |           |                  |     |
| Issue No.                  | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |     |
| 1                          | Elect Cynthia J. Brinkley               | Mgmt             | For            | For       | For              |     |
| 2                          | Elect John E. Klein                     | Mgmt             | For            | For       | For              |     |
| 3                          | Ratification of Auditor                 | Mgmt             | For            | For       | For              |     |
| 4                          | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt             | For            | For       | For              |     |
| 5                          | Declassify the Board of Directors       | Mgmt             | For            | For       | For              |     |
| <hr/>                      |   |                  |                |           |                  |     |
| Engility Holdings Inc.     |   |                  |                |           |                  |     |
| Ticker                     | Security ID:                            | Meeting Date     | Meeting Status |           |                  |     |
| EGL                        | CUSIP 29286C107                         | 05/25/2017       | Voted          |           |                  |     |
| Meeting Type               |   | Country of Trade |                |           |                  |     |
| Annual                     |   | United States    |                |           |                  |     |
| Issue No.                  | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |     |
| 1.1                        | Elect John W. Barter, III               | Mgmt             | For            | For       | For              |     |
| 1.2                        | Elect Anthony J. Principi               | Mgmt             | For            | For       | For              |     |
| 1.3                        | Elect Peter A. Marino                   | Mgmt             | For            | For       | For              |     |
| 1.4                        | Elect David A. Savner                   | Mgmt             | For            | For       | For              |     |
| 2                          | Ratification of Auditor                 | Mgmt             | For            | For       | For              |     |
| 3                          | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |     |
| <hr/>                      |   |                  |                |           |                  |     |
| Exterran Corporation       |   |                  |                |           |                  |     |
| Ticker                     | Security ID:                            | Meeting Date     | Meeting Status |           |                  |     |
| EXTN                       | CUSIP 30227H106                         | 04/27/2017       | Voted          |           |                  |     |
| Meeting Type               |   | Country of Trade |                |           |                  |     |
| Annual                     |   | United States    |                |           |                  |     |
| Issue No.                  | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |     |
| 1.1                        | Elect William M. Goodyear               | Mgmt             | For            | Withhold  | Against          |     |
| 1.2                        | Elect James C. Gouin                    | Mgmt             | For            | Withhold  | Against          |     |
| 1.3                        | Elect John P. Ryan                      | Mgmt             | For            | Withhold  | Against          |     |
| 1.4                        | Elect Christopher T. Seaver             | Mgmt             | For            | Withhold  | Against          |     |
| 1.5                        | Elect Mark R. Sotir                     | Mgmt             | For            | For       | For              |     |
| 1.6                        | Elect Richard R. Stewart                | Mgmt             | For            | For       | For              |     |
| 1.7                        | Elect Andrew J. Way                     | Mgmt             | For            | For       | For              |     |
| 1.8                        | Elect Ieda Gomes Yell                   | Mgmt             | For            | For       | For              |     |
| 2                          | Ratification of Auditor                 | Mgmt             | For            | For       | For              |     |
| 3                          | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |     |

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4 Frequency of Advisory Mgmt 1 Year 1 Year For  
Vote on Executive  
Compensation

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Fiesta Restaurant Group Inc.

|               |   |              |                |           |                     |
|---------------|---|--------------|----------------|-----------|---------------------|
| Ticker        | Security ID:  | Meeting Date | Meeting Status |           |                     |
| FRGI          | CUSIP 31660B101   | 06/07/2017   | Take No Action |           |                     |
| Meeting Type  | Country of Trade  |              |                |           |                     |
| Proxy Contest | United States   |              |                |           |                     |
| Issue No.     | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1           | Elect Dissident<br>Nominee John B.<br>Morlock             | Mgmt         | N/A            | TNA       | N/A                 |
| 1.2           | Elect Dissident<br>Nominee James C.<br>Pappas             | Mgmt         | N/A            | TNA       | N/A                 |
| 1.3           | Elect Management<br>Nominee Stephen P.<br>Elker           | Mgmt         | N/A            | TNA       | N/A                 |
| 2             | Advisory Vote on<br>Executive<br>Compensation             | Mgmt         | N/A            | TNA       | N/A                 |
| 3             | Amendment to the 2012<br>Stock Incentive<br>Plan          | Mgmt         | N/A            | TNA       | N/A                 |
| 4             | Adoption of Majority<br>Vote for Election of<br>Directors | Mgmt         | N/A            | TNA       | N/A                 |
| 5             | Ratification of Auditor                                   | Mgmt         | N/A            | TNA       | N/A                 |

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Fiesta Restaurant Group Inc.

|               |   |              |                |           |                     |
|---------------|---|--------------|----------------|-----------|---------------------|
| Ticker        | Security ID:  | Meeting Date | Meeting Status |           |                     |
| FRGI          | CUSIP 31660B101   | 06/07/2017   | Voted          |           |                     |
| Meeting Type  | Country of Trade  |              |                |           |                     |
| Proxy Contest | United States   |              |                |           |                     |
| Issue No.     | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1           | Elect Brian P. Friedman                                   | Mgmt         | For            | For       | For                 |
| 1.2           | Elect Stephen P. Elker                                    | Mgmt         | For            | For       | For                 |
| 1.3           | Elect Barry J. Alperin                                    | Mgmt         | For            | For       | For                 |
| 2             | Advisory Vote on<br>Executive<br>Compensation             | Mgmt         | For            | For       | For                 |
| 3             | Amendment to the 2012<br>Stock Incentive<br>Plan          | Mgmt         | For            | For       | For                 |
| 4             | Adoption of Majority<br>Vote for Election of<br>Directors | Mgmt         | For            | For       | For                 |
| 5             | Ratification of Auditor                                   | Mgmt         | For            | For       | For                 |

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Fortive Corporation

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| FTV          | CUSIP 34959J108         | 06/06/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | United States           |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Kate D. Mitchell  | Mgmt         | For            | For       | For                 |
| 2            | Elect Israel Ruiz       | Mgmt         | For            | Against   | Against             |
| 3            | Ratification of Auditor | Mgmt         | For            | For       | For                 |

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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
| 4 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 5 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 6 | Repeal of Classified Board                           | Mgmt | For    | For    | For |

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### Four Corners Property Trust Inc

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| FCPT         | CUSIP 35086T109                                      | 06/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect William H. Lenehan                             | Mgmt         | For            | For       | For              |
| 2            | Elect Douglas B. Hansen                              | Mgmt         | For            | For       | For              |
| 3            | Elect John S. Moody                                  | Mgmt         | For            | For       | For              |
| 4            | Elect Marran H. Ogilvie                              | Mgmt         | For            | For       | For              |
| 5            | Elect Paul E. Szurek                                 | Mgmt         | For            | For       | For              |
| 6            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 7            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 8            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

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### Frasers Centrepoint Ltd

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| TQ5          | CINS Y2642R103   | 01/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Singapore  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 4            | Elect Philip ENG Heng Nee  | Mgmt         | For            | Against   | Against          |
| 5            | Elect Charles MAK Ming Ying  | Mgmt         | For            | Against   | Against          |
| 6            | Elect WEE Joo Yeow   | Mgmt         | For            | Against   | Against          |
| 7            | Elect Sithichai Chaikriangkrai   | Mgmt         | For            | Against   | Against          |
| 8            | Directors' Fees  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees                           | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/ or w/o Preemptive Rights                      | Mgmt         | For            | For       | For              |
| 11           | Authority to Issue Shares under the Restricted and Performance Share Plans | Mgmt         | For            | For       | For              |
| 12           | Related Party  | Mgmt         | For            | For       | For              |

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|                                     |   |                  |                |           |                     |
|-------------------------------------|---|------------------|----------------|-----------|---------------------|
| 13                                  | Transactions<br>Authority to<br>Repurchase and<br>Reissue<br>Shares             | Mgmt             | For            | For       | For                 |
| <hr/>                               |   |                  |                |           |                     |
| FTD Companies Inc.                  |   |                  |                |           |                     |
| Ticker                              | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| FTD                                 | CUSIP 30281V108   | 06/06/2017       | Voted          |           |                     |
| Meeting Type                        |   | Country of Trade |                |           |                     |
| Annual                              |   | United States    |                |           |                     |
| Issue No.                           | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1                                 | Elect Tracey L.<br>Belcourt   | Mgmt             | For            | For       | For                 |
| 1.2                                 | Elect Joseph W. Harch   | Mgmt             | For            | For       | For                 |
| 1.3                                 | Elect Robin<br>Hickenlooper   | Mgmt             | For            | For       | For                 |
| 2                                   | Ratification of Auditor   | Mgmt             | For            | For       | For                 |
| 3                                   | Amendment to the 2013<br>Incentive and<br>Compensation<br>Plan                  | Mgmt             | For            | Against   | Against             |
| <hr/>                               |   |                  |                |           |                     |
| Gaming And Leisure Properties, Inc. |   |                  |                |           |                     |
| Ticker                              | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| GLPI                                | CUSIP 36467J108   | 06/15/2017       | Voted          |           |                     |
| Meeting Type                        |   | Country of Trade |                |           |                     |
| Annual                              |   | United States    |                |           |                     |
| Issue No.                           | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1                                 | Elect Joseph W.<br>Marshall,<br>III   | Mgmt             | For            | For       | For                 |
| 1.2                                 | Elect E. Scott Urdang   | Mgmt             | For            | For       | For                 |
| 1.3                                 | Elect Earl C. Shanks  | Mgmt             | For            | For       | For                 |
| 1.4                                 | Elect James B. Perry  | Mgmt             | For            | For       | For                 |
| 2                                   | Ratification of Auditor   | Mgmt             | For            | For       | For                 |
| 3                                   | Advisory Vote on<br>Executive<br>Compensation                                   | Mgmt             | For            | For       | For                 |
| 4                                   | Frequency of Advisory<br>Vote on Executive<br>Compensation                      | Mgmt             | 1 Year         | 1 Year    | For                 |
| 5                                   | Shareholder Proposal<br>Regarding Majority<br>Vote for Election of<br>Directors | ShrHoldr         | Against        | For       | Against             |
| <hr/>                               |   |                  |                |           |                     |
| Gannett Co Inc                      |   |                  |                |           |                     |
| Ticker                              | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| GCI                                 | CUSIP 36473H104   | 05/10/2017       | Voted          |           |                     |
| Meeting Type                        |   | Country of Trade |                |           |                     |
| Annual                              |   | United States    |                |           |                     |
| Issue No.                           | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                   | Elect John E. Cody  | Mgmt             | For            | For       | For                 |
| 2                                   | Elect Stephen W. Coll   | Mgmt             | For            | For       | For                 |
| 3                                   | Elect Robert J. Dickey  | Mgmt             | For            | For       | For                 |
| 4                                   | Elect Donald E.<br>Felsing  | Mgmt             | For            | For       | For                 |
| 5                                   | Elect Lila Ibrahim  | Mgmt             | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 6  | Elect Lawrence S. Kramer                                  | Mgmt | For | For | For |
| 7  | Elect John Jeffry Louis                                   | Mgmt | For | For | For |
| 8  | Elect Tony A. Prophet                                     | Mgmt | For | For | For |
| 9  | Elect Debra A. Sandler                                    | Mgmt | For | For | For |
| 10 | Elect Chloe R. Sladden                                    | Mgmt | For | For | For |
| 11 | Ratification of Auditor                                   | Mgmt | For | For | For |
| 12 | Amendment to the 2015 Omnibus Incentive Compensation Plan | Mgmt | For | For | For |
| 13 | Advisory Vote on Executive Compensation                   | Mgmt | For | For | For |

GCP Applied Technologies Inc

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| GCP          | CUSIP 36164Y101  | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Janice K. Henry                                      | Mgmt         | For            | For       | For              |
| 2            | Elect Gregory E. Poling                                    | Mgmt         | For            | For       | For              |
| 3            | Elect Danny R. Shepherd                                    | Mgmt         | For            | For       | For              |
| 4            | Elect Gerald G. Colella                                    | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor                                    | Mgmt         | For            | For       | For              |
| 6            | Approval of the Amendment to the Equity and Incentive Plan | Mgmt         | For            | For       | For              |
| 7            | Advisory Vote on Executive Compensation                    | Mgmt         | For            | For       | For              |
| 8            | Frequency of Advisory Vote on Executive Compensation       | Mgmt         | 1 Year         | 1 Year    | For              |

Global Brands Group Holding Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 787          | CINS G39338101                                   | 09/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Bermuda  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Elect Dow FAMULAK                                | Mgmt         | For            | For       | For              |
| 5            | Elect LEE Hau Leung                              | Mgmt         | For            | For       | For              |
| 6            | Elect Audrey WANG LO                             | Mgmt         | For            | For       | For              |
| 7            | Elect Ann Marie SCICHILI                         | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |



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|    |                                |      |     |         |         |
|----|--------------------------------|------|-----|---------|---------|
| 11 | Adoption of Share Award Scheme | Mgmt | For | Against | Against |
|----|--------------------------------|------|-----|---------|---------|

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Global Brands Group Holding Limited

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| 787          | CINS G39338101                   | 12/12/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | Bermuda                          |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 3            | Restated Buying Agency Agreement | Mgmt         | For            | For       | For              |

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Groupe Fnac SA

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| FNAC         | CINS F4604M107   | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Mix          | France   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 5            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 6            | Consolidated Accounts and Reports  | Mgmt         | For            | For       | For              |
| 7            | Approval of Non Tax-Deductible Expenses                                      | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 9            | Elect Brigitte Taitinger-Jouyet  | Mgmt         | For            | For       | For              |
| 10           | Elect Carole Ferrand   | Mgmt         | For            | Against   | Against          |
| 11           | Elect Heloise Temple-Boyer   | Mgmt         | For            | Against   | Against          |
| 12           | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 13           | Remuneration of Alexandre Bompard, Chair and CEO                             | Mgmt         | For            | Against   | Against          |
| 14           | Remuneration Policy (Chair and CEO)  | Mgmt         | For            | Against   | Against          |
| 15           | Directors' Fees  | Mgmt         | For            | For       | For              |
| 16           | Authority to Repurchase and Reissue Shares                                   | Mgmt         | For            | For       | For              |
| 17           | Authority to Issue Shares and/or Convertible Securities w/ Preemptive Rights | Mgmt         | For            | For       | For              |
| 18           | Authority to Issue Shares and/or   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |     |
|----|---|------|-----|-----|-----|-----|
|    | Convertible Securities w/ Priority Subscription Rights  |      |     |     |     |     |
| 19 | Authority to Increase Capital in Case of Exchange Offer   | Mgmt | For | For | For | For |
| 20 | Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights Through Private Placement | Mgmt | For | For | For | For |
| 21 | Greenshoe   | Mgmt | For | For | For | For |
| 22 | Authority to Increase Capital in Consideration for Contributions in Kind                                | Mgmt | For | For | For | For |
| 23 | Authority to Set Offering Price of Shares   | Mgmt | For | For | For | For |
| 24 | Authority to Increase Capital Through Capitalisations   | Mgmt | For | For | For | For |
| 25 | Employee Stock Purchase Plan  | Mgmt | For | For | For | For |
| 26 | Amendments to Articles Regarding Corporate Name   | Mgmt | For | For | For | For |
| 27 | Authority to Cancel Shares and Reduce Capital   | Mgmt | For | For | For | For |
| 28 | Authorisation of Legal Formalities  | Mgmt | For | For | For | For |

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Halyard Health Inc

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| HYH          | CUSIP 40650V100                         | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Robert E. Abernathy               | Mgmt         | For            | For       | For              |
| 2            | Elect Ronald W. Dollens                 | Mgmt         | For            | For       | For              |
| 3            | Elect Heidi K. Kunz                     | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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Herc Holdings Inc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| HRI          | CUSIP 42704L104  | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 1  | Elect Herbert L. Henkel                              | Mgmt | For    | For    | For |
| 2  | Elect Lawrence Silber                                | Mgmt | For    | For    | For |
| 3  | Elect James H. Browning                              | Mgmt | For    | For    | For |
| 4  | Elect Patrick D. Campbell                            | Mgmt | For    | For    | For |
| 5  | Elect Michael A. Kelly                               | Mgmt | For    | For    | For |
| 6  | Elect Courtney Mather                                | Mgmt | For    | For    | For |
| 7  | Elect Stephen Mongillo                               | Mgmt | For    | For    | For |
| 8  | Elect Louis J. Pastor                                | Mgmt | For    | For    | For |
| 9  | Elect Mary Pat Salomone                              | Mgmt | For    | For    | For |
| 10 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 11 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 12 | Ratification of Auditor                              | Mgmt | For    | For    | For |

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Hewlett Packard Enterprise Company

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| HPE          | CUSIP 42824C109                            | 03/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | United States                              |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Daniel Ammann                        | Mgmt         | For            | For       | For              |
| 2            | Elect Marc L. Andreessen                   | Mgmt         | For            | For       | For              |
| 3            | Elect Michael J. Angelakis                 | Mgmt         | For            | For       | For              |
| 4            | Elect Leslie A. Brun                       | Mgmt         | For            | For       | For              |
| 5            | Elect Pamela L. Carter                     | Mgmt         | For            | For       | For              |
| 6            | Elect Klaus Kleinfeld                      | Mgmt         | For            | Against   | Against          |
| 7            | Elect Raymond J. Lane                      | Mgmt         | For            | For       | For              |
| 8            | Elect Ann M. Livermore                     | Mgmt         | For            | For       | For              |
| 9            | Elect Raymond E. Ozzie                     | Mgmt         | For            | For       | For              |
| 10           | Elect Gary M. Reiner                       | Mgmt         | For            | For       | For              |
| 11           | Elect Patricia F. Russo                    | Mgmt         | For            | For       | For              |
| 12           | Elect Lip-Bu Tan                           | Mgmt         | For            | Against   | Against          |
| 13           | Elect Margaret C. Whitman                  | Mgmt         | For            | For       | For              |
| 14           | Elect Mary A. Wilderotter                  | Mgmt         | For            | For       | For              |
| 15           | Ratification of Auditor                    | Mgmt         | For            | For       | For              |
| 16           | Advisory Vote on Executive Compensation    | Mgmt         | For            | Against   | Against          |
| 17           | Amendment to the 2015 Stock Incentive Plan | Mgmt         | For            | For       | For              |

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Horizon Global Corporation

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| HZN          | CUSIP 44052W104         | 05/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Denise Iltich     | Mgmt         | For            | For       | For              |
| 1.2          | Elect Richard L. DeVore | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor | Mgmt         | For            | For       | For              |

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## Edgar Filing: VanEck Vectors ETF Trust - Form N-PX

Hyster-Yale Materials Handling Inc.

|              |                                   |              |                |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
| HY           | CUSIP 449172105                   | 05/03/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Annual       | United States                     |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect J. C. Butler, Jr.           | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Carolyn Corvi               | Mgmt         | For            | For       | For                 |
| 1.3          | Elect John P. Jumper              | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Dennis W. LaBarre           | Mgmt         | For            | For       | For                 |
| 1.5          | Elect H. Vincent Poor             | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Alfred M.<br>Rankin,<br>Jr. | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Claiborne R.<br>Rankin      | Mgmt         | For            | For       | For                 |
| 1.8          | Elect John M. Stropki,<br>Jr.     | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Britton T. Taplin           | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Eugene Wong                 | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor           | Mgmt         | For            | For       | For                 |

Indivior Plc

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| INDV         | CINS G4766E108  | 05/17/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                      |              |                |           |                     |
| Annual       | United Kingdom  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Report<br>(Advisory)                     | Mgmt         | For            | For       | For                 |
| 3            | Elect Howard H. Pien                                  | Mgmt         | For            | For       | For                 |
| 4            | Elect Shaun Thaxter                                   | Mgmt         | For            | For       | For                 |
| 5            | Elect Mark Crossley                                   | Mgmt         | For            | For       | For                 |
| 6            | Elect Yvonne<br>Greenstreet                           | Mgmt         | For            | For       | For                 |
| 7            | Elect A. Thomas<br>McLellan                           | Mgmt         | For            | Against   | Against             |
| 8            | Elect Tatjana May                                     | Mgmt         | For            | For       | For                 |
| 9            | Elect Lorna Parker                                    | Mgmt         | For            | For       | For                 |
| 10           | Elect Daniel J. Phelan                                | Mgmt         | For            | For       | For                 |
| 11           | Elect Christian S.<br>Schade                          | Mgmt         | For            | For       | For                 |
| 12           | Elect Daniel Tasse                                    | Mgmt         | For            | For       | For                 |
| 13           | Elect Elizabeth H.<br>Zlatkus                         | Mgmt         | For            | For       | For                 |
| 14           | Appointment of Auditor                                | Mgmt         | For            | For       | For                 |
| 15           | Authority to Set<br>Auditor's<br>Fees                 | Mgmt         | For            | For       | For                 |
| 16           | Authorisation of<br>Political<br>Donations            | Mgmt         | For            | For       | For                 |
| 17           | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt         | For            | For       | For                 |
| 18           | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 19           | Authority to Issue                                    | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Shares w/o Preemptive Rights (Specified Capital Investment) |      |     |     |     |
| 20 | Authority to Repurchase Shares                              | Mgmt | For | For | For |
| 21 | Authority to Set General Meeting Notice Period at 14 Days   | Mgmt | For | For | For |
| 22 | Non-Voting Meeting Note                                     | N/A  | N/A | N/A | N/A |

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Ingevity Corp

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| NGVT         | CUSIP 45688C107  | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Richard B. Kelson  | Mgmt         | For            | For       | For              |
| 2            | Elect D. Michael Wilson  | Mgmt         | For            | For       | For              |
| 3            | Approval of the 2017 Employee Stock Purchase Plan  | Mgmt         | For            | For       | For              |
| 4            | Approval of material terms of 162(m) performance goals under the 2016 Omnibus Incentive Plan | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation  | Mgmt         | For            | For       | For              |
| 6            | Frequency of Advisory Vote on Executive Compensation   | Mgmt         | 1 Year         | 1 Year    | For              |
| 7            | Ratification of Auditor  | Mgmt         | For            | For       | For              |

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International Seaways Inc

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| INSW         | CUSIP Y41053102                         | 06/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Douglas D. Wheat                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Timothy J. Bernlohr               | Mgmt         | For            | For       | For              |
| 1.3          | Elect Ian T. Blackley                   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Randee E. Day                     | Mgmt         | For            | For       | For              |
| 1.5          | Elect David I. Greenberg                | Mgmt         | For            | For       | For              |
| 1.6          | Elect Joseph I. Kronsberg               | Mgmt         | For            | For       | For              |
| 1.7          | Elect Ty E. Wallach                     | Mgmt         | For            | For       | For              |
| 1.8          | Elect Gregory A. Wright                 | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory                   | Mgmt         | 1 Year         | 1 Year    | For              |

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### Vote on Executive Compensation

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Italgas S.p.A.

|              |  |                  |                  |
|--------------|--|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| IG           | CINS T6R89Z103   | 04/28/2017       | Take No Action   |
| Meeting Type |  | Country of Trade |                  |
| Ordinary     |  | Italy            |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec         |
|              |  |                  | Vote Cast        |
|              |  |                  | For/Against Mgmt |
| 1            | Accounts and Reports                                   | Mgmt             | For              |
| 2            | Allocation of Profits/Dividends                        | Mgmt             | For              |
| 3            | Appointment of Auditor and Authority to Set Fees       | Mgmt             | For              |
| 4            | Adoption of LTI Plan                                   | Mgmt             | For              |
| 5            | Remuneration Policy                                    | Mgmt             | For              |
| 6            | Elect Barbara Cavalieri as Alternate Statutory Auditor | Mgmt             | For              |

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Keysight Technologies, Inc.

|              |   |                  |                  |
|--------------|---|------------------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status   |
| KEYS         | CUSIP 49338L103                         | 03/16/2017       | Voted            |
| Meeting Type |   | Country of Trade |                  |
| Annual       |   | United States    |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec         |
|              |   |                  | Vote Cast        |
|              |   |                  | For/Against Mgmt |
| 1            | Elect Paul N. Clark                     | Mgmt             | For              |
| 2            | Elect Richard Hamada                    | Mgmt             | For              |
| 3            | Ratification of Auditor                 | Mgmt             | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt             | For              |

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KLX Inc

|              |   |                  |                  |
|--------------|---|------------------|------------------|
| Ticker       | Security ID:                            | Meeting Date     | Meeting Status   |
| KLXI         | CUSIP 482539103                         | 08/25/2016       | Voted            |
| Meeting Type |   | Country of Trade |                  |
| Annual       |   | United States    |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec         |
|              |   |                  | Vote Cast        |
|              |   |                  | For/Against Mgmt |
| 1.1          | Elect Benjamin A. Hardesty              | Mgmt             | For              |
| 1.2          | Elect Stephen M. Ward, Jr.              | Mgmt             | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt             | For              |
| 3            | Ratification of Auditor                 | Mgmt             | For              |

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Knowles Corp

|              |                       |                  |                  |
|--------------|-----------------------|------------------|------------------|
| Ticker       | Security ID:          | Meeting Date     | Meeting Status   |
| KN           | CUSIP 49926D109       | 05/02/2017       | Voted            |
| Meeting Type |                       | Country of Trade |                  |
| Annual       |                       | United States    |                  |
| Issue No.    | Description           | Proponent        | Mgmt Rec         |
|              |                       |                  | Vote Cast        |
|              |                       |                  | For/Against Mgmt |
| 1            | Elect Jeffrey S. Niew | Mgmt             | For              |
| 2            | Elect Keith L. Barnes | Mgmt             | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Elect Richard K. Lochridge              | Mgmt | For | For | For |
| 4 | Ratification of Auditor                 | Mgmt | For | For | For |
| 5 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

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Lands` End, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| LE           | CUSIP 51509F105                         | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert A. Bowman                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert Galvin                     | Mgmt         | For            | For       | For              |
| 1.3          | Elect Jerome S. Griffith                | Mgmt         | For            | For       | For              |
| 1.4          | Elect Elizabeth Darst Leykum            | Mgmt         | For            | For       | For              |
| 1.5          | Elect Josephine Linden                  | Mgmt         | For            | For       | For              |
| 1.6          | Elect John T. McClain                   | Mgmt         | For            | For       | For              |
| 1.7          | Elect Jignesh Patel                     | Mgmt         | For            | For       | For              |
| 1.8          | Elect Jonah Staw                        | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Approval of the 2017 Stock Plan         | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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Liberty Broadband Corp.

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| LBRDA        | CUSIP 530307107          | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John C. Malone     | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect John E. Welsh, III | Mgmt         | For            | Withhold  | Against          |
| 2            | Ratification of Auditor  | Mgmt         | For            | For       | For              |

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LSC Communications Inc

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| LKSD         | CUSIP 50218P107                         | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Thomas J. Quinlan, III            | Mgmt         | For            | For       | For              |
| 2            | Elect M. Shan Atkins                    | Mgmt         | For            | For       | For              |
| 3            | Elect Margaret ("Marge") A. Brea        | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory                   | Mgmt         | 1 Year         | 1 Year    | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
|   | Vote on Executive Compensation                   |      |     |     |     |
| 6 | Amendment to the 2016 Performance Incentive Plan | Mgmt | For | For | For |
| 7 | Ratification of Auditor                          | Mgmt | For | For | For |

Lumentum Holdings Inc

Ticker Security ID: Meeting Date Meeting Status  
 LITE CUSIP 55024U109 11/04/2016 Voted

Meeting Type Country of Trade  
 Annual United States

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Elect Martin A. Kaplan   | Mgmt      | For      | For       | For              |
| 2         | Elect Harold L. Covert   | Mgmt      | For      | For       | For              |
| 3         | Elect Penelope A. Herscher   | Mgmt      | For      | For       | For              |
| 4         | Elect Samuel F. Thomas   | Mgmt      | For      | For       | For              |
| 5         | Elect Brian J. Lillie  | Mgmt      | For      | For       | For              |
| 6         | Elect Alan S. Lowe   | Mgmt      | For      | For       | For              |
| 7         | Approval of the Executive Officer Performance-Based Incentive Plan | Mgmt      | For      | For       | For              |
| 8         | Amendment to the 2015 Equity Incentive Plan                        | Mgmt      | For      | For       | For              |
| 9         | Ratification of Auditor  | Mgmt      | For      | For       | For              |

Madison Square Garden Co

Ticker Security ID: Meeting Date Meeting Status  
 MSG CUSIP 55825T103 12/09/2016 Voted

Meeting Type Country of Trade  
 Annual United States

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1       | Elect Frank J. Biondi, Jr.                           | Mgmt      | For      | For       | For              |
| 1.2       | Elect Richard D. Parsons                             | Mgmt      | For      | For       | For              |
| 1.3       | Elect Nelson Peltz                                   | Mgmt      | For      | For       | For              |
| 1.4       | Elect Scott M. Sperling                              | Mgmt      | For      | For       | For              |
| 2         | Ratification of Auditor                              | Mgmt      | For      | For       | For              |
| 3         | 2015 Employee Stock Plan                             | Mgmt      | For      | For       | For              |
| 4         | 2015 Cash Incentive Plan                             | Mgmt      | For      | For       | For              |
| 5         | 2010 Director Stock Plan                             | Mgmt      | For      | For       | For              |
| 6         | Advisory Vote on Executive Compensation              | Mgmt      | For      | Against   | Against          |
| 7         | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 3 Years  | 1 Year    | Against          |

Mallinckrodt plc

Ticker Security ID: Meeting Date Meeting Status  
 MNK CUSIP G5785G107 03/01/2017 Voted

Meeting Type Country of Trade



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| Annual Issue No. | Description  | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-------------------------|----------|-----------|------------------|
| 1                | Elect Melvin D. Booth                                    | Mgmt                    | For      | For       | For              |
| 2                | Elect David R. Carlucci                                  | Mgmt                    | For      | For       | For              |
| 3                | Elect J. Martin Carroll                                  | Mgmt                    | For      | For       | For              |
| 4                | Elect Diane H. Gulyas                                    | Mgmt                    | For      | For       | For              |
| 5                | Elect JoAnn A. Reed                                      | Mgmt                    | For      | For       | For              |
| 6                | Elect Angus C. Russell                                   | Mgmt                    | For      | For       | For              |
| 7                | Elect Virgil D. Thompson                                 | Mgmt                    | For      | For       | For              |
| 8                | Elect Mark C. Trudeau                                    | Mgmt                    | For      | For       | For              |
| 9                | Elect Kneeland C. Youngblood                             | Mgmt                    | For      | For       | For              |
| 10               | Elect Joseph A. Zaccagnino                               | Mgmt                    | For      | For       | For              |
| 11               | Appointment of Auditor and Authority to Set Fees         | Mgmt                    | For      | For       | For              |
| 12               | Advisory Vote on Executive Compensation                  | Mgmt                    | For      | For       | For              |
| 13               | Authority to Repurchase Shares                           | Mgmt                    | For      | For       | For              |
| 14               | Authority to Determine Reissue Price for Treasury Shares | Mgmt                    | For      | For       | For              |
| 15               | Amendments to the Memorandum of Association              | Mgmt                    | For      | For       | For              |
| 16               | Amendments to the Articles of Association                | Mgmt                    | For      | For       | For              |
| 17               | Reduction of Company Capital                             | Mgmt                    | For      | For       | For              |

Murphy USA Inc.

| Ticker       | Security ID:                            | Meeting Date            | Meeting Status |           |                  |
|--------------|---|-------------------------|----------------|-----------|------------------|
| MUSA         | CUSIP 626755102                         | 05/04/2017              | Voted          |           |                  |
| Meeting Type | Country of Trade                        |                         |                |           |                  |
| Annual       | United States                           |                         |                |           |                  |
| Issue No.    | Description                             | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Claiborne P. Deming               | Mgmt                    | For            | For       | For              |
| 1.2          | Elect Thomas M. Gattle, Jr.             | Mgmt                    | For            | For       | For              |
| 1.3          | Elect Jack T. Taylor                    | Mgmt                    | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt                    | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt                    | For            | For       | For              |

Navient Corporation

| Ticker       | Security ID:     | Meeting Date            | Meeting Status |           |             |
|--------------|------------------|-------------------------|----------------|-----------|-------------|
| NAVI         | CUSIP 63938C108  | 05/25/2017              | Voted          |           |             |
| Meeting Type | Country of Trade |                         |                |           |             |
| Annual       | United States    |                         |                |           |             |
| Issue No.    | Description      | United States Proponent | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |      |     |     | Mgmt |
|----|--|------|-----|-----|------|
| 1  | Elect John K. Adams, Jr.                     | Mgmt | For | For | For  |
| 2  | Elect Anna Escobedo Cabral                   | Mgmt | For | For | For  |
| 3  | Elect William M. Diefenderfer III            | Mgmt | For | For | For  |
| 4  | Elect Diane Suitt Gilleland                  | Mgmt | For | For | For  |
| 5  | Elect Katherine A. Lehman                    | Mgmt | For | For | For  |
| 6  | Elect Linda A. Mills                         | Mgmt | For | For | For  |
| 7  | Elect John F. Remondi                        | Mgmt | For | For | For  |
| 8  | Elect Jane J. Thompson                       | Mgmt | For | For | For  |
| 9  | Elect Laura S. Unger                         | Mgmt | For | For | For  |
| 10 | Elect Barry L. Williams                      | Mgmt | For | For | For  |
| 11 | Elect David L Yowan                          | Mgmt | For | For | For  |
| 12 | Ratification of Auditor                      | Mgmt | For | For | For  |
| 13 | Advisory Vote on Executive Compensation      | Mgmt | For | For | For  |
| 14 | Amendment to the 2014 Omnibus Incentive Plan | Mgmt | For | For | For  |

New Media Investment Group Inc

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| NEWM         | CUSIP 64704V106  | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Wesley R. Edens  | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Kevin Sheehan  | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                                      | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation                      | Mgmt         | For            | For       | For              |
| 4            | Shareholder Proposal Regarding Declassification of the Board | ShrHoldr     | Against        | For       | Against          |

New Residential Investment Corp.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| NRZ          | CUSIP 64828T201         | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Alan L. Tyson     | Mgmt         | For            | For       | For              |
| 2            | Elect David Saltzman    | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor | Mgmt         | For            | For       | For              |

New Senior Investment Group Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| SNR          | CUSIP 648691103  | 06/09/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|     |                              |      |     |          | Mgmt<br>Against |
|-----|------------------------------|------|-----|----------|-----------------|
| 1.1 | Elect Wesley R. Edens        | Mgmt | For | Withhold |                 |
| 1.2 | Elect Stuart A.<br>McFarland | Mgmt | For | For      | For             |
| 1.3 | Elect Robert Savage          | Mgmt | For | For      | For             |
| 2   | Ratification of Auditor      | Mgmt | For | For      | For             |

NorthStar Asset Management Group

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| NSAM         | CUSIP 66705Y104                                 | 12/20/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                |              |                |           |                     |
| Special      | United States                                   |              |                |           |                     |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger  | Mgmt         | For            | For       | For                 |
| 2            | Amendments to Articles<br>Pursuant to<br>Merger | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Golden<br>Parachutes        | Mgmt         | For            | Against   | Against             |
| 4            | Right to Adjourn<br>Meeting                     | Mgmt         | For            | For       | For                 |

NOW Inc.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| DNOW         | CUSIP 67011P100                               | 05/24/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Richard J. Alario                       | Mgmt         | For            | For       | For                 |
| 2            | Elect Rodney Eads                             | Mgmt         | For            | For       | For                 |
| 3            | Elect Merrill A.<br>Miller,<br>Jr.            | Mgmt         | For            | For       | For                 |
| 4            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |

One Gas, Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| OGS          | CUSIP 68235P108   | 05/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Robert B. Evans   | Mgmt         | For            | For       | For                 |
| 2            | Elect Michael G.<br>Hutchinson  | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Auditor   | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation                                   | Mgmt         | For            | For       | For                 |
| 5            | Approval of the<br>Material Terms of the<br>Annual Officer<br>Incentive<br>Plan | Mgmt         | For            | For       | For                 |

Orora Limited

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| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ORA          | CINS Q7142U109                            | 10/13/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | Australia                                 |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Samantha L. Lewis                | Mgmt         | For            | For       | For              |
| 3            | Re-elect Jeremy L. Sutcliffe              | Mgmt         | For            | For       | For              |
| 4            | Equity Grant (MD/CEO Nigel Garrard - STI) | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD/CEO Nigel Garrard - LTI) | Mgmt         | For            | For       | For              |
| 6            | REMUNERATION REPORT                       | Mgmt         | For            | For       | For              |

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### Osram Licht AG

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| OSR          | CINS D5963B113  | 02/14/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Germany   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                 | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                 | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                 | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                                 | N/A          | N/A            | TNA       | N/A              |
| 5            | Non-Voting Agenda Item                                  | N/A          | N/A            | TNA       | N/A              |
| 6            | Allocation of Profits/Dividends                         | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Management Board Acts                   | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratification of Supervisory Board Acts                  | Mgmt         | For            | TNA       | N/A              |
| 9            | Appointment of Auditor                                  | Mgmt         | For            | TNA       | N/A              |
| 10           | Amendment to Corporate Purpose                          | Mgmt         | For            | TNA       | N/A              |
| 11           | Authority to Repurchase and Reissue Shares              | Mgmt         | For            | TNA       | N/A              |
| 12           | Authority to Repurchase Shares Using Equity Derivatives | Mgmt         | For            | TNA       | N/A              |

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### Paypal Holdings, Inc.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| PYPL         | CUSIP 70450Y103            | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Wences Casares       | Mgmt         | For            | For       | For              |
| 2            | Elect Jonathan Christodoro | Mgmt         | For            | For       | For              |
| 3            | Elect John J. Donahoe      | Mgmt         | For            | Against   | Against          |

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| II |  |           |         |         |         |
|----|--|-----------|---------|---------|---------|
| 4  | Elect David Dorman   | Mgmt      | For     | For     | For     |
| 5  | Elect Belinda J. Johnson   | Mgmt      | For     | For     | For     |
| 6  | Elect Gail J. McGovern   | Mgmt      | For     | For     | For     |
| 7  | Elect David M. Moffett   | Mgmt      | For     | For     | For     |
| 8  | Elect Daniel H. Schulman   | Mgmt      | For     | For     | For     |
| 9  | Elect Frank D. Yeary   | Mgmt      | For     | For     | For     |
| 10 | Advisory Vote on Executive Compensation                          | Mgmt      | For     | For     | For     |
| 11 | Amendment to Articles Regarding Proxy Access                     | Mgmt      | For     | For     | For     |
| 12 | Ratification of Auditor  | Mgmt      | For     | For     | For     |
| 13 | Shareholder Proposal Regarding Right to Act by Written Consent   | ShrHolder | Against | For     | Against |
| 14 | Shareholder Proposal Regarding Sustainability Report             | ShrHolder | Against | For     | Against |
| 15 | Shareholder Proposal Regarding Net Zero Greenhouse Gas Emissions | ShrHolder | Against | Against | For     |

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Phillips 66

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PSX          | CUSIP 718546104                         | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect William R. Loomis, Jr.            | Mgmt         | For            | For       | For              |
| 2            | Elect Glenn F. Tilton                   | Mgmt         | For            | For       | For              |
| 3            | Elect Marna C. Whittington              | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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Pinnacle Entertainment, Inc.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| PNK          | CUSIP 72348Y105            | 05/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Charles L. Atwood    | Mgmt         | For            | For       | For              |
| 2            | Elect Stephen C. Comer     | Mgmt         | For            | For       | For              |
| 3            | Elect Ron Huberman         | Mgmt         | For            | For       | For              |
| 4            | Elect James L. Martineau   | Mgmt         | For            | Against   | Against          |
| 5            | Elect Desiree Rogers       | Mgmt         | For            | For       | For              |
| 6            | Elect Carlos A. Ruisanchez | Mgmt         | For            | Against   | Against          |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 7  | Elect Anthony M. Sanfilippo                                | Mgmt | For    | For    | For |
| 8  | Elect Jaynie Miller Studenmund                             | Mgmt | For    | For    | For |
| 9  | Advisory Vote on Executive Compensation                    | Mgmt | For    | For    | For |
| 10 | Frequency of Advisory Vote on Executive Compensation       | Mgmt | 1 Year | 1 Year | For |
| 11 | Ratification of Auditor                                    | Mgmt | For    | For    | For |
| 12 | Approval of the 2016 Equity and Performance Incentive Plan | Mgmt | For    | For    | For |

PJT Partners Inc

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| PJT          | CUSIP 69343T107         | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Dennis S. Hersch  | Mgmt         | For            | For       | For              |
| 2            | Elect Thomas M. Ryan    | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor | Mgmt         | For            | For       | For              |

Post Holdings, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| POST         | CUSIP 737446104                                  | 01/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert E. Grote                            | Mgmt         | For            | For       | For              |
| 1.2          | Elect David W. Kemper                            | Mgmt         | For            | For       | For              |
| 1.3          | Elect Robert V. Vitale                           | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                          | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt         | For            | Against   | Against          |
| 4            | Shareholder Proposal Regarding Cage-Free Eggs    | ShrHoldr     | Against        | Against   | For              |
| 5            | Shareholder Proposal Regarding Independent Chair | ShrHoldr     | Against        | For       | Against          |

Prothena Corporation plc

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PRTA         | CUSIP G72800108                                  | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Lars G. Ekman                              | Mgmt         | For            | For       | For              |
| 2            | Elect Gene G. Kinney                             | Mgmt         | For            | For       | For              |
| 3            | Elect Dr. Dennis J. Selkoe                       | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |
| 6 | Amendment to the 2012 Long Term Incentive Plan   | Mgmt | For | For | For |
| 7 | Authority to Issue Shares with Preemptive Rights | Mgmt | For | For | For |
| 8 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For | For |
| 9 | Right to Adjourn Meeting                         | Mgmt | For | For | For |

Quality Care Properties, Inc.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| QCP          | CUSIP 747545101         | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Glenn G. Cohen    | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jerry Doctrow     | Mgmt         | For            | For       | For              |
| 1.3          | Elect Paul J. Klaassen  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Mark S. Ordan     | Mgmt         | For            | For       | For              |
| 1.5          | Elect Philip R Schimmel | Mgmt         | For            | For       | For              |
| 1.6          | Elect Kathleen Smalley  | Mgmt         | For            | For       | For              |
| 1.7          | Elect Donald C. Wood    | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor | Mgmt         | For            | For       | For              |

Rayonier Advanced Materials Inc

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| RYAM         | CUSIP 75508B104                           | 05/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Annual       | United States                             |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect De Lyle W. Bloomquist               | Mgmt         | For            | For       | For              |
| 2            | Elect Paul G. Boynton                     | Mgmt         | For            | For       | For              |
| 3            | Elect Mark E. Gaumond                     | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation   | Mgmt         | For            | For       | For              |
| 5            | Approval of the 2017 Incentive Stock Plan | Mgmt         | For            | For       | For              |
| 6            | Ratification of Auditor                   | Mgmt         | For            | For       | For              |

Science Applications International Corporation

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| SAIC         | CUSIP 808625107          | 06/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Robert Bedingfield | Mgmt         | For            | For       | For              |
| 2            | Elect Deborah B. Dunie   | Mgmt         | For            | For       | For              |
| 3            | Elect John J. Hamre      | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Elect Timothy J. Mayopoulos             | Mgmt | For | Against | Against |
| 5  | Elect Anthony J. Moraco                 | Mgmt | For | For     | For     |
| 6  | Elect Donna S. Morea                    | Mgmt | For | For     | For     |
| 7  | Elect Edward J. Sanderson, Jr.          | Mgmt | For | For     | For     |
| 8  | Elect Steven R. Shane                   | Mgmt | For | For     | For     |
| 9  | Advisory Vote on Executive Compensation | Mgmt | For | For     | For     |
| 10 | Ratification of Auditor                 | Mgmt | For | For     | For     |

South32 Limited

|              |                                   |              |                |
|--------------|-----------------------------------|--------------|----------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |
| S32          | CINS Q86668102                    | 11/24/2016   | Voted          |
| Meeting Type | Country of Trade                  |              |                |
| Annual       | Australia                         |              |                |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       |
|              |                                   |              | Vote Cast      |
|              |                                   |              | For/Against    |
|              |                                   |              | Mgmt           |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            |
| 2            | Re-elect Wayne Osborn             | Mgmt         | For            |
| 3            | Re-elect Keith Rumble             | Mgmt         | For            |
| 4            | Remuneration Report               | Mgmt         | For            |
| 5            | Equity Grant (MD/CEO Graham Kerr) | Mgmt         | For            |

SPX FLOW, Inc.

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |
| FLOW         | CUSIP 78469X107                         | 05/10/2017   | Voted          |
| Meeting Type | Country of Trade                        |              |                |
| Annual       | United States                           |              |                |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Elect Robert F. Hull, Jr.               | Mgmt         | For            |
| 2            | Elect David V. Singer                   | Mgmt         | For            |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            |
| 4            | Ratification of Auditor                 | Mgmt         | For            |

Theravance Biopharma, Inc.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| TBPH         | CUSIP G8807B106                                      | 05/17/2017   | Voted          |
| Meeting Type | Country of Trade                                     |              |                |
| Annual       | United States  |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Elect Dean J. Mitchell                               | Mgmt         | For            |
| 2            | Elect Peter S. Ringrose                              | Mgmt         | For            |
| 3            | Elect George M. Whitesides                           | Mgmt         | For            |
| 4            | Elect William D. Young                               | Mgmt         | For            |
| 5            | Ratification of Auditor                              | Mgmt         | For            |
| 6            | Advisory Vote on Executive Compensation              | Mgmt         | For            |
| 7            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        |
|              |  |              | 1 Year         |
|              |  |              | Against        |



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Time Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| TIME         | CUSIP 887228104  | 06/29/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Elect Richard Battista                                 | Mgmt      | For      | For       | For              |
| 2         | Elect David A. Bell                                    | Mgmt      | For      | For       | For              |
| 3         | Elect John M. Fahey, Jr.                               | Mgmt      | For      | For       | For              |
| 4         | Elect Manuel A. Fernandez                              | Mgmt      | For      | For       | For              |
| 5         | Elect Dennis J. FitzSimons                             | Mgmt      | For      | For       | For              |
| 6         | Elect Betsy D. Holden                                  | Mgmt      | For      | For       | For              |
| 7         | Elect Kay Koplovitz                                    | Mgmt      | For      | For       | For              |
| 8         | Elect Ronald S. Rolfe                                  | Mgmt      | For      | For       | For              |
| 9         | Elect Daniel Rosensweig                                | Mgmt      | For      | Against   | Against          |
| 10        | Elect Michael P. Zeisser                               | Mgmt      | For      | For       | For              |
| 11        | Ratification of Auditor                                | Mgmt      | For      | For       | For              |
| 12        | Advisory Vote on Executive Compensation                | Mgmt      | For      | Against   | Against          |
| 13        | Shareholder Proposal Regarding Independent Board Chair | ShrHolder | Against  | Against   | For              |

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TimkenSteel Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| TMST         | CUSIP 887399103  | 05/02/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1       | Elect Randall H. Edwards                | Mgmt      | For      | For       | For              |
| 1.2       | Elect Ward J. Timken, Jr.               | Mgmt      | For      | For       | For              |
| 1.3       | Elect Randall A. Wotring                | Mgmt      | For      | For       | For              |
| 2         | Ratification of Auditor                 | Mgmt      | For      | For       | For              |
| 3         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |

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TopBuild Corp.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BLD          | CUSIP 89055F103  | 05/01/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect Mark A. Petrarca     | Mgmt      | For      | For       | For              |
| 1.2       | Elect Margaret M. Whelan   | Mgmt      | For      | For       | For              |
| 2         | Ratification of Auditor    | Mgmt      | For      | For       | For              |
| 3         | Advisory Vote on Executive | Mgmt      | For      | For       | For              |

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### Compensation

| Uniti Group Inc.      |   |                  |          |                |                  |  |
|-----------------------|---|------------------|----------|----------------|------------------|--|
| Ticker                | Security ID:                            | Meeting Date     |          | Meeting Status |                  |  |
| UNIT                  | CUSIP 91325V108                         | 05/11/2017       |          | Voted          |                  |  |
| Meeting Type          |   | Country of Trade |          |                |                  |  |
| Annual                |   | United States    |          |                |                  |  |
| Issue No.             | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                     | Elect Jennifer S. Banner                | Mgmt             | For      | For            | For              |  |
| 2                     | Elect Scott G Bruce                     | Mgmt             | For      | For            | For              |  |
| 3                     | Elect Francis X. Frantz                 | Mgmt             | For      | For            | For              |  |
| 4                     | Elect Andrew Frey                       | Mgmt             | For      | For            | For              |  |
| 5                     | Elect Kenneth A. Gunderman              | Mgmt             | For      | For            | For              |  |
| 6                     | Elect David L. Solomon                  | Mgmt             | For      | For            | For              |  |
| 7                     | Advisory Vote on Executive Compensation | Mgmt             | For      | For            | For              |  |
| 8                     | Ratification of Auditor                 | Mgmt             | For      | For            | For              |  |
| Urban Edge Properties |   |                  |          |                |                  |  |
| Ticker                | Security ID:                            | Meeting Date     |          | Meeting Status |                  |  |
| UE                    | CUSIP 91704F104                         | 05/10/2017       |          | Voted          |                  |  |
| Meeting Type          |   | Country of Trade |          |                |                  |  |
| Annual                |   | United States    |          |                |                  |  |
| Issue No.             | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1                   | Elect Michael A. Gould                  | Mgmt             | For      | For            | For              |  |
| 1.2                   | Elect Steven Guttman                    | Mgmt             | For      | For            | For              |  |
| 1.3                   | Elect Kevin P. O'Shea                   | Mgmt             | For      | For            | For              |  |
| 2                     | Ratification of Auditor                 | Mgmt             | For      | For            | For              |  |
| 3                     | Advisory Vote on Executive Compensation | Mgmt             | For      | For            | For              |  |
| Valmet Oyj            |   |                  |          |                |                  |  |
| Ticker                | Security ID:                            | Meeting Date     |          | Meeting Status |                  |  |
| VALMT                 | CINS X96478114                          | 03/23/2017       |          | Voted          |                  |  |
| Meeting Type          |   | Country of Trade |          |                |                  |  |
| Annual                |   | Finland          |          |                |                  |  |
| Issue No.             | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |  |
| 2                     | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |  |
| 3                     | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |  |
| 4                     | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |  |
| 5                     | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |  |
| 6                     | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |  |
| 7                     | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |  |
| 8                     | Non-Voting Agenda Item                  | N/A              | N/A      | N/A            | N/A              |  |
| 9                     | Accounts and Reports                    | Mgmt             | For      | For            | For              |  |
| 10                    | Allocation of Profits/Dividends         | Mgmt             | For      | For            | For              |  |
| 11                    | Ratification of Board and CEO Acts      | Mgmt             | For      | For            | For              |  |
| 12                    | Directors' Fees                         | Mgmt             | For      | For            | For              |  |
| 13                    | Board Size                              | Mgmt             | For      | For            | For              |  |
| 14                    | Election of Directors                   | Mgmt             | For      | For            | For              |  |
| 15                    | Authority to Set                        | Mgmt             | For      | For            | For              |  |

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|    | Auditor's Fees  |      |     |     |     |     |
|----|---|------|-----|-----|-----|-----|
| 16 | Appointment of Auditor                                | Mgmt | For | For | For | For |
| 17 | Authority to Repurchase Shares                        | Mgmt | For | For | For | For |
| 18 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For | For | For |
| 19 | Non-Voting Agenda Item                                | N/A  | N/A | N/A | N/A | N/A |

Versum Materials, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| VSM          | CUSIP 92532W103                                      | 03/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Seifi Ghasemi                                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Guillermo Novo                                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Jacques Croisetiere                            | Mgmt         | For            | For       | For              |
| 1.4          | Elect Yi Hyon Paik                                   | Mgmt         | For            | For       | For              |
| 1.5          | Elect Thomas J. Riordan                              | Mgmt         | For            | For       | For              |
| 1.6          | Elect Susan C. Schnabel                              | Mgmt         | For            | For       | For              |
| 1.7          | Elect Alejandro D. Wolff                             | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Vista Outdoor Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| VSTO         | CUSIP 928377100                                      | 08/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect April H. Foley                                 | Mgmt         | For            | For       | For              |
| 2            | Elect Tig H. Krekel                                  | Mgmt         | For            | For       | For              |
| 3            | Approval of Employee Stock Purchase Plan             | Mgmt         | For            | For       | For              |
| 4            | Approval of 2014 Stock Incentive Plan                | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 6            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 7            | Shareholder Proposal Regarding Sandy Hook Principles | ShrHoldr     | Against        | Against   | For              |

Washington Prime Group Inc.

| Ticker | Security ID:    | Meeting Date | Meeting Status |
|--------|-----------------|--------------|----------------|
| WPG    | CUSIP 93964W108 | 05/18/2017   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | United States    |          |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect J. Taggart Birge                          | Mgmt             | For      | For       | For              |
| 1.2          | Elect Louis G. Conforti                         | Mgmt             | For      | For       | For              |
| 1.3          | Elect John J. Dillon                            | Mgmt             | For      | For       | For              |
|              | III   |                  |          |           |                  |
| 1.4          | Elect Robert J. Laikin                          | Mgmt             | For      | For       | For              |
| 1.5          | Elect John F. Levy                              | Mgmt             | For      | For       | For              |
| 1.6          | Elect Sheryl G. von Blucher                     | Mgmt             | For      | For       | For              |
| 1.7          | Elect Jacquelyn R. Soffer                       | Mgmt             | For      | For       | For              |
| 2            | Confirm Majority Vote for Election of Directors | Mgmt             | For      | For       | For              |
| 3            | Change Voting Requirement to Amend Bylaws       | Mgmt             | For      | For       | For              |
| 4            | Increase of Authorized Common Stock             | Mgmt             | For      | For       | For              |
| 5            | Advisory Vote on Executive Compensation         | Mgmt             | For      | For       | For              |
| 6            | Ratification of Auditor                         | Mgmt             | For      | For       | For              |

Welbilt, Inc.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| WBT          | CUSIP 563568104   | 04/28/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Dino Bianco   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Joan K. Chow  | Mgmt             | For            | For       | For              |
| 1.3          | Elect Thomas D. Davis   | Mgmt             | For            | For       | For              |
| 1.4          | Elect Cynthia M. Egnotovich   | Mgmt             | For            | For       | For              |
| 1.5          | Elect Andrew Langham  | Mgmt             | For            | For       | For              |
| 1.6          | Elect Hubertus Muehlhaeuser   | Mgmt             | For            | For       | For              |
| 1.7          | Elect Brian R. Gamache  | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor   | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation   | Mgmt             | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation  | Mgmt             | 1 Year         | 1 Year    | For              |
| 5            | Approval of the Material Terms of the Performance Goals under the 2016 Omnibus Incentive Plan | Mgmt             | For            | For       | For              |

WP Glimcher Inc.

| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
|--------------|-----------------|------------------|----------------|
| WPG          | CUSIP 92939N102 | 08/30/2016       | Voted          |
| Meeting Type |                 | Country of Trade |                |

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| Annual Issue No. | Description                             | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---|-------------------------|----------|-----------|------------------|
| 1.1              | Elect Louis G. Conforti                 | Mgmt                    | For      | For       | For              |
| 1.2              | Elect John J. Dillon III                | Mgmt                    | For      | For       | For              |
| 1.3              | Elect Robert J. Laikin                  | Mgmt                    | For      | For       | For              |
| 1.4              | Elect John F. Levy                      | Mgmt                    | For      | For       | For              |
| 1.5              | Elect Mark S. Ordan                     | Mgmt                    | For      | For       | For              |
| 1.6              | Elect Jacquelyn R. Soffer               | Mgmt                    | For      | For       | For              |
| 2                | Company Name Change                     | Mgmt                    | For      | For       | For              |
| 3                | Advisory Vote on Executive Compensation | Mgmt                    | For      | Against   | Against          |
| 4                | Ratification of Auditor                 | Mgmt                    | For      | For       | For              |

WPX Energy, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| WPX          | CUSIP 98212B103                         | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John A. Carrig                    | Mgmt         | For            | For       | For              |
| 2            | Elect William R. Granberry              | Mgmt         | For            | For       | For              |
| 3            | Elect Robert K. Herdman                 | Mgmt         | For            | For       | For              |
| 4            | Elect Kelt Kindick                      | Mgmt         | For            | For       | For              |
| 5            | Elect Karl F. Kurz                      | Mgmt         | For            | For       | For              |
| 6            | Elect Henry E. Lentz                    | Mgmt         | For            | For       | For              |
| 7            | Elect George A. Lorch                   | Mgmt         | For            | For       | For              |
| 8            | Elect William G. Lowrie                 | Mgmt         | For            | For       | For              |
| 9            | Elect Kimberly S. Lubel                 | Mgmt         | For            | For       | For              |
| 10           | Elect Richard E. Muncrief               | Mgmt         | For            | For       | For              |
| 11           | Elect David F. Work                     | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

Xenia Hotels & Resorts Inc

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| XHR          | CUSIP 984017103                         | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Jeffrey H. Donahue                | Mgmt         | For            | For       | For              |
| 1.2          | Elect John H. Alschuler                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Keith E. Bass                     | Mgmt         | For            | For       | For              |
| 1.4          | Elect Thomas M. Gartland                | Mgmt         | For            | For       | For              |
| 1.5          | Elect Beverly K. Goulet                 | Mgmt         | For            | For       | For              |
| 1.6          | Elect Mary E. McCormick                 | Mgmt         | For            | For       | For              |
| 1.7          | Elect Dennis D. Oklak                   | Mgmt         | For            | For       | For              |
| 1.8          | Elect Marcel Verbaas                    | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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|  |  |      |        |        |     |
|--|--|------|--------|--------|-----|
| 3  | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
| 4  | Ratification of Auditor                                    | Mgmt | For    | For    | For |
| Fund Name : VanEck Vectors Gold Miners ETF |  |      |        |        |     |

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Agnico-Eagle Mines Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| AEM          | CUSIP 008474108  | 04/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Leanne M. Baker                                  | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Sean Boyd  | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Martine A. Celej                                 | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Robert J. Gemmell                                | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Mel Leiderman                                    | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Deborah A.<br>McCombe                            | Mgmt         | For            | For       | For                 |
| 1.7          | Elect James D. Nasso                                   | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Sean Riley                                       | Mgmt         | For            | For       | For                 |
| 1.9          | Elect J. Merfyn Roberts                                | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Jamie C. Sokalsky                                | Mgmt         | For            | For       | For                 |
| 1.11         | Elect Howard R.<br>Stockford                           | Mgmt         | For            | For       | For                 |
| 1.12         | Elect Pertti<br>Voutilainen                            | Mgmt         | For            | For       | For                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |

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Alamos Gold Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| AGI          | CUSIP 011532108  | 05/11/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Mark J. Daniel                                   | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Patrick D. Downey                                | Mgmt         | For            | For       | For                 |
| 1.3          | Elect David Fleck                                      | Mgmt         | For            | For       | For                 |
| 1.4          | Elect David Gower                                      | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Claire Kennedy                                   | Mgmt         | For            | For       | For                 |
| 1.6          | Elect John A. McCluskey                                | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Paul J. Murphy                                   | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Ronald E. Smith                                  | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Kenneth G. Stowe                                 | Mgmt         | For            | For       | For                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |

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Alamos Gold Inc.

|              |                  |              |                |  |  |
|--------------|------------------|--------------|----------------|--|--|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
| AGI          | CINS 011532108   | 05/11/2017   | Voted          |  |  |
| Meeting Type | Country of Trade |              |                |  |  |

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| Annual Issue No. | Description                                      | Canada Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|------------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 2                | Elect Mark J. Daniel                             | Mgmt             | For      | For       | For              |
| 3                | Elect Patrick D. Downey                          | Mgmt             | For      | For       | For              |
| 4                | Elect David Fleck                                | Mgmt             | For      | For       | For              |
| 5                | Elect David Gower                                | Mgmt             | For      | For       | For              |
| 6                | Elect Claire Kennedy                             | Mgmt             | For      | For       | For              |
| 7                | Elect John A. McCluskey                          | Mgmt             | For      | For       | For              |
| 8                | Elect Paul J. Murphy                             | Mgmt             | For      | For       | For              |
| 9                | Elect Ronald E. Smith                            | Mgmt             | For      | For       | For              |
| 10               | Elect Kenneth G. Stowe                           | Mgmt             | For      | For       | For              |
| 11               | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 12               | Advisory Vote on Executive Compensation          | Mgmt             | For      | For       | For              |

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| Anglogold Ashanti Limited |   | Meeting Date     |          | Meeting Status |                  |
|---------------------------|---|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:  | 05/16/2017       |          | Voted          |                  |
| ANG                       | CUSIP 035128206   | Country of Trade |          | United States  |                  |
| Meeting Type              | Annual  |                  |          |                |                  |
| Issue No.                 | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Re-elect Sipho M. Pityana                                   | Mgmt             | For      | For            | For              |
| 2                         | Re-elect Rodney J. Ruston                                   | Mgmt             | For      | For            | For              |
| 3                         | Re-elect Maria Richter                                      | Mgmt             | For      | For            | For              |
| 4                         | Elect Sindiswa V. Zilwa                                     | Mgmt             | For      | For            | For              |
| 5                         | Elect Audit and Risk Committee Member (Rhidwaan Gasant)     | Mgmt             | For      | For            | For              |
| 6                         | Elect Audit and Risk Committee Member (Michael J. Kirkwood) | Mgmt             | For      | For            | For              |
| 7                         | Elect Audit and Risk Committee Member (Rodney J. Ruston)    | Mgmt             | For      | For            | For              |
| 8                         | Elect Audit and Risk Committee Member (Albert Garner)       | Mgmt             | For      | For            | For              |
| 9                         | Elect Audit and Risk Committee Member (Maria Richter)       | Mgmt             | For      | For            | For              |
| 10                        | Elect Audit and Risk Committee Member (Sindiswa V. Zilwa)   | Mgmt             | For      | For            | For              |
| 11                        | Appointment of Auditor                                      | Mgmt             | For      | For            | For              |
| 12                        | General Authority to Issue Shares                           | Mgmt             | For      | For            | For              |
| 13                        | Approve Remuneration  | Mgmt             | For      | For            | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Policy   |      |     |     |     |
| 14 | Approve NEDs' Fees                                     | Mgmt | For | For | For |
| 15 | Authority to Repurchase Shares                         | Mgmt | For | For | For |
| 16 | Authority to Issue Shares pursuant to DSP              | Mgmt | For | For | For |
| 17 | Authority to Issue Shares Pursuant to DSP (Section 41) | Mgmt | For | For | For |
| 18 | Authority to Issue Shares for Cash                     | Mgmt | For | For | For |
| 19 | Approve Financial Assistance                           | Mgmt | For | For | For |
| 20 | Amendments to MOI                                      | Mgmt | For | For | For |
| 21 | Authorisation of Legal Formalities                     | Mgmt | For | For | For |

Asanko Gold Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| AKG          | CUSIP 04341Y105                                  | 06/09/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Board Size                                       | Mgmt             | For            | For       | For              |
| 2.1          | Elect Colin G. Steyn                             | Mgmt             | For            | For       | For              |
| 2.2          | Elect Peter Breese                               | Mgmt             | For            | For       | For              |
| 2.3          | Elect Shawn K. Wallace                           | Mgmt             | For            | For       | For              |
| 2.4          | Elect Gordon J. Fretwell                         | Mgmt             | For            | For       | For              |
| 2.5          | Elect Marcel de Groot                            | Mgmt             | For            | For       | For              |
| 2.6          | Elect Michael Price                              | Mgmt             | For            | For       | For              |
| 2.7          | Elect William Smart                              | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 4            | Amendment to Share Option Plan                   | Mgmt             | For            | For       | For              |
| 5            | Renewal of Share Option Plan                     | Mgmt             | For            | For       | For              |

B2Gold Corp.

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| BTO          | CUSIP 11777Q209        | 06/16/2017       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Annual       |                        | United States    |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Board Size             | Mgmt             | For            | For       | For              |
| 2.1          | Elect Clive T. Johnson | Mgmt             | For            | For       | For              |
| 2.2          | Elect Robert Cross     | Mgmt             | For            | For       | For              |
| 2.3          | Elect Robert Gayton    | Mgmt             | For            | For       | For              |
| 2.4          | Elect Jerry R. Korpan  | Mgmt             | For            | For       | For              |
| 2.5          | Elect Bongani Mtshisi  | Mgmt             | For            | For       | For              |
| 2.6          | Elect Kevin Bullock    | Mgmt             | For            | Withhold  | Against          |
| 2.7          | Elect George Johnson   | Mgmt             | For            | For       | For              |



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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Barrick Gold Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| ABX          | CUSIP 067901108                                  | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Gustavo A. Cisneros                        | Mgmt         | For            | For       | For              |
| 1.2          | Elect Graham G. Clow                             | Mgmt         | For            | Withhold  | Against          |
| 1.3          | Elect Gary A. Doer                               | Mgmt         | For            | For       | For              |
| 1.4          | Elect Kelvin P. M. Dushinky                      | Mgmt         | For            | For       | For              |
| 1.5          | Elect J. Michael Evans                           | Mgmt         | For            | For       | For              |
| 1.6          | Elect Brian L. Greenspun                         | Mgmt         | For            | For       | For              |
| 1.7          | Elect J. Brett Harvey                            | Mgmt         | For            | For       | For              |
| 1.8          | Elect Nancy H.O. Lockhart                        | Mgmt         | For            | For       | For              |
| 1.9          | Elect Pablo Marcet                               | Mgmt         | For            | For       | For              |
| 1.10         | Elect Dambisa F. Moyo                            | Mgmt         | For            | For       | For              |
| 1.11         | Elect Anthony Munk                               | Mgmt         | For            | For       | For              |
| 1.12         | Elect J. Robert S. Prichard                      | Mgmt         | For            | For       | For              |
| 1.13         | Elect Steven J. Shapiro                          | Mgmt         | For            | For       | For              |
| 1.14         | Elect John L. Thornton                           | Mgmt         | For            | For       | For              |
| 1.15         | Elect Ernie L. Thrasher                          | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

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Centamin Plc

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| CEY          | CINS G2055Q105                                 | 03/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | Jersey   |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                           | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory)                 | Mgmt         | For            | For       | For              |
| 4            | Remuneration Policy (Advisory - Non-UK Issuer) | Mgmt         | For            | For       | For              |
| 5            | Elect Josef El-Raghy                           | Mgmt         | For            | For       | For              |
| 6            | Elect Andrew M. Pardey                         | Mgmt         | For            | For       | For              |
| 7            | Elect Gordon E. Haslam                         | Mgmt         | For            | Against   | Against          |
| 8            | Elect Trevor Schultz                           | Mgmt         | For            | Against   | Against          |
| 9            | Elect Mark R. Arnesen                          | Mgmt         | For            | For       | For              |
| 10           | Elect Mark Bankes                              | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor                         | Mgmt         | For            | For       | For              |
| 12           | Authority to Set Auditor's                     | Mgmt         | For            | For       | For              |

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|    | Fees   |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt | For | For | For |
| 14 | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt | For | For | For |
| 16 | Authority to Repurchase Shares   | Mgmt | For | For | For |

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Centerra Gold Inc.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CG           | CINS 152006102                                   | 05/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Canada   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Richard W. Connor                          | Mgmt         | For            | For       | For              |
| 3            | Elect Eduard Kubatov                             | Mgmt         | For            | For       | For              |
| 4            | Elect Nurlan Kyshtobaev                          | Mgmt         | For            | For       | For              |
| 5            | Elect Stephen A. Lang                            | Mgmt         | For            | For       | For              |
| 6            | Elect Michael Parrett                            | Mgmt         | For            | For       | For              |
| 7            | Elect Scott G. Perry                             | Mgmt         | For            | For       | For              |
| 8            | Elect Jacques Perron                             | Mgmt         | For            | For       | For              |
| 9            | Elect Sheryl K. Pressler                         | Mgmt         | For            | For       | For              |
| 10           | Elect Terry V. Rogers                            | Mgmt         | For            | For       | For              |
| 11           | Elect Bektur Sagynov                             | Mgmt         | For            | For       | For              |
| 12           | Elect Bruce V. Walter                            | Mgmt         | For            | For       | For              |
| 13           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 14           | Amendment to the Restricted Share Unit Plan      | Mgmt         | For            | For       | For              |
| 15           | Approval of the Employee Share Purchase Plan     | Mgmt         | For            | For       | For              |
| 16           | Transaction of Other Business                    | Mgmt         | For            | Against   | Against          |

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Coeur Mining, Inc.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| CDE          | CUSIP 192108504            | 05/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Linda L. Adamany     | Mgmt         | For            | For       | For              |
| 2            | Elect Kevin S. Crutchfield | Mgmt         | For            | For       | For              |
| 3            | Elect Sebastian Edwards    | Mgmt         | For            | For       | For              |
| 4            | Elect Randolph E. Gress    | Mgmt         | For            | For       | For              |
| 5            | Elect Mitchell J. Krebs    | Mgmt         | For            | For       | For              |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 6  | Elect Robert E. Mellor                               | Mgmt | For    | For    | For |
| 7  | Elect John H. Robinson                               | Mgmt | For    | For    | For |
| 8  | Elect J. Kenneth Thompson                            | Mgmt | For    | For    | For |
| 9  | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 10 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 11 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |

Compania de Minas Buenaventura S.A.A.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| BUENAVC1     | CUSIP 204448104                 | 03/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United States                   |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                   | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | Abstain   | Against          |
| 5            | Election of Directors           | Mgmt         | For            | For       | For              |

Detour Gold Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| DGC          | CINS 250669108                                   | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Canada   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Lisa Colnett                               | Mgmt         | For            | For       | For              |
| 3            | Elect Edward C. Dowling, Jr.                     | Mgmt         | For            | For       | For              |
| 4            | Elect Robert E. Doyle                            | Mgmt         | For            | For       | For              |
| 5            | Elect Andre Falzon                               | Mgmt         | For            | For       | For              |
| 6            | Elect Ingrid J. Hibbard                          | Mgmt         | For            | For       | For              |
| 7            | Elect J. Michael Kenyon                          | Mgmt         | For            | For       | For              |
| 8            | Elect Paul Martin                                | Mgmt         | For            | For       | For              |
| 9            | Elect Alex G. Morrison                           | Mgmt         | For            | For       | For              |
| 10           | Elect Jonathan A. Rubenstein                     | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

Eldorado Gold Corporation

|              |                     |              |                |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
| ELD          | CUSIP 284902103     | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Annual       | United States       |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect George Albino | Mgmt         | For            | For       | For              |
| 1.2          | Elect George Burns  | Mgmt         | For            | For       | For              |

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|      |   |      |     |     |     |
|------|---|------|-----|-----|-----|
| 1.3  | Elect Pamela M. Gibson                  | Mgmt | For | For | For |
| 1.4  | Elect Robert Gilmore                    | Mgmt | For | For | For |
| 1.5  | Elect Geoffrey A. Handley               | Mgmt | For | For | For |
| 1.6  | Elect Michael A. Price                  | Mgmt | For | For | For |
| 1.7  | Elect Steven P. Reid                    | Mgmt | For | For | For |
| 1.8  | Elect Jonathan A. Rubenstein            | Mgmt | For | For | For |
| 1.9  | Elect John Webster                      | Mgmt | For | For | For |
| 1.10 | Elect Paul N. Wright                    | Mgmt | For | For | For |
| 2    | Appointment of Auditor                  | Mgmt | For | For | For |
| 3    | Authority to Set Auditor's Fees         | Mgmt | For | For | For |
| 4    | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

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Endeavour Mining Corporation

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status   |
| EDV          | CINS G3040R158                                   | 06/27/2017   | Voted            |
| Meeting Type | Country of Trade                                 |              |                  |
| Annual       | Cayman Islands                                   |              |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec         |
|              |  |              | Vote Cast        |
|              |  |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A              |
| 2            | Elect Michael E. Beckett                         | Mgmt         | For              |
| 3            | Elect Ian D. Cockerill                           | Mgmt         | For              |
| 4            | Elect Olivier Colom                              | Mgmt         | For              |
| 5            | Elect Livia Mahler                               | Mgmt         | For              |
| 6            | Elect Wayne McManus                              | Mgmt         | For              |
| 7            | Elect Sebastien de Montessus                     | Mgmt         | For              |
| 8            | Elect Naguib Sawiris                             | Mgmt         | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For              |
| 10           | Approval of Performance Share Unit Plans         | Mgmt         | For              |

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Evolution Mining Limited

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status   |
| EVN          | CINS Q3647R147                                     | 06/21/2017   | Voted            |
| Meeting Type | Country of Trade                                   |              |                  |
| Ordinary     | Australia  |              |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec         |
|              |  |              | Vote Cast        |
|              |  |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A          | N/A              |
| 2            | Acquisition of Relevant Interest in Company Shares | Mgmt         | For              |
| 3            | Equity Grant (Executive Chairman Jake Klein)       | Mgmt         | For              |

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Evolution Mining Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 2         | Remuneration Report   | Mgmt      | For      | For       | For              |
| 3         | Elect Colin Johnstone   | Mgmt      | For      | For       | For              |
| 4         | Equity Grant<br>(Executive Chairman<br>Jacob Klein - LTI<br>FY2017)                     | Mgmt      | For      | For       | For              |
| 5         | Equity Grant<br>(Executive Chairman<br>Jacob Klein -<br>Retention<br>Rights)            | Mgmt      | For      | Against   | Against          |
| 6         | Equity Grant (Finance<br>Director and CFO<br>Lawrie Conway - LTI<br>FY2017)             | Mgmt      | For      | For       | For              |
| 7         | Equity Grant<br>(Executive Chairman<br>Jacob Klein -<br>Adjustment<br>Issuance)         | Mgmt      | For      | For       | For              |
| 8         | Equity Grant (Finance<br>Director and CFO<br>Lawrie Conway -<br>Adjustment<br>Issuance) | Mgmt      | For      | For       | For              |
| 9         | Approve NED Equity Plan   | Mgmt      | For      | For       | For              |

First Majestic Silver Corp.

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Board Size   | Mgmt      | For      | For       | For              |
| 2.1       | Elect Keith Neumeyer                                   | Mgmt      | For      | For       | For              |
| 2.2       | Elect Marjorie Co                                      | Mgmt      | For      | For       | For              |
| 2.3       | Elect Robert A.<br>McCallum                            | Mgmt      | For      | For       | For              |
| 2.4       | Elect Douglas Penrose                                  | Mgmt      | For      | For       | For              |
| 2.5       | Elect David A. Shaw                                    | Mgmt      | For      | For       | For              |
| 3         | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt      | For      | For       | For              |
| 4         | Stock Option Plan<br>Renewal                           | Mgmt      | For      | For       | For              |
| 5         | Advisory Vote on<br>Executive<br>Compensation          | Mgmt      | For      | For       | For              |

Franco-Nevada Corporation

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
| 1         | Board Size  | Mgmt      | For      | For       | For         |

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|     |  |      |     |         | Mgmt    |
|-----|--|------|-----|---------|---------|
| 1.1 | Elect Pierre Lassonde                            | Mgmt | For | For     | For     |
| 1.2 | Elect David Harquail                             | Mgmt | For | For     | For     |
| 1.3 | Elect Tom Albanese                               | Mgmt | For | For     | For     |
| 1.4 | Elect Derek W. Evans                             | Mgmt | For | For     | For     |
| 1.5 | Elect Graham Farquharson                         | Mgmt | For | For     | For     |
| 1.6 | Elect Catherine Farrow                           | Mgmt | For | For     | For     |
| 1.7 | Elect Louis P. Gignac                            | Mgmt | For | For     | For     |
| 1.8 | Elect Randall Oliphant                           | Mgmt | For | For     | For     |
| 1.9 | Elect David R. Peterson                          | Mgmt | For | For     | For     |
| 2   | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 3   | Advisory Vote on Executive Compensation          | Mgmt | For | Against | Against |

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Gold Fields Limited

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| GFI          | CUSIP 38059T106                                   | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  | Proponent    | Mgmt Rec       |           |                  |
| Annual       | United States                                     |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                            | Mgmt         | For            | For       | For              |
| 2            | Elect Terence P. Goodlace                         | Mgmt         | For            | For       | For              |
| 3            | Elect Alhassan Andani                             | Mgmt         | For            | For       | For              |
| 4            | Elect Peter Bacchus                               | Mgmt         | For            | For       | For              |
| 5            | Elect Yunus G.H. Suleman                          | Mgmt         | For            | For       | For              |
| 6            | Elect Carmen Letton                               | Mgmt         | For            | For       | For              |
| 7            | Re-elect Nicholas J. Holland                      | Mgmt         | For            | For       | For              |
| 8            | Re-elect Paul A. Schmidt                          | Mgmt         | For            | For       | For              |
| 9            | Elect Audit Committee Member (Yunus G.H. Suleman) | Mgmt         | For            | For       | For              |
| 10           | Elect Audit Committee Member (Alhassan Andani)    | Mgmt         | For            | For       | For              |
| 11           | Elect Audit Committee Member (Peter Bacchus)      | Mgmt         | For            | For       | For              |
| 12           | Elect Audit Committee Member (Richard P. Menell)  | Mgmt         | For            | For       | For              |
| 13           | Elect Audit Committee Member (Donald M.J. Ncube)  | Mgmt         | For            | For       | For              |
| 14           | General Authority to Issue Shares                 | Mgmt         | For            | For       | For              |
| 15           | Approve Conversion of Par Value Shares            | Mgmt         | For            | For       | For              |
| 16           | Authority to Increase Authorised Capital          | Mgmt         | For            | For       | For              |
| 17           | Authority to Issue                                | Mgmt         | For            | For       | For              |

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|    |                                      |      |     |     |     |
|----|--------------------------------------|------|-----|-----|-----|
|    | Shares for<br>Cash                   |      |     |     |     |
| 18 | Approve Remuneration<br>Policy       | Mgmt | For | For | For |
| 19 | Approve NEDs' Fees                   | Mgmt | For | For | For |
| 20 | Approve Financial<br>Assistance      | Mgmt | For | For | For |
| 21 | Authority to<br>Repurchase<br>Shares | Mgmt | For | For | For |
| 22 | Amendments to<br>Memorandum          | Mgmt | For | For | For |

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Goldcorp Inc.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| G            | CUSIP 380956409  | 04/26/2017   | Voted          |
| Meeting Type | Country of Trade                                       |              |                |
| Annual       | United States  |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              |                |
| 1.1          | Elect Beverley A.<br>Briscoe                           | Mgmt         | For            |
|              |  |              | For            |
| 1.2          | Elect Margot A.<br>Franssen                            | Mgmt         | For            |
|              |  |              | For            |
| 1.3          | Elect David Garofalo                                   | Mgmt         | For            |
| 1.4          | Elect Clement A.<br>Pelletier                          | Mgmt         | For            |
|              |  |              | For            |
| 1.5          | Elect P. Randy Reifel                                  | Mgmt         | For            |
| 1.6          | Elect Charlie Sartain                                  | Mgmt         | For            |
| 1.7          | Elect Ian W. Telfer                                    | Mgmt         | For            |
| 1.8          | Elect Blanca Trevino                                   | Mgmt         | For            |
| 1.9          | Elect Kenneth F.<br>Williamson                         | Mgmt         | For            |
|              |  |              | For            |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            |
|              |  |              | For            |
| 3            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            |
|              |  |              | For            |

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Guyana Goldfields Inc.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| GUY          | CINS 403530108   | 05/02/2017   | Voted          |
| Meeting Type | Country of Trade                                       |              |                |
| Mix          | Canada   |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              |                |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            |
|              |  |              | N/A            |
| 2            | Elect Jean-Pierre<br>Chauvin                           | Mgmt         | For            |
|              |  |              | For            |
| 3            | Elect Alan Ferry                                       | Mgmt         | For            |
| 4            | Elect Daniel Noone                                     | Mgmt         | For            |
| 5            | Elect Wendy Kei  | Mgmt         | For            |
| 6            | Elect David Beatty                                     | Mgmt         | For            |
| 7            | Elect Rene Marion                                      | Mgmt         | For            |
| 8            | Elect Scott Caldwell                                   | Mgmt         | For            |
| 9            | Elect J. Patrick<br>Sheridan                           | Mgmt         | For            |
|              |  |              | For            |
| 10           | Elect Michael Richings                                 | Mgmt         | For            |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            |
|              |  |              | For            |

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12 Deferred Share Unit Mgmt For For For  
Plan

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Harmony Gold Mining Company Limited

Ticker Security ID: Meeting Date Meeting Status  
HAR CUSIP 413216300 11/25/2016 Voted

Meeting Type Country of Trade  
Annual United States

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Re-elect Cathie Markus                                 | Mgmt      | For      | For       | For              |
| 2         | Re-elect Karabo Nondumo                                | Mgmt      | For      | For       | For              |
| 3         | Re-elect Vishnu Pillay                                 | Mgmt      | For      | Against   | Against          |
| 4         | Re-elect Andre Wilkens                                 | Mgmt      | For      | For       | For              |
| 5         | Elect Audit and Risk Committee Member (John Wetton)    | Mgmt      | For      | For       | For              |
| 6         | Elect Audit and Risk Committee Member (Fikile De Buck) | Mgmt      | For      | For       | For              |
| 7         | Elect Audit and Risk Committee Member (Simo Lushaba)   | Mgmt      | For      | For       | For              |
| 8         | Elect Audit and Risk Committee Member (Modise Motloba) | Mgmt      | For      | For       | For              |
| 9         | Elect Audit and Risk Committee Member (Karabo Nondumo) | Mgmt      | For      | For       | For              |
| 10        | Appointment of Auditor                                 | Mgmt      | For      | For       | For              |
| 11        | Approve Remuneration Policy                            | Mgmt      | For      | For       | For              |
| 12        | Authority to Issue Shares for Cash                     | Mgmt      | For      | For       | For              |
| 13        | Approve Amendments to 2006 Share Plan                  | Mgmt      | For      | For       | For              |
| 14        | Approve NEDs' Fees                                     | Mgmt      | For      | For       | For              |

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Hecla Mining Company

Ticker Security ID: Meeting Date Meeting Status  
HL CUSIP 422704106 05/25/2017 Voted

Meeting Type Country of Trade  
Annual United States

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Elect Phillips S. Baker, Jr.            | Mgmt      | For      | For       | For              |
| 2         | Elect George R. Johnson                 | Mgmt      | For      | For       | For              |
| 3         | Ratification of Auditor                 | Mgmt      | For      | For       | For              |
| 4         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |
| 5         | Frequency of Advisory Vote on Executive | Mgmt      | 1 Year   | 1 Year    | For              |



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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Compensation<br>Amendment to the Stock<br>Plan for Non-Employee<br>Directors | Mgmt | For | For | For |
| 7 | Increase of Authorized<br>Common<br>Stock                                    | Mgmt | For | For | For |
| 8 | Elimination of<br>Supermajority<br>Requirement                               | Mgmt | For | For | For |
| 9 | Provide Right to Call<br>a Special<br>Meeting                                | Mgmt | For | For | For |

IAMGOLD Corporation

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| IMG          | CUSIP 450913108  | 05/10/2017   | Voted               |
| Meeting Type | Country of Trade                                       |              |                     |
| Annual       | United States  |              |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |
|              |  |              | Vote Cast           |
|              |  |              | For/Against<br>Mgmt |
| 1.1          | Elect John E. Caldwell                                 | Mgmt         | For                 |
| 1.2          | Elect Donald Charter                                   | Mgmt         | For                 |
| 1.3          | Elect Sybil Veenman                                    | Mgmt         | For                 |
| 1.4          | Elect Richard J. Hall                                  | Mgmt         | For                 |
| 1.5          | Elect Stephen J.J.<br>Letwin                           | Mgmt         | For                 |
| 1.6          | Elect Mahendra Naik                                    | Mgmt         | For                 |
| 1.7          | Elect Timothy R. Snider                                | Mgmt         | For                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For                 |

Independence Group NL

|              |   |              |                     |
|--------------|---|--------------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status      |
| IGO          | CINS Q48886107                                | 11/18/2016   | Voted               |
| Meeting Type | Country of Trade                              |              |                     |
| Annual       | Australia                                     |              |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec            |
|              |   |              | Vote Cast           |
|              |   |              | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A                 |
| 2            | Re-elect Geoffrey<br>Clifford                 | Mgmt         | For                 |
| 3            | Re-elect Peter Buck                           | Mgmt         | For                 |
| 4            | REMUNERATION REPORT                           | Mgmt         | For                 |
| 5            | Approval of the<br>Employee Incentive<br>Plan | Mgmt         | For                 |
| 6            | Equity Grant (MD/CEO<br>Peter<br>Bradford)    | Mgmt         | For                 |
| 7            | Ratify Placement of<br>Securities             | Mgmt         | For                 |
| 8            | Renew Proportional<br>Takeover<br>Provisions  | Mgmt         | For                 |

Kinross Gold Corporation

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| K            | CUSIP 496902404                                  | 05/03/2017       |          |           | Voted            |  |
|--------------|--|------------------|----------|-----------|------------------|--|
| Meeting Type |  | Country of Trade |          |           |                  |  |
| Annual       |  | United States    |          |           |                  |  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1.1          | Elect Ian Atkinson                               | Mgmt             | For      | For       | For              |  |
| 1.2          | Elect John A. Brough                             | Mgmt             | For      | For       | For              |  |
| 1.3          | Elect John M. H. Huxley                          | Mgmt             | For      | For       | For              |  |
| 1.4          | Elect Ave G. Lethbridge                          | Mgmt             | For      | For       | For              |  |
| 1.5          | Elect Catherine McLeod-Seltzer                   | Mgmt             | For      | For       | For              |  |
| 1.6          | Elect John E. Oliver                             | Mgmt             | For      | For       | For              |  |
| 1.7          | Elect Kelly J. Osborne                           | Mgmt             | For      | For       | For              |  |
| 1.8          | Elect Una M. Power                               | Mgmt             | For      | For       | For              |  |
| 1.9          | Elect J. Paul Rollinson                          | Mgmt             | For      | For       | For              |  |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |  |
| 3            | Advisory Vote on Executive Compensation          | Mgmt             | For      | For       | For              |  |

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| Kirkland Lake Gold Inc. |                         |                  |          |                |                  |  |
|-------------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker                  | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| KLG                     | CINS 49740P106          | 11/25/2016       |          | Voted          |                  |  |
| Meeting Type            |                         | Country of Trade |          |                |                  |  |
| Special                 |                         | Canada           |          |                |                  |  |
| Issue No.               | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                       | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |
| 2                       | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |
| 3                       | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |
| 4                       | Merger                  | Mgmt             | For      | For            | For              |  |

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| Kirkland Lake Gold Ltd. |  |                  |          |                |                  |  |
|-------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                  | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| KL                      | CINS 49741E100                                   | 05/04/2017       |          | Voted          |                  |  |
| Meeting Type            |  | Country of Trade |          |                |                  |  |
| Mix                     |  | Canada           |          |                |                  |  |
| Issue No.               | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                       | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |  |
| 2                       | Set the number of directors at 8                 | Mgmt             | For      | For            | For              |  |
| 3                       | Elect Jonathan Gill                              | Mgmt             | For      | For            | For              |  |
| 4                       | Elect Arnold Klassen                             | Mgmt             | For      | For            | For              |  |
| 5                       | Elect Pamela Klessig                             | Mgmt             | For      | For            | For              |  |
| 6                       | Elect Anthony Makuch                             | Mgmt             | For      | For            | For              |  |
| 7                       | Elect Barry Olson                                | Mgmt             | For      | For            | For              |  |
| 8                       | Elect Jeff Parr                                  | Mgmt             | For      | For            | For              |  |
| 9                       | Elect Eric Sprott                                | Mgmt             | For      | For            | For              |  |
| 10                      | Elect Raymond Threlkeld                          | Mgmt             | For      | For            | For              |  |
| 11                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 12                      | Amendment to the Long term Incentive Plan        | Mgmt             | For      | For            | For              |  |
| 13                      | Amendment to the Deferred Share Unit Plan        | Mgmt             | For      | For            | For              |  |

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|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 14 | Amendment to the Stock Option Plan | Mgmt | For | For | For |
|----|------------------------------------|------|-----|-----|-----|

### Klondex Mines Ltd.

|              |  |                  |                |        |           |                  |
|--------------|--|------------------|----------------|--------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |        |           |                  |
| KDX          | CUSIP 498696103                                      | 05/04/2017       | Voted          |        |           |                  |
| Meeting Type |  | Country of Trade |                |        |           |                  |
| Annual       |  | United States    |                |        |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt           | Rec    | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Rodney Cooper                                  | Mgmt             | For            |        | For       | For              |
| 1.2          | Elect Mark J. Daniel                                 | Mgmt             | For            |        | For       | For              |
| 1.3          | Elect James Haggarty                                 | Mgmt             | For            |        | For       | For              |
| 1.4          | Elect Richard J. Hall                                | Mgmt             | For            |        | For       | For              |
| 1.5          | Elect Paul Huet                                      | Mgmt             | For            |        | For       | For              |
| 1.6          | Elect William Matlack                                | Mgmt             | For            |        | For       | For              |
| 1.7          | Elect Charles Oliver                                 | Mgmt             | For            |        | For       | For              |
| 1.8          | Elect Blair Schultz                                  | Mgmt             | For            |        | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees     | Mgmt             | For            |        | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt             | For            |        | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt             |                | 1 Year | 1 Year    | For              |

### McEwen Mining Inc.

|              |  |                  |                |     |           |                  |
|--------------|--|------------------|----------------|-----|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |     |           |                  |
| MUX          | CUSIP 58039P107  | 05/25/2017       | Voted          |     |           |                  |
| Meeting Type |  | Country of Trade |                |     |           |                  |
| Annual       |  | United States    |                |     |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert R. McEwen   | Mgmt             | For            |     | For       | For              |
| 1.2          | Elect Allen Ambrose  | Mgmt             | For            |     | For       | For              |
| 1.3          | Elect Michele L. Ashby   | Mgmt             | For            |     | For       | For              |
| 1.4          | Elect Leanne M. Baker  | Mgmt             | For            |     | For       | For              |
| 1.5          | Elect Richard W. Brissenden  | Mgmt             | For            |     | For       | For              |
| 1.6          | Elect Gregory P. Fauquier  | Mgmt             | For            |     | For       | For              |
| 1.7          | Elect Donald R. M. Quick   | Mgmt             | For            |     | For       | For              |
| 1.8          | Elect Michael L. Stein   | Mgmt             | For            |     | For       | For              |
| 1.9          | Elect Robin E. Dunbar  | Mgmt             | For            |     | For       | For              |
| 2            | Issuance of Shares to Robert McEwan in Connection with Lexam Acquisition | Mgmt             | For            |     | For       | For              |
| 3            | Ratification of Auditor  | Mgmt             | For            |     | For       | For              |

### New Gold Inc.

|              |                     |                  |                |     |           |                  |
|--------------|---------------------|------------------|----------------|-----|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date     | Meeting Status |     |           |                  |
| NGD          | CUSIP 644535106     | 04/26/2017       | Voted          |     |           |                  |
| Meeting Type |                     | Country of Trade |                |     |           |                  |
| Annual       |                     | United States    |                |     |           |                  |
| Issue No.    | Description         | Proponent        | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David Emerson | Mgmt             | For            |     | For       | For              |

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|     |  |      |     |     |     |
|-----|--|------|-----|-----|-----|
| 1.2 | Elect James Estey                                      | Mgmt | For | For | For |
| 1.3 | Elect Vahan Kololian                                   | Mgmt | For | For | For |
| 1.4 | Elect Martyn Konig                                     | Mgmt | For | For | For |
| 1.5 | Elect Randall Oliphant                                 | Mgmt | For | For | For |
| 1.6 | Elect Ian W Pearce                                     | Mgmt | For | For | For |
| 1.7 | Elect Hannes Portmann                                  | Mgmt | For | For | For |
| 1.8 | Elect Kay Priestly                                     | Mgmt | For | For | For |
| 1.9 | Elect Raymond Threlkeld                                | Mgmt | For | For | For |
| 2   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 3   | Stock Option Plan<br>Renewal                           | Mgmt | For | For | For |
| 4   | Approval of the Long<br>Term Incentive<br>Plan         | Mgmt | For | For | For |
| 5   | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | For | For |

Newcrest Mining Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| NCM          | CINS Q6651B114  | 11/08/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                      |              |                |           |                     |
| Annual       | Australia   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A                 |
| 2            | Re-elect Peter A.F. Hay                               | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Philip Aiken                                 | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Richard<br>(Rick) J.<br>Lee                  | Mgmt         | For            | For       | For                 |
| 5            | Re-elect John M. Spark                                | Mgmt         | For            | For       | For                 |
| 6            | Elect Vickki McFadden                                 | Mgmt         | For            | For       | For                 |
| 7            | Equity Grant (MD/CEO<br>Sandeep<br>Biswas)            | Mgmt         | For            | For       | For                 |
| 8            | Equity Grant (Finance<br>Director/CFO Gerard<br>Bond) | Mgmt         | For            | For       | For                 |
| 9            | Remuneration Report                                   | Mgmt         | For            | For       | For                 |

Newmont Mining Corporation

|              |                             |              |                |           |                     |
|--------------|-----------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                     |
| NEM          | CUSIP 651639106             | 04/20/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade            |              |                |           |                     |
| Annual       | United States               |              |                |           |                     |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Gregory H. Boyce      | Mgmt         | For            | For       | For                 |
| 2            | Elect Bruce R. Brook        | Mgmt         | For            | For       | For                 |
| 3            | Elect J. Kofi Bucknor       | Mgmt         | For            | For       | For                 |
| 4            | Elect Vincent A.<br>Calarco | Mgmt         | For            | For       | For                 |
| 5            | Elect Joseph A.<br>Carrabba | Mgmt         | For            | For       | For                 |
| 6            | Elect Noreen Doyle          | Mgmt         | For            | For       | For                 |
| 7            | Elect Gary J. Goldberg      | Mgmt         | For            | For       | For                 |
| 8            | Elect Veronica M. Hagen     | Mgmt         | For            | For       | For                 |
| 9            | Elect Jane Nelson           | Mgmt         | For            | For       | For                 |
| 10           | Elect Julio M. Quintana     | Mgmt         | For            | For       | For                 |

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 11 | Ratification of Auditor  | Mgmt     | For     | For     | For |
| 12 | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     | For |
| 13 | Frequency of Advisory Vote on Executive Compensation   | Mgmt     | 1 Year  | 1 Year  | For |
| 14 | Shareholder Proposal Regarding Report Regarding Reporting on Company's Human Rights Policies and Risks | ShrHoldr | Against | Against | For |

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Northern Star Resources Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| NST          | CINS Q6951U101                                    | 11/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Annual       | Australia   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report                               | Mgmt         | For            | For       | For              |
| 3            | Re-elect John D. Fitzgerald                       | Mgmt         | For            | For       | For              |
| 4            | Elect Shirley In't Veld                           | Mgmt         | For            | For       | For              |
| 5            | Elect David Flanagan                              | Mgmt         | For            | For       | For              |
| 6            | Re-elect William J. Beament                       | Mgmt         | For            | For       | For              |
| 7            | Approve Long-Term Incentive Plan                  | Mgmt         | For            | For       | For              |
| 8            | Approve Termination Benefits                      | Mgmt         | For            | For       | For              |
| 9            | Equity Grant (Executive chairman William Beament) | Mgmt         | For            | For       | For              |

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OceanaGold Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| OGC          | CINS 675222103                                      | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Mix          | Canada  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect James E. Askew                                | Mgmt         | For            | For       | For              |
| 3            | Elect Jose P. Leviste Jr.                           | Mgmt         | For            | For       | For              |
| 4            | Elect Geoffrey W. Raby                              | Mgmt         | For            | For       | For              |
| 5            | Elect Michael F. Wilkes                             | Mgmt         | For            | For       | For              |
| 6            | Elect William H. Myckatyn                           | Mgmt         | For            | For       | For              |
| 7            | Elect Paul B. Sweeney                               | Mgmt         | For            | For       | For              |
| 8            | Elect Diane R. Garrett                              | Mgmt         | For            | Against   | Against          |
| 9            | Appointment of Auditor and Authority to Set Fees    | Mgmt         | For            | For       | For              |
| 10           | Non-Binding Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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| Osisko Gold Royalties Ltd |  |              |                |           |                  |  |
|---------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| OR                        | CUSIP 68827L101                                  | 05/04/2017   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade                                 |              |                |           |                  |  |
| Annual                    | United States                                    |              |                |           |                  |  |
| Issue No.                 | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                       | Elect Francoise Bertrand                         | Mgmt         | For            | For       | For              |  |
| 1.2                       | Elect Victor H. Bradley                          | Mgmt         | For            | For       | For              |  |
| 1.3                       | Elect John Burzynski                             | Mgmt         | For            | For       | For              |  |
| 1.4                       | Elect Christopher C. Curfman                     | Mgmt         | For            | For       | For              |  |
| 1.5                       | Elect Joanne Ferstman                            | Mgmt         | For            | For       | For              |  |
| 1.6                       | Elect Andre Gaumond                              | Mgmt         | For            | For       | For              |  |
| 1.7                       | Elect Pierre Labbe                               | Mgmt         | For            | For       | For              |  |
| 1.8                       | Elect Charles E. Page                            | Mgmt         | For            | For       | For              |  |
| 1.9                       | Elect Jacques Perron                             | Mgmt         | For            | For       | For              |  |
| 1.10                      | Elect Sean Roosen                                | Mgmt         | For            | For       | For              |  |
| 2                         | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |  |
| 3                         | Stock Option Plan Renewal                        | Mgmt         | For            | For       | For              |  |
| 4                         | Amendment to Shareholder Rights Plan             | Mgmt         | For            | For       | For              |  |
| 5                         | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |  |

| Pan American Silver Corp. |  |              |                |           |                  |  |
|---------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| PAAS                      | CUSIP 697900108                                  | 05/09/2017   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade                                 |              |                |           |                  |  |
| Annual                    | United States                                    |              |                |           |                  |  |
| Issue No.                 | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                       | Elect Ross J. Beaty                              | Mgmt         | For            | For       | For              |  |
| 1.2                       | Elect Michael Steinmann                          | Mgmt         | For            | For       | For              |  |
| 1.3                       | Elect Michael L. Carroll                         | Mgmt         | For            | For       | For              |  |
| 1.4                       | Elect C. Noel Dunn                               | Mgmt         | For            | For       | For              |  |
| 1.5                       | Elect Neil de Gelder                             | Mgmt         | For            | For       | For              |  |
| 1.6                       | Elect David C. Press                             | Mgmt         | For            | For       | For              |  |
| 1.7                       | Elect Walter T. Segsworth                        | Mgmt         | For            | For       | For              |  |
| 1.8                       | Elect Gillian D. Winckler                        | Mgmt         | For            | For       | For              |  |
| 2                         | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |  |
| 3                         | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |  |

| Randgold Resources Limited |                  |              |                |  |  |  |
|----------------------------|------------------|--------------|----------------|--|--|--|
| Ticker                     | Security ID:     | Meeting Date | Meeting Status |  |  |  |
| RRS                        | CUSIP 752344309  | 05/02/2017   | Voted          |  |  |  |
| Meeting Type               | Country of Trade |              |                |  |  |  |
| Annual                     | United States    |              |                |  |  |  |

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| Issue No. | Description                                     | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Accounts and Reports                            | Mgmt      | For      | For       | For                 |
| 2         | Allocation of Profits/Dividends                 | Mgmt      | For      | For       | For                 |
| 3         | Remuneration Report (Advisory)                  | Mgmt      | For      | For       | For                 |
| 4         | Remuneration Policy (Advisory -- Non-UK Issuer) | Mgmt      | For      | For       | For                 |
| 5         | Elect Safiatou F. Ba-N'Daw                      | Mgmt      | For      | For       | For                 |
| 6         | Elect Mark Bristow                              | Mgmt      | For      | For       | For                 |
| 7         | Elect Christopher Coleman                       | Mgmt      | For      | For       | For                 |
| 8         | Elect Jamil Kassum                              | Mgmt      | For      | For       | For                 |
| 9         | Elect Olivia F. Kirtley                         | Mgmt      | For      | For       | For                 |
| 10        | Elect Jeanine Mabunda Lioko                     | Mgmt      | For      | For       | For                 |
| 11        | Elect Andrew Quinn                              | Mgmt      | For      | For       | For                 |
| 12        | Elect Graham Shuttleworth                       | Mgmt      | For      | For       | For                 |
| 13        | Appointment of Auditor                          | Mgmt      | For      | For       | For                 |
| 14        | Authority to Set Auditor's Fees                 | Mgmt      | For      | For       | For                 |
| 15        | Authority to Issue Shares w/ Preemptive Rights  | Mgmt      | For      | For       | For                 |
| 16        | Share Grants (Non-Executive Directors)          | Mgmt      | For      | For       | For                 |
| 17        | Share Grants (Senior Independent Director)      | Mgmt      | For      | For       | For                 |
| 18        | Share Grants (Chair)                            | Mgmt      | For      | For       | For                 |
| 19        | Authority to Issue Shares w/o Preemptive Rights | Mgmt      | For      | For       | For                 |
| 20        | Authority to Repurchase Shares                  | Mgmt      | For      | For       | For                 |

Regis Resources Limited

| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| RRL          | CINS Q8059N120                         | 11/18/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | Australia                              |              |                |           |                     |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Remuneration Report                    | Mgmt         | For            | For       | For                 |
| 3            | Elect Paul Thomas                      | Mgmt         | For            | For       | For                 |
| 4            | Elect James Mactier                    | Mgmt         | For            | For       | For                 |
| 5            | Re-elect Donald Mark Okeby             | Mgmt         | For            | For       | For                 |
| 6            | Approve Executive Incentive Plan       | Mgmt         | For            | For       | For                 |
| 7            | Equity Grant (Executive Chairman Mark) | Mgmt         | For            | For       | For                 |

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8 Clark)  
Equity Grant (COO Paul Mgmt For For For  
Thomas)

Resolute Mining Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| RSG          | CINS Q81068100   | 11/29/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Australia        |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                                       | N/A  | N/A | N/A | N/A |
| 2 | Remuneration Report   | Mgmt | For | For | For |
| 3 | Re-elect Peter E. Huston                                      | Mgmt | For | For | For |
| 4 | Re-elect Marthinus Johan Botha                                | Mgmt | For | For | For |
| 5 | Renew Performance Rights Plan                                 | Mgmt | For | For | For |
| 6 | Performance Rights Grant (MD/CEO John Welborn)                | Mgmt | For | For | For |
| 7 | Performance Rights Grant- Special Issue (MD/CEO John Welborn) | Mgmt | For | For | For |
| 8 | Ratify Placement of Securities                                | Mgmt | For | For | For |
| 9 | Approve Increase in NEDs' Fee Cap                             | Mgmt | For | For | For |

Royal Gold, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| RGLD         | CUSIP 780287108  | 11/16/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Elect William M. Hayes                  | Mgmt | For | For     | For     |
| 2 | Elect Ronald J. Vance                   | Mgmt | For | For     | For     |
| 3 | Ratification of Auditor                 | Mgmt | For | For     | For     |
| 4 | Advisory Vote on Executive Compensation | Mgmt | For | For     | For     |
| 5 | Increase of Authorized Common Stock     | Mgmt | For | Against | Against |

Sandstorm Gold Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SSL          | CUSIP 80013R206  | 06/02/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|     |                     |      |     |     |     |
|-----|---------------------|------|-----|-----|-----|
| 1   | Board Size          | Mgmt | For | For | For |
| 2.1 | Elect Nolan Watson  | Mgmt | For | For | For |
| 2.2 | Elect David Awram   | Mgmt | For | For | For |
| 2.3 | Elect David De Witt | Mgmt | For | For | For |



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|     |  |      |     |          |         |
|-----|--|------|-----|----------|---------|
| 2.4 | Elect Andrew T. Swarthout                        | Mgmt | For | Withhold | Against |
| 2.5 | Elect John P.A. Budreski                         | Mgmt | For | Withhold | Against |
| 2.6 | Elect Mary L. Little                             | Mgmt | For | For      | For     |
| 3   | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For      | For     |
| 4   | Transaction of Other Business                    | Mgmt | For | Against  | Against |

Saracen Mineral Holdings Limited

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| SAR          | CINS Q8309T109                      | 11/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Annual       | Australia                           |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Martin Reed                | Mgmt         | For            | Against   | Against          |
| 3            | Remuneration Report                 | Mgmt         | For            | For       | For              |
| 4            | Renew Performance Rights Plan       | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD Raleigh Finlayson) | Mgmt         | For            | For       | For              |
| 6            | Approve Increase in NEDs' Fee Cap   | Mgmt         | For            | For       | For              |

SEMAFO Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| SMF          | CINS 816922108  | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Canada  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Terence F. Bowles                                   | Mgmt         | For            | For       | For              |
| 3            | Elect Benoit Desormeaux                                   | Mgmt         | For            | For       | For              |
| 4            | Elect Flore Konan   | Mgmt         | For            | For       | For              |
| 5            | Elect Jean Lamarre  | Mgmt         | For            | For       | For              |
| 6            | Elect John LeBoutillier                                   | Mgmt         | For            | For       | For              |
| 7            | Elect Gilles Masson                                       | Mgmt         | For            | For       | For              |
| 8            | Elect Lawrence I. McBrearty                               | Mgmt         | For            | For       | For              |
| 9            | Elect Tertius Zongo                                       | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees          | Mgmt         | For            | For       | For              |
| 11           | Amendment to Shareholder Rights Plan                      | Mgmt         | For            | For       | For              |
| 12           | Advance Notice Provision                                  | Mgmt         | For            | For       | For              |
| 13           | Advisory Resolution on Approach to Executive Compensation | Mgmt         | For            | For       | For              |

Sibanye Gold Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| Meeting Type | CUSIP  | 04/25/2017       | Voted         |           |                  |
|--------------|--|------------------|---------------|-----------|------------------|
| Special      | 825724206  | Country of Trade | United States |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec      | Vote Cast | For/Against Mgmt |
| 1            | Approve Transaction  | Mgmt             | For           | Against   | Against          |
| 2            | Authority to Increase<br>Authorised<br>Capital                           | Mgmt             | For           | Against   | Against          |
| 3            | Amendment to Memorandum  | Mgmt             | For           | Against   | Against          |
| 4            | Authority to Issue<br>Shares Pursuant to<br>Transaction (Section<br>41)  | Mgmt             | For           | Against   | Against          |
| 5            | Authority to Issue<br>Shares Pursuant to<br>the Proposed Rights<br>Offer | Mgmt             | For           | Against   | Against          |
| 6            | Waiver of Mandatory<br>Offer   | Mgmt             | For           | Against   | Against          |
| 7            | Authority to Issue<br>Shares for<br>Cash                                 | Mgmt             | For           | For       | For              |

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### Sibanye Gold Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| SGL          | 825724206  | 05/23/2017       | Voted          |           |                  |
| Meeting Type | Annual   | Country of Trade | United States  |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                                 | Mgmt             | For            | For       | For              |
| 2            | Re-elect Chris Chadwick                                | Mgmt             | For            | For       | For              |
| 3            | Re-elect Robert CHAN<br>Tze<br>Leung                   | Mgmt             | For            | For       | For              |
| 4            | Re-elect Timothy<br>Cumming                            | Mgmt             | For            | For       | For              |
| 5            | Re-elect Charl Keyter                                  | Mgmt             | For            | For       | For              |
| 6            | Re-elect Sello Moloko                                  | Mgmt             | For            | For       | For              |
| 7            | Elect Audit Committee<br>Member (Keith<br>Rayner)      | Mgmt             | For            | For       | For              |
| 8            | Elect Audit Committee<br>Member (Rick<br>Menell)       | Mgmt             | For            | For       | For              |
| 9            | Elect Audit Committee<br>Member (Nkosemntu<br>Nika)    | Mgmt             | For            | For       | For              |
| 10           | Elect Audit Committee<br>Member (Sue van der<br>Merwe) | Mgmt             | For            | For       | For              |
| 11           | General Authority to<br>Issue<br>Shares                | Mgmt             | For            | For       | For              |
| 12           | Authority to Issue<br>Shares for<br>Cash               | Mgmt             | For            | For       | For              |
| 13           | Approve 2017 Share Plan                                | Mgmt             | For            | For       | For              |
| 14           | Approve Remuneration<br>Policy                         | Mgmt             | For            | For       | For              |
| 15           | Approve NEDs' Fees                                     | Mgmt             | For            | For       | For              |

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|    |                                |      |     |     |     |
|----|--------------------------------|------|-----|-----|-----|
| 16 | Approve Financial Assistance   | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares | Mgmt | For | For | For |

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Silver Standard Resources Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SSO          | CUSIP 82823L106                                  | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Board Size                                       | Mgmt         | For            | For       | For              |
| 2.1          | Elect A.E. Michael Anglin                        | Mgmt         | For            | For       | For              |
| 2.2          | Elect Paul Benson                                | Mgmt         | For            | For       | For              |
| 2.3          | Elect Brian R. Booth                             | Mgmt         | For            | For       | For              |
| 2.4          | Elect Gustavo A. Herrero                         | Mgmt         | For            | For       | For              |
| 2.5          | Elect Beverlee F. Park                           | Mgmt         | For            | For       | For              |
| 2.6          | Elect Richard D. Paterson                        | Mgmt         | For            | For       | For              |
| 2.7          | Elect Steven P. Reid                             | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |
| 5            | Approval of 2017 Share Compensation Plan         | Mgmt         | For            | For       | For              |
| 6            | Name Change Resolution                           | Mgmt         | For            | For       | For              |

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Silver Wheaton Corp.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SLW          | CUSIP 828336107                                  | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect George L. Brack                            | Mgmt         | For            | For       | For              |
| 1.2          | Elect John A. Brough                             | Mgmt         | For            | For       | For              |
| 1.3          | Elect R. Peter Gillin                            | Mgmt         | For            | For       | For              |
| 1.4          | Elect Chantal Gosselin                           | Mgmt         | For            | For       | For              |
| 1.5          | Elect Douglas M. Holtby                          | Mgmt         | For            | For       | For              |
| 1.6          | Elect Charles A. Jeannes                         | Mgmt         | For            | For       | For              |
| 1.7          | Elect Eduardo Luna                               | Mgmt         | For            | For       | For              |
| 1.8          | Elect Randy V.J. Smallwood                       | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Change in Company Name                           | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

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St Barbara Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |                                  |                  |          |           |                  |
|--------------|----------------------------------|------------------|----------|-----------|------------------|
| SBM          | CINS Q8744Q173                   | 11/30/2016       | Voted    |           |                  |
| Meeting Type |                                  | Country of Trade |          |           |                  |
| Annual       |                                  | Australia        |          |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A              | N/A      | N/A       | N/A              |
| 2            | Remuneration Report              | Mgmt             | For      | For       | For              |
| 3            | Re-elect David Moroney           | Mgmt             | For      | For       | For              |
| 4            | Appointment of Auditor           | Mgmt             | For      | For       | For              |
| 5            | Equity Grant (MD/CEO Bob Vassie) | Mgmt             | For      | For       | For              |

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|                      |   |                  |                |           |                  |
|----------------------|---|------------------|----------------|-----------|------------------|
| Tahoe Resources Inc. |   |                  |                |           |                  |
| Ticker               | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| THO                  | CUSIP 873868103                         | 05/03/2017       | Voted          |           |                  |
| Meeting Type         |   | Country of Trade |                |           |                  |
| Annual               |   | United States    |                |           |                  |
| Issue No.            | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                  | Elect C. Kevin McArthur                 | Mgmt             | For            | For       | For              |
| 1.2                  | Elect Ronald W. Clayton                 | Mgmt             | For            | For       | For              |
| 1.3                  | Elect Tanya M. Jakusconeck              | Mgmt             | For            | For       | For              |
| 1.4                  | Elect Charles A. Jeannes                | Mgmt             | For            | For       | For              |
| 1.5                  | Elect Drago G. Kistic                   | Mgmt             | For            | For       | For              |
| 1.6                  | Elect Alan C. Moon                      | Mgmt             | For            | For       | For              |
| 1.7                  | Elect A. Dan Rovig                      | Mgmt             | For            | For       | For              |
| 1.8                  | Elect Paul B. Sweeney                   | Mgmt             | For            | For       | For              |
| 1.9                  | Elect James S. Voorhees                 | Mgmt             | For            | For       | For              |
| 1.10                 | Elect Kenneth F. Williamson             | Mgmt             | For            | For       | For              |
| 2                    | Appointment of Auditor                  | Mgmt             | For            | For       | For              |
| 3                    | Advisory Vote on Executive Compensation | Mgmt             | For            | Against   | Against          |

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|                      |                             |                  |                |           |                  |
|----------------------|-----------------------------|------------------|----------------|-----------|------------------|
| Tahoe Resources Inc. |                             |                  |                |           |                  |
| Ticker               | Security ID:                | Meeting Date     | Meeting Status |           |                  |
| THO                  | CINS 873868103              | 05/03/2017       | Voted          |           |                  |
| Meeting Type         |                             | Country of Trade |                |           |                  |
| Annual               |                             | Canada           |                |           |                  |
| Issue No.            | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Non-Voting Meeting Note     | N/A              | N/A            | N/A       | N/A              |
| 2                    | Elect C. Kevin McArthur     | Mgmt             | For            | For       | For              |
| 3                    | Elect Ronald W. Clayton     | Mgmt             | For            | For       | For              |
| 4                    | Elect Tanya M. Jakusconeck  | Mgmt             | For            | For       | For              |
| 5                    | Elect Charles A. Jeannes    | Mgmt             | For            | For       | For              |
| 6                    | Elect Drago G. Kistic       | Mgmt             | For            | For       | For              |
| 7                    | Elect Alan C. Moon          | Mgmt             | For            | For       | For              |
| 8                    | Elect A. Dan Rovig          | Mgmt             | For            | For       | For              |
| 9                    | Elect Paul B. Sweeney       | Mgmt             | For            | For       | For              |
| 10                   | Elect James S. Voorhees     | Mgmt             | For            | For       | For              |
| 11                   | Elect Kenneth F. Williamson | Mgmt             | For            | For       | For              |
| 12                   | Appointment of Auditor      | Mgmt             | For            | For       | For              |
| 13                   | Advisory Vote on Executive  | Mgmt             | For            | Against   | Against          |

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Compensation

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Torex Gold Resources Inc.  
Ticker Security ID: Meeting Date Meeting Status  
TXG CINS 891054603 06/21/2017 Voted  
Meeting Type Country of Trade  
Mix Canada

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Elect A. Terrance MacGibbon                      | Mgmt      | For      | For       | For              |
| 3         | Elect Andrew Adams                               | Mgmt      | For      | For       | For              |
| 4         | Elect James Crombie                              | Mgmt      | For      | For       | For              |
| 5         | Elect Frank L. Davis                             | Mgmt      | For      | For       | For              |
| 6         | Elect David Fennell                              | Mgmt      | For      | For       | For              |
| 7         | Elect Michael Murphy                             | Mgmt      | For      | For       | For              |
| 8         | Elect William M. Shaver                          | Mgmt      | For      | For       | For              |
| 9         | Elect Elizabeth A. Wademan                       | Mgmt      | For      | For       | For              |
| 10        | Elect Fred Stanford                              | Mgmt      | For      | For       | For              |
| 11        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 12        | Renewal of Shareholder Rights Plan               | Mgmt      | For      | For       | For              |
| 13        | Advisory Vote on Executive Compensation          | Mgmt      | For      | For       | For              |

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Yamana Gold Inc.  
Ticker Security ID: Meeting Date Meeting Status  
YRI CUSIP 98462Y100 05/04/2017 Voted  
Meeting Type Country of Trade  
Annual United States

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1       | Elect John A. Begeman                   | Mgmt      | For      | For       | For              |
| 1.2       | Elect Christiane Bergevin               | Mgmt      | For      | For       | For              |
| 1.3       | Elect Alexander J. Davidson             | Mgmt      | For      | For       | For              |
| 1.4       | Elect Richard P. Graff                  | Mgmt      | For      | For       | For              |
| 1.5       | Elect Kimberly Keating                  | Mgmt      | For      | For       | For              |
| 1.6       | Elect Nigel Lees                        | Mgmt      | For      | For       | For              |
| 1.7       | Elect Peter J. Marrone                  | Mgmt      | For      | For       | For              |
| 1.8       | Elect Patrick J. Mars                   | Mgmt      | For      | For       | For              |
| 1.9       | Elect Carl L. Renzoni                   | Mgmt      | For      | For       | For              |
| 1.10      | Elect Jane Sadowsky                     | Mgmt      | For      | For       | For              |
| 1.11      | Elect Dino Titaro                       | Mgmt      | For      | For       | For              |
| 2         | Appointment of Auditor                  | Mgmt      | For      | For       | For              |
| 3         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |

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Zhaojin Mining Industry Company Limited  
Ticker Security ID: Meeting Date Meeting Status  
1818 CINS Y988A6104 06/09/2017 Voted  
Meeting Type Country of Trade  
Annual China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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|    |   |      |     |         | Mgmt    |
|----|---|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |
| 3  | Directors' Report   | Mgmt | For | For     | For     |
| 4  | Supervisors' Report   | Mgmt | For | For     | For     |
| 5  | Accounts and Reports  | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends                                   | Mgmt | For | For     | For     |
| 7  | Appointment of Auditor and Authority to Set Fees                  | Mgmt | For | For     | For     |
| 8  | Authority to Issue Domestic and/or H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 9  | Authority to Repurchase H Shares                                  | Mgmt | For | For     | For     |
| 10 | Amendments to Articles  | Mgmt | For | For     | For     |
| 11 | Authority to Issue Corporate Bonds                                | Mgmt | For | For     | For     |

Zhaojin Mining Industry Company Limited

| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| 1818         | CINS Y988A6104                   | 06/09/2017       | Voted          |           |                  |
| Meeting Type | Other                            | Country of Trade |                |           |                  |
|              |                                  | China            |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A              | N/A            | N/A       | N/A              |
| 2            | Authority to Repurchase H Shares | Mgmt             | For            | For       | For              |

Zhaojin Mining Industry Company Limited

| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| 1818         | CINS Y988A6104                     | 08/15/2016       | Voted          |           |                  |
| Meeting Type | Special                            | Country of Trade |                |           |                  |
|              |                                    | China            |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A              |
| 2            | Authority to Issue Renewable Bonds | Mgmt             | For            | For       | For              |

Zhaojin Mining Industry Company Limited

| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| 1818         | CINS Y988A6104                    | 09/19/2016       | Voted          |           |                  |
| Meeting Type | Special                           | Country of Trade |                |           |                  |
|              |                                   | China            |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |
| 2            | Employee Shares Subscription Plan | Mgmt             | For            | For       | For              |

Zhaojin Mining Industry Company Limited

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 1818   | CINS Y988A6104 | 09/19/2016   | Voted          |

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| Meeting Type |                                   | Country of Trade |          |           |             |      |
|--------------|-----------------------------------|------------------|----------|-----------|-------------|------|
| Other        |                                   | China            |          |           |             |      |
| Issue No.    | Description                       | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note           | N/A              | N/A      | N/A       | N/A         | N/A  |
| 2            | Employee Shares Subscription Plan | Mgmt             | For      | For       | For         | For  |

Zijin Mining Group Company Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| 2899         | CINS Y9892H107                                   | 06/30/2017       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Annual       |  | China            |                |           |             |      |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A         | N/A  |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A         | N/A  |
| 3            | Authority to Issue Debt Financing                | Mgmt             | For            | For       | For         | For  |
| 4            | Authority to Give Guarantees                     | Mgmt             | For            | For       | For         | For  |
| 5            | Provision of Guarantee                           | Mgmt             | For            | For       | For         | For  |
| 6            | Directors' Report                                | Mgmt             | For            | For       | For         | For  |
| 7            | Independent Directors' Report                    | Mgmt             | For            | For       | For         | For  |
| 8            | Supervisors' Report                              | Mgmt             | For            | For       | For         | For  |
| 9            | Financial Report                                 | Mgmt             | For            | For       | For         | For  |
| 10           | Annual Report                                    | Mgmt             | For            | For       | For         | For  |
| 11           | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A         | N/A  |
| 12           | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For         | For  |
| 13           | Directors' and Supervisors' Fees                 | Mgmt             | For            | For       | For         | For  |
| 14           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For         | For  |
| 15           | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A         | N/A  |

Zijin Mining Group Company Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| 2899         | CINS Y9892H107  | 08/25/2016       | Voted          |           |             |      |
| Meeting Type |   | Country of Trade |                |           |             |      |
| Special      |   | China            |                |           |             |      |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A         | N/A  |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A         | N/A  |
| 3            | Phase 1 of Employee Stock Ownership Scheme  | Mgmt             | For            | For       | For         | For  |
| 4            | Formulation of Administrative Policy of Approval of the establishment of the Administrative Measures for Employee Stock Ownership | Mgmt             | For            | For       | For         | For  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 5  | Scheme<br>Board Authorization to<br>Implement Employee<br>Stock Ownership<br>Scheme   | Mgmt | For | For | For |
| 6  | Satisfaction of<br>Conditions for<br>Non-public Issuance<br>of A<br>Shares  | Mgmt | For | For | For |
| 7  | Class and Nominal Value   | Mgmt | For | For | For |
| 8  | Method and Time of<br>Issuance  | Mgmt | For | For | For |
| 9  | Issuing Objects and<br>Methods of<br>Subscription;  | Mgmt | For | For | For |
| 10 | Subscription Price and<br>Pricing<br>Principles;  | Mgmt | For | For | For |
| 11 | Number of Shares to Be<br>Issued  | Mgmt | For | For | For |
| 12 | Lock-up Period  | Mgmt | For | For | For |
| 13 | Use of Proceeds Raised  | Mgmt | For | For | For |
| 14 | Arrangement of<br>Accumulated<br>Distributable Profits<br>before Non-public<br>Issuance of A<br>Shares  | Mgmt | For | For | For |
| 15 | Listing place   | Mgmt | For | For | For |
| 16 | Validity period   | Mgmt | For | For | For |
| 17 | Plan for the<br>Non-public Issuance<br>of A<br>Shares   | Mgmt | For | For | For |
| 18 | Feasibility Report on<br>the Use of Proceeds<br>Raised in Non-public<br>Issuance of A<br>Shares   | Mgmt | For | For | For |
| 19 | Not to Produce a<br>Report on Use of<br>Proceeds Previously<br>Raised   | Mgmt | For | For | For |
| 20 | Connected Transactions<br>under Non-public<br>Issuance of A<br>Shares   | Mgmt | For | For | For |
| 21 | Conditional Share<br>subscription<br>Agreement for<br>Non-public Issuance<br>of A<br>Shares   | Mgmt | For | For | For |
| 22 | Conditional Share<br>Subscription<br>Agreement for<br>Non-public Issuance<br>of A Shares with<br>Phase 1 of Employee<br>Stock Ownership<br>Scheme | Mgmt | For | For | For |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 23 | Dilutive Impact of Non-public Issuance of A Shares on Immediate Returns and Adoption of Recovery Measures | Mgmt | For | For | For |
| 24 | Undertakings of Directors and Senior Management of Company in relation to Recovery Measures for Returns   | Mgmt | For | For | For |
| 25 | Board Authorization to Implement Non-public Issuance of A Shares  | Mgmt | For | For | For |
| 26 | Eligibility for Issuance of Renewable Corporate Bond  | Mgmt | For | For | For |
| 27 | Issue Size and Nominal Value  | Mgmt | For | For | For |
| 28 | Maturity  | Mgmt | For | For | For |
| 29 | Interest Rate and Interest Determination Principles   | Mgmt | For | For | For |
| 30 | Issuance Method   | Mgmt | For | For | For |
| 31 | Guarantee Measures  | Mgmt | For | For | For |
| 32 | Terms of Redemption   | Mgmt | For | For | For |
| 33 | Terms of Interest Payments  | Mgmt | For | For | For |
| 34 | Interest Payment Restrictions   | Mgmt | For | For | For |
| 35 | Use of Proceeds   | Mgmt | For | For | For |
| 36 | Target Subscribers and Arrangements For Existing Shareholders   | Mgmt | For | For | For |
| 37 | Underwriting and Listing Arrangements   | Mgmt | For | For | For |
| 38 | Repayment Safeguards  | Mgmt | For | For | For |
| 39 | Validity of Resolution  | Mgmt | For | For | For |
| 40 | Renewable Measures  | Mgmt | For | For | For |

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Zijin Mining Group Company Limited

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 2899         | CINS Y9892H107                              | 08/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Other        | China                                       |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Class and Nominal Value                     | Mgmt         | For            | For       | For              |
| 3            | Method and Time of Issuance                 | Mgmt         | For            | For       | For              |
| 4            | Issuing Objects and Methods of Subscription | Mgmt         | For            | For       | For              |
| 5            | Subscription Price and                      | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Pricing Principles  |      |     |     |     |
| 6  | Number of Shares to Be Issued   | Mgmt | For | For | For |
| 7  | Lock-up Period  | Mgmt | For | For | For |
| 8  | Use of Proceeds   | Mgmt | For | For | For |
| 9  | Arrangement of Accumulated Distributable Profits before Non-public Issuance of A Shares | Mgmt | For | For | For |
| 10 | Listing place   | Mgmt | For | For | For |
| 11 | Validity period   | Mgmt | For | For | For |
| 12 | Plan for the Non-public Issuance of A Shares  | Mgmt | For | For | For |
| 13 | Board Authorization to Implement Non-public Issuance of A Shares                        | Mgmt | For | For | For |

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Zijin Mining Group Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 2899         | CINS Y9892H107  | 12/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 4            | Remuneration and Assessment of Directors and Supervisors            | Mgmt         | For            | For       | For              |
| 5            | One-off Use of Personal Option Bonus Remuneration                   | Mgmt         | For            | For       | For              |
| 6            | Amendments to the Administrative Measures of Connected Transactions | Mgmt         | For            | For       | For              |
| 7            | Elect CHEN Jinghe   | Mgmt         | For            | Against   | Against          |
| 8            | Elect LAN Fusheng   | Mgmt         | For            | For       | For              |
| 9            | Elect ZOU Laichang  | Mgmt         | For            | For       | For              |
| 10           | Elect LIN Hongfu  | Mgmt         | For            | For       | For              |
| 11           | Elect FANG Qixue  | Mgmt         | For            | For       | For              |
| 12           | Elect LIN Hongying  | Mgmt         | For            | For       | For              |
| 13           | Elect LI Jian   | Mgmt         | For            | Against   | Against          |
| 14           | Elect LU Shihua   | Mgmt         | For            | For       | For              |
| 15           | Elect ZHU Guang   | Mgmt         | For            | For       | For              |
| 16           | Elect Kenneth SIT Hoi Wah   | Mgmt         | For            | For       | For              |
| 17           | Elect CAI Meifeng   | Mgmt         | For            | For       | For              |
| 18           | Elect LIN Shuiqing  | Mgmt         | For            | For       | For              |
| 19           | Elect XU Qiang  | Mgmt         | For            | For       | For              |
| 20           | Elect FAN Wensheng  | Mgmt         | For            | For       | For              |

Fund Name : VanEck Vectors Gulf States Index ETF

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Vodafone Qatar

## Edgar Filing: VanEck Vectors ETF Trust - Form N-PX

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| VFQS         | CINS M9764S101                                   | 07/25/2016   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Qatar  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |
| 2            | Directors' Report                                | Mgmt         | For            | TNA       | N/A              |
| 3            | Presentation of Sharia Supervisory Board Report  | Mgmt         | For            | TNA       | N/A              |
| 4            | Auditor's Report                                 | Mgmt         | For            | TNA       | N/A              |
| 5            | Financial Statements                             | Mgmt         | For            | TNA       | N/A              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Board Acts; Directors' Fees      | Mgmt         | For            | TNA       | N/A              |
| 8            | Corporate Governance Report                      | Mgmt         | For            | TNA       | N/A              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | TNA       | N/A              |
| 10           | Election of Sharia Supervisory Board             | Mgmt         | For            | TNA       | N/A              |
| 11           | Election of Directors                            | Mgmt         | For            | TNA       | N/A              |
| 12           | Non-Voting Meeting Note                          | N/A          | N/A            | TNA       | N/A              |

### Vodafone Qatar

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| VFQS         | CINS M9764S101                                       | 07/25/2016   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Special      | Qatar  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 2            | Foreign Investment Threshold; Amendments to Articles | Mgmt         | For            | TNA       | N/A              |
| 3            | Amendments to Articles                               | Mgmt         | For            | TNA       | N/A              |
| 4            | Authorisation of Legal Formalities                   | Mgmt         | For            | TNA       | N/A              |
| 5            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |

Fund Name : VanEck Vectors High Income Infrastructure MLP ETF

### Buckeye Partners LP

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BPL          | CUSIP 118230101                                | 06/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | United States                                  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Barbara J. Duganier                      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Joseph A. LaSala                         | Mgmt         | For            | For       | For              |
| 1.3          | Elect Larry C. Payne                           | Mgmt         | For            | For       | For              |
| 1.4          | Elect Martin A. White                          | Mgmt         | For            | For       | For              |
| 2            | Amendment to the 2013 Long Term Incentive Plan | Mgmt         | For            | For       | For              |

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|   |  |      |        |         |         |
|---|--|------|--------|---------|---------|
| 3 | Ratification of Auditor                              | Mgmt | For    | For     | For     |
| 4 | Advisory Vote on Executive Compensation              | Mgmt | For    | Against | Against |
| 5 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year  | For     |

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Columbia Pipeline Partners LP

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CPPL         | CUSIP 198281107  | 02/16/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |
| 1            | Acquisition      | Mgmt         | For            |
|              |                  |              | For            |
|              |                  |              | For            |

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Energy Transfer Partners, L.P.

|              |                                    |              |                |
|--------------|------------------------------------|--------------|----------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |
| ETP          | CUSIP 29273R109                    | 04/26/2017   | Voted          |
| Meeting Type | Country of Trade                   |              |                |
| Special      | United States                      |              |                |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       |
|              |                                    |              | Vote Cast      |
|              |                                    |              | For/Against    |
|              |                                    |              | Mgmt           |
| 1            | Merger/Acquisition                 | Mgmt         | For            |
|              |                                    |              | For            |
| 2            | Right to Adjourn Meeting           | Mgmt         | For            |
|              |                                    |              | For            |
| 3            | Advisory Vote on Golden Parachutes | Mgmt         | For            |
|              |                                    |              | For            |
|              |                                    |              | For            |

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Martin Midstream Partners L.P.

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |
| MMLP         | CUSIP 573331105                           | 05/26/2017   | Voted          |
| Meeting Type | Country of Trade                          |              |                |
| Special      | United States                             |              |                |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Approval of the 2017 Restricted Unit Plan | Mgmt         | For            |
|              |   |              | For            |
| 2            | Right to Adjourn Meeting                  | Mgmt         | For            |
|              |   |              | For            |
|              |   |              | For            |

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Oneok Partners LP

|              |                          |              |                |
|--------------|--------------------------|--------------|----------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |
| OKS          | CUSIP 68268N103          | 06/30/2017   | Voted          |
| Meeting Type | Country of Trade         |              |                |
| Special      | United States            |              |                |
| Issue No.    | Description              | Proponent    | Mgmt Rec       |
|              |                          |              | Vote Cast      |
|              |                          |              | For/Against    |
|              |                          |              | Mgmt           |
| 1            | Merger                   | Mgmt         | For            |
|              |                          |              | For            |
| 2            | Right to Adjourn Meeting | Mgmt         | For            |
|              |                          |              | For            |
|              |                          |              | For            |

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Plains GP Holdings LP

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| PAGP         | CUSIP 72651A108  | 11/15/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

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|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 1 | Restructuring/Simplification | Mgmt | For | For | For |
| 2 | Right to Adjourn Meeting     | Mgmt | For | For | For |

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### Tesoro Logistics LP

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| TLLP         | CUSIP 88160T107                                | 10/04/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | United States                                  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendment to the 2011 Long-Term Incentive Plan | Mgmt         | For            | For       | For              |
| 2            | Right to Adjourn Meeting                       | Mgmt         | For            | For       | For              |

Fund Name : VanEck Vectors High Income MLP ETF

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### Archrock Partners L.P.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| APLP         | CUSIP 03957U100                               | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | United States                                 |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of the 2017 Long Term Incentive Plan | Mgmt         | For            | For       | For              |
| 2            | Right to Adjourn Meeting                      | Mgmt         | For            | For       | For              |

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### Black Stone Minerals L.P.

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| BSM          | CUSIP 09225M101             | 06/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William G. Bardel     | Mgmt         | For            | For       | For              |
| 1.2          | Elect Carin M. Barth        | Mgmt         | For            | For       | For              |
| 1.3          | Elect Thomas L. Carter, Jr. | Mgmt         | For            | For       | For              |
| 1.4          | Elect D. Mark DeWalch       | Mgmt         | For            | For       | For              |
| 1.5          | Elect Ricky J. Haeflinger   | Mgmt         | For            | For       | For              |
| 1.6          | Elect Jerry V. Kyle, Jr.    | Mgmt         | For            | For       | For              |
| 1.7          | Elect Michael C. Linn       | Mgmt         | For            | For       | For              |
| 1.8          | Elect John H. Longmaid      | Mgmt         | For            | For       | For              |
| 1.9          | Elect William N. Mathis     | Mgmt         | For            | Withhold  | Against          |
| 1.10         | Elect William E. Randall    | Mgmt         | For            | For       | For              |
| 1.11         | Elect Alexander D. Stuart   | Mgmt         | For            | For       | For              |
| 1.12         | Elect Allison K. Thacker    | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor     | Mgmt         | For            | For       | For              |

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### Gaslog Partners LP

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |                        |                  |          |           |                  |
|--------------|------------------------|------------------|----------|-----------|------------------|
| GLOP         | CUSIP Y2687W108        | 05/04/2017       | Voted    |           |                  |
| Meeting Type |                        | Country of Trade |          |           |                  |
| Annual       |                        | United States    |          |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Pamela M. Gibson | Mgmt             | For      | For       | For              |
| 2            | Appointment of Auditor | Mgmt             | For      | For       | For              |

|                       |                         |                  |                |           |                  |
|-----------------------|-------------------------|------------------|----------------|-----------|------------------|
| Golar LNG Partners LP |                         |                  |                |           |                  |
| Ticker                | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| GMLP                  | CUSIP Y2745C102         | 09/28/2016       | Voted          |           |                  |
| Meeting Type          |                         | Country of Trade |                |           |                  |
| Annual                |                         | United States    |                |           |                  |
| Issue No.             | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Elect Alf C. Thorildsen | Mgmt             | For            | For       | For              |

|                           |                  |                  |                |           |                  |
|---------------------------|------------------|------------------|----------------|-----------|------------------|
| KNOT Offshore Partners LP |                  |                  |                |           |                  |
| Ticker                    | Security ID:     | Meeting Date     | Meeting Status |           |                  |
| KNOP                      | CUSIP Y48125101  | 08/10/2016       | Voted          |           |                  |
| Meeting Type              |                  | Country of Trade |                |           |                  |
| Annual                    |                  | United States    |                |           |                  |
| Issue No.                 | Description      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Elect Simon Bird | Mgmt             | For            | For       | For              |
| 2                         | Resident Status  | Mgmt             | N/A            | Against   | N/A              |

|  |                 |                  |                |           |                  |
|--|-----------------|------------------|----------------|-----------|------------------|
| Transocean Partners LLC                              |                 |                  |                |           |                  |
| Ticker   | Security ID:    | Meeting Date     | Meeting Status |           |                  |
| RIGP   | CUSIP Y8977Y100 | 12/06/2016       | Voted          |           |                  |
| Meeting Type   |                 | Country of Trade |                |           |                  |
| Special  |                 | United States    |                |           |                  |
| Issue No.  | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Merger          | Mgmt             | For            | For       | For              |
| Fund Name : VanEck Vectors India Small-Cap Index ETF |                 |                  |                |           |                  |

|                                    |  |                  |                |           |                  |
|------------------------------------|--|------------------|----------------|-----------|------------------|
| 8K Miles Software Services Limited |  |                  |                |           |                  |
| Ticker                             | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| 8KMILES                            | CINS Y7027G101   | 09/30/2016       | Voted          |           |                  |
| Meeting Type                       |  | Country of Trade |                |           |                  |
| Annual                             |  | India            |                |           |                  |
| Issue No.                          | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                  | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2                                  | Elect Lakshmanan Kannappan   | Mgmt             | For            | Against   | Against          |
| 3                                  | Appointment of Auditor and Authority to Set Fees                           | Mgmt             | For            | Against   | Against          |
| 4                                  | Elect Dinesh Raja Punniamurthy   | Mgmt             | For            | For       | For              |
| 5                                  | Elect Babita Singaram  | Mgmt             | For            | For       | For              |
| 6                                  | Appointment of R.S. Ramani (Whole-time Director); Approval of Remuneration | Mgmt             | For            | Against   | Against          |
| 7                                  | Related Party Transactions   | Mgmt             | For            | Against   | Against          |
| 8                                  | Authority to Issue   | Mgmt             | For            | Against   | Against          |

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|    | Shares w/o Preemptive Rights   |      |     |     |     |     |
|----|--------------------------------|------|-----|-----|-----|-----|
| 9  | Sub-division of Equity Shares  | Mgmt | For | For | For | For |
| 10 | Increase in Authorized Capital | Mgmt | For | For | For | For |
| 11 | Bonus Share Issuance           | Mgmt | For | For | For | For |

Aban Offshore Ltd

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ABAN         | CINS Y0001N135  | 09/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2            | Elect P. Venkateswaran  | Mgmt         | For            | Against   | Against          |
| 3            | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For            | For       | For              |
| 4            | Re-appointment of P. Venkateswaran (Deputy Managing Director); Approval of Remuneration                         | Mgmt         | For            | Against   | Against          |
| 5            | Re-appointment of C.P. Gopalkrishnan (Deputy Managing Director); Approval of Remuneration                       | Mgmt         | For            | Against   | Against          |
| 6            | Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights                                   | Mgmt         | For            | Against   | Against          |
| 7            | Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights to Qualified Institutional Buyers | Mgmt         | For            | Against   | Against          |
| 8            | Amendments to ESOS 2005   | Mgmt         | For            | For       | For              |
| 9            | Adoption of the Employee Stock Option Scheme-2016 ("ESOS 2016")   | Mgmt         | For            | Against   | Against          |
| 10           | Extension of ESOS 2016 to Subsidiaries  | Mgmt         | For            | Against   | Against          |

Adani Transmissions Ltd

| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------|--------------|----------------|-----------|------------------|
| ADANITRANS   | CINS Y0R15S105        | 08/10/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade      |              |                |           |                  |
| Annual       | India                 |              |                |           |                  |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2            | Elect Deepak Bhargava | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Appointment of Auditor and Authority to Set Fees                              | Mgmt | For | For     | For     |
| 4  | Elect Gautam S. Adani   | Mgmt | For | For     | For     |
| 5  | Elect Rajesh S. Adani   | Mgmt | For | For     | For     |
| 6  | Elect K. Jairaj   | Mgmt | For | For     | For     |
| 7  | Elect V. Subramanian  | Mgmt | For | For     | For     |
| 8  | Elect Ravindra H. Dholakia  | Mgmt | For | For     | For     |
| 9  | Elect Meera Shankar   | Mgmt | For | For     | For     |
| 10 | Waiver of Excess Remuneration for Deepak Bhargava, Whole-Time Director        | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Issue Non-Convertible Debentures                                 | Mgmt | For | Against | Against |
| 13 | Related Party Transactions  | Mgmt | For | For     | For     |
| 14 | Amendments to Articles  | Mgmt | For | For     | For     |

Advanced Enzyme Technologies Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| ADVENZYMES   | CINS Y0R165104   | 05/04/2017       | Voted          |           |                  |
| Meeting Type | Other  | Country of Trade |                |           |                  |
|              |  | India            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 2            | Stock Subdivision  | Mgmt             | For            | For       | For              |
| 3            | Amendments to Memorandum   | Mgmt             | For            | For       | For              |
| 4            | Extension of Employees Stock Option Scheme - 2015 to Employees of Subsidiaries     | Mgmt             | For            | Against   | Against          |
| 5            | Approval of AETL Employees Incentive Plan 2017                                     | Mgmt             | For            | For       | For              |
| 6            | Extension of AETL Employees Incentive Plan 2017 to Subsidiaries                    | Mgmt             | For            | For       | For              |
| 7            | Acquisition of Shares by Trust to Implement the AETL Employees Incentive Plan 2017 | Mgmt             | For            | For       | For              |

Allahabad Bank

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| ALBK         | CINS Y0031K101 | 05/17/2017       | Voted          |
| Meeting Type | Other          | Country of Trade |                |
| Special      |                | India            |                |



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| Issue No. | Description                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Authority to Issue Shares w/o Preemptive Rights | Mgmt      | For      | For       | For              |

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Allahabad Bank

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ALBK         | CINS Y0031K101                                  | 06/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |

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Allahabad Bank

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ALBK         | CINS Y0031K101   | 09/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Preferential Allotment of Equity Shares to Government of India and Life Insurance Corporation of India | Mgmt         | For            | For       | For              |
| 2            | Authority to Issue Shares w/o Preemptive Rights to Qualified Institutional Buyers                      | Mgmt         | For            | For       | For              |

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Amtek Auto Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| AMTEKAUTO    | CINS Y0124E137   | 03/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Preferential Allotment of Shares w/o Preemptive Rights                                       | Mgmt         | For            | For       | For              |
| 2            | Appoint John Ernest Flintham (Vice Chairman and Managing Director); Approval of Remuneration | Mgmt         | For            | For       | For              |

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Amtek Auto Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| AMTEKAUTO    | CINS Y0124E137   | 09/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | India            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Accounts and Reports                                     | Mgmt | For | For     | For     |
| 2 | Elect John Ernest<br>Flintham                            | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt | For | For     | For     |
| 4 | Authority to Set Cost<br>Auditor's<br>Fees               | Mgmt | For | For     | For     |
| 5 | Related Party<br>Transactions<br>Including<br>Guarantees | Mgmt | For | Against | Against |
| 6 | Amendments to Articles                                   | Mgmt | For | For     | For     |
| 7 | Conversion of Loans<br>into Equity<br>Shares             | Mgmt | For | Against | Against |
| 8 | Non-Voting Meeting Note                                  | N/A  | N/A | N/A     | N/A     |

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### Anant Raj Industries Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| ANANTRAJ     | CINS Y01272122   | 09/30/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | India  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Ashok Sarin                                      | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 6            | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt         | For            | For       | For                 |

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### Andhra Bank

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| ANDHRABANK   | CINS Y01279119   | 05/06/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | India  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Shares w/o Preemptive<br>Rights to the<br>Government of<br>India | Mgmt         | For            | For       | For                 |
| 2            | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                  | Mgmt         | For            | Abstain   | Against             |

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### Andhra Bank

|              |                      |              |                |           |                     |
|--------------|----------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                     |
| ANDHRABANK   | CINS Y01279119       | 07/20/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade     |              |                |           |                     |
| Annual       | India                |              |                |           |                     |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports | Mgmt         | For            | For       | For                 |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 2 | Allocation of Profits/Dividends                 | Mgmt | For | For     | For     |
| 3 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Abstain | Against |
| 4 | Non-Voting Agenda Item                          | N/A  | N/A | N/A     | N/A     |

Astra Microwave Products Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ASTRAMICRO   | CINS Y4066G118                                   | 07/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Audited Financial Statements                     | Mgmt         | For            | For       | For              |
| 3            | Audited Consolidated Financial Statements        | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect C. Prameelamma                             | Mgmt         | For            | For       | For              |
| 6            | Elect M. V. Reddy                                | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 8            | Elect Arun Kumar Tiwari                          | Mgmt         | For            | For       | For              |
| 9            | Elect Vadlamani Venkata Rama Sastry              | Mgmt         | For            | For       | For              |
| 10           | Elect Buddharaju Lakshmi Narayana Raju           | Mgmt         | For            | For       | For              |
| 11           | Authority to Cost Auditor's Fees                 | Mgmt         | For            | For       | For              |

Atul Auto Limited

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ATULAUTO     | CINS Y0450K145                                    | 09/16/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                              | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                   | Mgmt         | For            | For       | For              |
| 3            | Elect Niraj J. Chandra                            | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For            | For       | For              |
| 5            | Elect Hakubhai J. Lalakiya                        | Mgmt         | For            | For       | For              |
| 6            | Elect Hasmukh H. Adhvaryoo                        | Mgmt         | For            | Against   | Against          |
| 7            | Elect CA Hemantkumar J. Bhatt                     | Mgmt         | For            | For       | For              |
| 8            | Reappointment of Jayantibhai J Chandra (Executive | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |     |     |     |
|----|---|------|-----|-----|-----|-----|
|    | chairman and managing director); Approval of Remuneration                                     |      |     |     |     |     |
| 9  | Reappointment of Mahendrakumar J Patel (Executive director and CFO); Approval of Remuneration | Mgmt | For | For | For | For |
| 10 | Amendments to Remuneration of Niraj J Chandra (Whole-time Director)                           | Mgmt | For | For | For | For |

Atul Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ATUL         | CINS Y0450Y111   | 07/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 3            | Elect Bansidhar S. Mehta   | Mgmt         | For            | Against   | Against          |
| 4            | Elect B.N. Mohanan   | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees                           | Mgmt         | For            | For       | For              |
| 6            | Appointment of B N Mohanan (Whole-time Director); Approval of Remuneration | Mgmt         | For            | For       | For              |
| 7            | Authority to Cost Auditor's Fees   | Mgmt         | For            | For       | For              |

Bajaj Electricals Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| BAJAJELEC    | CINS Y05477164                                   | 08/04/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Anant Bajaj                                | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Elect Anuj Poddar                                | Mgmt         | For            | For       | For              |
| 6            | Elect Siddharth Mehta                            | Mgmt         | For            | For       | For              |
| 7            | Authority to Set Cost Auditor's Fees             | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

Bajaj Hindusthan Sugar Ltd.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                               | N/A       | N/A      | N/A       | N/A              |
| 2         | Sale and Transfer of the Co-Generation Power Business | Mgmt      | For      | For       | For              |
| 3         | Business Transfer Agreement                           | Mgmt      | For      | For       | For              |
| 4         | Related Party Transactions                            | Mgmt      | For      | For       | For              |

Bajaj Hindusthan Sugar Ltd.  
Ticker Security ID: BAJAJHIND CINS Y0547C130  
Meeting Date: 04/27/2017  
Meeting Status: Voted  
Country of Trade: India

| Issue No. | Description                                       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                           | N/A       | N/A      | N/A       | N/A              |
| 2         | Sale and Transfer of Co-Generation Power Business | Mgmt      | For      | For       | For              |
| 3         | Business Transfer Agreement                       | Mgmt      | For      | For       | For              |
| 4         | Related Party Transactions                        | Mgmt      | For      | For       | For              |

Bajaj Hindusthan Sugar Ltd.  
Ticker Security ID: BAJAJHIND CINS Y0547C130  
Meeting Date: 09/16/2016  
Meeting Status: Voted  
Country of Trade: India  
Annual

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 2         | Accounts and Reports  | Mgmt      | For      | For       | For              |
| 3         | Elect Kushagra Nayan Bajaj  | Mgmt      | For      | Against   | Against          |
| 4         | Appointment of Auditor and Authority to Set Fees  | Mgmt      | For      | For       | For              |
| 5         | Elect Vipulkumar S. Modi  | Mgmt      | For      | For       | For              |
| 6         | Elect Ashok Mukand  | Mgmt      | For      | Against   | Against          |
| 7         | Elect Binod Kumar   | Mgmt      | For      | Against   | Against          |
| 8         | Re-appointment of Kushagra Nayan Bajaj (Chairman and Managing Director); Approval of Remuneration | Mgmt      | For      | Against   | Against          |
| 9         | Payment of Minimum Remuneration to Ashok Kumar Gupta (Executive Director - Group Operations)      | Mgmt      | For      | Against   | Against          |
| 10        | Appointment of Kiran  | Mgmt      | For      | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Anuj (Wholetime<br>Director -<br>Administration);<br>Approval of<br>Remuneration             |      |     |         |         |  |
| 11 | Authority to Set Cost<br>Auditor's<br>Fees   | Mgmt | For | For     | For     |  |
| 12 | Authority to Issue<br>Shares and/or<br>Convertible<br>Securities w/o<br>Preemptive<br>Rights | Mgmt | For | Against | Against |  |

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Balrampur Chini Mills Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BALRAMCHIN   | CINS Y0548Y149   | 08/12/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | India            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A                 |
| 2         | Accounts and Reports   | Mgmt      | For      | For       | For                 |
| 3         | Elect Meenakshi Saraogi  | Mgmt      | For      | Against   | Against             |
| 4         | Appointment of Auditor<br>and Authority to Set<br>Fees                 | Mgmt      | For      | For       | For                 |
| 5         | Re-designation of<br>Meenakshi Saraogi as<br>Non-Executive<br>Director | Mgmt      | For      | For       | For                 |
| 6         | Directors' Commission  | Mgmt      | For      | For       | For                 |
| 7         | Elect Sakti Prasad<br>Ghosh  | Mgmt      | For      | Against   | Against             |
| 8         | Elect Sumit Mazumder   | Mgmt      | For      | For       | For                 |
| 9         | Authority to Set Cost<br>Auditor's<br>Fees                             | Mgmt      | For      | For       | For                 |
| 10        | Authorize Board to<br>Determine Fees for<br>Delivery of<br>Documents   | Mgmt      | For      | For       | For                 |

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Balrampur Chini Mills Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BALRAMCHIN   | CINS Y0548Y149   | 12/30/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Other        | India            |              |                |

| Issue No. | Description                          | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note              | N/A       | N/A      | N/A       | N/A                 |
| 2         | Authority to<br>Repurchase<br>Shares | Mgmt      | For      | For       | For                 |

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BEML Ltd

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| BEML         | CINS Y0881N114   | 09/15/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | India            |              |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|           |             |           |          |           |             |

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|    |                                      |      |     |         | Mgmt    |
|----|--------------------------------------|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note              | N/A  | N/A | N/A     | N/A     |
| 2  | Accounts and Reports                 | Mgmt | For | Against | Against |
| 3  | Allocation of Profits/Dividends      | Mgmt | For | For     | For     |
| 4  | Elect Aniruddh Kumar                 | Mgmt | For | For     | For     |
| 5  | Authority to Set Auditor's Fees      | Mgmt | For | For     | For     |
| 6  | Elect Sanjay Prasad                  | Mgmt | For | Against | Against |
| 7  | Elect M. G. Raghuv eer               | Mgmt | For | For     | For     |
| 8  | Elect B. P. Rao                      | Mgmt | For | For     | For     |
| 9  | Elect Sudhir Kumar Beri              | Mgmt | For | Against | Against |
| 10 | Elect B. R. Viswanatha               | Mgmt | For | For     | For     |
| 11 | Elect R. H. Muralidhara              | Mgmt | For | For     | For     |
| 12 | Elect Surina Rajan                   | Mgmt | For | Against | Against |
| 13 | Elect D. K. Hota                     | Mgmt | For | For     | For     |
| 14 | Authority to Set Cost Auditor's Fees | Mgmt | For | For     | For     |

BF Utilities Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BFUTI        | CINS Y08804125                                   | 09/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | Against   | Against          |
| 2            | Elect Babasaheb N. Kalyani                       | Mgmt         | For            | Against   | Against          |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Authority to Mortgage Assets                     | Mgmt         | For            | For       | For              |
| 5            | Amendment to Borrowing Powers                    | Mgmt         | For            | For       | For              |

BGR Energy Systems Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BGREENERGY   | CINS Y08816103                                   | 09/14/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Elect Arumugam Swaminathan                       | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Authority to Cost Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 5            | Authority to Mortgage Assets                     | Mgmt         | For            | For       | For              |

Bharat Financial Inclusion Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| SKSMICRO     | CINS Y8084Y100   | 07/19/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Other Issue No. | Description                   | India Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------------|-------------------------------|-----------------|----------|-----------|------------------|
| 1               | Non-Voting Meeting Note       | N/A             | N/A      | N/A       | N/A              |
| 2               | Amendment to Borrowing Powers | Mgmt            | For      | For       | For              |
| 3               | Authority to Mortgage Assets  | Mgmt            | For      | For       | For              |
| 4               | Authority to Issue Debentures | Mgmt            | For      | Against   | Against          |

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Bliss GVS Pharma Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| BLISSGVS     | CINS Y0910L121   | 09/14/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | India            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports  | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends   | Mgmt      | For      | For       | For              |
| 3         | Appointment of Auditor and Authority to Set Fees  | Mgmt      | For      | For       | For              |
| 4         | Appointment of S.N. Kamath (Managing Director); Approval of Remuneration                        | Mgmt      | For      | For       | For              |
| 5         | Appointment of Vibha G. Sharma (Whole-Time Director); Approval of Remuneration                  | Mgmt      | For      | For       | For              |
| 6         | Appointment of Shruti V. Rao (Whole-Time Director); Approval of Remuneration                    | Mgmt      | For      | For       | For              |
| 7         | Elect Santosh Parab   | Mgmt      | For      | For       | For              |
| 8         | Appointment of Gagan Harsh Sharma (Relative of Vibha G. Sharma); Approval of Remuneration       | Mgmt      | For      | For       | For              |
| 9         | Appointment of Arjun Gautam Ashra (Relative of Gautam Rasiklal Ashra); Approval of Remuneration | Mgmt      | For      | For       | For              |
| 10        | Appointment of Vishal Vijay Rao (Relative of Shruti V. Rao); Approval of Remuneration           | Mgmt      | For      | For       | For              |
| 11        | Related Party Transactions  | Mgmt      | For      | Against   | Against          |

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Bliss GVS Pharma Limited

| Ticker   | Security ID:   | Meeting Date | Meeting Status |
|----------|----------------|--------------|----------------|
| BLISSGVS | CINS Y0910L121 | 12/27/2016   | Voted          |



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| Meeting Type |                              | Country of Trade |          |           |                  |
|--------------|------------------------------|------------------|----------|-----------|------------------|
| Other        |                              | India            |          |           |                  |
| Issue No.    | Description                  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A              | N/A      | N/A       | N/A              |
| 2            | Authority to Mortgage Assets | Mgmt             | For      | For       | For              |

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### Bombay Dyeing & Manufacturing Company

| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| BOMDYEING    | CINS Y0R6AQ102         | 03/27/2017       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Court        |                        | India            |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Scheme of Amalgamation | Mgmt             | For            | For       | For              |

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### Bombay Dyeing & Manufacturing Company

| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| BOMDYEING    | CINS Y0R6AQ102                | 05/11/2017       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Other        |                               | India            |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |
| 2            | Amendment to Borrowing Powers | Mgmt             | For            | For       | For              |
| 3            | Authority to Mortgage Assets  | Mgmt             | For            | For       | For              |

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### Bombay Dyeing & Manufacturing Company

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| BOMDYEING    | CINS Y0R6AQ102   | 08/10/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | India            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 4            | Elect Nusli N. Wadia   | Mgmt             | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees                               | Mgmt             | For            | For       | For              |
| 6            | Authority to Cost Auditor's Fees   | Mgmt             | For            | For       | For              |
| 7            | Appointment of Jehangir N. Wadia (Managing Director); Approval of Remuneration | Mgmt             | For            | Against   | Against          |
| 8            | Amendment to Borrowing Powers  | Mgmt             | For            | For       | For              |
| 9            | Authority to Mortgage Assets   | Mgmt             | For            | For       | For              |

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### Capital First Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
|--------------|----------------|------------------|----------------|--|--|
| CAPF         | CINS Y2687H101 | 07/05/2016       | Voted          |  |  |
| Meeting Type |                | Country of Trade |                |  |  |

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| Annual Issue No. | Description  | India Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-----------------|----------|-----------|------------------|
| 1                | Accounts and Reports   | Mgmt            | For      | For       | For              |
| 2                | Allocation of Profits/Dividends  | Mgmt            | For      | For       | For              |
| 3                | Elect Narendra Ostawal   | Mgmt            | For      | For       | For              |
| 4                | Appointment of Auditor and Authority to Set Fees                         | Mgmt            | For      | For       | For              |
| 5                | Elect and Appoint Apul Nayyar (Executive Director); Approve Remuneration | Mgmt            | For      | For       | For              |
| 6                | Elect and Appoint Nihal Desai (Executive Director); Approve Remuneration | Mgmt            | For      | For       | For              |
| 7                | Amendment to Borrowing Powers  | Mgmt            | For      | For       | For              |
| 8                | Authority to Issue Non-Convertible Debentures                            | Mgmt            | For      | Abstain   | Against          |
| 9                | CFL Employee Stock Option Scheme - 2016                                  | Mgmt            | For      | Against   | Against          |
| 10               | Extension of CFL Employee Stock Option Scheme - 2016 to Subsidiaries     | Mgmt            | For      | Against   | Against          |

Capital First Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CAPF         | CINS Y2687H101                                  | 12/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Special      | India   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |

Ceat Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CEATLTD      | CINS Y1229V149                                   | 08/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Arnab Banerjee                             | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Elect Paras K. Chowdhary                         | Mgmt         | For            | Against   | Against          |
| 6            | Authority to Cost Auditor's                      | Mgmt         | For            | For       | For              |

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| 7                                    | Fees<br>Authority to Issue<br>Non-Convertible<br>Debentures                                  | Mgmt         | For      | For            | For                 |
|--------------------------------------|--|--------------|----------|----------------|---------------------|
| <hr/>                                |  |              |          |                |                     |
| Century Plyboards India Limited      |  |              |          |                |                     |
| Ticker                               | Security ID:   | Meeting Date |          | Meeting Status |                     |
| CENTURYPLY                           | CINS Y1274H102   | 08/31/2016   |          | Voted          |                     |
| Meeting Type                         | Country of Trade   |              |          |                |                     |
| Annual                               | India  |              |          |                |                     |
| Issue No.                            | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                                    | Accounts and Reports   | Mgmt         | For      | For            | For                 |
| 2                                    | Allocation of<br>Profits/Dividends   | Mgmt         | For      | For            | For                 |
| 3                                    | Elect Vishnu Khemani   | Mgmt         | For      | Against        | Against             |
| 4                                    | Elect Ajay Baldawa   | Mgmt         | For      | Against        | Against             |
| 5                                    | Appointment of Auditor<br>and Authority to Set<br>Fees                                       | Mgmt         | For      | For            | For                 |
| 6                                    | Elect J. P. Dua  | Mgmt         | For      | For            | For                 |
| 7                                    | Elect Keshav Bhajanka  | Mgmt         | For      | For            | For                 |
| 8                                    | Appointment of Keshav<br>Bhajanka (Executive<br>Director); Approve<br>Remuneration           | Mgmt         | For      | Against        | Against             |
| 9                                    | Appointment of Sajjan<br>Bhajanka (Managing<br>Director); Approve<br>Remuneration            | Mgmt         | For      | Against        | Against             |
| 10                                   | Appointment of Sanjay<br>Agarwal (Managing<br>Director); Approve<br>Remuneration             | Mgmt         | For      | Against        | Against             |
| 11                                   | Appointment of Ajay<br>Baldawa (Executive<br>Technical Director);<br>Approve<br>Remuneration | Mgmt         | For      | For            | For                 |
| 12                                   | Servicing of Documents   | Mgmt         | For      | For            | For                 |
| <hr/>                                |  |              |          |                |                     |
| Century Textile & Industries Limited |  |              |          |                |                     |
| Ticker                               | Security ID:   | Meeting Date |          | Meeting Status |                     |
| CENTURYTEX                           | CINS Y12504125   | 07/28/2016   |          | Voted          |                     |
| Meeting Type                         | Country of Trade   |              |          |                |                     |
| Annual                               | India  |              |          |                |                     |
| Issue No.                            | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                                    | Non-Voting Meeting Note  | N/A          | N/A      | N/A            | N/A                 |
| 2                                    | Accounts and Reports   | Mgmt         | For      | For            | For                 |
| 3                                    | Allocation of<br>Profits/Dividends   | Mgmt         | For      | For            | For                 |
| 4                                    | Elect Kumar Mangalam<br>Birla  | Mgmt         | For      | Against        | Against             |
| 5                                    | Appointment of Auditor<br>and Authority to Set<br>Fees                                       | Mgmt         | For      | For            | For                 |
| 6                                    | Elect and Appoint of<br>D.K. Agrawal<br>(Whole-time<br>Director); Approve<br>remuneration    | Mgmt         | For      | Against        | Against             |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 7 | Authority to Issue<br>Non-Convertible<br>Debentures                  | Mgmt | For | Against | Against |
| 8 | Authority to Set Cost<br>Auditor's<br>Fees                           | Mgmt | For | For     | For     |
| 9 | Authorize Board to<br>Determine Fees for<br>Delivery of<br>Documents | Mgmt | For | For     | For     |

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Chambal Fertilisers & Chemicals Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| CHAMBLFERT   | CINS Y12916139   | 09/22/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | India  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 4            | Elect Shyam Sunder<br>Bhartia  | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees                                 | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Branch<br>Auditor and Authority<br>to Set<br>Fees                       | Mgmt         | For            | For       | For                 |
| 7            | Reappointment of Anil<br>Kapoor (Managing<br>Director); Approval<br>of<br>Remuneration | Mgmt         | For            | Against   | Against             |
| 8            | Authority to Cost<br>Auditor's<br>Fees   | Mgmt         | For            | For       | For                 |
| 9            | Authority to Issue<br>Non-Convertible<br>Debentures                                    | Mgmt         | For            | For       | For                 |
| 10           | Conversion of Loans<br>into Equity<br>Shares   | Mgmt         | For            | Against   | Against             |

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Chennai Petroleum Corporation Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| CHENNPETRO   | CINS Y53733112  | 09/07/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends:<br>Preference<br>Shares | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends:<br>Equity<br>Shares     | Mgmt         | For            | For       | For                 |

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|   |                                      |      |     |         |         |
|---|--------------------------------------|------|-----|---------|---------|
| 4 | Elect Ashok Balasubramanian          | Mgmt | For | Against | Against |
| 5 | Elect U. Ventaka Ramana              | Mgmt | For | Against | Against |
| 6 | Elect K.M. Mahesh                    | Mgmt | For | Against | Against |
| 7 | Authority to Set Cost Auditor's Fees | Mgmt | For | For     | For     |
| 8 | Report on Improvement in Net Worth   | Mgmt | For | For     | For     |

Cox & Kings India Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| COX&KINGS    | CINS Y17730113                                   | 09/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Urrshila Kerkar                            | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Authority to Issue Non-Convertible Debentures    | Mgmt         | For            | For       | For              |

Credit Analysis And Research Ltd

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| CARERATING   | CINS Y1R7BV106          | 05/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Other        | India                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Change in Company Name  | Mgmt         | For            | For       | For              |

Credit Analysis And Research Ltd

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| CARERATING   | CINS Y1R7BV106  | 09/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 3            | Elect Suryakanth B. Mainak  | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees                                  | Mgmt         | For            | Against   | Against          |
| 5            | Elect Anil Kumar Bansal   | Mgmt         | For            | For       | For              |
| 6            | Elect Ashima Goyal  | Mgmt         | For            | Against   | Against          |
| 7            | Appointment of Rajesh Mokashi (Managing Director & CEO); Approval of Remuneration | Mgmt         | For            | For       | For              |

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DB Realty Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| DBREALTY     | CINS Y202CY107                                   | 09/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | Against   | Against          |
| 3            | Elect Shahid U. Balwa                            | Mgmt         | For            | Against   | Against          |
| 4            | Elect Jayvardhan V. Goenka                       | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6            | Authority to Set Cost Auditor's Fees             | Mgmt         | For            | For       | For              |

DCB Bank Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| DCBBANK      | CINS Y2051L134                                  | 04/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Other        | India   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 3            | Change of Location of Company Documentation     | Mgmt         | For            | For       | For              |

DCB Bank Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| DCBBANK      | CINS Y2051L134   | 06/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 3            | Elect Amin Manekia   | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                           | Mgmt         | For            | Against   | Against          |
| 5            | Authority to Issue Non-Convertible Debentures                              | Mgmt         | For            | For       | For              |
| 6            | Amendment to Borrowing Powers  | Mgmt         | For            | For       | For              |
| 7            | Ratification of Bonus Paid to Murali M. Natrajan (Managing Director & CEO) | Mgmt         | For            | For       | For              |

Delta Corp Limited

|           |                |              |                |
|-----------|----------------|--------------|----------------|
| Ticker    | Security ID:   | Meeting Date | Meeting Status |
| DELTACORP | CINS Y1869P105 | 03/02/2017   | Voted          |

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| Meeting Type |                    | Country of Trade |          |           |                  |
|--------------|--------------------|------------------|----------|-----------|------------------|
| Court        |                    | India            |          |           |                  |
| Issue No.    | Description        | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition | Mgmt             | For      | For       | For              |

| Delta Corp Limited |  | Meeting Date     | Meeting Status |           |                  |
|--------------------|--|------------------|----------------|-----------|------------------|
| Ticker             | Security ID:   | 04/18/2017       | Voted          |           |                  |
| DELTACORP          | CINS Y1869P105   |                  |                |           |                  |
| Meeting Type       |  | Country of Trade |                |           |                  |
| Special            |  | India            |                |           |                  |
| Issue No.          | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                  | Authority to Issue Shares and Convertible Debt w/o Preemptive Rights | Mgmt             | For            | For       | For              |

| Delta Corp Limited |  | Meeting Date     | Meeting Status |           |                  |
|--------------------|--|------------------|----------------|-----------|------------------|
| Ticker             | Security ID:                                     | 09/23/2016       | Voted          |           |                  |
| DELTACORP          | CINS Y1869P105                                   |                  |                |           |                  |
| Meeting Type       |  | Country of Trade |                |           |                  |
| Annual             |  | India            |                |           |                  |
| Issue No.          | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                  | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2                  | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3                  | Elect Rakesh Jhunjunwala                         | Mgmt             | For            | Against   | Against          |
| 4                  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 5                  | Appointment of Auditor                           | Mgmt             | For            | For       | For              |
| 6                  | Related Party Transactions                       | Mgmt             | For            | For       | For              |

| Den Networks Ltd |                         | Meeting Date     | Meeting Status |           |                  |
|------------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker           | Security ID:            | 03/11/2017       | Voted          |           |                  |
| DEN              | CINS Y2032S109          |                  |                |           |                  |
| Meeting Type     |                         | Country of Trade |                |           |                  |
| Court            |                         | India            |                |           |                  |
| Issue No.        | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2                | Scheme of Arrangement   | Mgmt             | For            | For       | For              |

| Den Networks Ltd |  | Meeting Date     | Meeting Status |           |                  |
|------------------|--|------------------|----------------|-----------|------------------|
| Ticker           | Security ID:   | 09/29/2016       | Voted          |           |                  |
| DEN              | CINS Y2032S109   |                  |                |           |                  |
| Meeting Type     |  | Country of Trade |                |           |                  |
| Annual           |  | India            |                |           |                  |
| Issue No.        | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Accounts and Reports - Standalone Financial Statements   | Mgmt             | For            | For       | For              |
| 2                | Accounts and Reports - Consolidated Financial Statements | Mgmt             | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Elect Ankur Ambika Sahu                          | Mgmt | For | Against | Against |
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 5 | Elect Krishna Kumar Gangadharan                  | Mgmt | For | For     | For     |
| 6 | Authority to Set Cost Auditor's Fees             | Mgmt | For | For     | For     |
| 7 | Ratification of Foreign Investor Restrictions    | Mgmt | For | For     | For     |

Den Networks Ltd

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| DEN          | CINS Y2032S109   | 10/14/2016   | Voted          |
| Meeting Type | Country of Trade                                       |              |                |
| Special      | India  |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Preferential Allotment of Shares w/o Preemptive Rights | Mgmt         | For            |
|              |  |              | For            |
|              |  |              | For            |

Dena Bank

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| DENABANK     | CINS Y2030B116   | 03/27/2017   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Special      | India  |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Authority to Issue Shares w/o Preemptive Rights on a Preferential Basis to GOI         | Mgmt         | For            |
|              |  |              | For            |
|              |  |              | For            |
| 2            | Authority to Issue Shares w/o Preemptive Rights on a Preferential Basis to LIC and GIC | Mgmt         | For            |
|              |  |              | For            |
|              |  |              | For            |
| 3            | Non-Voting Meeting Note  | N/A          | N/A            |
|              |  |              | N/A            |
|              |  |              | N/A            |

Dena Bank

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |
| DENABANK     | CINS Y2030B116                                  | 06/27/2017   | Voted          |
| Meeting Type | Country of Trade                                |              |                |
| Annual       | India   |              |                |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Accounts and Reports                            | Mgmt         | For            |
|              |   |              | For            |
|              |   |              | For            |
| 2            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            |
|              |   |              | For            |
|              |   |              | For            |

Dena Bank

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| DENABANK     | CINS Y2030B116   | 09/22/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | India            |              |                |



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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Authority to Issue<br>Shares w/o Preemptive<br>Rights to Government<br>of<br>India | Mgmt      | For      | For       | For                 |

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Dewan Housing Finance Corporation Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| DHFL         | CINS Y2055V112   | 07/20/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | India  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 3            | Elect Dheeraj R.<br>Wadhawan                           | Mgmt         | For            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 5            | Elect Rajiv Kumar                                      | Mgmt         | For            | For       | For                 |
| 6            | Authority to Issue<br>Non-convertible<br>Debentures    | Mgmt         | For            | Against   | Against             |
| 7            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |

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Dishman Pharmaceuticals and Chemicals Ltd

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| DISHMAN      | CINS Y2076D117                               | 08/05/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                             |              |                |           |                     |
| Court        | India  |              |                |           |                     |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A                 |
| 2            | Scheme of Arrangement<br>and<br>Amalgamation | Mgmt         | For            | For       | For                 |

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Dishman Pharmaceuticals and Chemicals Ltd

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| DISHMAN      | CINS Y2076D117  | 09/27/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                                  | Mgmt         | For            | For       | For                 |
| 3            | Elect Janmejy R. Vyas   | Mgmt         | For            | For       | For                 |
| 4            | Appointment of<br>Statutory Auditor and<br>Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 5            | Non-Executive<br>Directors'<br>Commission                           | Mgmt         | For            | For       | For                 |

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Dredging Corporation of India Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|        |              |              |                |

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|                           |                                  |           |          |           |                  |
|---------------------------|----------------------------------|-----------|----------|-----------|------------------|
| DREDGECORP CINS Y2107Z111 | 09/30/2016                       |           |          | Voted     |                  |
| Meeting Type              | Country of Trade                 |           |          |           |                  |
| Annual                    | India                            |           |          |           |                  |
| Issue No.                 | Description                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1                         | Accounts and Reports             | Mgmt      | For      | For       | For              |
| 2                         | Allocation of Profits/Dividends  | Mgmt      | For      | For       | For              |
| 3                         | Elect S. Charles                 | Mgmt      | For      | Against   | Against          |
| 4                         | Authority to Set Auditor's Fees  | Mgmt      | For      | For       | For              |
| 5                         | Elect Sheila Sangwan             | Mgmt      | For      | For       | For              |
| 6                         | Elect Vrushali Rajendra Waghmare | Mgmt      | For      | For       | For              |

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|                                  |  |              |                |           |                  |
|----------------------------------|--|--------------|----------------|-----------|------------------|
| Eros International Media Limited |  |              |                |           |                  |
| Ticker                           | Security ID:   | Meeting Date | Meeting Status |           |                  |
| EROSMEDIA CINS Y229A9107         |  | 01/07/2017   | Voted          |           |                  |
| Meeting Type                     | Country of Trade   |              |                |           |                  |
| Other                            | India  |              |                |           |                  |
| Issue No.                        | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2                                | Authority to Issue Non-Convertible Debentures on Private Placement | Mgmt         | For            | Abstain   | Against          |

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|                                  |  |              |                |           |                  |
|----------------------------------|--|--------------|----------------|-----------|------------------|
| Eros International Media Limited |  |              |                |           |                  |
| Ticker                           | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| EROSMEDIA CINS Y229A9107         |  | 09/29/2016   | Voted          |           |                  |
| Meeting Type                     | Country of Trade                                 |              |                |           |                  |
| Annual                           | India  |              |                |           |                  |
| Issue No.                        | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2                                | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3                                | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4                                | Board Vacancy and Resignation of Vijay Ahuja     | Mgmt         | For            | For       | For              |
| 5                                | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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|                        |   |              |                |           |                  |
|------------------------|---|--------------|----------------|-----------|------------------|
| Escorts Limited        |   |              |                |           |                  |
| Ticker                 | Security ID:                                | Meeting Date | Meeting Status |           |                  |
| ESCORTS CINS Y2296W127 |   | 09/20/2016   | Voted          |           |                  |
| Meeting Type           | Country of Trade                            |              |                |           |                  |
| Annual                 | India                                       |              |                |           |                  |
| Issue No.              | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Accounts and Reports                        | Mgmt         | For            | For       | For              |
| 2                      | Allocation of Profits/Dividends             | Mgmt         | For            | For       | For              |
| 3                      | Elect Hardeep Singh                         | Mgmt         | For            | Against   | Against          |
| 4                      | Elect Girish Behari Mathur                  | Mgmt         | For            | Against   | Against          |
| 5                      | Appointment of Auditor and Authority to Set | Mgmt         | For            | Against   | Against          |

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|   | Fees   |      |     |         |         |
|---|--|------|-----|---------|---------|
| 6 | Authority to Set Cost Auditor's Remuneration         | Mgmt | For | For     | For     |
| 7 | Elect D. J. Kakalia                                  | Mgmt | For | For     | For     |
| 8 | Payment of Professional Fees to Girish Behari Mathur | Mgmt | For | Against | Against |

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Eveready Industries India Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| EVERREADY    | CINS Y2361Z120                                   | 07/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Elect Suvamoy Saha                               | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6            | Authority to Set Cost Auditor's Fees             | Mgmt         | For            | For       | For              |
| 7            | Re-Classification in Promoter Group              | Mgmt         | For            | For       | For              |

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Finolex Cables Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| FINCABLES    | CINS Y24953146  | 09/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 4            | Elect Namita Vikas Thapar   | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees                              | Mgmt         | For            | For       | For              |
| 6            | Authority to Set Cost Auditor's Remuneration                                  | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Non-Convertible Debentures                                 | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions with Corning Finolex Optical Fibre Private Limited | Mgmt         | For            | For       | For              |

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Firstsource Solutions Limited

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| FSL          | CINS Y25655104   | 07/26/2016       | Voted    |           |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Annual       |  | India            |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt             | For      | For       | For              |
| 3            | Elect Shashwat Goenka  | Mgmt             | For      | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                                       | Mgmt             | For      | For       | For              |
| 5            | Re-Appointment of Rajesh Subramaniam (CEO and Managing Director); Approve Remuneration | Mgmt             | For      | Against   | Against          |

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|                      |  |                  |                |           |                  |
|----------------------|--|------------------|----------------|-----------|------------------|
| Force Motors Limited |  |                  |                |           |                  |
| Ticker               | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| FORCEMOT             | CINS Y05481117                                   | 09/28/2016       | Voted          |           |                  |
| Meeting Type         |  | Country of Trade |                |           |                  |
| Annual               |  | India            |                |           |                  |
| Issue No.            | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2                    | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3                    | Elect Sudhir Mehta                               | Mgmt             | For            | Against   | Against          |
| 4                    | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 5                    | Charitable Donations                             | Mgmt             | For            | For       | For              |
| 6                    | Authority to Set Cost Auditor's Remuneration     | Mgmt             | For            | For       | For              |
| 7                    | Deposits from Members and/or the Public          | Mgmt             | For            | Against   | Against          |
| 8                    | Elect Arvind Mahajan                             | Mgmt             | For            | For       | For              |

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|                                    |   |                  |                |           |                  |
|------------------------------------|---|------------------|----------------|-----------|------------------|
| Future Consumer Enterprise Limited |   |                  |                |           |                  |
| Ticker                             | Security ID:                                  | Meeting Date     | Meeting Status |           |                  |
| FCEL                               | CINS Y2677P113                                | 02/16/2017       | Voted          |           |                  |
| Meeting Type                       |   | Country of Trade |                |           |                  |
| Other                              |   | India            |                |           |                  |
| Issue No.                          | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                  | Non-Voting Meeting Note                       | N/A              | N/A            | N/A       | N/A              |
| 2                                  | Authority to Issue Non-Convertible Debentures | Mgmt             | For            | Against   | Against          |
| 3                                  | Amendments to Memorandum                      | Mgmt             | For            | For       | For              |

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|                                    |                      |                  |                |           |                  |
|------------------------------------|----------------------|------------------|----------------|-----------|------------------|
| Future Consumer Enterprise Limited |                      |                  |                |           |                  |
| Ticker                             | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| FCEL                               | CINS Y2677P113       | 08/29/2016       | Voted          |           |                  |
| Meeting Type                       |                      | Country of Trade |                |           |                  |
| Annual                             |                      | India            |                |           |                  |
| Issue No.                          | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                  | Accounts and Reports | Mgmt             | For            | For       | For              |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 2 | Elect Krishan K. Rathi  | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor and Authority to Set Fees              | Mgmt | For | Against | Against |
| 4 | Elect Adhiraj Anil Harish                                     | Mgmt | For | For     | For     |
| 5 | Elect Frederic de Mevius                                      | Mgmt | For | Against | Against |
| 6 | Elect Deepak Malik  | Mgmt | For | For     | For     |
| 7 | Approve Related Party Transactions with Bharti Retail Limited | Mgmt | For | Against | Against |

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### Future Consumer Enterprise Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| FCEL         | CINS Y2677P113                            | 09/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Other        | India                                     |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Change in Company Name                    | Mgmt         | For            | For       | For              |
| 3            | Amendments to Memorandum - Objects Clause | Mgmt         | For            | For       | For              |

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### Future Enterprises Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| FEL          | CINS Y6722V140                                | 03/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Other        | India   |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Issue Non-Convertible Debentures | Mgmt         | For            | For       | For              |

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### Future Enterprises Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| FEL          | CINS Y6722V140   | 08/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 4            | Elect Kishore Biyani   | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees                         | Mgmt         | For            | Against   | Against          |
| 6            | Re-Designation of Vijay Biyani (Managing Director); Approve Remuneration | Mgmt         | For            | For       | For              |
| 7            | Appointment of Dinesh Maheshwari (CFO); Approve                          | Mgmt         | For            | Against   | Against          |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Remuneration<br>Re-Classification of<br>Authorised Share<br>Capital | Mgmt | For | For | For |
| 9  | Related Party<br>Transactions                                       | Mgmt | For | For | For |
| 10 | Authority to Issue<br>Non-Convertible<br>Debentures                 | Mgmt | For | For | For |

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Future Enterprises Ltd.

|              |                                 |              |                |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
| FEL          | CINS Y6722V140                  | 11/06/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                |              |                |           |                     |
| Other        | India                           |              |                |           |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A                 |
| 2            | Authority to Give<br>Guarantees | Mgmt         | For            | Against   | Against             |

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Future Retail Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| FRETAIL      | CINS Y0R8CN111  | 11/06/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Other        | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Adoption of Future<br>Retail Limited<br>Employee Stock Option<br>Plan 2016 ("ESOP<br>2016") | Mgmt         | For            | Against   | Against             |
| 3            | Extension of ESOP 2016<br>to Subsidiary<br>Companies  | Mgmt         | For            | Against   | Against             |
| 4            | Acquisition of Shares<br>on Secondary Market<br>to Implement ESOP<br>2016                   | Mgmt         | For            | Against   | Against             |
| 5            | Implementation of ESOP<br>2016 by Employee<br>Welfare<br>Trust                              | Mgmt         | For            | Against   | Against             |
| 6            | Provision of Loan to<br>Employee Welfare<br>Trust to Implement<br>ESOP<br>2016              | Mgmt         | For            | Against   | Against             |
| 7            | Authority to Give<br>Guarantees   | Mgmt         | For            | Against   | Against             |
| 8            | Related Party<br>Transactions   | Mgmt         | For            | Against   | Against             |

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Gateway Distriparks Limited

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| GDL          | CINS Y26839103   | 09/22/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | India            |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 2 | Accounts and Reports                             | Mgmt | For | For     | For     |
| 3 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 5 | Retirement of Arun Agarwal                       | Mgmt | For | For     | For     |
| 6 | Elect Mamta Gupta                                | Mgmt | For | For     | For     |
| 7 | Elect Arun Kumar Gupta                           | Mgmt | For | For     | For     |
| 8 | Elect Bhaskar A. Reddy                           | Mgmt | For | For     | For     |
| 9 | Elect Shabbir H. Hassanbhai                      | Mgmt | For | Against | Against |

Gati Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| GATI         | CINS Y26835135  | 08/04/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Standalone Financial Statements   | Mgmt         | For            | For       | For              |
| 2            | Consolidated Financial Statements   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 4            | Elect Yoshinobu Mitsuhashi  | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees                          | Mgmt         | For            | For       | For              |
| 6            | Appointment of Branch Auditor   | Mgmt         | For            | For       | For              |
| 7            | Appointment of Mahendra Agarwal (Managing Director); Approve Remuneration | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Loans and Guarantees                                    | Mgmt         | For            | For       | For              |
| 9            | Holding of Office or Place of Profit by Dhruv Agarwal                     | Mgmt         | For            | For       | For              |
| 10           | Holding of Office or Place of Profit by Manisha Agarwal                   | Mgmt         | For            | For       | For              |

Geometric Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| GEOMETRIC    | CINS Y3690Q138                         | 08/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Court        | India                                  |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Scheme of Arrangement and Amalgamation | Mgmt         | For            | For       | For              |

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|                   |   |                  |                |           |                  |
|-------------------|---|------------------|----------------|-----------|------------------|
| Geometric Limited |   |                  |                |           |                  |
| Ticker            | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| GEOMETRIC         | CINS Y3690Q138  | 08/09/2016       | Voted          |           |                  |
| Meeting Type      |   | Country of Trade |                |           |                  |
| Special           |   | India            |                |           |                  |
| Issue No.         | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Reduction of Securities Premium Account                         | Mgmt             | For            | For       | For              |
| 2                 | Amendment to ESOPS 2009, 2011, 2013 and 2015                    | Mgmt             | For            | For       | For              |
| 3                 | Remuneration Payable to Manu Parpia (Managing Director and CEO) | Mgmt             | For            | For       | For              |

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|                   |  |                  |                |           |                  |
|-------------------|--|------------------|----------------|-----------|------------------|
| Geometric Limited |  |                  |                |           |                  |
| Ticker            | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| GEOMETRIC         | CINS Y3690Q138                                   | 08/09/2016       | Voted          |           |                  |
| Meeting Type      |  | Country of Trade |                |           |                  |
| Annual            |  | India            |                |           |                  |
| Issue No.         | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2                 | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3                 | Elect Jamshyd N. Godrej                          | Mgmt             | For            | Against   | Against          |
| 4                 | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |
| 5                 | Directors' Commission                            | Mgmt             | For            | For       | For              |

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|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ghcl Limited |  |                  |                |           |                  |
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| GHCL         | CINS Y29443119   | 06/29/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | India            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 3            | Elect Neelabh Dalmia   | Mgmt             | For            | For       | For              |
| 4            | Elect Raman Chopra   | Mgmt             | For            | For       | For              |
| 5            | Appointment of S. R. Batliboi & Co. as Auditor and Authority to Set Fees   | Mgmt             | For            | For       | For              |
| 6            | Appointment of Ravi S. Jalan (Managing Director); Approval of Remuneration | Mgmt             | For            | For       | For              |
| 7            | Elect Vijaylaxmi Joshi   | Mgmt             | For            | For       | For              |

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|                     |              |              |                |  |  |
|---------------------|--------------|--------------|----------------|--|--|
| Granules India Ltd. |              |              |                |  |  |
| Ticker              | Security ID: | Meeting Date | Meeting Status |  |  |



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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| GRANULES     | CINS Y2849A135                                  | 06/12/2017       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Special      |   | India            |          |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A              | N/A      | N/A       | N/A              |
| 2            | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For      | For       | For              |

|                     |  |                  |                |           |                  |
|---------------------|--|------------------|----------------|-----------|------------------|
| Granules India Ltd. |  |                  |                |           |                  |
| Ticker              | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| GRANULES            | CINS Y2849A135                                   | 08/11/2016       | Voted          |           |                  |
| Meeting Type        |  | Country of Trade |                |           |                  |
| Annual              |  | India            |                |           |                  |
| Issue No.           | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2                   | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3                   | Elect Harsha Chigurupati                         | Mgmt             | For            | Against   | Against          |
| 4                   | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |

|                                    |                              |                  |                |           |                  |
|------------------------------------|------------------------------|------------------|----------------|-----------|------------------|
| GVK Power & Infrastructure Limited |                              |                  |                |           |                  |
| Ticker                             | Security ID:                 | Meeting Date     | Meeting Status |           |                  |
| GVPKIL                             | CINS Y2962K118               | 07/07/2016       | Voted          |           |                  |
| Meeting Type                       |                              | Country of Trade |                |           |                  |
| Other                              |                              | India            |                |           |                  |
| Issue No.                          | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                  | Non-Voting Meeting Note      | N/A              | N/A            | N/A       | N/A              |
| 2                                  | Authority to Give Guarantees | Mgmt             | For            | Against   | Against          |

|                                    |  |                  |                |           |                  |
|------------------------------------|--|------------------|----------------|-----------|------------------|
| GVK Power & Infrastructure Limited |  |                  |                |           |                  |
| Ticker                             | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| GVPKIL                             | CINS Y2962K118   | 08/12/2016       | Voted          |           |                  |
| Meeting Type                       |  | Country of Trade |                |           |                  |
| Annual                             |  | India            |                |           |                  |
| Issue No.                          | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                  | Accounts and Reports                                   | Mgmt             | For            | Against   | Against          |
| 2                                  | Elect Krishna R. Bhupal                                | Mgmt             | For            | For       | For              |
| 3                                  | Appointment of Auditor and Authority to Set Fees       | Mgmt             | For            | For       | For              |
| 4                                  | Waiver of Excess Remuneration for A. Issac George, CFO | Mgmt             | For            | Against   | Against          |
| 5                                  | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A              |
| 6                                  | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A              |

|                         |                |                  |                |           |             |
|-------------------------|----------------|------------------|----------------|-----------|-------------|
| HCL Infosystems Limited |                |                  |                |           |             |
| Ticker                  | Security ID:   | Meeting Date     | Meeting Status |           |             |
| HCL-INSYS               | CINS Y3119E138 | 09/29/2016       | Voted          |           |             |
| Meeting Type            |                | Country of Trade |                |           |             |
| Annual                  |                | India            |                |           |             |
| Issue No.               | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |  |      |     |         | Mgmt    |
|---|--|------|-----|---------|---------|
| 1 | Accounts and Reports                             | Mgmt | For | For     | For     |
| 2 | Elect Pawan Kumar Danwar                         | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 4 | Authority to Issue Non-Convertible Debentures    | Mgmt | For | For     | For     |

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Himachal Futuristic Communications Ltd

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| HFCL         | CINS Y3196Q145                                      | 09/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports (Standalone)                   | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports (Consolidated)                 | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends (Preference Shares) | Mgmt         | For            | For       | For              |
| 5            | Elect Ranjit Mal Kastia                             | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees    | Mgmt         | For            | For       | For              |
| 7            | Elect Mahendra Pratap Shukla                        | Mgmt         | For            | Against   | Against          |
| 8            | Elect Bela Banerjee                                 | Mgmt         | For            | Against   | Against          |
| 9            | Re-Classification in Promoter Group                 | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Non-Convertible Debentures       | Mgmt         | For            | For       | For              |

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Himatsingka Seide Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| HIMATSEIDE   | CINS Y3196U138   | 09/17/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 4            | Elect Aditya Himatsingka   | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees                               | Mgmt         | For            | For       | For              |
| 6            | Re-Designation of D. K. Himatsingka (Executive Chairman); Approve Remuneration | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Re-Designation of Shrikant Himatsingka (Executive Chairman);<br>Revise Remuneration | Mgmt | For | Against | Against |
| 8  | Amendment to Remuneration of Aditya Himatsingka                                     | Mgmt | For | For     | For     |
| 9  | Elect and Appoint V. Vasudevan (Whole Time Director); Approve Remuneration          | Mgmt | For | Against | Against |
| 10 | Elect Sangeeta Kulkarni   | Mgmt | For | For     | For     |

Hindustan Construction Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| HCC          | CINS Y3213Q136   | 01/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Increase in Authorized Capital   | Mgmt         | For            | For       | For              |
| 3            | Conversion of Debt into Equity Shares and/or Optionally Convertible Debentures | Mgmt         | For            | For       | For              |
| 4            | Authority to Issue Shares and Convertible Debt w/o Preemptive Rights           | Mgmt         | For            | For       | For              |

Hindustan Construction Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| HCC          | CINS Y3213Q136  | 07/14/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | Against   | Against          |
| 2            | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For            | For       | For              |
| 3            | Elect Nateri Ramanuj Acharyulu  | Mgmt         | For            | Against   | Against          |
| 4            | Remuneration of Ajit Gulabchand (Chairman and Managing Director) for Financial Year 2016-17 | Mgmt         | For            | For       | For              |
| 5            | Authority to Set Cost Auditor's Fees  | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares and/or Convertible Securities w/o                                 | Mgmt         | For            | Against   | Against          |

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|   |  |      |     |         |         |     |
|---|--|------|-----|---------|---------|-----|
|   | Preemptive Rights                                    |      |     |         |         |     |
| 7 | Authority to Convert Debt into Shares of the Company | Mgmt | For | Against | Against |     |
| 8 | Non-Voting Meeting Note                              | N/A  | N/A | N/A     | N/A     | N/A |

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Hitachi Home & Life Solutions (India) Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| HITACHIHOME  | CINS Y3227X119   | 07/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 3            | Elect Anil Shah  | Mgmt         | For            | For       | For              |
| 4            | Elect Gurmeet Singh  | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees                                 | Mgmt         | For            | For       | For              |
| 6            | Authority to Set Cost Auditor's Remuneration                                     | Mgmt         | For            | For       | For              |
| 7            | Elect Franz Cerwinka   | Mgmt         | For            | For       | For              |
| 8            | Elect and Appoint Atsushi Ohtsuka (Managing Director); Approval of Remuneration  | Mgmt         | For            | Against   | Against          |
| 9            | Elect and Appoint Varghese Joseph (Executive Director); Approval of Remuneration | Mgmt         | For            | Against   | Against          |
| 10           | Amendments to Remuneration of Anil Shah (CFO & Executive Director)               | Mgmt         | For            | For       | For              |
| 11           | Appointment of Anil Shah (CFO & Executive Director); Approval of Remuneration    | Mgmt         | For            | For       | For              |
| 12           | Amendments to Remuneration of Vinay Chauhan (Executive Director)                 | Mgmt         | For            | For       | For              |
| 13           | Appointment of Vinay Chauhan (Executive Director); Approval of Remuneration      | Mgmt         | For            | For       | For              |
| 14           | Amendments to Remuneration of Gurmeet Singh (Executive Director)                 | Mgmt         | For            | For       | For              |
| 15           | Change in Company Name   | Mgmt         | For            | For       | For              |
| 16           | Maintenance of   | Mgmt         | For            | For       | For              |

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| Company's Register                             |   |                  |          |                |                  |  |
|--|---|------------------|----------|----------------|------------------|--|
| 17   | Adoption of New Articles  | Mgmt             | For      | Against        | Against          |  |
| <hr/>  |   |                  |          |                |                  |  |
| Housing Development and Infrastructure Limited |   |                  |          |                |                  |  |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| HDIL   | CINS Y3722J102  | 07/14/2016       |          | Voted          |                  |  |
| Meeting Type                                   |   | Country of Trade |          |                |                  |  |
| Other  |   | India            |          |                |                  |  |
| Issue No.                                      | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |  |
| 2  | Issuance of Warrants w/o Preemptive Rights                                    | Mgmt             | For      | For            | For              |  |
| <hr/>  |   |                  |          |                |                  |  |
| Housing Development and Infrastructure Limited |   |                  |          |                |                  |  |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| HDIL   | CINS Y3722J102  | 09/29/2016       |          | Voted          |                  |  |
| Meeting Type                                   |   | Country of Trade |          |                |                  |  |
| Annual   |   | India            |          |                |                  |  |
| Issue No.                                      | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Accounts and Reports  | Mgmt             | For      | For            | For              |  |
| 2  | Appointment of Auditor and Authority to Set Fees                              | Mgmt             | For      | For            | For              |  |
| 3  | Elect Ashok Kumar Gupta   | Mgmt             | For      | For            | For              |  |
| 4  | Authority to Set Cost Auditor's Fees  | Mgmt             | For      | For            | For              |  |
| 5  | Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights | Mgmt             | For      | Against        | Against          |  |
| <hr/>  |   |                  |          |                |                  |  |
| IFCI Limited                                   |   |                  |          |                |                  |  |
| Ticker   | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| IFCI   | CINS Y8743E123  | 09/28/2016       |          | Voted          |                  |  |
| Meeting Type                                   |   | Country of Trade |          |                |                  |  |
| Annual   |   | India            |          |                |                  |  |
| Issue No.                                      | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1  | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |  |
| 2  | Accounts and Reports  | Mgmt             | For      | For            | For              |  |
| 3  | Allocation of Profits/Dividends (Preference Shares)                           | Mgmt             | For      | For            | For              |  |
| 4  | Allocation of Profits/Dividends (Ordinary Shares)                             | Mgmt             | For      | For            | For              |  |
| 5  | Elect N Balakrishnan  | Mgmt             | For      | For            | For              |  |
| 6  | Authority to Set Auditor's Fees   | Mgmt             | For      | For            | For              |  |
| 7  | Authority to Issue Non-Convertible  | Mgmt             | For      | For            | For              |  |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 8 | Debentures<br>Authorize Board to<br>Determine Fees for<br>Delivery of<br>Documents | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

IIFL Holdings Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| IIFL         | CINS Y3914X109   | 07/29/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | India            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 2            | Elect Nirmal B. Jain                                   | Mgmt             | For            | For       | For                 |
| 3            | Elect Rajamani<br>Venkataraman                         | Mgmt             | For            | Against   | Against             |
| 4            | Elect Chandran<br>Ratnaswami                           | Mgmt             | For            | For       | For                 |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 6            | Directors' Commision                                   | Mgmt             | For            | For       | For                 |
| 7            | Adoption of New<br>Articles                            | Mgmt             | For            | Abstain   | Against             |
| 8            | Authority to Issue<br>Non-Convertible<br>Debentures    | Mgmt             | For            | For       | For                 |

IIFL Holdings Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |                     |
| IIFL         | CINS Y3914X109                               | 08/06/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Other        |  | India            |                |           |                     |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A                 |
| 2            | Authority to Give<br>Loans and<br>Guarantees | Mgmt             | For            | Against   | Against             |

Indiabulls Real Estate Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| IBREALEST    | CINS Y3912A101   | 09/26/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | India            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 2            | Elect Narendra Gehlaut                                 | Mgmt             | For            | Against   | Against             |
| 3            | Elect Vishal<br>Gaurishankar<br>Damani                 | Mgmt             | For            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | Against   | Against             |
| 5            | Elect Bisheshwar<br>Prasad<br>Singh                    | Mgmt             | For            | Against   | Against             |
| 6            | Elect Labh S. Sitara                                   | Mgmt             | For            | For       | For                 |
| 7            | Elect Shamsher Singh<br>Ahlawat                        | Mgmt             | For            | Against   | Against             |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 8  | Elect Aishwarya Katoch  | Mgmt | For | For | For |
| 9  | Elect Gyan Sudha Misra  | Mgmt | For | For | For |
| 10 | Authority to Issue<br>Non-convertible<br>Debentures/<br>Bonds | Mgmt | For | For | For |

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Indian Overseas Bank

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| IOB          | CINS Y39282119   | 06/28/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | India            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Accounts and Reports  | Mgmt      | For      | For       | For                 |
| 2         | Authority to Issue<br>Shares w/o Preemptive<br>Rights   | Mgmt      | For      | For       | For                 |
| 3         | Employee Stock<br>Purchase<br>Scheme  | Mgmt      | For      | Against   | Against             |
| 4         | Authority to Issue<br>Shares w/o Preemptive<br>Rights on a<br>Preferential Basis to<br>Government of<br>India | Mgmt      | For      | For       | For                 |

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Indian Overseas Bank

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| IOB          | CINS Y39282119   | 07/18/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | India            |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Accounts and Reports                                       | Mgmt      | For      | For       | For                 |
| 2         | Authority to Issue<br>Shares w/o Preemptive<br>Rights      | Mgmt      | For      | For       | For                 |
| 3         | Non-Voting Agenda Item                                     | N/A       | N/A      | N/A       | N/A                 |
| 4         | Approval to Issue<br>Shares Under the<br>SBEB-ESPS<br>2016 | Mgmt      | For      | Abstain   | Against             |
| 5         | Non-Voting Meeting Note                                    | N/A       | N/A      | N/A       | N/A                 |

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Indian Overseas Bank

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| IOB          | CINS Y39282119   | 09/15/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | India            |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt      | For      | For       | For                 |

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Indo Count Industries Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| INDOCOUI     | CINS Y39739118   | 07/26/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | India            |              |                |

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Accounts and Reports (Standalone)   | Mgmt      | For      | For       | For                 |
| 2         | Accounts and Reports (Consolidated)   | Mgmt      | For      | For       | For                 |
| 3         | Allocation of Profits/Dividends (Interim)   | Mgmt      | For      | For       | For                 |
| 4         | Allocation of Profits/Dividends (Final)   | Mgmt      | For      | For       | For                 |
| 5         | Elect Kamal Mitra   | Mgmt      | For      | Against   | Against             |
| 6         | Appointment of Auditor and Authority to Set Fees                                  | Mgmt      | For      | For       | For                 |
| 7         | Elect Mohit Anilkumar Jain  | Mgmt      | For      | Against   | Against             |
| 8         | Appointment of Mohit Anilkumar Jain (Managing Director); Approval of Remuneration | Mgmt      | For      | Against   | Against             |
| 9         | Appointment of Anil Kumar Jain (Executive Chairman); Approval of Remuneration     | Mgmt      | For      | For       | For                 |
| 10        | Appointment of Kailash R. Lalpuria (Executive Director); Approval of Remuneration | Mgmt      | For      | For       | For                 |
| 11        | Appointment of Kamal Mitra (Director - Works); Approval of Remuneration           | Mgmt      | For      | Against   | Against             |
| 12        | Amendment to Borrowing Powers   | Mgmt      | For      | For       | For                 |
| 13        | Authority to Mortgage Assets  | Mgmt      | For      | For       | For                 |

Indo Count Industries Limited

| Issue No. | Description                               | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                   | N/A       | N/A      | N/A       | N/A                 |
| 2         | Stock Split                               | Mgmt      | For      | For       | For                 |
| 3         | Amendments to Memorandum (Capital Clause) | Mgmt      | For      | For       | For                 |

Infibeam Incorporation Ltd.

| Issue No. | Description                               | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                   | N/A       | N/A      | N/A       | N/A                 |
| 2         | Stock Split                               | Mgmt      | For      | For       | For                 |
| 3         | Amendments to Memorandum (Capital Clause) | Mgmt      | For      | For       | For                 |



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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Issuance of Warrants<br>w/o Preemptive<br>Rights | Mgmt | For | For     | For     |
| 2 | Authority to Give<br>Guarantees                  | Mgmt | For | Against | Against |
| 3 | Amendment to Borrowing<br>Powers                 | Mgmt | For | For     | For     |

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Infibeam Incorporation Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| INFIBEAM     | CINS ADPV34952   | 09/15/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | India  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 2            | Elect Ajit Mehta   | Mgmt         | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt         | For            | For       | For                 |
| 4            | Appointment of RBC &<br>Co. LLP as Joint<br>Statutory Auditors<br>and Authority to Set<br>Fees   | Mgmt         | For            | For       | For                 |
| 5            | Ratification of<br>Pre-IPO Employee<br>Stock Option<br>Plans                                     | Mgmt         | For            | Against   | Against             |
| 6            | Ratification and<br>Granting of Balance<br>of Shares Under the<br>Pre-IPO 2013-14 ESOP<br>Scheme | Mgmt         | For            | Against   | Against             |

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Intellect Design Arena Ltd

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| INTELLECT    | CINS Y4R932109  | 07/21/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 3            | Elect Anil Kumar Verma  | Mgmt         | For            | Against   | Against             |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees                                      | Mgmt         | For            | For       | For                 |
| 5            | Charitable Donations  | Mgmt         | For            | For       | For                 |
| 6            | Re-Classification in<br>Promoter<br>Group   | Mgmt         | For            | For       | For                 |
| 7            | Adopt and Issue Shares<br>under the Intellect<br>Stock Option Plan<br>2016 ("ISOP<br>2016") | Mgmt         | For            | Against   | Against             |
| 8            | Extension of Stock<br>Option Plan to<br>Subsidiaries  | Mgmt         | For            | Against   | Against             |
| 9            | Elect Arun Shekhar Aran   | Mgmt         | For            | For       | For                 |
| 10           | Increase in Authorized  | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Capital   |      |     |     |     |  |
| 11 | Amendments to Articles                                | Mgmt | For | For | For |  |
| 12 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | For | For |  |

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International Paper APPM Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| IPAPPM       | CINS Y0128P146   | 07/27/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | India            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 2            | Elect Thomas G. Kadien                                 | Mgmt             | For            | Against   | Against             |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 4            | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt             | For            | For       | For                 |

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International Paper APPM Limited

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| IPAPPM       | CINS Y0128P146          | 12/21/2016       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Court        |                         | India            |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Scheme of Arrangement   | Mgmt             | For            | For       | For                 |

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J. B. Chemicals & Pharmaceuticals Ltd

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| JBCHEPHARM   | CINS Y4429Q142   | 08/23/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | India            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                                   | Mgmt             | For            | For       | For                 |
| 3            | Elect Pranabh D. Mody  | Mgmt             | For            | Against   | Against             |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees               | Mgmt             | For            | For       | For                 |
| 5            | Elect Shaukat H.<br>Merchant   | Mgmt             | For            | Against   | Against             |
| 6            | Authority to Cost<br>Auditor's<br>Fees                               | Mgmt             | For            | For       | For                 |
| 7            | Authorize Board to<br>Determine Fees for<br>Delivery of<br>Documents | Mgmt             | For            | For       | For                 |

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J. Kumar Infraprojects Limited

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| JKIL         | CINS Y44492133 | 05/16/2017       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Other        |                | India            |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |   |      |     |         | Mgmt<br>N/A |
|---|---|------|-----|---------|-------------|
| 1 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A         |
| 2 | Related Party<br>Transactions with J.<br>Kumar Developers<br>Limited                          | Mgmt | For | For     | For         |
| 3 | Related Party<br>Transactions with<br>Jagdish Madanlal<br>Gupta and Kamal<br>Jagdish<br>Gupta | Mgmt | For | For     | For         |
| 4 | Related Party<br>Transactions with<br>Jagdish Madanlal<br>Gupta and Kusum<br>Jagdish<br>Gupta | Mgmt | For | Against | Against     |
| 5 | Related Party<br>Transactions with<br>Govind<br>Dabriwal                                      | Mgmt | For | Against | Against     |

JAI Corp Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| JAICORPLTD   | CINS Y4252Z136   | 09/21/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt Rec       |           |                     |
| Annual       | India  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Standalone Accounts<br>and<br>Reports                  | Mgmt         | For            | For       | For                 |
| 2            | Consolidated Accounts<br>and<br>Reports                | Mgmt         | For            | Against   | Against             |
| 3            | Dividend on Preference<br>Shares                       | Mgmt         | For            | For       | For                 |
| 4            | Dividend on Equity<br>Shares                           | Mgmt         | For            | For       | For                 |
| 5            | Elect Anand J. Jain                                    | Mgmt         | For            | Against   | Against             |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 7            | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions                          | Mgmt         | For            | Against   | Against             |
| 9            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 10           | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |

Jain Irrigation Systems Ltd

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| JISLJALEQS   | CINS Y42531148  | 03/24/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       |           |                     |
| Special      | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Foreign Currency<br>Convertible | Mgmt         | For            | For       | For                 |

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### Bonds

| Jain Irrigation Systems Ltd   |  |              |                |           |                  |
|-------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                        | Security ID:   | Meeting Date | Meeting Status |           |                  |
| JISLJALEQS                    | CINS Y42531148   | 09/30/2016   | Voted          |           |                  |
| Meeting Type                  | Country of Trade   |              |                |           |                  |
| Annual                        | India  |              |                |           |                  |
| Issue No.                     | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2                             | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 3                             | Elect Atul B. Jain   | Mgmt         | For            | Against   | Against          |
| 4                             | Appointment of Auditor and Authority to Set Fees                                       | Mgmt         | For            | For       | For              |
| 5                             | Authority to Set Cost Auditor's Fees   | Mgmt         | For            | For       | For              |
| 6                             | Amendments to Articles   | Mgmt         | For            | Abstain   | Against          |
| 7                             | Ratification of Disclosure of Ultimate Beneficial Owner of issue and allotment of CCDs | Mgmt         | For            | For       | For              |
| Jaiprakash Associates Limited |  |              |                |           |                  |
| Ticker                        | Security ID:   | Meeting Date | Meeting Status |           |                  |
| JPASSOCIAT                    | CINS Y42539117   | 09/28/2016   | Voted          |           |                  |
| Meeting Type                  | Country of Trade   |              |                |           |                  |
| Annual                        | India  |              |                |           |                  |
| Issue No.                     | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2                             | Elect Sunny Gaur   | Mgmt         | For            | Against   | Against          |
| 3                             | Elect Rahul Kumar  | Mgmt         | For            | For       | For              |
| 4                             | Appointment of Auditor and Authority to Set Fees                                       | Mgmt         | For            | For       | For              |
| 5                             | Authority to Set Cost Auditor's Fees   | Mgmt         | For            | For       | For              |
| 6                             | Option to Convert Loans, Debentures and Debt into Equity Shares                        | Mgmt         | For            | Against   | Against          |
| Jaiprakash Associates Limited |  |              |                |           |                  |
| Ticker                        | Security ID:   | Meeting Date | Meeting Status |           |                  |
| JPASSOCIAT                    | CINS Y42539117   | 10/22/2016   | Voted          |           |                  |
| Meeting Type                  | Country of Trade   |              |                |           |                  |
| Court                         | India  |              |                |           |                  |
| Issue No.                     | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2                             | Disposal   | Mgmt         | For            | For       | For              |
| Jaiprakash Power Ventures Ltd |  |              |                |           |                  |
| Ticker                        | Security ID:   | Meeting Date | Meeting Status |           |                  |
| JPPPOWER                      | CINS Y4253C102   | 09/24/2016   | Voted          |           |                  |
| Meeting Type                  | Country of Trade   |              |                |           |                  |

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| Annual Issue No. | Description   | India Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---|-----------------|----------|-----------|------------------|
| 1                | Accounts and Reports  | Mgmt            | For      | For       | For              |
| 2                | Elect Ravindra Mohan Chadha   | Mgmt            | For      | Against   | Against          |
| 3                | Elect Sunil Kumar Sharma  | Mgmt            | For      | For       | For              |
| 4                | Elect Dharam Paul Goyal   | Mgmt            | For      | For       | For              |
| 5                | Appointment of Auditor and Authority to Set Fees                                    | Mgmt            | For      | For       | For              |
| 6                | Authority to Cost Auditor's Fees  | Mgmt            | For      | For       | For              |
| 7                | Conversion of Loans into Equity Shares  | Mgmt            | For      | For       | For              |
| 8                | Authority to Give Guarantees  | Mgmt            | For      | For       | For              |
| 9                | Reappointment of Praveen Kumar Singh (Whole-time Director; Approve Remuneration     | Mgmt            | For      | For       | For              |
| 10               | Authority to Issue Shares and/or Convertible Debt Instruments w/o Preemptive Rights | Mgmt            | For      | For       | For              |

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| Jammu and Kashmir Bank Limited |  |              |          |                |                  |
|--------------------------------|--|--------------|----------|----------------|------------------|
| Ticker                         | Security ID:   | Meeting Date |          | Meeting Status |                  |
| J&KBANK                        | CINS Y4S53D136   | 03/15/2017   |          | Voted          |                  |
| Meeting Type                   | Country of Trade   |              |          |                |                  |
| Other                          | India  |              |          |                |                  |
| Issue No.                      | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                              | Non-Voting Meeting Note                                      | N/A          | N/A      | N/A            | N/A              |
| 2                              | Authority to Issue Shares w/o Preemptive Rights to Promoters | Mgmt         | For      | For            | For              |

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| Jammu and Kashmir Bank Limited |   |              |          |                |                  |
|--------------------------------|---|--------------|----------|----------------|------------------|
| Ticker                         | Security ID:                                    | Meeting Date |          | Meeting Status |                  |
| J&KBANK                        | CINS Y4S53D136                                  | 05/24/2017   |          | Voted          |                  |
| Meeting Type                   | Country of Trade                                |              |          |                |                  |
| Other                          | India   |              |          |                |                  |
| Issue No.                      | Description                                     | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                              | Non-Voting Meeting Note                         | N/A          | N/A      | N/A            | N/A              |
| 2                              | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For      | For            | For              |
| 3                              | Authority to Non-Convertible Debentures         | Mgmt         | For      | For            | For              |

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| Jammu and Kashmir Bank Limited |              |              |  |                |  |
|--------------------------------|--------------|--------------|--|----------------|--|
| Ticker                         | Security ID: | Meeting Date |  | Meeting Status |  |

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| J&KBANK      | CINS Y4S53D136  | 06/17/2017 | Voted    |           |                  |  |
|--------------|---|------------|----------|-----------|------------------|--|
| Meeting Type | Country of Trade  |            |          |           |                  |  |
| Annual       | India   |            |          |           |                  |  |
| Issue No.    | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note   | N/A        | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note   | N/A        | N/A      | N/A       | N/A              |  |
| 3            | Accounts and Reports  | Mgmt       | For      | For       | For              |  |
| 4            | Elect Azhar Ul Amin   | Mgmt       | For      | Against   | Against          |  |
| 5            | Authority to Set Auditor's Fees   | Mgmt       | For      | Against   | Against          |  |
| 6            | Amendments to Articles  | Mgmt       | For      | For       | For              |  |
| 7            | Elect Rahul Bansal  | Mgmt       | For      | Against   | Against          |  |
| 8            | Elect Daman Kumar Pandoh  | Mgmt       | For      | For       | For              |  |
| 9            | Elect Mohammad Maqbool Rather   | Mgmt       | For      | For       | For              |  |
| 10           | Elect Mohammad Ashraf Mir   | Mgmt       | For      | For       | For              |  |
| 11           | Elect Pronab Sen  | Mgmt       | For      | For       | For              |  |
| 12           | Elect Sanjiv Agarwal  | Mgmt       | For      | For       | For              |  |
| 13           | Authority to Issue Shares and/or Convertible Debt w/o Preemptive Rights | Mgmt       | For      | For       | For              |  |
| 14           | Elect Vijayalakshmi R. Iyer   | Mgmt       | For      | For       | For              |  |
| 15           | Elect Sunil Chandiramani  | Mgmt       | For      | For       | For              |  |
| 16           | Elect Mohinder Kumar Chopra   | Mgmt       | For      | For       | For              |  |
| 17           | Non-Voting Meeting Note   | N/A        | N/A      | N/A       | N/A              |  |

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| Jet Airways (India) Limited | Security ID:  |           | Meeting Date | Meeting Status |                  |  |
|-----------------------------|---|-----------|--------------|----------------|------------------|--|
| Ticker                      | CINS Y4440B116  |           | 12/27/2016   | Voted          |                  |  |
| Meeting Type                | Country of Trade  |           |              |                |                  |  |
| Annual                      | India   |           |              |                |                  |  |
| Issue No.                   | Description   | Proponent | Mgmt Rec     | Vote Cast      | For/Against Mgmt |  |
| 1                           | Accounts and Reports  | Mgmt      | For          | For            | For              |  |
| 2                           | Elect James Rigney  | Mgmt      | For          | For            | For              |  |
| 3                           | Appointment of Chaturvedi & Shah as Joint Auditor and Authority to Set Fees | Mgmt      | For          | For            | For              |  |
| 4                           | Appointment of BSR & Co. as Joint Auditor and Authority to Set Fees         | Mgmt      | For          | For            | For              |  |
| 5                           | Elect Vikram S. Mehta   | Mgmt      | For          | For            | For              |  |
| 6                           | Elect Rajshree Pathy  | Mgmt      | For          | For            | For              |  |
| 7                           | Elect Ranjan Mathai   | Mgmt      | For          | For            | For              |  |
| 8                           | Revision to Remuneration of Gaurant Shetty (Whole Time Director)            | Mgmt      | For          | For            | For              |  |
| 9                           | PAYMENT OF COMMISSION   | Mgmt      | For          | For            | For              |  |

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TO INDEPENDENT  
DIRECTORS

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| Jindal SAW Limited |  | Meeting Date     |          | Meeting Status |                  |
|--------------------|--|------------------|----------|----------------|------------------|
| Ticker             | Security ID:   | 12/22/2016       |          | Voted          |                  |
| JINDALSAW          | CINS Y4449A101   | Country of Trade |          |                |                  |
| Meeting Type       |  | India            |          |                |                  |
| Annual             |  |                  |          |                |                  |
| Issue No.          | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                  | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |
| 2                  | Accounts and Reports   | Mgmt             | For      | For            | For              |
| 3                  | Allocation of Profits/Dividends  | Mgmt             | For      | For            | For              |
| 4                  | Elect Tripti Puneet Arya   | Mgmt             | For      | Against        | Against          |
| 5                  | Elect Hawa Singh Chaudhary   | Mgmt             | For      | Against        | Against          |
| 6                  | Appointment of Auditor and Authority to Set Fees   | Mgmt             | For      | For            | For              |
| 7                  | Elect Ajit Kumar Hazarika  | Mgmt             | For      | For            | For              |
| 8                  | Appointment of Sminu Jindal (Managing Director); Approval of Remuneration                              | Mgmt             | For      | For            | For              |
| 9                  | Authority to Set Cost Auditor's Fees   | Mgmt             | For      | For            | For              |
| 10                 | Authority to Issue Non-Convertible Debentures  | Mgmt             | For      | For            | For              |
| 11                 | Authority to Issue Shares and Convertible Debt w/o Preemptive Rights to Qualified Institutional Buyers | Mgmt             | For      | Against        | Against          |
| 12                 | Authority to Issue Shares and/or Depository Receipts and/or Convertible Debt w/o Preemptive Rights     | Mgmt             | For      | Against        | Against          |

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| JK Lakshmi Cement Limited |   | Meeting Date     |          | Meeting Status |                  |
|---------------------------|---|------------------|----------|----------------|------------------|
| Ticker                    | Security ID:                                | 09/07/2016       |          | Voted          |                  |
| JKLAKSHMI                 | CINS Y44451154                              | Country of Trade |          |                |                  |
| Meeting Type              |   | India            |          |                |                  |
| Annual                    |   |                  |          |                |                  |
| Issue No.                 | Description                                 | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                         | Accounts and Reports                        | Mgmt             | For      | For            | For              |
| 2                         | Allocation of Profits/Dividends             | Mgmt             | For      | For            | For              |
| 3                         | Elect Raghupati Singhania                   | Mgmt             | For      | Against        | Against          |
| 4                         | Appointment of Auditor and Authority to Set | Mgmt             | For      | Against        | Against          |

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|                           |   |              |          |                |                  |  |
|---------------------------|---|--------------|----------|----------------|------------------|--|
|                           | Fees  |              |          |                |                  |  |
| 5                         | Authority to Set Cost Auditor's Fees  | Mgmt         | For      | For            | For              |  |
| 6                         | Payment of Minimum Remuneration to Bharat Hari Singhania (Managing Director)              | Mgmt         | For      | For            | For              |  |
| 7                         | Payment of Minimum Remuneration to Vinita Singhania (Vice Chairman and Managing Director) | Mgmt         | For      | For            | For              |  |
| 8                         | Payment of Minimum Remuneration to Sushil Kumar Wali (Executive Director)                 | Mgmt         | For      | For            | For              |  |
| 9                         | Payment of Minimum Remuneration to Shailendra Chouksey (Executive Director)               | Mgmt         | For      | For            | For              |  |
| 10                        | Directors' Commission   | Mgmt         | For      | For            | For              |  |
| 11                        | Re-appointment of Bharat Hari Singhania (Managing Director); Approve Remuneration         | Mgmt         | For      | For            | For              |  |
| 12                        | Re-appointment of Vinita Singhania (Managing Director); Approve Remuneration              | Mgmt         | For      | For            | For              |  |
| 13                        | Re-appointment of Sushil Kumar (Executive Director); Approve Remuneration                 | Mgmt         | For      | For            | For              |  |
| 14                        | Re-appointment of Shailendra Chouksey (Executive Director); Approve Remuneration          | Mgmt         | For      | For            | For              |  |
| 15                        | Charitable Donations  | Mgmt         | For      | For            | For              |  |
| <hr/>                     |   |              |          |                |                  |  |
| JK Lakshmi Cement Limited |   |              |          |                |                  |  |
| Ticker                    | Security ID:  | Meeting Date |          | Meeting Status |                  |  |
| JKLAKSHMI                 | CINS Y44451154  | 12/15/2016   |          | Voted          |                  |  |
| Meeting Type              | Country of Trade  |              |          |                |                  |  |
| Other                     | India   |              |          |                |                  |  |
| Issue No.                 | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                         | Non-Voting Meeting Note   | N/A          | N/A      | N/A            | N/A              |  |
| 2                         | Authority to Issue Non-Convertible Debentures   | Mgmt         | For      | For            | For              |  |
| <hr/>                     |   |              |          |                |                  |  |
| JK Tyre & Industries Ltd  |   |              |          |                |                  |  |
| Ticker                    | Security ID:  | Meeting Date |          | Meeting Status |                  |  |



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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| JKTYRE       | CINS Y44455197  | 02/04/2017       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Other        |   | India            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A      | N/A       | N/A              |
| 2            | Authority to Issue Shares and/or Convertible Debt w/o Preemptive Rights | Mgmt             | For      | Against   | Against          |

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|                          |   |                  |                |           |                  |
|--------------------------|---|------------------|----------------|-----------|------------------|
| JK Tyre & Industries Ltd |   |                  |                |           |                  |
| Ticker                   | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| JKTYRE                   | CINS Y44455197  | 09/02/2016       | Voted          |           |                  |
| Meeting Type             |   | Country of Trade |                |           |                  |
| Annual                   |   | India            |                |           |                  |
| Issue No.                | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2                        | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 3                        | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |
| 4                        | Elect Bharat H. Singhania   | Mgmt             | For            | For       | For              |
| 5                        | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For            | Against   | Against          |
| 6                        | Elect Shreekant Somany  | Mgmt             | For            | For       | For              |
| 7                        | Elect Anshuman Singhania  | Mgmt             | For            | For       | For              |
| 8                        | Appointment of Anshuman Singhania (Whole-time Director); Approval of Remuneration           | Mgmt             | For            | For       | For              |
| 9                        | Authority to Set Cost Auditor's Fees  | Mgmt             | For            | For       | For              |
| 10                       | Appointment of Raghupati Singhania (Chairman & Managing Director); Approval of Remuneration | Mgmt             | For            | Against   | Against          |
| 11                       | Appointment of Bharat Hari Singhania (Managing Director); Approval of Remuneration          | Mgmt             | For            | For       | For              |

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|                      |                                 |                  |                |           |                  |
|----------------------|---------------------------------|------------------|----------------|-----------|------------------|
| JM Financial Limited |                                 |                  |                |           |                  |
| Ticker               | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| JMFINANCIL           | CINS Y44462110                  | 08/02/2016       | Voted          |           |                  |
| Meeting Type         |                                 | Country of Trade |                |           |                  |
| Annual               |                                 | India            |                |           |                  |
| Issue No.            | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 2                    | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 3 | Elect Nimesh Kampani  | Mgmt | For | Against | Against |
| 4 | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | Against | Against |
| 5 | Elect Vishal Kampani  | Mgmt | For | For     | For     |
| 6 | Directors' Commission   | Mgmt | For | For     | For     |
| 7 | Authority to Issue Non Convertible Debt   | Mgmt | For | For     | For     |
| 8 | Related Party Transactions - Authority to Give Guarantees - JM Financial Credit Solutions Ltd                         | Mgmt | For | For     | For     |
| 9 | Related Party Transactions - Authority to Give Guarantees - JM Financial Asset Reconstruction Company Private Limited | Mgmt | For | For     | For     |

|                   |   |              |                |           |                  |  |
|-------------------|---|--------------|----------------|-----------|------------------|--|
| Just Dial Limited |   |              |                |           |                  |  |
| Ticker            | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| JUSTDIAL          | CINS Y4S789102  | 01/07/2017   | Voted          |           |                  |  |
| Meeting Type      | Country of Trade  |              |                |           |                  |  |
| Other             | India   |              |                |           |                  |  |
| Issue No.         | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| 2                 | Adoption of Just Dial Limited Employee Stock Option Scheme 2016 ("ESOP 2016") | Mgmt         | For            | For       | For              |  |
| 3                 | Extension of ESOP 2016 to Subsidiaries  | Mgmt         | For            | For       | For              |  |

|                   |                         |              |                |           |                  |  |
|-------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Just Dial Limited |                         |              |                |           |                  |  |
| Ticker            | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| JUSTDIAL          | CINS Y4S789102          | 01/16/2017   | Voted          |           |                  |  |
| Meeting Type      | Country of Trade        |              |                |           |                  |  |
| Other             | India                   |              |                |           |                  |  |
| Issue No.         | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2                 | Acquisition             | Mgmt         | For            | For       | For              |  |

|                   |                         |              |                |           |                  |  |
|-------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Just Dial Limited |                         |              |                |           |                  |  |
| Ticker            | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| JUSTDIAL          | CINS Y4S789102          | 01/17/2017   | Voted          |           |                  |  |
| Meeting Type      | Country of Trade        |              |                |           |                  |  |
| Court             | India                   |              |                |           |                  |  |
| Issue No.         | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2                 | Acquisition             | Mgmt         | For            | For       | For              |  |

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Just Dial Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| JUSTDIAL     | CINS Y4S789102   | 09/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports (Standalone)  | Mgmt         | For            | For       | For              |
| 3            | Accounts and Reports (Consolidated)  | Mgmt         | For            | For       | For              |
| 4            | Elect Ramani Iyer  | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees                                 | Mgmt         | For            | For       | For              |
| 6            | Appointment of V.S.S. Mani (Managing Director and CEO); Approval of Remuneration | Mgmt         | For            | Against   | Against          |
| 7            | Appointment of V. Krishnan (Whole-Time Director); Approval of Remuneration       | Mgmt         | For            | For       | For              |
| 8            | Amendments to Remuneration of Ramani Iyer (Whole-Time Director)                  | Mgmt         | For            | For       | For              |

Karnataka Bank Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| KTKBANK      | CINS Y4590V128                                   | 07/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Branch and Authority to Set Fees  | Mgmt         | For            | For       | For              |
| 5            | Elect Ravindra U. Bhat                           | Mgmt         | For            | For       | For              |
| 6            | Elect Keshav K. Desai                            | Mgmt         | For            | For       | For              |

Kaveri Seed Company Limited

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| KSCL         | CINS Y458A4137                 | 05/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Other        | India                          |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Repurchase Shares | Mgmt         | For            | For       | For              |

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| Kaveri Seed Company Limited |   |              |                |           |                  |
|-----------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                      | Security ID:  | Meeting Date | Meeting Status |           |                  |
| KSCL                        | CINS Y458A4137  | 09/27/2016   | Voted          |           |                  |
| Meeting Type                | Country of Trade  |              |                |           |                  |
| Annual                      | India   |              |                |           |                  |
| Issue No.                   | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2                           | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 3                           | Elect G. Pawan  | Mgmt         | For            | Against   | Against          |
| 4                           | Appointment of Auditor and Authority to Set Fees                                  | Mgmt         | For            | For       | For              |
| 5                           | Re-appointment of G.V. Bhaskar Rao (Managing Director); Approval of Remuneration  | Mgmt         | For            | Against   | Against          |
| 6                           | Re-appointment of G.Vanaja Devi (Whole-time Director); Approval of Remuneration   | Mgmt         | For            | Against   | Against          |
| 7                           | Re-appointment of C. Vamsheedhar (Whole-time Director); Approval of Remuneration  | Mgmt         | For            | For       | For              |
| 8                           | Re-appointment of C. Mithun Chand (Whole-time Director); Approval of Remuneration | Mgmt         | For            | For       | For              |
| 9                           | Authorize Board to Determine Fees for Delivery of Documents                       | Mgmt         | For            | For       | For              |

| Kaya Ltd.    |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| KAYA         | CINS Y4S8B1103   | 08/04/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Elect Rajen Mariwala   | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Harsh Mariwala (Chairman and Managing Director); Approval of Remuneration | Mgmt         | For            | Against   | Against          |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 6 | Adoption of the Kaya Employee Stock Option Plan 2016                  | Mgmt | For | Against | Against |
| 7 | Extension of the Kaya Employee Stock Option Plan 2016 to Subsidiaries | Mgmt | For | Against | Against |

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KEC International Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| KEC          | CINS Y4605M113                                   | 07/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Elect Ramesh Deokisandas Chandak                 | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Appointment of Branch Auditors                   | Mgmt         | For            | For       | For              |
| 6            | Elect Vimal Kejriwal                             | Mgmt         | For            | For       | For              |
| 7            | Authority to Set Cost Auditor's Fees             | Mgmt         | For            | For       | For              |
| 8            | Amendment to Borrowing Powers                    | Mgmt         | For            | For       | For              |
| 9            | Authority to Mortgage Assests                    | Mgmt         | For            | For       | For              |

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Kesoram Industries Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| KESORAMIND   | CINS Y4752B134  | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2            | Elect Vinay Sah   | Mgmt         | For            | Against   | Against          |
| 3            | Appointment of Auditor and Authority to Set Fees                                  | Mgmt         | For            | For       | For              |
| 4            | Authority to Set Cost Auditor's Fees  | Mgmt         | For            | For       | For              |
| 5            | Revision of Remuneration of Manjushree Khaitan (Whole-time Director)              | Mgmt         | For            | For       | For              |
| 6            | Appointment of Manjushree Khaitan (Whole-time Director); Approval of Remuneration | Mgmt         | For            | Against   | Against          |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 7 | Appointment of Tridib Kumar Das (Whole-time Director); Approval of Remuneration | Mgmt | For | Against | Against |
|---|---|------|-----|---------|---------|

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Kesoram Industries Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| KESORAMIND   | CINS Y4752B134   | 07/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 3            | Elect Basant Kumar Birla   | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                                     | Mgmt         | For            | For       | For              |
| 5            | Authority to Set Cost Auditor's Fees   | Mgmt         | For            | For       | For              |
| 6            | Elect and Appoint Tridib Kumar Das (CFO & Whole-time Director); Approve Remuneration | Mgmt         | For            | Against   | Against          |

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Kitex Garments Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| KITEX        | CINS Y4807P120  | 06/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 3            | Elect K L V Narayanan   | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees                        | Mgmt         | For            | For       | For              |
| 5            | Amendment to Remuneration of Sindhu Chandrasekhar (Whole-Time Director) | Mgmt         | For            | For       | For              |
| 6            | Bonus Share Issuance  | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions  | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

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KPIT Technologies Limited

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| KPIT         | CINS Y4984R147       | 08/24/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | India                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |         |
|---|--|------|-----|---------|---------|---------|
|   | (Standalone)   |      |     |         |         |         |
| 2 | Accounts and Reports<br>(Consolidated)   | Mgmt | For | For     | For     | For     |
| 3 | Allocation of<br>Profits/Dividends   | Mgmt | For | For     | For     | For     |
| 4 | Elect B V R Subbu  | Mgmt | For | Against | Against | Against |
| 5 | Appointment of Auditor<br>and Authority to Set<br>Fees                                   | Mgmt | For | For     | For     | For     |
| 6 | Appointment of Sachin<br>Tikekar (Executive<br>Director); Approval<br>of<br>Remuneration | Mgmt | For | For     | For     | For     |

Kushal Tradelink Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| KUSHAL       | CINS Y5058D120  | 01/01/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Other        |   | India            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |
| 2            | Amendments to<br>Memorandum                                     | Mgmt             | For            | For       | For                 |
| 3            | Amendments to<br>Memorandum - Deletion<br>of "Other<br>Objects" | Mgmt             | For            | For       | For                 |
| 4            | Adoption of New<br>Articles                                     | Mgmt             | For            | Against   | Against             |
| 5            | Elect Manoj Tulsiram<br>Agrawal                                 | Mgmt             | For            | For       | For                 |
| 6            | Elect Anil Soni   | Mgmt             | For            | For       | For                 |
| 7            | Elect Kavita Jain   | Mgmt             | For            | Against   | Against             |
| 8            | Elect CS Sagar Sharma   | Mgmt             | For            | For       | For                 |
| 9            | Elect Dharmendra<br>Bhuchhada                                   | Mgmt             | For            | For       | For                 |

Kushal Tradelink Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| KUSHAL       | CINS Y5058D120   | 02/27/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Other        |  | India            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Increase in Authorized<br>Capital                      | Mgmt             | For            | For       | For                 |
| 3            | Bonus Share Issuance                                   | Mgmt             | For            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |

Kwality Limited

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| KWALITYD     | CINS Y5058N128          | 08/08/2016       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Other        |                         | India            |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Authority to Issue Shares w/o Preemptive Rights on a Preferential Basis | Mgmt | For | For | For |
| 3 | Approve Preferential Issuance of Convertible Warrants                   | Mgmt | For | For | For |
| 4 | Approve Preferential Issuance of Compulsorily Convertible Debentures    | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

Kwality Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| KWALITY      | CINS Y5058N128  | 09/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 4            | Elect Sanjay Dhingra  | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees                          | Mgmt         | For            | For       | For              |
| 6            | Elect Satyendra Kumar Bhalla  | Mgmt         | For            | For       | For              |
| 7            | Appoint Satyendra Kumar Bhalla as Whole-time Director; Approval of Fees   | Mgmt         | For            | For       | For              |
| 8            | Elect Ankita Mehrotra   | Mgmt         | For            | For       | For              |
| 9            | Elect Ahok Kumar Gupta  | Mgmt         | For            | For       | For              |
| 10           | Authority to Set Cost Auditor's Fees                                      | Mgmt         | For            | For       | For              |
| 11           | Authority to Issue Shares and/or Convertible Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |

Lanco Infratech Ltd

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| LITL         | CINS Y5144P111                                   | 09/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | Against   | Against          |
| 2            | Elect G. Venkatesh Babu                          | Mgmt         | For            | For       | For              |
| 3            | Elect G. Bhaskara Rao                            | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | Elect Hiranmoy Biswas   | Mgmt | For | For     | For     |
| 6  | Elect Rajesh Kumar Yaduvanshi   | Mgmt | For | For     | For     |
| 7  | Elect K. Raja Gopal   | Mgmt | For | For     | For     |
| 8  | Elect Raj Kumar Roy   | Mgmt | For | For     | For     |
| 9  | Elect Rengaraj Viswanathan  | Mgmt | For | For     | For     |
| 10 | Elect Jaskiran Arora  | Mgmt | For | For     | For     |
| 11 | Authority to Set Cost Auditor's Fees  | Mgmt | For | For     | For     |
| 12 | Re-appointment of L. Madhududhan Rao (Executive Chairman); Approval of Remuneration   | Mgmt | For | For     | For     |
| 13 | Re-appointment of G. Bhaskara Rao (Executive Vice-chairman); Approval of Remuneration | Mgmt | For | For     | For     |
| 14 | Appointment of Raj Kumar Roy (Whole-time Director); Approval of Remuneration          | Mgmt | For | For     | For     |
| 15 | Re-appointment of G. Venkatesh Babu (Managing Director); Approval of Remuneration     | Mgmt | For | For     | For     |
| 16 | Related Party Transactions - Authority to Give Guarantees                             | Mgmt | For | Against | Against |
| 17 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

Lloyd Electric & Engineering Limited

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| LLOYDELENG   | CINS Y5324Z129                     | 03/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Other        | India                              |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Sale of Consumer Durables Business | Mgmt         | For            | For       | For              |
| 3            | Change in Company Name             | Mgmt         | For            | For       | For              |

Lloyd Electric & Engineering Limited

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| LLOYDELENG   | CINS Y5324Z129                  | 08/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | India                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Elect Bharat Raj Punj  | Mgmt | For | For     | For     |
| 5 | Appointment of Auditor and Authority to Set Fees                                   | Mgmt | For | Against | Against |
| 6 | Re-designation of Bharat Raj Punj (Deputy Managing Director); Approve Remuneration | Mgmt | For | For     | For     |
| 7 | Elect Deepti Sahai   | Mgmt | For | For     | For     |
| 8 | Re-appointment of Achin Kumar Roy (Wholetime Director); Approve Remuneration       | Mgmt | For | For     | For     |
| 9 | Authority to Set Cost Auditor's Fees   | Mgmt | For | For     | For     |

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Lloyd Electric & Engineering Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| LLOYDELENG   | CINS Y5324Z129                          | 12/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Other        | India                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Change of Location of Registered Office | Mgmt         | For            | For       | For              |
| 3            | Amendment to Borrowing Powers           | Mgmt         | For            | For       | For              |
| 4            | Authority to Mortgage Assets            | Mgmt         | For            | For       | For              |

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Mahanagar Telephone Nigam Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| MTNL         | CINS Y5401F111                                | 09/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                          | Mgmt         | For            | Against   | Against          |
| 2            | Elect Pravin Kumar Purwar                     | Mgmt         | For            | For       | For              |
| 3            | Elect Sunil Kumar                             | Mgmt         | For            | Against   | Against          |
| 4            | Authority to Set Auditor's Fees               | Mgmt         | For            | For       | For              |
| 5            | Elect Sanjeev Kumar                           | Mgmt         | For            | Against   | Against          |
| 6            | Elect Rakesh Nangia                           | Mgmt         | For            | For       | For              |
| 7            | Elect Ashok Mittal                            | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Non-Convertible Debentures | Mgmt         | For            | Against   | Against          |
| 9            | Authority to Cost Auditor's Fees              | Mgmt         | For            | For       | For              |

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Majesco Ltd

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| MJCO   | CINS Y5400E107 | 07/02/2016   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Other        |   | India            |          |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A              | N/A      | N/A       | N/A              |
| 2            | Authority to Issue Shares w/o Preemptive Rights | Mgmt             | For      | For       | For              |
| 3            | Amendment to Foreign Investor Restrictions      | Mgmt             | For      | For       | For              |

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### Majesco Ltd

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| MJCO         | CINS Y5400E107                                   | 08/11/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | India            |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 3            | Elect Ketan Mehta                                | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 5            | Directors' Commission                            | Mgmt             | For            | For       | For              |
| 6            | Amendment to ESOP Plan                           | Mgmt             | For            | For       | For              |

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### MakeMyTrip Limited

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| MMYT         | CUSIP V5633W109                                  | 09/28/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 2            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 3            | Elect Deep Kalra                                 | Mgmt             | For            | For       | For              |
| 4            | Elect Vivek Gour                                 | Mgmt             | For            | For       | For              |
| 5            | Elect Rajesh Magow                               | Mgmt             | For            | For       | For              |
| 6            | Elect James Jianzhang Liang                      | Mgmt             | For            | Against   | Against          |

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### MakeMyTrip Limited

| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------|------------------|----------------|-----------|------------------|
| MMYT         | CUSIP V5633W109    | 12/09/2016       | Voted          |           |                  |
| Meeting Type |                    | Country of Trade |                |           |                  |
| Special      |                    | United States    |                |           |                  |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition | Mgmt             | For            | For       | For              |

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### Manappuram Finance Ltd

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| MANAPPURAM   | CINS Y5759P141 | 07/03/2016       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Other        |                | India            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |
| 2 | Adoption of Manappuram Finance Limited Employee Stock Option Scheme 2016 ("MAFIL ESOS 2016")    | Mgmt | For | Against | Against |
| 3 | Granting of Shares under the MAFIL ESOS 2016 to Employees/Directors of Subsidiaries             | Mgmt | For | Against | Against |
| 4 | Granting of Shares under the MAFIL ESOS 2016 to Employees/Directors of the Company              | Mgmt | For | Against | Against |
| 5 | Revision of Salary of Sumitha Nandan (Senior Vice President), Holding Office of Place of Profit | Mgmt | For | For     | For     |
| 6 | Revision of Salary of Sooraj Nandan (Senior Vice President), Holding Office of Place of Profit  | Mgmt | For | For     | For     |
| 7 | Revision of Remuneration of V.P. Nandakumar (Managing Director and CEO)                         | Mgmt | For | For     | For     |

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|                        |  |                  |          |                |             |
|------------------------|--|------------------|----------|----------------|-------------|
| Manappuram Finance Ltd |  | Meeting Date     |          | Meeting Status |             |
| Ticker                 | Security ID:   | 08/09/2016       |          | Voted          |             |
| MANAPPURAM             | CINS Y5759P141   | Country of Trade |          |                |             |
| Meeting Type           |  | India            |          |                |             |
| Annual                 |  | Proponent        | Mgmt Rec | Vote Cast      | For/Against |
| Issue No.              | Description  |                  |          |                | Mgmt        |
| 1                      | Accounts and Reports                                     | Mgmt             | For      | For            | For         |
| 2                      | Allocation of Profits/Dividends                          | Mgmt             | For      | For            | For         |
| 3                      | Appointment of Auditor and Authority to Set Fees         | Mgmt             | For      | Against        | Against     |
| 4                      | Authority to Issue Redeemable Non-Convertible Debentures | Mgmt             | For      | For            | For         |

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|                         |                |                  |          |                |             |
|-------------------------|----------------|------------------|----------|----------------|-------------|
| Manpasand Beverages Ltd |                | Meeting Date     |          | Meeting Status |             |
| Ticker                  | Security ID:   | 09/03/2016       |          | Voted          |             |
| MANPASAND               | CINS Y5786K107 | Country of Trade |          |                |             |
| Meeting Type            |                | India            |          |                |             |
| Other                   |                | Proponent        | Mgmt Rec | Vote Cast      | For/Against |
| Issue No.               | Description    |                  |          |                | Mgmt        |

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|   |                                       |      |     |     |     |
|---|---------------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note               | N/A  | N/A | N/A | N/A |
| 2 | Variation in Use of Proceeds from IPO | Mgmt | For | For | For |

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Manpasand Beverages Ltd

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| MANPASAND    | CINS Y5786K107  | 09/05/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | India            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 2            | Elect Vishal Sood   | Mgmt             | For            | For       | For              |
| 3            | Elect Dhruv Agrawal   | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees                              | Mgmt             | For            | For       | For              |
| 5            | Revision of Remuneration for Dharendra Singh (Chairman and Managing Director) | Mgmt             | For            | For       | For              |
| 6            | Revision of Remuneration for Abhishek Singh (Whole Time Director)             | Mgmt             | For            | For       | For              |
| 7            | Increase in Authorized Share Capital  | Mgmt             | For            | For       | For              |
| 8            | Authority to Issue Shares w/o Preemptive Rights                               | Mgmt             | For            | For       | For              |

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Marksans Pharma Limited

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MARKSANS     | CINS Y57686100   | 09/29/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | India            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 3            | Elect Sandra Saldanha  | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees                                 | Mgmt             | For            | For       | For              |
| 5            | Elect Vinay Gopal Nayak  | Mgmt             | For            | Against   | Against          |
| 6            | Appointment of Vinay Gopal Nayak (Whole-time Director); Approval of Remuneration | Mgmt             | For            | Against   | Against          |
| 7            | Employee Stock Option Scheme 2016 ("ESOP 2016")                                  | Mgmt             | For            | Against   | Against          |

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Max India Ltd

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|              |  |                  |                |
|--------------|--|------------------|----------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |
| MAXINDIA     | CINS Y8551L102                                   | 06/10/2017       | Voted          |
| Meeting Type |  | Country of Trade |                |
| Special      |  | India            |                |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       |
|              |  |                  | Vote Cast      |
|              |  |                  | For/Against    |
|              |  |                  | Mgmt           |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            |
| 2            | Issuance of Warrants<br>W/o Preemptive<br>Rights | Mgmt             | For            |
|              |  |                  | For            |

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### Max India Ltd

|              |   |                  |                |
|--------------|---|------------------|----------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |
| MAXINDIA     | CINS ADPV34978  | 09/27/2016       | Voted          |
| Meeting Type |   | Country of Trade |                |
| Annual       |   | India            |                |
| Issue No.    | Description   | Proponent        | Mgmt Rec       |
|              |   |                  | Vote Cast      |
|              |   |                  | For/Against    |
|              |   |                  | Mgmt           |
| 1            | Accounts and Reports  | Mgmt             | For            |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees                                | Mgmt             | For            |
|              |   |                  | Against        |
| 3            | Elect Ashok Brijmohan<br>Kacker   | Mgmt             | For            |
| 4            | Elect Dipankar Gupta  | Mgmt             | For            |
| 5            | Elect Rahul Khosla  | Mgmt             | For            |
| 6            | Elect Mohit Talwar  | Mgmt             | For            |
| 7            | Elect Tara Singh<br>Vachani   | Mgmt             | For            |
| 8            | Elect Ashwani Windlass  | Mgmt             | For            |
| 9            | Elect Sanjeev Kishen<br>Mehra   | Mgmt             | For            |
| 10           | Appointment of Mohit<br>Talwar (Managing<br>Director); Approval<br>of<br>Remuneration | Mgmt             | For            |
|              |   |                  | Against        |
| 11           | Amendment to Trade<br>Mark License<br>Agreement                                       | Mgmt             | For            |
| 12           | Max India Employee<br>Stock Plan<br>2016  | Mgmt             | For            |
|              |   |                  | Against        |

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### McLeod Russel India Limited

|              |  |                  |                |
|--------------|--|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| MCLEODRUSS   | CINS Y5934T133   | 08/08/2016       | Voted          |
| Meeting Type |  | Country of Trade |                |
| Annual       |  | India            |                |
| Issue No.    | Description  | Proponent        | Mgmt Rec       |
|              |  |                  | Vote Cast      |
|              |  |                  | For/Against    |
|              |  |                  | Mgmt           |
| 1            | Accounts and Reports   | Mgmt             | For            |
| 2            | Allocation of<br>Profits/Dividends                           | Mgmt             | For            |
|              |  |                  | For            |
| 3            | Elect Brij M. Khaitan  | Mgmt             | For            |
| 4            | Elect Azam Monem   | Mgmt             | For            |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees       | Mgmt             | For            |
|              |  |                  | Against        |
| 6            | Waiver of Excess<br>Remuneration for A.<br>Khaitan (Managing | Mgmt             | For            |
|              |  |                  | Against        |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Director)<br>Waiver of Excess<br>Remuneration for R.<br>Takru (Wholetime<br>Director) | Mgmt | For | Against | Against |
| 8  | Waiver of Excess<br>Remuneration for A.<br>Monem (Wholetime<br>Director)              | Mgmt | For | Against | Against |
| 9  | Waiver of Excess<br>Remuneration for K.K<br>Baheti (Wholetime<br>Director)            | Mgmt | For | Against | Against |
| 10 | Authority to Set Cost<br>Auditor's<br>Fees  | Mgmt | For | For     | For     |

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Mirza International Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| MIRZAIN      | CINS Y6079Q132   | 09/29/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | India  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Tasneef Ahmad<br>Mirza   | Mgmt         | For            | Against   | Against             |
| 5            | Elect N.P. Upadhyay  | Mgmt         | For            | Against   | Against             |
| 6            | Appointment of Auditor<br>and Authority to Set<br>Fees                 | Mgmt         | For            | For       | For                 |
| 7            | Related Party<br>Transactions with<br>Euro Footwear Private<br>Limited | Mgmt         | For            | Against   | Against             |
| 8            | Authority to Set Cost<br>Auditor's<br>Fees                             | Mgmt         | For            | For       | For                 |

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Monsanto India Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| MONSANTO     | CINS Y6137L117   | 08/10/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | India  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 2            | Elect Sekhar Natarajan                                 | Mgmt         | For            | Against   | Against             |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 4            | Elect Piyush Ramesh<br>Nagar                           | Mgmt         | For            | For       | For                 |
| 5            | Elect Hemraj C. Asher                                  | Mgmt         | For            | Against   | Against             |
| 6            | Elect Pradeep Poddar                                   | Mgmt         | For            | Against   | Against             |
| 7            | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt         | For            | For       | For                 |

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Monte Carlo Fashions Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MONTECARLO   | CINS Y6134H101   | 09/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 4            | Elect Paurush Roy  | Mgmt         | For            | Against   | Against          |
| 5            | Elect Sandeep Jain   | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions   | Mgmt         | For            | Against   | Against          |
| 8            | Elect Amrik Singh Sohi   | Mgmt         | For            | For       | For              |
| 9            | Elect Alok Kumar Misra   | Mgmt         | For            | For       | For              |
| 10           | Re-appointment of Jawahar Lal Oswal (Chairman and Managing Director); Approval of Remuneration | Mgmt         | For            | Against   | Against          |
| 11           | Re-appointment of Ruchika Oswal (Executive Director); Approval of Remuneration                 | Mgmt         | For            | For       | For              |
| 12           | Re-appointment of Monica Oswal (Executive Director); Approval of Remuneration                  | Mgmt         | For            | For       | For              |

Navkar Corporation Ltd.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| NAVKARCORP   | CINS Y6S11Y102                     | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Other        | India                              |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Change in Use of Proceeds from IPO | Mgmt         | For            | For       | For              |

Navkar Corporation Ltd.

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| NAVKARCORP   | CINS ADPV30119                    | 09/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | India                             |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Standalone Financial Statements   | Mgmt         | For            | For       | For              |
| 2            | Consolidated Financial Statements | Mgmt         | For            | For       | For              |
| 3            | Elect Shantilal Jayavantraj       | Mgmt         | For            | For       | For              |



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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 4 | Mehta<br>Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt | For | Against | Against |
| 5 | Appointment of<br>Nemichand Jayavantraj<br>Mehta (Whole-time<br>Director); Approval<br>of<br>Remuneration | Mgmt | For | For     | For     |

NCC Ltd

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| NCC          | CINS Y6198W135  | 08/24/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | India            |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends  | Mgmt             | For            | For       | For                 |
| 3            | Elect Utpal H. Sheth  | Mgmt             | For            | Against   | Against             |
| 4            | Elect A V N Raju  | Mgmt             | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees                                | Mgmt             | For            | Against   | Against             |
| 6            | Elect Shankararamiah<br>Ravi  | Mgmt             | For            | For       | For                 |
| 7            | Elect A.S. Durga Prasad   | Mgmt             | For            | For       | For                 |
| 8            | Appointment of A V N<br>Raju (Whole-time<br>Director); Approval<br>of<br>Remuneration | Mgmt             | For            | For       | For                 |
| 9            | Authority to Set Cost<br>Auditor's<br>Fees  | Mgmt             | For            | For       | For                 |

NIIT Limited

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| NIIT         | CINS Y63532140   | 08/01/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | India            |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 3            | Elect Rajendra S. Pawar                                | Mgmt             | For            | Against   | Against             |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 5            | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt             | For            | For       | For                 |

NIIT Technologies Ltd.

|              |                |                  |                |           |                     |
|--------------|----------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| NIITTECH     | CINS Y62769107 | 08/01/2016       | Voted          |           |                     |
| Meeting Type |                | Country of Trade |                |           |                     |
| Annual       |                | India            |                |           |                     |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Accounts and Reports                             | Mgmt | For | For     | For     |
| 2 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 3 | Elect Vijay K. Thadani                           | Mgmt | For | Against | Against |
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

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Nilkamal Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| NILKAMAL     | CINS Y6362S118  | 08/11/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2            | Elect Hiten V. Parekh   | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For            | Against   | Against          |
| 4            | Authority to Set Cost Auditor's Fees  | Mgmt         | For            | For       | For              |
| 5            | Re-desigantion of Hiten V. Parekh as Joint Managing Director                              | Mgmt         | For            | For       | For              |
| 6            | Re-desigantion of Manish V. Parekh as President and Executive Director (Furniture)        | Mgmt         | For            | For       | For              |
| 7            | Re-desigantion of Nayan S. Parekh as President and Executive Director (Material Handling) | Mgmt         | For            | For       | For              |

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Omaxe Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| OMAXE        | CINS Y64225108                                      | 09/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                                | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends on Preferred Shares | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends on Ordinary Shares  | Mgmt         | For            | For       | For              |
| 5            | Elect Jai Bhagwan Goel                              | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees    | Mgmt         | For            | For       | For              |
| 7            | Elect Sudip Bandyopadhyay                           | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Authority to Set Cost Auditor's Fees  | Mgmt | For | For     | For     |
| 9  | Authority to Issues Non-Convertible Debt Instruments and Other Securities       | Mgmt | For | For     | For     |
| 10 | Appointment of Sudhangshu S. Biswal (Whole-time Director); Approve Remuneration | Mgmt | For | Against | Against |

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Onmobile Global Limited

Ticker Security ID: ONMOBILE CINS Y6449B104

Meeting Date: 09/14/2016

Meeting Status: Voted

Meeting Type: Annual

Country of Trade: India

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Accounts and Reports   | Mgmt      | For      | For       | For              |
| 3         | Allocation of Profits/Dividends  | Mgmt      | For      | For       | For              |
| 4         | Elect Francois-Charles Sirois  | Mgmt      | For      | For       | For              |
| 5         | Appointment of Auditor and Authority to Set Fees   | Mgmt      | For      | For       | For              |
| 6         | Appointment of Rajiv Pancholy to Hold Office or Place of Profit with a Subsidiary; Approval of Remuneration          | Mgmt      | For      | For       | For              |
| 7         | Appointment of Francois-Charles Sirois to Hold Office or Place of Profit with a Subsidiary; Approval of Remuneration | Mgmt      | For      | For       | For              |

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Oriental Bank of Commerce

Ticker Security ID: ORIENTBANK CINS Y6495G114

Meeting Date: 06/29/2017

Meeting Status: Voted

Meeting Type: Annual

Country of Trade: India

| Issue No. | Description                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                            | Mgmt      | For      | For       | For              |
| 2         | Authority to Issue Shares w/o Preemptive Rights | Mgmt      | For      | For       | For              |
| 3         | Non-Voting Agenda Item                          | N/A       | N/A      | N/A       | N/A              |

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Parag Milk Foods Ltd

Ticker Security ID: PARAGMILK CINS ADPV35390

Meeting Date: 09/29/2016

Meeting Status: Voted

Meeting Type: Annual

Country of Trade: India

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                 | N/A       | N/A      | N/A       | N/A              |
| 2         | Accounts and Reports: Standalone Financial Statements   | Mgmt      | For      | For       | For              |
| 3         | Accounts and Reports: Consolidated Financial Statements | Mgmt      | For      | For       | For              |
| 4         | Elect Bharatkumar Mahendra Vyas                         | Mgmt      | For      | For       | For              |
| 5         | Appointment of Auditor and Authority to Set Fees        | Mgmt      | For      | For       | For              |
| 6         | Elect Ramesh Deokisandas Chandak                        | Mgmt      | For      | For       | For              |
| 7         | Authority to Set Cost Auditor's Fees                    | Mgmt      | For      | For       | For              |

PC Jeweller Limited (PCJ)

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| PCJEWELLER   | CINS Y6S75W109 | 06/28/2017       | Voted          |
| Meeting Type | Other          | Country of Trade |                |
|              |                | India            |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 2         | Increase in Authorized Share Capital; Amendment to Memorandum   | Mgmt      | For      | For       | For              |
| 3         | Bonus Share Issuance  | Mgmt      | For      | For       | For              |
| 4         | Amendments to Remuneration of Ramesh Kumar Sharma (Executive Director and COO)                        | Mgmt      | For      | For       | For              |
| 5         | Extension of PC Jeweller Limited Employee Stock Option Plan 2011 to Employees of Subsidiary Companies | Mgmt      | For      | Against   | Against          |

PC Jeweller Limited (PCJ)

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| PCJEWELLER   | CINS Y6S75W109 | 07/04/2016       | Voted          |
| Meeting Type | Other          | Country of Trade |                |
|              |                | India            |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Amendments to Articles  | Mgmt      | For      | For       | For              |
| 3         | Elect Muneesh Chawla    | Mgmt      | For      | Against   | Against          |

PC Jeweller Limited (PCJ)

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| PCJEWELLER   | CINS Y6S75W109   | 08/22/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | India            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Increase in Authorized Capital                         | Mgmt             | For            | For       | For              |
| 2            | Issuance of Compulsorily Convertible Preference Shares | Mgmt             | For            | For       | For              |

PC Jeweller Limited (PCJ)

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| PCJEWELLER   | CINS Y6S75W109   | 09/19/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | India            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 3            | Elect Padam Chand Gupta  | Mgmt             | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                                     | Mgmt             | For            | Against   | Against          |
| 5            | Appointment of Ramesh Kumar Sharma (Whole-time Director); Approval of Remuneration   | Mgmt             | For            | For       | For              |
| 6            | Appointment of Nitin Gupta (Relative of Padam Chand Gupta); Approval of Remuneration | Mgmt             | For            | For       | For              |

Polaris Consulting & Services Limited

| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| POLARIS      | CINS Y70587111             | 03/22/2017       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Other        |                            | India            |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A              | N/A            | N/A       | N/A              |
| 2            | Related Party Transactions | Mgmt             | For            | For       | For              |

Polaris Consulting & Services Limited

| Ticker       | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| POLARIS      | CINS Y70587111                              | 07/07/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | India            |                |           |                  |
| Issue No.    | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                        | Mgmt             | For            | For       | For              |
| 2            | Elect Jitin Goyal                           | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set | Mgmt             | For            | For       | For              |

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Fees

Polaris Consulting & Services Limited

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| POLARIS      | CINS Y70587111                          | 11/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Other        | India                                   |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Change of Location of Registered Office | Mgmt         | For            | For       | For              |

Prabhat Dairy Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PRABHAT      | CINS Y7S52S129                                   | 09/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Standalone Accounts and Reports                  | Mgmt         | For            | For       | For              |
| 3            | Consolidated Accounts and Reports                | Mgmt         | For            | Against   | Against          |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect Vivek S. Nirmal                            | Mgmt         | For            | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 7            | Elect Rajesh Srivastava                          | Mgmt         | For            | Against   | Against          |
| 8            | Elect Raphael Plihon                             | Mgmt         | For            | For       | For              |
| 9            | Elect Soundararajan Bangarusamy                  | Mgmt         | For            | For       | For              |

Praj Industries Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PRAJIND      | CINS Y70770139                                   | 07/22/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Elect Parimal P. Chaudhari                       | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Authority to Set Cost Auditor's Fees             | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

PTC India Financial Services Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| PFS          | CINS Y711AW103   | 09/28/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                                      | India Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-----------------|----------|-----------|------------------|
| 1                | Accounts and Reports                             | Mgmt            | For      | For       | For              |
| 2                | Allocation of Profits/Dividends                  | Mgmt            | For      | For       | For              |
| 3                | Elect Ajit Kumar                                 | Mgmt            | For      | For       | For              |
| 4                | Appointment of Auditor and Authority to Set Fees | Mgmt            | For      | For       | For              |
| 5                | Elect Pravin Tripathi                            | Mgmt            | For      | For       | For              |
| 6                | Elect Harbans Lal Bajaj                          | Mgmt            | For      | For       | For              |

PTC India Financial Services Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PFS          | CINS Y711AW103                                  | 11/13/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Other        | India   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Non-convertible Debentures   | Mgmt         | For            | Against   | Against          |

PTC India Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PTC          | CINS Y7043E106                                   | 09/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Elect Ravi P. Singh                              | Mgmt         | For            | Against   | Against          |
| 5            | Elect Jyoti Arora                                | Mgmt         | For            | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 7            | Elect Kulamani Biswal                            | Mgmt         | For            | Against   | Against          |
| 8            | Elect Jayant Kumar                               | Mgmt         | For            | For       | For              |

PVR Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PVR          | CINS Y71626108                                   | 09/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Elect Sanjeev Kumar                              | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 6 | Authority to Issue<br>Non-Convertible<br>Debentures | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Quick Heal Technologies Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| QUICKHEAL    | CINS ADPV34074  | 08/05/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 3            | Elect Shailesh Lakhani  | Mgmt         | For            | For       | For                 |
| 4            | Elect Sanjay Katkar   | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees  | Mgmt         | For            | For       | For                 |
| 6            | Authority to Set Cost<br>Auditor's<br>Fees  | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Anupama<br>Katkar (Relative of<br>Kailash Katkar -<br>Managing Director &<br>CEO); Approval of<br>Remuneration | Mgmt         | For            | For       | For                 |
| 8            | Approval of 2010<br>Employee Stock Option<br>Scheme   | Mgmt         | For            | For       | For                 |
| 9            | Approval of 2014<br>Employee Stock Option<br>Scheme   | Mgmt         | For            | For       | For                 |

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Radico Khaitan Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| RADICO       | CINS Y7174A147   | 07/11/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | India  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Shailja Devi                                     | Mgmt         | For            | Against   | Against             |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 6            | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt         | For            | For       | For                 |

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Rallis India Limited

|              |                     |              |                |           |                     |
|--------------|---------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                     |
| RALLIS       | CINS Y7181S131      | 06/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade    |              |                |           |                     |
| Annual       | India               |              |                |           |                     |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Standalone Accounts | Mgmt         | For            | For       | For                 |



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|    |   |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
|    | and<br>Reports  |      |     |         |         |  |
| 2  | Consolidated Accounts<br>and<br>Reports   | Mgmt | For | For     | For     |  |
| 3  | Allocation of<br>Profits/Dividends  | Mgmt | For | For     | For     |  |
| 4  | Elect Bharat D. Vasani  | Mgmt | For | For     | For     |  |
| 5  | Appointment of Auditor<br>and Authority to Set<br>Fees                                      | Mgmt | For | For     | For     |  |
| 6  | Elect C.V. Natraj   | Mgmt | For | For     | For     |  |
| 7  | Elect Padmini K.<br>Kaicker   | Mgmt | For | For     | For     |  |
| 8  | Appointment of V.<br>Shankar (Managing<br>Director and CEO);<br>Approval of<br>Remuneration | Mgmt | For | Against | Against |  |
| 9  | Authority to Set Cost<br>Auditor's<br>Fees  | Mgmt | For | For     | For     |  |
| 10 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |  |

Rashtriya Chemicals Fertilizers Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| RCF          | CINS Y7197K114                                      | 09/23/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                    |              |                |           |                     |
| Annual       | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports                                | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                  | Mgmt         | For            | For       | For                 |
| 4            | Authority to Set<br>Auditor's<br>Fees               | Mgmt         | For            | Against   | Against             |
| 5            | Elect S.K. Lohani                                   | Mgmt         | For            | Against   | Against             |
| 6            | Elect Suresh Warrior                                | Mgmt         | For            | For       | For                 |
| 7            | Elect Dharm Pal                                     | Mgmt         | For            | For       | For                 |
| 8            | Elect Harin Pathak                                  | Mgmt         | For            | For       | For                 |
| 9            | Elect Bharatkumar Barot                             | Mgmt         | For            | For       | For                 |
| 10           | Elect G.M. Inamdar                                  | Mgmt         | For            | Against   | Against             |
| 11           | Authority to Set Cost<br>Auditor's<br>Fees          | Mgmt         | For            | For       | For                 |
| 12           | Authority to Issue<br>Non-Convertible<br>Debentures | Mgmt         | For            | For       | For                 |

Raymond Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| RAYMOND      | CINS Y72123147                     | 06/05/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | India                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports               | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 3            | Elect Gautam Hari                  | Mgmt         | For            | Against   | Against             |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Singhania<br>Appointment of Auditor<br>and Authority to Set<br>Fees                             | Mgmt | For | For     | For     |
| 5  | Elect Akshaykumar N.<br>Chudasama   | Mgmt | For | For     | For     |
| 6  | Authority to Set Cost<br>Auditor's<br>Fees  | Mgmt | For | For     | For     |
| 7  | Authority to Issue<br>Non-Convertible<br>Debentures   | Mgmt | For | For     | For     |
| 8  | Non-Executive<br>Directors'<br>Commission   | Mgmt | For | For     | For     |
| 9  | Appointment of Sunder<br>H. Subramanian<br>(Executive Director);<br>Approval of<br>Remuneration | Mgmt | For | For     | For     |
| 10 | Related Party<br>Transactions   | Mgmt | For | Against | Against |

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| Redington (India) Ltd. |  | Meeting Date     |          | Meeting Status |                     |
|------------------------|--|------------------|----------|----------------|---------------------|
| Ticker                 | Security ID:   | 07/27/2016       |          | Voted          |                     |
| REDINGTON              | CINS Y72020111   | Country of Trade |          |                |                     |
| Meeting Type           |  | India            |          |                |                     |
| Annual                 |  |                  |          |                |                     |
| Issue No.              | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                      | Accounts and Reports -<br>Standalone Financial<br>Statements                                 | Mgmt             | For      | For            | For                 |
| 2                      | Accounts and Reports -<br>Consolidated<br>Financial<br>Statements                            | Mgmt             | For      | For            | For                 |
| 3                      | Allocation of<br>Profits/Dividends   | Mgmt             | For      | For            | For                 |
| 4                      | Elect Tu Shu-Chyuan  | Mgmt             | For      | For            | For                 |
| 5                      | Elect Lin Tai-Yang   | Mgmt             | For      | For            | For                 |
| 6                      | Appointment of Auditor<br>and Authority to Set<br>Fees                                       | Mgmt             | For      | Against        | Against             |
| 7                      | Appointment of M.<br>Raghunandan (Whole<br>Time Director);<br>Approve<br>Remuneration        | Mgmt             | For      | For            | For                 |
| 8                      | Elect and Appoint E H<br>Kasturi Rangan (Whole<br>Time Director);<br>Approve<br>Remuneration | Mgmt             | For      | For            | For                 |
| 9                      | Elect B. Ramaratnam  | Mgmt             | For      | Against        | Against             |
| 10                     | Appointment of Branch<br>Auditor   | Mgmt             | For      | For            | For                 |

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| Reliance Defence & Engineering Ltd |                | Meeting Date     |  | Meeting Status |  |
|------------------------------------|----------------|------------------|--|----------------|--|
| Ticker                             | Security ID:   | 03/20/2017       |  | Voted          |  |
| RDEL                               | CINS Y6934A108 | Country of Trade |  |                |  |
| Meeting Type                       |                |                  |  |                |  |

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| Special Issue No. | Description   | India Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|-----------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note   | N/A             | N/A      | N/A       | N/A              |
| 2                 | Reclassification of Authorized Share Capital  | Mgmt            | For      | For       | For              |
| 3                 | Authority to Issue Shares w/o Preemptive Rights to CDR Lenders                        | Mgmt            | For      | For       | For              |
| 4                 | Authority to Issue Shares w/o Preemptive Rights to Non-CDR Lenders                    | Mgmt            | For      | For       | For              |
| 5                 | Authority to Issue Compulsory Redeemable Preference Shares                            | Mgmt            | For      | For       | For              |
| 6                 | Authority to Issue Non-Convertible Debt Instruments                                   | Mgmt            | For      | For       | For              |
| 7                 | Amendments to Articles  | Mgmt            | For      | For       | For              |
| 8                 | Authority to Avail Financial Assistance with the Option to Convert into Equity Shares | Mgmt            | For      | Against   | Against          |

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### Reliance Defence & Engineering Ltd

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| RDEL         | CINS Y6934A108                                   | 08/20/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Standalone Financial Statements                  | Mgmt         | For            | For       | For              |
| 2            | Consolidated Financial Statements                | Mgmt         | For            | For       | For              |
| 3            | Elect Nikhil P. Gandhi                           | Mgmt         | For            | For       | For              |
| 4            | Elect Bhavesh P. Gandhi                          | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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### Repco Home Finance Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| REPCOHOME    | CINS Y7S54C114                                   | 09/22/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Elect Sanjeevane Kuttu                           | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 6            | Authority to Issue                               | Mgmt         | For            | Against   | Against          |

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|   |   |      |     |     |     |  |
|---|---|------|-----|-----|-----|--|
|   | Non-Convertible<br>Debentures and<br>Commercial<br>Papers |      |     |     |     |  |
| 7 | Approval of 2016 RHFL<br>Employee Stock Option<br>Scheme  | Mgmt | For | For | For |  |

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|                            |                             |                  |                |           |             |      |
|----------------------------|-----------------------------|------------------|----------------|-----------|-------------|------|
| Repco Home Finance Limited |                             |                  |                |           |             |      |
| Ticker                     | Security ID:                | Meeting Date     | Meeting Status |           |             |      |
| REPCOHOME                  | CINS Y7S54C114              | 12/27/2016       | Voted          |           |             |      |
| Meeting Type               |                             | Country of Trade |                |           |             |      |
| Other                      |                             | India            |                |           |             |      |
| Issue No.                  | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1                          | Non-Voting Meeting Note     | N/A              | N/A            | N/A       | N/A         |      |
| 2                          | Amendments to<br>Memorandum | Mgmt             | For            | For       | For         |      |

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|                     |   |                  |                |           |             |      |
|---------------------|---|------------------|----------------|-----------|-------------|------|
| Rolta India Limited |   |                  |                |           |             |      |
| Ticker              | Security ID:  | Meeting Date     | Meeting Status |           |             |      |
| ROLTA               | CINS Y7324A112  | 08/20/2016       | Voted          |           |             |      |
| Meeting Type        |   | Country of Trade |                |           |             |      |
| Annual              |   | India            |                |           |             |      |
| Issue No.           | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1                   | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A         |      |
| 2                   | Accounts and Reports  | Mgmt             | For            | For       | For         |      |
| 3                   | Appointment of Auditor<br>and Authority to Set<br>Fees  | Mgmt             | For            | Against   | Against     |      |
| 4                   | Elect Homai A.<br>Daruwalla   | Mgmt             | For            | For       | For         |      |
| 5                   | Elect Ramnath Pradeep   | Mgmt             | For            | For       | For         |      |
| 6                   | Elect Padam Pal Singh<br>Bhandari   | Mgmt             | For            | For       | For         |      |
| 7                   | Elect K. T. Parnaik   | Mgmt             | For            | For       | For         |      |
| 8                   | Appointment of K.T<br>Parnaik (Joint<br>Managing Director);<br>Approval of<br>Remuneration  | Mgmt             | For            | For       | For         |      |
| 9                   | Elect Rajesh<br>Ramachandran  | Mgmt             | For            | For       | For         |      |
| 10                  | Appointment of Rajesh<br>Ramachandran (Joint<br>Managing Director);<br>Approval of<br>Remuneration                                    | Mgmt             | For            | For       | For         |      |
| 11                  | Elect Ramakrishna<br>Prabhu   | Mgmt             | For            | For       | For         |      |
| 12                  | Appointment of<br>Ramakrishna Prabhu<br>(Director, Corporate<br>Affairs & Chief<br>Financial Officer);<br>Approval of<br>Remuneration | Mgmt             | For            | For       | For         |      |
| 13                  | Authorize Board to<br>Determine Fees for<br>Delivery of<br>Documents  | Mgmt             | For            | For       | For         |      |

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| S H Kelkar and Company Limited |  |              |                |           |                  |
|--------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                         | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SHK                            | CINS Y7T57W116                                   | 08/09/2016   | Voted          |           |                  |
| Meeting Type                   | Country of Trade                                 |              |                |           |                  |
| Annual                         | India  |              |                |           |                  |
| Issue No.                      | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2                              | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3                              | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4                              | Elect Amit Dalmia                                | Mgmt         | For            | For       | For              |
| 5                              | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |

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| Sharda Cropchem |   |              |                |           |                  |
|-----------------|---|--------------|----------------|-----------|------------------|
| Ticker          | Security ID:  | Meeting Date | Meeting Status |           |                  |
| SHARDACROP      | CINS Y7T01D107  | 09/03/2016   | Voted          |           |                  |
| Meeting Type    | Country of Trade  |              |                |           |                  |
| Annual          | India   |              |                |           |                  |
| Issue No.       | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1               | Accounts and Reports: Standalone Financial Statements   | Mgmt         | For            | For       | For              |
| 2               | Accounts and Reports: Consolidated Financial Statements | Mgmt         | For            | For       | For              |
| 3               | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |
| 4               | Elect Ashish R. Bubna                                   | Mgmt         | For            | For       | For              |
| 5               | Appointment of Auditor and Authority to Set Fees        | Mgmt         | For            | For       | For              |

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| Shree Renuka Sugars Limited |  |              |                |           |                  |
|-----------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                      | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| RENUKA                      | CINS Y775A1106                                   | 09/27/2016   | Voted          |           |                  |
| Meeting Type                | Country of Trade                                 |              |                |           |                  |
| Annual                      | India  |              |                |           |                  |
| Issue No.                   | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2                           | Elect Vidya Madhusudan Murkumbi                  | Mgmt         | For            | For       | For              |
| 3                           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 4                           | Elect Bhupatrai M. Premji                        | Mgmt         | For            | For       | For              |
| 5                           | Elect Dorab E. Mistry                            | Mgmt         | For            | For       | For              |
| 6                           | Elect Stephen Ho Kiam Kong                       | Mgmt         | For            | For       | For              |
| 7                           | Conversion of Loans into Equity Shares           | Mgmt         | For            | For       | For              |
| 8                           | Revision of Remuneration of Narendra Murkumbi    | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | (Vice-chairman and<br>Managing<br>Director) |      |     |         |         |
| 9  | Related Party<br>Transactions               | Mgmt | For | Against | Against |
| 10 | Authority to Cost<br>Auditor's<br>Fees      | Mgmt | For | For     | For     |

|                           |                         |              |                |           |                     |
|---------------------------|-------------------------|--------------|----------------|-----------|---------------------|
| Sintex Industries Limited |                         |              |                |           |                     |
| Ticker                    | Security ID:            | Meeting Date | Meeting Status |           |                     |
| SINTEX                    | CINS Y8064D142          | 01/17/2017   | Voted          |           |                     |
| Meeting Type              | Country of Trade        |              |                |           |                     |
| Court                     | India                   |              |                |           |                     |
| Issue No.                 | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                         | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2                         | Scheme of Arrangement   | Mgmt         | For            | For       | For                 |

|                           |  |              |                |           |                     |
|---------------------------|--|--------------|----------------|-----------|---------------------|
| Sintex Industries Limited |  |              |                |           |                     |
| Ticker                    | Security ID:   | Meeting Date | Meeting Status |           |                     |
| SINTEX                    | CINS Y8064D142   | 09/26/2016   | Voted          |           |                     |
| Meeting Type              | Country of Trade   |              |                |           |                     |
| Annual                    | India  |              |                |           |                     |
| Issue No.                 | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                         | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2                         | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 3                         | Allocation of<br>Profits/Dividends                                   | Mgmt         | For            | For       | For                 |
| 4                         | Elect Dinesh B. Patel  | Mgmt         | For            | Against   | Against             |
| 5                         | Elect Rahul A. Patel   | Mgmt         | For            | Against   | Against             |
| 6                         | Appointment of Auditor<br>and Authority to Set<br>Fees               | Mgmt         | For            | Against   | Against             |
| 7                         | Amendment to Borrowing<br>Powers                                     | Mgmt         | For            | For       | For                 |
| 8                         | Authority to Mortgage<br>Assets                                      | Mgmt         | For            | For       | For                 |
| 9                         | Authority to Issue<br>Non-Convertible<br>Debentures                  | Mgmt         | For            | For       | For                 |
| 10                        | Conversion of Loans<br>into Equity<br>Shares                         | Mgmt         | For            | Against   | Against             |
| 11                        | Authority to Cost<br>Auditor's<br>Fees                               | Mgmt         | For            | For       | For                 |
| 12                        | Authorize Board to<br>Determine Fees for<br>Delivery of<br>Documents | Mgmt         | For            | For       | For                 |
| 13                        | Maintenance of<br>Location of Register<br>of<br>Members              | Mgmt         | For            | For       | For                 |

|                   |                  |              |                |  |  |
|-------------------|------------------|--------------|----------------|--|--|
| SML Isuzu Limited |                  |              |                |  |  |
| Ticker            | Security ID:     | Meeting Date | Meeting Status |  |  |
| SMLISUZU          | CINS Y8319Z112   | 08/05/2016   | Voted          |  |  |
| Meeting Type      | Country of Trade |              |                |  |  |
| Annual            | India            |              |                |  |  |

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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A                 |
| 2         | Accounts and Reports                             | Mgmt      | For      | For       | For                 |
| 3         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For                 |
| 4         | Elect Pankaj Bajaj                               | Mgmt      | For      | For       | For                 |
| 5         | Elect Kei Katayama                               | Mgmt      | For      | For       | For                 |
| 6         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For                 |
| 7         | Elect Takeru Kikkawa                             | Mgmt      | For      | Against   | Against             |
| 8         | Directors' Commission                            | Mgmt      | For      | For       | For                 |

Snowman Logistics Ltd

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| SNOWMAN      | CINS Y8075K101   | 09/22/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | India  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 3            | Elect Prem K. Gupta  | Mgmt         | For            | Against   | Against             |
| 4            | Elect Tomoyuki Masuda  | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor and Authority to Set Fees                               | Mgmt         | For            | For       | For                 |
| 6            | Elect Mamta Gupta  | Mgmt         | For            | For       | For                 |
| 7            | Elect Shabbir H. Hassanbhai  | Mgmt         | For            | For       | For                 |
| 8            | Elect Bhaskar Avula Reddy  | Mgmt         | For            | For       | For                 |
| 9            | Elect Arun Kumar Gupta   | Mgmt         | For            | For       | For                 |
| 10           | Elect AKT Chari  | Mgmt         | For            | For       | For                 |
| 11           | Elect Pradeep Kumar Dubey  | Mgmt         | For            | For       | For                 |
| 12           | Appointment of Pradeep Kumar Dubey (Whole-time Director); Approve Remuneration | Mgmt         | For            | Against   | Against             |

Sobha Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| SOBHA        | CINS Y806AJ100  | 08/03/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 2            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 3            | Elect J.C. Sharma   | Mgmt         | For            | Against   | Against             |
| 4            | Appointment of Auditor and Authority to Set Fees                                | Mgmt         | For            | For       | For                 |
| 5            | Reappointment of Ravi PNC Menon (Whole-time Director); Approval of Remuneration | Mgmt         | For            | For       | For                 |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 6 | Authority to Cost Auditor's Fees                                    | Mgmt | For | For | For |
| 7 | Authority to Issue Non-Convertible Debentures on Private Placements | Mgmt | For | For | For |

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South Indian Bank Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SOUTHBANK    | CINS Y8089N141                                   | 07/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 5            | Elect Cheryan Varkey                             | Mgmt         | For            | For       | For              |
| 6            | Appointment of Branch Auditor                    | Mgmt         | For            | For       | For              |
| 7            | Amendment to Foreign Investor Restrictions       | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Non-Convertible Debentures    | Mgmt         | For            | For       | For              |

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Spicejet Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| SPICEJET     | CINS Y81178108   | 12/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                       | Mgmt         | For            | For       | For              |
| 2            | Elect Ajay Singh   | Mgmt         | For            | Against   | Against          |
| 3            | Appointment of Auditor and Authority to Set Fees           | Mgmt         | For            | For       | For              |
| 4            | Elect Anurag Bhargava                                      | Mgmt         | For            | For       | For              |
| 5            | Elect Harsha Vardhana Singh                                | Mgmt         | For            | For       | For              |
| 6            | Revision of Remuneration to Ajay Singh (Managing Director) | Mgmt         | For            | For       | For              |

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Srei Infrastructure Finance Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| SREINFRA     | CINS Y8133H116          | 08/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | India                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports    | Mgmt         | For            | For       | For              |
| 3            | Allocation of           | Mgmt         | For            | For       | For              |



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|   |  |      |     |         |         |  |
|---|--|------|-----|---------|---------|--|
|   | Profits/Dividends                                |      |     |         |         |  |
| 4 | Elect Hemant Kanoria                             | Mgmt | For | For     | For     |  |
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |  |
| 6 | Elect Ram Krishna Agarwal                        | Mgmt | For | For     | For     |  |
| 7 | Authority to Issue Non-Convertible Debentures    | Mgmt | For | For     | For     |  |

Sterlite Technologies Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| STRTECH      | CINS Y8170C137          | 06/23/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Court        |                         | India            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Scheme of Arrangement   | Mgmt             | For            | For       | For              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

Sterlite Technologies Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| STRTECH      | CINS Y8170C137  | 08/30/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | India            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports  | Mgmt             | For            | Against   | Against          |
| 3            | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |
| 4            | Elect Pratik Agarwal  | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees                              | Mgmt             | For            | Against   | Against          |
| 6            | Authority to Set Cost Auditor's Fees  | Mgmt             | For            | For       | For              |
| 7            | Authority to Issue Non-Convertible Debentures                                 | Mgmt             | For            | For       | For              |
| 8            | Authority to Issue Shares and/or Convertible Securities w/o Preemptive Rights | Mgmt             | For            | For       | For              |

Suven Life Sciences

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| SUVEN        | CINS Y8317Y133                  | 08/10/2016       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | India            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 4            | Elect Sudha R. Jasti            | Mgmt             | For            | Against   | Against          |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
|---|--|------|-----|-----|-----|

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Syndicate Bank Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| SYNDIBANK    | CINS Y8345G112                                  | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 3            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |

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Syndicate Bank Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| SYNDIBANK    | CINS Y8345G112                                  | 09/16/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Special      | India   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 4            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 7            | Elect S. Rajagopalan                            | Mgmt         | For            | N/A       | N/A              |
| 8            | Elect Sunil Vashisht                            | Mgmt         | For            | Abstain   | Against          |

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T.V. Today Network Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| TVTODAY      | CINS Y9014T104   | 08/31/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 4            | Elect Koel Purie Rinchet   | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees                                     | Mgmt         | For            | For       | For              |
| 6            | Authority to Set Cost Auditor's Fees   | Mgmt         | For            | For       | For              |
| 7            | Elect and Appoint of Kalli Purie Bhandai (Whole-time Director); Approve Remuneration | Mgmt         | For            | For       | For              |
| 8            | Elect Sudhir Mehra   | Mgmt         | For            | For       | For              |
| 9            | Elect Rajeev Gupta   | Mgmt         | For            | For       | For              |

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| Take Solutions Limited |   |              |                |           |                  |
|------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                 | Security ID:  | Meeting Date | Meeting Status |           |                  |
| TAKE                   | CINS Y8431N104  | 08/26/2016   | Voted          |           |                  |
| Meeting Type           | Country of Trade  |              |                |           |                  |
| Annual                 | India   |              |                |           |                  |
| Issue No.              | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2                      | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 3                      | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 4                      | Elect N.S. Nanda Kishore  | Mgmt         | For            | For       | For              |
| 5                      | Appointment of Auditor and Authority to Set Fees                                    | Mgmt         | For            | Against   | Against          |
| 6                      | Elect Raman Kapur   | Mgmt         | For            | For       | For              |
| 7                      | Reappointment of H.R. Srinivasan (Managing Director); Approval of Remuneration      | Mgmt         | For            | For       | For              |
| 8                      | Directors' Commission   | Mgmt         | For            | For       | For              |
| 9                      | Authority to Mortgage Assets  | Mgmt         | For            | For       | For              |
| 10                     | Authority to Issue Shares and/or Convertible Debt Instruments w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |

| Tata Elxsi Limited |  |              |                |           |                  |
|--------------------|--|--------------|----------------|-----------|------------------|
| Ticker             | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| TATAELXSI          | CINS Y8560N107                                   | 07/26/2016   | Voted          |           |                  |
| Meeting Type       | Country of Trade                                 |              |                |           |                  |
| Annual             | India  |              |                |           |                  |
| Issue No.          | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                  | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2                  | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3                  | Elect N.G. Subramaniam                           | Mgmt         | For            | Against   | Against          |
| 4                  | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5                  | Elect Madaboosi Santhanam Ananth                 | Mgmt         | For            | For       | For              |
| 6                  | Non-Executive Directors' Commission              | Mgmt         | For            | For       | For              |

| Tata Sponge Iron Limited |                      |              |                |           |                  |
|--------------------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker                   | Security ID:         | Meeting Date | Meeting Status |           |                  |
| TATASPONGE               | CINS Y4175L115       | 07/26/2016   | Voted          |           |                  |
| Meeting Type             | Country of Trade     |              |                |           |                  |
| Annual                   | India                |              |                |           |                  |
| Issue No.                | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Accounts and Reports | Mgmt         | For            | For       | For              |
| 2                        | Allocation of        | Mgmt         | For            | For       | For              |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|--|-----------|----------|-----------|-------------|
| 3         | Profits/Dividends<br>Elect Raghupathy Rao<br>Ranganath   | Mgmt      | For      | Against   | Against     |
| 4         | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt      | For      | For       | For         |
| 5         | Authority to Set Cost<br>Auditor's<br>Fees   | Mgmt      | For      | For       | For         |
| 6         | Related Party<br>Transactions  | Mgmt      | For      | For       | For         |
| 7         | Appointment of<br>Digambar Pandurang<br>Deshpande (Managing<br>Director); Approval<br>of<br>Remuneration | Mgmt      | For      | For       | For         |

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Texmaco Rail & Engineering Ltd

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| TEXRAIL      | CINS Y85848102  | 09/26/2016   | Voted          |           |             |
| Meeting Type | Country of Trade  |              |                |           |             |
| Annual       | India   |              |                |           |             |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For         |
| 2            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For         |
| 3            | Elect Akshay Poddar   | Mgmt         | For            | Against   | Against     |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees                                      | Mgmt         | For            | For       | For         |
| 5            | Authority to Set Cost<br>Auditor's<br>Remuneration  | Mgmt         | For            | For       | For         |
| 6            | Re-appointment of D.<br>H. Kela (Executive<br>Director); Approval<br>of<br>Remuneration     | Mgmt         | For            | Against   | Against     |
| 7            | Re-appointment of<br>Sandeep Fuller<br>(Executive Director);<br>Approval of<br>Remuneration | Mgmt         | For            | Against   | Against     |
| 8            | Elect Vinod Kumar<br>Sharma   | Mgmt         | For            | For       | For         |
| 9            | Directors' Commission   | Mgmt         | For            | For       | For         |
| 10           | Waiver of Excess<br>Remuneration for<br>Executives  | Mgmt         | For            | For       | For         |

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The India Cements Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |             |
|--------------|------------------------------------|--------------|----------------|-----------|-------------|
| INDIACEM     | CINS Y39167153                     | 01/30/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                   |              |                |           |             |
| Other        | India                              |              |                |           |             |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A         |
| 2            | Adoption of the<br>Employees Stock | Mgmt         | For            | Against   | Against     |

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Option Scheme  
2016

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The India Cements Limited

Ticker Security ID: Meeting Date Meeting Status  
INDIACEM CINS Y39167153 08/29/2016 Voted

Meeting Type Country of Trade  
Annual India

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Standalone Accounts and Reports  | Mgmt      | For      | For       | For              |
| 2         | Consolidated Accounts and Reports  | Mgmt      | For      | For       | For              |
| 3         | Allocation of Profits/Dividends  | Mgmt      | For      | For       | For              |
| 4         | Elect Chitra Srinivasan  | Mgmt      | For      | For       | For              |
| 5         | Appointment of Auditor and Authority to Set Fees                           | Mgmt      | For      | For       | For              |
| 6         | Elect Rabinarayan Panda  | Mgmt      | For      | For       | For              |
| 7         | Elect Balasubramanian S Adityan  | Mgmt      | For      | For       | For              |
| 8         | Elect Arun Datta   | Mgmt      | For      | For       | For              |
| 9         | Elect N.R. Krishnan  | Mgmt      | For      | For       | For              |
| 10        | Elect Gounder V. Manickam  | Mgmt      | For      | Against   | Against          |
| 11        | Elect N. Srinivasan  | Mgmt      | For      | For       | For              |
| 12        | Appointment of N. Srinivasan (Managing Director); Approval of Remuneration | Mgmt      | For      | For       | For              |
| 13        | Authority to Set Cost Auditor's Fees                                       | Mgmt      | For      | For       | For              |
| 14        | Authority to Issue Non-Convertible Debentures                              | Mgmt      | For      | For       | For              |

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The Shipping Corporation of India Ltd.

Ticker Security ID: Meeting Date Meeting Status  
SCI CINS Y7757H113 02/11/2017 Voted

Meeting Type Country of Trade  
Other India

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                    | N/A       | N/A      | N/A       | N/A              |
| 2         | Change in Use of Proceeds from the Further Public Offering | Mgmt      | For      | For       | For              |

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The Shipping Corporation of India Ltd.

Ticker Security ID: Meeting Date Meeting Status  
SCI CINS Y7757H113 09/26/2016 Voted

Meeting Type Country of Trade  
Annual India

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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|   |                                 |      |     |         | Mgmt    |
|---|---------------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | N/A     | N/A     |
| 2 | Accounts and Reports            | Mgmt | For | Against | Against |
| 3 | Elect Kelath Devadas            | Mgmt | For | Against | Against |
| 4 | Elect H.K. Joshi                | Mgmt | For | Against | Against |
| 5 | Authority to Set Auditor's Fees | Mgmt | For | For     | For     |
| 6 | Elect S. V. Kher                | Mgmt | For | Against | Against |
| 7 | Elect Arun Balakrishnan         | Mgmt | For | For     | For     |
| 8 | Elect Sukamal Chandra Basu      | Mgmt | For | For     | For     |

Titagarh Wagons Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| TWL          | CINS Y8841L136  | 09/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | India   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | Against   | Against          |
| 2            | Elect Umesh Chowdhary   | Mgmt         | For            | Against   | Against          |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For            | For       | For              |
| 5            | Amendment to the Payment of Minimum Remuneration to Umesh Chowdhary (Vice chairman and Managing Director) | Mgmt         | For            | For       | For              |
| 6            | Amendment to the Payment of Minimum Remuneration to J.P Chowdhary (Executive chairman)                    | Mgmt         | For            | For       | For              |
| 7            | Re-Classification of Promoter Group Member  | Mgmt         | For            | For       | For              |
| 8            | Re-Designation of Sudipta Mukherjee (Whole-time Director); Revised Remuneration                           | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions  | Mgmt         | For            | For       | For              |
| 10           | Authority to Cost Auditor's Fees  | Mgmt         | For            | For       | For              |
| 11           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

Triveni Engineering & Industries Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| TRIVENI      | CINS Y89767159          | 03/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Other        | India                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Amendment to            | Mgmt         | For            | For       | For              |

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|   |   |      |     |         |         |  |
|---|---|------|-----|---------|---------|--|
|   | Remuneration of Tarun Sawhney (Vice Chairman & Managing Director) |      |     |         |         |  |
| 3 | Elect Faqir C. Kohli  | Mgmt | For | For     | For     |  |
| 4 | Elect Kanwal K. Hazari  | Mgmt | For | Against | Against |  |

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|                      |                          |                  |          |                |                  |  |
|----------------------|--------------------------|------------------|----------|----------------|------------------|--|
| TTK Prestige Limited |                          |                  |          |                |                  |  |
| Ticker               | Security ID:             | Meeting Date     |          | Meeting Status |                  |  |
| TTKPRESTIG           | CINS Y89993110           | 05/20/2017       |          | Voted          |                  |  |
| Meeting Type         |                          | Country of Trade |          |                |                  |  |
| Other                |                          | India            |          |                |                  |  |
| Issue No.            | Description              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                    | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |  |
| 2                    | Adoption of New Articles | Mgmt             | For      | Against        | Against          |  |

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|                      |  |                  |          |                |                  |  |
|----------------------|--|------------------|----------|----------------|------------------|--|
| TTK Prestige Limited |  |                  |          |                |                  |  |
| Ticker               | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| TTKPRESTIG           | CINS Y89993110                                   | 08/03/2016       |          | Voted          |                  |  |
| Meeting Type         |  | Country of Trade |          |                |                  |  |
| Annual               |  | India            |          |                |                  |  |
| Issue No.            | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                    | Accounts and Reports                             | Mgmt             | For      | For            | For              |  |
| 2                    | Allocation of Profits/Dividends                  | Mgmt             | For      | For            | For              |  |
| 3                    | Elect T. T. Raghunathan                          | Mgmt             | For      | Against        | Against          |  |
| 4                    | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 5                    | Authority to Set Cost Auditor's Fees             | Mgmt             | For      | For            | For              |  |
| 6                    | Directors' Commission                            | Mgmt             | For      | For            | For              |  |
| 7                    | Maintenance of Company's Registers               | Mgmt             | For      | For            | For              |  |

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|                    |  |                  |          |                |                  |  |
|--------------------|--|------------------|----------|----------------|------------------|--|
| TV18 Broadcast Ltd |  |                  |          |                |                  |  |
| Ticker             | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |  |
| TV18BRDCST         | CINS Y2714T110                                   | 09/29/2016       |          | Voted          |                  |  |
| Meeting Type       |  | Country of Trade |          |                |                  |  |
| Annual             |  | India            |          |                |                  |  |
| Issue No.          | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                  | Standalone Accounts and Reports                  | Mgmt             | For      | For            | For              |  |
| 2                  | Consolidated Accounts and Reports                | Mgmt             | For      | For            | For              |  |
| 3                  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |  |
| 4                  | Elect Dhruv Subodh Kaji                          | Mgmt             | For      | For            | For              |  |
| 5                  | Elect Rajiv Krishan Luthra                       | Mgmt             | For      | For            | For              |  |
| 6                  | Elect Nirupama Rao                               | Mgmt             | For      | For            | For              |  |
| 7                  | Authority to Set Cost Auditor's                  | Mgmt             | For      | For            | For              |  |

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| Fees |   |      |     |     |     |
|------|---|------|-----|-----|-----|
| 8    | Authority to Issue<br>Non-Convertible<br>Debentures | Mgmt | For | For | For |

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| UCO Bank Limited |   |              |                |           |                     |
|------------------|---|--------------|----------------|-----------|---------------------|
| Ticker           | Security ID:  | Meeting Date | Meeting Status |           |                     |
| UCOBANK          | CINS Y9035A100  | 06/28/2017   | Voted          |           |                     |
| Meeting Type     | Country of Trade  |              |                |           |                     |
| Annual           | India   |              |                |           |                     |
| Issue No.        | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 2                | Authority to Issue<br>Shares w/o Preemptive<br>Rights   | Mgmt         | For            | For       | For                 |
| 3                | Employee Stock<br>Purchase<br>Scheme  | Mgmt         | For            | Against   | Against             |
| 4                | Authority to Issue<br>Shares w/o Preemptive<br>Rights on a<br>Preferential Basis to<br>Government of<br>India | Mgmt         | For            | For       | For                 |

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| UCO Bank Limited |   |              |                |           |                     |
|------------------|---|--------------|----------------|-----------|---------------------|
| Ticker           | Security ID:  | Meeting Date | Meeting Status |           |                     |
| UCOBANK          | CINS Y9035A100  | 09/17/2016   | Voted          |           |                     |
| Meeting Type     | Country of Trade                                      |              |                |           |                     |
| Special          | India   |              |                |           |                     |
| Issue No.        | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | For       | For                 |

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| UCO Bank Limited |   |              |                |           |                     |
|------------------|---|--------------|----------------|-----------|---------------------|
| Ticker           | Security ID:  | Meeting Date | Meeting Status |           |                     |
| UCOBANK          | CINS Y9035A100  | 11/05/2016   | Voted          |           |                     |
| Meeting Type     | Country of Trade                                      |              |                |           |                     |
| Special          | India   |              |                |           |                     |
| Issue No.        | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | For       | For                 |

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| Unitech Limited |  |              |                |           |                     |
|-----------------|--|--------------|----------------|-----------|---------------------|
| Ticker          | Security ID:   | Meeting Date | Meeting Status |           |                     |
| UNITECH         | CINS Y9164M149   | 09/12/2016   | Voted          |           |                     |
| Meeting Type    | Country of Trade                                       |              |                |           |                     |
| Annual          | India  |              |                |           |                     |
| Issue No.       | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1               | Accounts and Reports                                   | Mgmt         | For            | Abstain   | Against             |
| 2               | Elect Ajay Chandra                                     | Mgmt         | For            | Against   | Against             |
| 3               | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | Abstain   | Against             |
| 4               | Elect Virender Kumar<br>Bhutani                        | Mgmt         | For            | For       | For                 |



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|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 5 | Authority to Set Cost Auditor's Fees | Mgmt | For | For | For |
|---|--------------------------------------|------|-----|-----|-----|

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VA Tech Wabag Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| WABAG  | CINS Y9356W111 | 07/25/2016   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | India            |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 2         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 3         | Elect S Varadarajan                              | Mgmt      | For      | For       | For              |
| 4         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | Against   | Against          |
| 5         | Authority to Set Cost Auditor's Fees             | Mgmt      | For      | For       | For              |

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VIP Industries Limited

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| VIPIND | CINS Y9377U136 | 07/28/2016   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | India            |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 2         | Confirmation of Interim Dividend                 | Mgmt      | For      | For       | For              |
| 3         | Allocation of Final Dividend                     | Mgmt      | For      | For       | For              |
| 4         | Elect Radhika Piramal                            | Mgmt      | For      | For       | For              |
| 5         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 6         | Maintenance of Company's Register                | Mgmt      | For      | For       | For              |
| 7         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |

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VRL Logistics

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| VRLLOG | CINS Y9380Z106 | 09/24/2016   | Voted          |

|              |                  |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Annual       | India            |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Accounts and Reports                             | Mgmt      | For      | For       | For              |
| 3         | Allocation of Profits/Dividends                  | Mgmt      | For      | For       | For              |
| 4         | Elect S.R. Prabhu                                | Mgmt      | For      | For       | For              |
| 5         | Elect Raghottam Akamanchi                        | Mgmt      | For      | For       | For              |
| 6         | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 7         | Authority to Cost                                | Mgmt      | For      | For       | For              |

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### Auditor's Fees

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|                      |  |                  |          |                |                     |  |
|----------------------|--|------------------|----------|----------------|---------------------|--|
| Welspun Corp Limited |  |                  |          |                |                     |  |
| Ticker               | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| WELCORP              | CINS Y9536Y102   | 03/24/2017       |          | Voted          |                     |  |
| Meeting Type         |  | Country of Trade |          |                |                     |  |
| Special              |  | India            |          |                |                     |  |
| Issue No.            | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                    | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A                 |  |
| 2                    | Amendments to Articles   | Mgmt             | For      | For            | For                 |  |
| 3                    | Appointment of<br>Lalitkumas Naik<br>(Managing Director &<br>CEO); Approval of<br>Remuneration | Mgmt             | For      | For            | For                 |  |

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|                      |  |                  |          |                |                     |  |
|----------------------|--|------------------|----------|----------------|---------------------|--|
| Welspun Corp Limited |  |                  |          |                |                     |  |
| Ticker               | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| WELCORP              | CINS Y9536Y102   | 09/29/2016       |          | Voted          |                     |  |
| Meeting Type         |  | Country of Trade |          |                |                     |  |
| Annual               |  | India            |          |                |                     |  |
| Issue No.            | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                    | Non-Voting Meeting Note                                | N/A              | N/A      | N/A            | N/A                 |  |
| 2                    | Accounts and Reports                                   | Mgmt             | For      | For            | For                 |  |
| 3                    | Allocation of<br>Profits/Dividends                     | Mgmt             | For      | For            | For                 |  |
| 4                    | Elect Rajesh R.<br>Mandawewala                         | Mgmt             | For      | Against        | Against             |  |
| 5                    | Elect Braja K. Mishra                                  | Mgmt             | For      | For            | For                 |  |
| 6                    | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For      | Against        | Against             |  |
| 7                    | Authority to Set Cost<br>Auditor's<br>Fees             | Mgmt             | For      | For            | For                 |  |
| 8                    | Authority to Issue<br>Non-Convertible<br>Debentures    | Mgmt             | For      | For            | For                 |  |

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|                           |  |                  |          |                |                     |  |
|---------------------------|--|------------------|----------|----------------|---------------------|--|
| Wonderla Holidays Limited |  |                  |          |                |                     |  |
| Ticker                    | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| WONDERLA                  | CINS Y73508106   | 08/01/2016       |          | Voted          |                     |  |
| Meeting Type              |  | Country of Trade |          |                |                     |  |
| Annual                    |  | India            |          |                |                     |  |
| Issue No.                 | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                         | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A                 |  |
| 2                         | Accounts and Reports   | Mgmt             | For      | For            | For                 |  |
| 3                         | Allocation of<br>Profits/Dividends   | Mgmt             | For      | For            | For                 |  |
| 4                         | Elect Kochouseph T.<br>Chittilappily   | Mgmt             | For      | Against        | Against             |  |
| 5                         | Appointment of Auditor<br>and Authority to Set<br>Fees                         | Mgmt             | For      | For            | For                 |  |
| 6                         | Appointment of Arun K<br>Chittilappilly<br>(Managing Director);<br>Approval of | Mgmt             | For      | For            | For                 |  |

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7 Remuneration  
 Authority to Issue Mgmt For Against Against  
 Shares under Stock  
 Option  
 Plan

Fund Name : VanEck Vectors Indonesia Index ETF

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Adhi Karya Persero Tbk  
 Ticker Security ID: Meeting Date Meeting Status  
 ADHI CINS Y7115S108 08/05/2016 Voted  
 Meeting Type Country of Trade  
 Annual Indonesia  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Authority to Issue Mgmt For Against Against  
 Dwiwarna  
 Shares  
 2 Amendments to Articles Mgmt For Against Against

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Astra Agro Lestari Tbk  
 Ticker Security ID: Meeting Date Meeting Status  
 AALI CINS Y7116Q119 04/11/2017 Voted  
 Meeting Type Country of Trade  
 Annual Indonesia  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Accounts and Reports Mgmt For For For  
 2 Allocation of Mgmt For For For  
 Profits/Dividends  
 3 Election of Directors Mgmt For Against Against  
 and Approval of  
 Directors' and  
 Commissioners'  
 Fees  
 4 Appointment of Auditor Mgmt For Against Against  
 and Authority to Set  
 Fees  
 5 Use of Proceed from LPO Mgmt For For For

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Astra International Tbk  
 Ticker Security ID: Meeting Date Meeting Status  
 ASII CINS Y7117N172 04/20/2017 Voted  
 Meeting Type Country of Trade  
 Annual Indonesia  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Accounts and Reports Mgmt For For For  
 2 Allocation of Mgmt For For For  
 Profits/Dividends  
 3 Election of Directors Mgmt For Against Against  
 and Commissioners and  
 Remuneration of  
 Directors and  
 Commissioners  
 4 Appointment of Auditor Mgmt For Against Against  
 and Authority to Set  
 Fees

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Bank Danamon Indonesia  
 Ticker Security ID: Meeting Date Meeting Status  
 BDMN CINS Y71188190 09/07/2016 Voted  
 Meeting Type Country of Trade

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| Special Issue No. | Description         | Indonesia Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---------------------|---------------------|----------|-----------|------------------|
| 1                 | Elect Rita Mirasari | Mgmt                | For      | For       | For              |

Bumi Serpong Damai Terbuka

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BSDE         | CINS Y7125J106                                   | 06/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 5            | Use of Proceed from Bond                         | Mgmt         | For            | For       | For              |

Ciputra Development

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CTRA         | CINS Y7121J134                                   | 06/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 4            | Election of Directors and Commissioners (Slate)  | Mgmt         | For            | For       | For              |
| 5            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |

Ciputra Development

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CTRA         | CINS Y7121J134  | 12/02/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Indonesia   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger with PT Ciputra Property Tbk and/or PT Ciputra Surya Tbk | Mgmt         | For            | For       | For              |
| 2            | Increase in Authorized Capital                                  | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 4            | Election of Directors and Commissioners (Slate)                 | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

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6 Non-Voting Meeting Note N/A N/A N/A N/A

Ciputra Development

Ticker Security ID: Meeting Date Meeting Status  
 CTRA CINS Y7121J134 12/27/2016 Voted

Meeting Type Country of Trade  
 Special Indonesia

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 3         | Merger with PT Ciputra Property Tbk and/or PT Ciputra Surya Tbk | Mgmt      | For      | For       | For              |
| 4         | Increase in Authorized Capital                                  | Mgmt      | For      | For       | For              |
| 5         | Amendments to Articles  | Mgmt      | For      | For       | For              |
| 6         | Election of Directors and Commissioners (Slate)                 | Mgmt      | For      | For       | For              |
| 7         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 8         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |

First Pacific Company Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 0142 CINS G34804107 01/23/2017 Voted

Meeting Type Country of Trade  
 Special Bermuda

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 3         | Continuing Connected Transactions with Infod Group's Noodles Business Transactions (2017-2019)     | Mgmt      | For      | Against   | Against          |
| 4         | Continuing Connected Transactions of Indofood Group's Plantations Business Transactions (2017-19)  | Mgmt      | For      | Against   | Against          |
| 5         | Continuing Connected Transactions of Indofood Group's Distribution Business Transactions (2017-19) | Mgmt      | For      | Against   | Against          |

First Pacific Company Ltd.

Ticker Security ID: Meeting Date Meeting Status  
 0142 CINS G34804107 06/07/2017 Voted

Meeting Type Country of Trade  
 Annual Bermuda

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 3         | Accounts and Reports    | Mgmt      | For      | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 5  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 6  | Elect Robert Charles Nicholson                   | Mgmt | For | For     | For     |
| 7  | Elect Benny Setiawan Santoso                     | Mgmt | For | Against | Against |
| 8  | Elect Albert F. del Rosario                      | Mgmt | For | For     | For     |
| 9  | Elect Tedy Djuhar                                | Mgmt | For | For     | For     |
| 10 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 11 | Authority to Appoint Additional Directors        | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For     | For     |
| 13 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |

First Pacific Company Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 0142         | CINS G34804107   | 10/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Bermuda  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | Disposal of Equity Interest in China Minzhong Food Corporation Limited | Mgmt         | For            | For       | For              |

First Resources Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| EB5          | CINS Y2560F107  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Singapore   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 3            | Elect Ciliandra Fangiono                              | Mgmt         | For            | Against   | Against          |
| 4            | Elect HEE Theng Fong                                  | Mgmt         | For            | Against   | Against          |
| 5            | Elect TAN Seow Kheng                                  | Mgmt         | For            | Against   | Against          |
| 6            | Directors' Fees                                       | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |

Golden Agri-Resources Limited

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| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| E5H          | CINS V39076134  | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Mauritius   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 3            | Directors' Fees                                       | Mgmt         | For            | For       | For              |
| 4            | Elect LEW Syn Pau                                     | Mgmt         | For            | Against   | Against          |
| 5            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 7            | Authority to Repurchase and Reissue Shares            | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions                            | Mgmt         | For            | For       | For              |

Golden Agri-Resources Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| E5H          | CINS V39076134          | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Mauritius               |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

Gudang Garam

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| GGRM         | CINS Y7121F165                                   | 06/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |

Indocement Tunggal Prakarsa

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| INTP         | CINS Y7127B135                              | 05/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                            |              |                |           |                  |
| Annual       | Indonesia                                   |              |                |           |                  |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                        | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends             | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set | Mgmt         | For            | Against   | Against          |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 4 | Fees<br>Election of<br>Commissioners<br>(Slate) | Mgmt | For | Against | Against |
| 5 | Directors' and<br>Commissioners'<br>Fees        | Mgmt | For | For     | For     |

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|                             |                       |                  |                |           |                     |
|-----------------------------|-----------------------|------------------|----------------|-----------|---------------------|
| Indocement Tunggal Prakarsa |                       |                  |                |           |                     |
| Ticker                      | Security ID:          | Meeting Date     | Meeting Status |           |                     |
| INTP                        | CINS Y7127B135        | 12/02/2016       | Voted          |           |                     |
| Meeting Type                |                       | Country of Trade |                |           |                     |
| Special                     |                       | Indonesia        |                |           |                     |
| Issue No.                   | Description           | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                           | Elect David J. Clarke | Mgmt             | For            | For       | For                 |

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|                            |  |                  |                |           |                     |
|----------------------------|--|------------------|----------------|-----------|---------------------|
| Indofood CBP Sukses Makmur |  |                  |                |           |                     |
| Ticker                     | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| ICBP                       | CINS Y71260106   | 06/02/2017       | Voted          |           |                     |
| Meeting Type               |  | Country of Trade |                |           |                     |
| Annual                     |  | Indonesia        |                |           |                     |
| Issue No.                  | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                          | Annual Report and Use<br>of Proceeds<br>Report         | Mgmt             | For            | For       | For                 |
| 2                          | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 3                          | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 4                          | Directors' and<br>Commissioners'<br>Fees               | Mgmt             | For            | For       | For                 |
| 5                          | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | Against   | Against             |

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|                        |                         |                  |                |           |                     |
|------------------------|-------------------------|------------------|----------------|-----------|---------------------|
| Indofood Sukses Makmur |                         |                  |                |           |                     |
| Ticker                 | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| INDF                   | CINS Y7128X128          | 10/21/2016       | Voted          |           |                     |
| Meeting Type           |                         | Country of Trade |                |           |                     |
| Special                |                         | Indonesia        |                |           |                     |
| Issue No.              | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                      | Divestiture             | Mgmt             | For            | For       | For                 |
| 2                      | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 3                      | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |

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|                               |  |                  |                |           |                     |
|-------------------------------|--|------------------|----------------|-----------|---------------------|
| Indofood Sukses Makmur Tbk PT |  |                  |                |           |                     |
| Ticker                        | Security ID:                             | Meeting Date     | Meeting Status |           |                     |
| INDF                          | CINS Y7128X128                           | 06/02/2017       | Voted          |           |                     |
| Meeting Type                  |  | Country of Trade |                |           |                     |
| Annual                        |  | Indonesia        |                |           |                     |
| Issue No.                     | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                             | Annual Report                            | Mgmt             | For            | For       | For                 |
| 2                             | Accounts and Reports                     | Mgmt             | For            | For       | For                 |
| 3                             | Allocation of<br>Profits/Dividends       | Mgmt             | For            | For       | For                 |
| 4                             | Directors' and<br>Commissioners'<br>Fees | Mgmt             | For            | For       | For                 |



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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
|---|--|------|-----|---------|---------|

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Jardine Cycle & Carriage Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| C07          | CINS Y43703100  | 04/28/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | Singapore        |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                  | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                       | Mgmt             | For            | For       | For              |
| 3            | Directors' Fees                                       | Mgmt             | For            | For       | For              |
| 4            | Elect James A. Watkins                                | Mgmt             | For            | For       | For              |
| 5            | Elect Mark S. Greenberg                               | Mgmt             | For            | Against   | Against          |
| 6            | Elect Marty M. Natalegawa                             | Mgmt             | For            | For       | For              |
| 7            | Elect Benjamin W. Keswick                             | Mgmt             | For            | For       | For              |
| 8            | Elect Vimala V.R. Menon                               | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees      | Mgmt             | For            | For       | For              |
| 10           | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt             | For            | For       | For              |
| 11           | Authority to Repurchase and Reissue Shares            | Mgmt             | For            | For       | For              |
| 12           | Related Party Transactions                            | Mgmt             | For            | For       | For              |

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Kalbe Farma

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| KLBF         | CINS Y71287208                                   | 06/05/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Indonesia        |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3            | Election of Directors and Commissioners (Slate)  | Mgmt             | For            | Against   | Against          |
| 4            | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |

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Lippo Malls Indonesia Retail Trust

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| D5IU         | CINS Y5309Y113 | 04/21/2017       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Annual       |                | Singapore        |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |   |      |     |     | Mgmt |
|---|---|------|-----|-----|------|
| 1 | Accounts and Reports                                  | Mgmt | For | For | For  |
| 2 | Appointment of Auditor and Authority to Set Fees      | Mgmt | For | For | For  |
| 3 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For | For  |

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Lippo Malls Indonesia Retail Trust

| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| D5IU         | CINS Y5309Y113                    | 11/30/2016       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Special      |                                   | Singapore        |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |
| 2            | Acquisition and the Master Leases | Mgmt             | For            | For       | For              |

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Media Nusantara Citra Tbk

| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| MNCN         | CINS Y71280104                                     | 09/30/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | Indonesia        |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors and/or Commissioners (Slate) | Mgmt             | For            | Against   | Against          |

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Mitra Keluarga Karyasehat Terbuka

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| MIKA         | CINS Y603AT109                                   | 05/31/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Indonesia        |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 3            | Use of Proceeds from IPO                         | Mgmt             | For            | For       | For              |
| 4            | Election of Directors and Commissioners (Slate)  | Mgmt             | For            | For       | For              |
| 5            | Directors' and Commissioners' Fees               | Mgmt             | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |

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Pakuwon Jati Terbuka

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| PWON         | CINS Y712CA107 | 06/02/2017       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Indonesia        |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Accounts and Reports                               | Mgmt | For | For     | For     |
| 2 | Allocation of Profits/Dividends                    | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | Against | Against |
| 4 | Amendments to Articles - Change in Company Address | Mgmt | For | For     | For     |

Pakuwon Jati Terbuka

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| PWON         | CINS Y712CA107                      | 12/01/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | Indonesia                           |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 2            | Resignation of Director Irene Tedja | Mgmt         | For            | For       | For              |

PT Adaro Energy Tbk

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| ADRO         | CINS Y7087B109                                   | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Election of Commissioners                        | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 5            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

PT Bank Central Asia Tbk

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| BBCA         | CINS Y7123P138                                   | 04/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 5            | Allocation of Interim Dividend for Fiscal Year   | Mgmt         | For            | For       | For              |

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| PT Bank Mandiri (Persero) Tbk |   |                  |          |                |                  |  |
|-------------------------------|---|------------------|----------|----------------|------------------|--|
| Ticker                        | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| BMRI                          | CINS Y7123S108  | 03/14/2017       |          | Voted          |                  |  |
| Meeting Type                  |   | Country of Trade |          |                |                  |  |
| Annual                        |   | Indonesia        |          |                |                  |  |
| Issue No.                     | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                             | Accounts and Reports;<br>Use of<br>Proceeds                           | Mgmt             | For      | For            | For              |  |
| 2                             | Allocation of<br>Profits/Dividends                                    | Mgmt             | For      | For            | For              |  |
| 3                             | Appointment of Auditor<br>and Authority to Set<br>Fees                | Mgmt             | For      | Against        | Against          |  |
| 4                             | Directors' and<br>Commissioners'<br>Fees                              | Mgmt             | For      | Against        | Against          |  |
| 5                             | Approval to Ministry<br>of State-Owned<br>Enterprises'<br>Regulations | Mgmt             | For      | For            | For              |  |
| 6                             | Amendments to Articles  | Mgmt             | For      | Against        | Against          |  |
| 7                             | Resignation of Suwhono<br>as<br>Commissioner                          | Mgmt             | For      | For            | For              |  |

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| PT Bank Negara Indonesia (Persero) Tbk |  |                  |          |                |                  |  |
|--|--|------------------|----------|----------------|------------------|--|
| Ticker                                 | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| BBNI                                   | CINS Y74568166   | 03/16/2017       |          | Voted          |                  |  |
| Meeting Type                           |  | Country of Trade |          |                |                  |  |
| Annual                                 |  | Indonesia        |          |                |                  |  |
| Issue No.                              | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                      | Non-Voting Meeting Note                                  | N/A              | N/A      | N/A            | N/A              |  |
| 2                                      | Accounts and Reports                                     | Mgmt             | For      | For            | For              |  |
| 3                                      | Allocation of<br>Profits/Dividends                       | Mgmt             | For      | For            | For              |  |
| 4                                      | Directors' and<br>Commissioners'<br>Fees                 | Mgmt             | For      | Against        | Against          |  |
| 5                                      | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt             | For      | Against        | Against          |  |
| 6                                      | Implementation of New<br>Regulation                      | Mgmt             | For      | For            | For              |  |
| 7                                      | Amendments to Articles                                   | Mgmt             | For      | Against        | Against          |  |
| 8                                      | Election of Directors<br>and/or Commissioners<br>(Slate) | Mgmt             | For      | Against        | Against          |  |

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| PT Bank Rakyat Indonesia |                      |                  |          |                |                  |  |
|--------------------------|----------------------|------------------|----------|----------------|------------------|--|
| Ticker                   | Security ID:         | Meeting Date     |          | Meeting Status |                  |  |
| BBRI                     | CINS Y0697U112       | 03/15/2017       |          | Voted          |                  |  |
| Meeting Type             |                      | Country of Trade |          |                |                  |  |
| Annual                   |                      | Indonesia        |          |                |                  |  |
| Issue No.                | Description          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                        | Accounts and Reports | Mgmt             | For      | For            | For              |  |
| 2                        | Allocation of        | Mgmt             | For      | For            | For              |  |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 3 | Profits/Dividends<br>Directors' and<br>Commissioners'<br>Fees | Mgmt | For | Against | Against |
| 4 | Appointment of Auditor<br>and Authority to Set<br>Fees        | Mgmt | For | Against | Against |
| 5 | Implementation of New<br>Regulation                           | Mgmt | For | For     | For     |
| 6 | Amendments to Articles  | Mgmt | For | Against | Against |
| 7 | Election of Directors<br>and/or Commissioners<br>(Slate)      | Mgmt | For | Against | Against |
| 8 | Non-Voting Meeting Note                                       | N/A  | N/A | N/A     | N/A     |

PT Charoen Pokphand Indonesia Tbk

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| CPIN         | CINS Y71207164   | 05/23/2017   | Voted               |
| Meeting Type | Country of Trade                                       |              |                     |
| Annual       | Indonesia  |              |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |
|              |  |              | Vote Cast           |
|              |  |              | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For                 |
| 2            | Allocation of<br>Profits/Dividends                     | Mgmt         | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For                 |
| 4            | Resignation of Herman<br>Sugianto                      | Mgmt         | For                 |

PT Hanson International Terbuka

|              |                              |              |                     |
|--------------|------------------------------|--------------|---------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status      |
| MYRX         | CINS Y71225166               | 01/13/2017   | Voted               |
| Meeting Type | Country of Trade             |              |                     |
| Special      | Indonesia                    |              |                     |
| Issue No.    | Description                  | Proponent    | Mgmt Rec            |
|              |                              |              | Vote Cast           |
|              |                              |              | For/Against<br>Mgmt |
| 1            | Authority to Issue<br>Bonds  | Mgmt         | For                 |
| 2            | Conduct IPO of<br>Subsidiary | Mgmt         | For                 |

PT Hanson International Terbuka

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| MYRX         | CINS Y71225166   | 06/15/2017   | Voted               |
| Meeting Type | Country of Trade                                       |              |                     |
| Annual       | Indonesia  |              |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |
|              |  |              | Vote Cast           |
|              |  |              | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For                 |
| 2            | Allocation of<br>Profits/Dividends                     | Mgmt         | For                 |
| 3            | Directors' and<br>Commissioners'<br>Fees               | Mgmt         | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For                 |

PT Hanson International Terbuka

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| MYRX         | CINS Y71225166                                   | 07/28/2016       | Voted    |           |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Annual       |  | Indonesia        |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt             | For      | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt             | For      | For       | For              |
| 3            | Directors' and Commissioners' Fees               | Mgmt             | For      | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | Against   | Against          |
| 5            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |

PT Hanson International Terbuka

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MYRX         | CINS Y71225166 | 07/28/2016       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | Indonesia        |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Stock Split    | Mgmt             | For            | Against   | Against          |

PT Jasa Marga (Persero) Tbk

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| JSMR         | CINS Y71285103  | 03/15/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | Indonesia        |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 2            | Partnership and Community Development Report                    | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                 | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees                | Mgmt             | For            | For       | For              |
| 5            | Directors and Commissioners Fees                                | Mgmt             | For            | For       | For              |
| 6            | Reports on Use of Proceeds from the IPO, LPO, and Bond Issuance | Mgmt             | For            | For       | For              |
| 7            | Change in the Company's Use of Proceeds from the LPO            | Mgmt             | For            | For       | For              |
| 8            | Authorization of Legal Formalities                              | Mgmt             | For            | For       | For              |
| 9            | Amendments to Articles  | Mgmt             | For            | Against   | Against          |
| 10           | Election of Directors and/or Commissioners (Slate)              | Mgmt             | For            | Against   | Against          |

PT Jasa Marga (Persero) Tbk

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| JSMR   | CINS Y71285103 | 08/29/2016   | Voted          |  |  |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Special      |  | Indonesia        |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Issuance of Shares w/ Preemptive Rights (Rights Issue) | Mgmt             | For      | For       | For              |
| 2            | Election of Directors and/or Commissioners (Slate)     | Mgmt             | For      | Against   | Against          |

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PT Lippo Karawaci Terbuka

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| LPKR         | CINS Y7129W186   | 03/23/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Indonesia        |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 3            | Election of Directors and/or Commissioners and Payment of Directors' and Commissioners' Fees (Slate) | Mgmt             | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees   | Mgmt             | For            | Against   | Against          |

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PT Lippo Karawaci Terbuka

| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| LPKR         | CINS Y7129W186                | 08/31/2016       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Special      |                               | Indonesia        |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors (Slate) | Mgmt             | For            | Against   | Against          |
| 2            | Non-Voting Meeting Note       | N/A              | N/A            | N/A       | N/A              |

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PT Matahari Department Store Tbk

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| LPPF         | CINS Y7139L105   | 04/26/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Indonesia        |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                                      | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees                     | Mgmt             | For            | Against   | Against          |
| 4            | Election of Directors and Commissioners (Slate) and Approval of Fees | Mgmt             | For            | Against   | Against          |

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|  |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| PT Pembangunan Perumahan (Persero) Tbk |  |              |                |           |                  |
| Ticker                                 | Security ID:   | Meeting Date | Meeting Status |           |                  |
| PTPP                                   | CINS Y7131Q102   | 03/16/2017   | Voted          |           |                  |
| Meeting Type                           | Country of Trade   |              |                |           |                  |
| Annual                                 | Indonesia  |              |                |           |                  |
| Issue No.                              | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                      | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |
| 2                                      | Accounts and Reports                                     | Mgmt         | For            | For       | For              |
| 3                                      | Partnership and<br>Community Development<br>Report       | Mgmt         | For            | For       | For              |
| 4                                      | Allocation of<br>Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 5                                      | Directors' and<br>Commissioners'<br>Fees                 | Mgmt         | For            | Against   | Against          |
| 6                                      | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt         | For            | Against   | Against          |
| 7                                      | Implementation of New<br>Regulation                      | Mgmt         | For            | For       | For              |
| 8                                      | Amendments to Articles                                   | Mgmt         | For            | Against   | Against          |
| 9                                      | Use of Proceeds from<br>IPO and<br>LPO                   | Mgmt         | For            | For       | For              |
| 10                                     | Election of Directors<br>and/or Commissioners<br>(Slate) | Mgmt         | For            | Against   | Against          |

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|  |   |              |                |           |                  |
|--|---|--------------|----------------|-----------|------------------|
| PT Pembangunan Perumahan (Persero) Tbk |   |              |                |           |                  |
| Ticker                                 | Security ID:  | Meeting Date | Meeting Status |           |                  |
| PTPP                                   | CINS Y7131Q102  | 08/23/2016   | Voted          |           |                  |
| Meeting Type                           | Country of Trade  |              |                |           |                  |
| Special                                | Indonesia   |              |                |           |                  |
| Issue No.                              | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                      | Issuance of Shares w/<br>Preemptive Rights<br>(Rights<br>Issue) | Mgmt         | For            | Against   | Against          |
| 2                                      | Amendments to Articles  | Mgmt         | For            | Against   | Against          |
| 3                                      | Election of Directors<br>and/or Commissioners<br>(Slate)        | Mgmt         | For            | Against   | Against          |

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|  |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| PT Perusahaan Gas Negara (Persero) Tbk |  |              |                |           |                  |
| Ticker                                 | Security ID:   | Meeting Date | Meeting Status |           |                  |
| PGAS                                   | CINS Y7136Y118   | 05/04/2017   | Voted          |           |                  |
| Meeting Type                           | Country of Trade   |              |                |           |                  |
| Annual                                 | Indonesia  |              |                |           |                  |
| Issue No.                              | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                      | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2                                      | Annual Report and<br>Partnership and<br>Community Development<br>Program<br>Report | Mgmt         | For            | For       | For              |
| 3                                      | Account and Reports  | Mgmt         | For            | For       | For              |
| 4                                      | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For              |



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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Directors' and Commissioners' Fees                 | Mgmt | For | For     | For     |
| 6 | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | Against | Against |
| 7 | Amendments to Articles                             | Mgmt | For | Against | Against |
| 8 | Authorization of Legal Formalities                 | Mgmt | For | For     | For     |
| 9 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Against | Against |

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PT Summarecon Agung Tbk  
Ticker Security ID: Meeting Date Meeting Status  
SMRA CINS Y8198G144 06/15/2017 Voted  
Meeting Type Country of Trade  
Special Indonesia  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |                              |      |     |         |         |
|---|------------------------------|------|-----|---------|---------|
| 1 | Authority to Give Guarantees | Mgmt | For | Against | Against |
|---|------------------------------|------|-----|---------|---------|

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PT Summarecon Agung Tbk  
Ticker Security ID: Meeting Date Meeting Status  
SMRA CINS Y8198G144 06/15/2017 Voted  
Meeting Type Country of Trade  
Annual Indonesia  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Accounts and Reports                             | Mgmt | For | For     | For     |
| 2 | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 4 | Directors' and Commissioners' Fees               | Mgmt | For | For     | For     |
| 5 | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |

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PT Telekomunikasi Indonesia  
Ticker Security ID: Meeting Date Meeting Status  
TLKM CUSIP 715684106 04/21/2017 Voted  
Meeting Type Country of Trade  
Annual United States  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Accounts and Reports                                 | Mgmt | For | For     | For     |
| 2 | Partnership and Community Development Program Report | Mgmt | For | For     | For     |
| 3 | Allocation of Profits/Dividend                       | Mgmt | For | For     | For     |
| 4 | Directors' Fees                                      | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor and Authority to Set Fees     | Mgmt | For | Against | Against |
| 6 | Ratification of Regulations for the Partnership and  | Mgmt | For | For     | For     |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
|   | Community Development Program                      |      |     |         |         |
| 7 | Amendments to Articles                             | Mgmt | For | For     | For     |
| 8 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Against | Against |

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|                                  |   |                  |          |                |                  |
|----------------------------------|---|------------------|----------|----------------|------------------|
| PT Waskita Karya Persero Terbuka |   |                  |          |                |                  |
| Ticker                           | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| WSKT                             | CINS Y714AE107                                      | 03/17/2017       |          | Voted          |                  |
| Meeting Type                     |   | Country of Trade |          |                |                  |
| Annual                           |   | Indonesia        |          |                |                  |
| Issue No.                        | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A              |
| 2                                | Accounts and Reports                                | Mgmt             | For      | For            | For              |
| 3                                | Allocation of Profits/Dividends                     | Mgmt             | For      | For            | For              |
| 4                                | Appointment of Auditor and Authority to Set Fees    | Mgmt             | For      | Against        | Against          |
| 5                                | Directors' and Commissioners' Fees                  | Mgmt             | For      | For            | For              |
| 6                                | Management and Employee Stock Option Plan ("MESOP") | Mgmt             | For      | For            | For              |
| 7                                | Authority to Give Guarantees                        | Mgmt             | For      | Against        | Against          |
| 8                                | Implementation of New Regulation                    | Mgmt             | For      | For            | For              |
| 9                                | Use of Proceeds from the LPO and Bond Issuances     | Mgmt             | For      | For            | For              |
| 10                               | Amendments to Articles                              | Mgmt             | For      | Against        | Against          |
| 11                               | Election of Directors and/or Commissioners (Slate)  | Mgmt             | For      | Against        | Against          |

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|                                  |  |                  |          |                |                  |
|----------------------------------|--|------------------|----------|----------------|------------------|
| PT Waskita Karya Persero Terbuka |  |                  |          |                |                  |
| Ticker                           | Security ID:                                       | Meeting Date     |          | Meeting Status |                  |
| WSKT                             | CINS Y714AE107                                     | 11/25/2016       |          | Voted          |                  |
| Meeting Type                     |  | Country of Trade |          |                |                  |
| Special                          |  | Indonesia        |          |                |                  |
| Issue No.                        | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                | Election of Directors and/or Commissioners (Slate) | Mgmt             | For      | Against        | Against          |

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|                               |                             |                  |          |                |                  |
|-------------------------------|-----------------------------|------------------|----------|----------------|------------------|
| PT Wijaya Karya (Persero) Tbk |                             |                  |          |                |                  |
| Ticker                        | Security ID:                | Meeting Date     |          | Meeting Status |                  |
| WIKA                          | CINS Y7148V102              | 03/17/2017       |          | Voted          |                  |
| Meeting Type                  |                             | Country of Trade |          |                |                  |
| Annual                        |                             | Indonesia        |          |                |                  |
| Issue No.                     | Description                 | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                             | Non-Voting Meeting Note     | N/A              | N/A      | N/A            | N/A              |
| 2                             | Accounts and Reports        | Mgmt             | For      | For            | For              |
| 3                             | Approval of Partnership and | Mgmt             | For      | For            | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Community Development Report                       |      |     |         |         |  |
| 4  | Allocation of Profits/Dividends                    | Mgmt | For | For     | For     |  |
| 5  | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | Against | Against |  |
| 6  | Directors' and Commissioners' Fees                 | Mgmt | For | For     | For     |  |
| 7  | Use of Proceed from LPO                            | Mgmt | For | For     | For     |  |
| 8  | Implementation of New Regulations                  | Mgmt | For | For     | For     |  |
| 9  | Amendments to Articles                             | Mgmt | For | Against | Against |  |
| 10 | Election of Directors and/or Commissioners (Slate) | Mgmt | For | Against | Against |  |

PT Wijaya Karya (Persero) Tbk

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| WIKA         | CINS Y7148V102   | 08/22/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | Indonesia        |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Issuance of Shares w/ Preemptive Rights (Rights Issue) | Mgmt             | For            | For       | For              |
| 2            | Amendments to Articles                                 | Mgmt             | For            | For       | For              |
| 3            | Election of Directors and/or Commissioners (Slate)     | Mgmt             | For            | Against   | Against          |

Sawit Sumbermas Terbuka

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| SSMS         | CINS Y71391109          | 02/02/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Indonesia        |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Underwrite Assets       | Mgmt             | For            | Against   | Against          |
| 2            | Pledge Assets for Loans | Mgmt             | For            | Against   | Against          |

Sawit Sumbermas Terbuka

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| SSMS         | CINS Y71391109                                   | 05/18/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Indonesia        |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors' Report                                | Mgmt             | For            | For       | For              |
| 2            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |
| 5            | Amendments to Business Purpose and Objectives    | Mgmt             | For            | For       | For              |

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Semen Indonesia (Persero) Tbk

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SMGR         | CINS Y7142G168   | 03/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Report on the Partnership and Community Development Program 2016 | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                                  | Mgmt         | For            | For       | For              |
| 5            | Directors' and Commissioners' Fees                               | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees                 | Mgmt         | For            | Against   | Against          |
| 7            | Amendments to Articles   | Mgmt         | For            | Against   | Against          |
| 8            | Creation of Series A Shares "Dwiwarna"                           | Mgmt         | For            | Against   | Against          |
| 9            | Election of Commissioners (Slate)                                | Mgmt         | For            | Against   | Against          |

Surya Citra Media Terbuka

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SCMA         | CINS Y7148M110                                     | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                               | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                    | Mgmt         | For            | For       | For              |
| 4            | Election of Directors and/or Commissioners (Slate) | Mgmt         | For            | Against   | Against          |
| 5            | Directors' and Commissioners' Fees                 | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | Against   | Against          |

Tower Bersama Infrastructure Tbk

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| TBIG         | CINS Y71372109                  | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Indonesia                       |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                   | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 5 | Directors' and Commissioners' Fees               | Mgmt | For | For     | For     |
| 6 | Authority to Give Guarantees                     | Mgmt | For | Against | Against |
| 7 | Use of Proceeds from Bond Issuance               | Mgmt | For | For     | For     |
| 8 | Ratification of Board of Commissioners           | Mgmt | For | For     | For     |

Tower Bersama Infrastructure Tbk

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| TBIG         | CINS Y71372109   | 10/24/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | Indonesia        |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change Transfer Method of Treasury Shares                | Mgmt             | For            | Against   | Against          |
| 2            | Authority to Reduce Share Capital; Amendment to Articles | Mgmt             | For            | For       | For              |
| 3            | Authority to Repurchase Shares                           | Mgmt             | For            | For       | For              |

Unilever Indonesia

|              |                     |                  |                |           |                  |
|--------------|---------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:        | Meeting Date     | Meeting Status |           |                  |
| UNVR         | CINS Y9064H141      | 04/27/2017       | Voted          |           |                  |
| Meeting Type |                     | Country of Trade |                |           |                  |
| Special      |                     | Indonesia        |                |           |                  |
| Issue No.    | Description         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Jochanan Senf | Mgmt             | For            | For       | For              |

Unilever Indonesia

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
| UNVR         | CINS Y9064H141                                  | 06/20/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | Indonesia        |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Loan Agreement                                  | Mgmt             | For            | For       | For              |
| 2            | Approval to Establish Pension Fund for Employee | Mgmt             | For            | For       | For              |

Unilever Indonesia

|              |                      |                  |                |           |                  |
|--------------|----------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date     | Meeting Status |           |                  |
| UNVR         | CINS Y9064H141       | 06/20/2017       | Voted          |           |                  |
| Meeting Type |                      | Country of Trade |                |           |                  |
| Annual       |                      | Indonesia        |                |           |                  |
| Issue No.    | Description          | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports | Mgmt             | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 2 | Allocation of Profits/Dividends   | Mgmt | For | For | For |
| 3 | Appointment of Auditor and Authority to Set Fees  | Mgmt | For | For | For |
| 4 | Election of Directors and Commissioners and Remuneration of Directors and Commissioners | Mgmt | For | For | For |

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### Unilever Indonesia

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| UNVR         | CINS Y9064H141                | 08/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Special      | Indonesia                     |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Directors (Slate) | Mgmt         | For            | For       | For              |

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### United Tractors

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| UNTR         | CINS Y7146Y140                                   | 04/13/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Election of Commissioners (Slate)                | Mgmt         | For            | For       | For              |
| 4            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |

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### XL Axiata Terbuka

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| EXCL         | CINS Y7125N107                                   | 03/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Indonesia  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Directors' and Commissioners' Fees               | Mgmt         | For            | For       | For              |
| 5            | Elect Vivek Sood                                 | Mgmt         | For            | For       | For              |
| 6            | Use of Proceeds from Sukuk Issuance and LPO      | Mgmt         | For            | For       | For              |

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XL Axiata Terbuka  
 Ticker Security ID: Meeting Date Meeting Status  
 EXCL CINS Y7125N107 09/29/2016 Voted  
 Meeting Type Country of Trade  
 Special Indonesia  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Election of Mgmt For For For  
 Commissioners  
 (Slate)  
 2 Non-Voting Meeting Note N/A N/A N/A N/A  
 Fund Name : VanEck Vectors Indonesia Small-Cap ETF

3-D Matrix Ltd  
 Ticker Security ID: Meeting Date Meeting Status  
 7777 CINS J835A0107 07/28/2016 Voted  
 Meeting Type Country of Trade  
 Annual Japan  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Elect Tsuyoshi Dai as Mgmt For For For  
 Statutory  
 Auditor  
 2 Equity Compensation Mgmt For For For  
 Plan

Lippo Cikarang Terbuka  
 Ticker Security ID: Meeting Date Meeting Status  
 LPCK CINS Y7130J117 09/02/2016 Voted  
 Meeting Type Country of Trade  
 Special Indonesia  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Elect T. Bachrumsjah Mgmt For For For  
 Hamzah

Visi Media Asia Tbk  
 Ticker Security ID: Meeting Date Meeting Status  
 VIVA CINS Y71464112 09/02/2016 Voted  
 Meeting Type Country of Trade  
 Annual Indonesia  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Authority to Give Mgmt For Against Against  
 Guarantees  
 2 Divestment of Mgmt For Against Against  
 Subsidiary's Shares  
 to Repay  
 Loans  
 3 Acquisition of Loans Mgmt For For For  
 from  
 Subsidiaries  
 4 Non-Voting Meeting Note N/A N/A N/A N/A

Visi Media Asia Tbk  
 Ticker Security ID: Meeting Date Meeting Status  
 VIVA CINS Y71464112 09/02/2016 Voted  
 Meeting Type Country of Trade  
 Special Indonesia  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt  
 1 Authority to Give Mgmt For Against Against

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 2 | Guarantees<br>Divestment of<br>Subsidiary's Shares<br>to Repay<br>Loans | Mgmt | For | Against | Against |
| 3 | Acquisition of Loans<br>from<br>Subsidiaries                            | Mgmt | For | For     | For     |
| 4 | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |

Visi Media Asia Tbk

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
| VIVA         | CINS Y71464112                               | 09/30/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                             |              |                |           |                     |
| Special      | Indonesia                                    |              |                |           |                     |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A                 |
| 2            | Acquisition of Loans<br>from<br>Subsidiaries | Mgmt         | For            | For       | For                 |

Fund Name : VanEck Vectors International High-Yield Bond ETF

Lightstream Resources Ltd.

|              |                                 |              |                |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
| LTS          | CUSIP 71645AAA7                 | 09/29/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                |              |                |           |                     |
| Special      | United States                   |              |                |           |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Recapitalization<br>Arrangement | Mgmt         | For            | For       | For                 |

Lightstream Resources Ltd.

|              |                                 |              |                |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
| LTS          | CINS 71645AAA7                  | 09/30/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                |              |                |           |                     |
| Special      | Canada                          |              |                |           |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A                 |
| 3            | Recapitalization<br>Arrangement | Mgmt         | For            | For       | For                 |
| 4            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A                 |

Pacific Exploration & Production Corp

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| PRBLF        | CUSIP 69480UAF4  | 08/17/2016   | Take No Action |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | APPROVAL OF THE PLAN<br>RESOLUTION. IF YOU<br>HAD ELECTED TO<br>RECEIVE CASH PRIOR,<br>YOU MUST ALSO VOTE<br>FOR THE PLAN IN<br>ORDER TO RECEIVE<br>PAYMENT. HOLDERS<br>WHO HAD SIGNED A | Mgmt         | For            | TNA       | N/A                 |



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JOINDER AGREEMENT  
PRIOR MUST ALSO VOTE  
FOR THE PLAN.  
PLEASE REFER TO THE  
EXPANDED MATERIALS  
FOR THIS EVENT FOR  
FURTHER  
DETAILS.

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|                                       |   |                  |                |           |                  |
|---------------------------------------|---|------------------|----------------|-----------|------------------|
| Tervita Corporation                   |   |                  |                |           |                  |
| Ticker                                | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
|                                       | CCRU3919790CUSIP 88156LAA8              | 11/30/2016       | Take No Action |           |                  |
| Meeting Type                          |   | Country of Trade |                |           |                  |
| Special                               |   | United States    |                |           |                  |
| Issue No.                             | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                     | Resolution Of The Unsecured Noteholders | Mgmt             | For            | TNA       | N/A              |
| Fund Name : VanEck Vectors Israel ETF |   |                  |                |           |                  |

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|                  |  |                  |                |           |                  |
|------------------|--|------------------|----------------|-----------|------------------|
| 888 Holdings plc |  |                  |                |           |                  |
| Ticker           | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|                  | 888 CINS X19526106   | 05/09/2017       | Voted          |           |                  |
| Meeting Type     |  | Country of Trade |                |           |                  |
| Annual           |  | Gibraltar        |                |           |                  |
| Issue No.        | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2                | Remuneration Report (Advisory)   | Mgmt             | For            | For       | For              |
| 3                | Elect Brian Mattingley   | Mgmt             | For            | For       | For              |
| 4                | Elect Itai Frieberger  | Mgmt             | For            | For       | For              |
| 5                | Elect Aviad Kobrine  | Mgmt             | For            | For       | For              |
| 6                | Elect Ron McMillan   | Mgmt             | For            | For       | For              |
| 7                | Elect Zvika Zivlin   | Mgmt             | For            | For       | For              |
| 8                | Elect Ron McMillan (Independent Shareholders Only)                             | Mgmt             | For            | For       | For              |
| 9                | Elect Zvika Zivlin (Independent Shareholders Only)                             | Mgmt             | For            | For       | For              |
| 10               | Appointment of Auditor   | Mgmt             | For            | For       | For              |
| 11               | Authority to Set Auditor's Fees  | Mgmt             | For            | For       | For              |
| 12               | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 13               | Special Dividend   | Mgmt             | For            | For       | For              |
| 14               | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt             | For            | For       | For              |
| 15               | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt             | For            | For       | For              |
| 16               | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt             | For            | For       | For              |

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| Aevi Genomic Medicine Inc |                             |              |                |           |                  |  |
|---------------------------|-----------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                | Meeting Date | Meeting Status |           |                  |  |
| GNMX                      | CUSIP 00835P105             | 06/14/2017   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade            |              |                |           |                  |  |
| Annual                    | United States               |              |                |           |                  |  |
| Issue No.                 | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                       | Elect Sol J. Barer          | Mgmt         | For            | For       | For              |  |
| 1.2                       | Elect Eugene A. Bauer       | Mgmt         | For            | Withhold  | Against          |  |
| 1.3                       | Elect Alastair J. T. Clemow | Mgmt         | For            | For       | For              |  |
| 1.4                       | Elect Michael F. Cola       | Mgmt         | For            | For       | For              |  |
| 1.5                       | Elect Barbara G. Duncan     | Mgmt         | For            | Withhold  | Against          |  |
| 1.6                       | Elect Wilbur H. Gantz       | Mgmt         | For            | For       | For              |  |
| 1.7                       | Elect Joseph Grano, Jr.     | Mgmt         | For            | Withhold  | Against          |  |
| 2                         | Ratification of Auditor     | Mgmt         | For            | For       | For              |  |

| Africa Israel Properties Ltd. |                         |              |                |           |                  |  |
|-------------------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                        | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| AFPR                          | CINS M0203G105          | 02/19/2017   | Voted          |           |                  |  |
| Meeting Type                  | Country of Trade        |              |                |           |                  |  |
| Special                       | Israel                  |              |                |           |                  |  |
| Issue No.                     | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2                             | Elect Daniel Bernshtein | Mgmt         | For            | For       | For              |  |
| 3                             | Elect Leah Nass         | Mgmt         | For            | For       | For              |  |

| Africa Israel Properties Ltd. |                            |              |                |           |                  |  |
|-------------------------------|----------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                        | Security ID:               | Meeting Date | Meeting Status |           |                  |  |
| AFPR                          | CINS M0203G105             | 05/11/2017   | Voted          |           |                  |  |
| Meeting Type                  | Country of Trade           |              |                |           |                  |  |
| Special                       | Israel                     |              |                |           |                  |  |
| Issue No.                     | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |  |
| 2                             | Related Party Transactions | Mgmt         | For            | For       | For              |  |
| 3                             | Compensation Policy        | Mgmt         | For            | Against   | Against          |  |
| 4                             | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |  |

| Africa Israel Properties Ltd. |   |              |                |           |                  |  |
|-------------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                        | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| AFPR                          | CINS M0203G105                          | 10/27/2016   | Voted          |           |                  |  |
| Meeting Type                  | Country of Trade                        |              |                |           |                  |  |
| Ordinary                      | Israel                                  |              |                |           |                  |  |
| Issue No.                     | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |  |
| 2                             | Discussion of 2015 Financial Statements | Mgmt         | For            | For       | For              |  |
| 3                             | Elect Avraham Novogrocki                | Mgmt         | For            | For       | For              |  |
| 4                             | Elect Avinadav Grinshpon                | Mgmt         | For            | For       | For              |  |
| 5                             | Elect Menashe Sagiv                     | Mgmt         | For            | For       | For              |  |
| 6                             | Elect David Blumberg                    | Mgmt         | For            | For       | For              |  |
| 7                             | Appointment of Joint Auditors           | Mgmt         | For            | Abstain   | Against          |  |
| 8                             | Liability Insurance of                  | Mgmt         | For            | For       | For              |  |

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|    |                                 |      |     |     |     |  |
|----|---------------------------------|------|-----|-----|-----|--|
|    | Directors &<br>Officers         |      |     |     |     |  |
| 9  | Amendments to Articles          | Mgmt | For | For | For |  |
| 10 | Indemnification of<br>Directors | Mgmt | For | For | For |  |

### Airport City Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date     | Meeting Status |           |                     |
| ARPT         | CINS M0367L106                                     | 03/08/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | Israel           |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A              | N/A            | N/A       | N/A                 |
| 2            | Management Services<br>Agreement with Joint<br>CEO | Mgmt             | For            | For       | For                 |
| 3            | Management Services<br>Agreement with Joint<br>CEO | Mgmt             | For            | For       | For                 |

### Alcobra Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| ADHD         | CUSIP M2239P109  | 07/19/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Declaration of<br>Material<br>Interest                 | Mgmt             | N/A            | Against   | N/A                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 3            | Elect Howard B. Rosen                                  | Mgmt             | For            | For       | For                 |
| 4            | Elect Yaron Daniely                                    | Mgmt             | For            | For       | For                 |
| 5            | Elect Joao Siffert                                     | Mgmt             | For            | For       | For                 |
| 6            | Elect Daniel E. Geffken                                | Mgmt             | For            | For       | For                 |
| 7            | Elect Aharon Schwartz                                  | Mgmt             | For            | For       | For                 |
| 8            | Elect Arie Ben Yosef                                   | Mgmt             | For            | For       | For                 |
| 9            | Elect Ofer Segev and<br>Approval of<br>Remuneration    | Mgmt             | For            | For       | For                 |
| 10           | Elect Orli Tori and<br>Approval of<br>Remuneration     | Mgmt             | For            | For       | For                 |
| 11           | Compensation Policy                                    | Mgmt             | For            | Against   | Against             |
| 12           | Amendment to the 2010<br>Incentive Option<br>Plan      | Mgmt             | For            | For       | For                 |
| 13           | Amendments to CEO<br>Compensation                      | Mgmt             | For            | Against   | Against             |
| 14           | Stock Options Grant of<br>Howard<br>Rosen              | Mgmt             | For            | Against   | Against             |
| 15           | Stock Options Grant of<br>Joao<br>Siffert              | Mgmt             | For            | Against   | Against             |
| 16           | Stock Options Grant of<br>Daniel<br>Geffken            | Mgmt             | For            | Against   | Against             |
| 17           | Stock Options Grant of                                 | Mgmt             | For            | Against   | Against             |

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Aharon  
Schwartz  
18 Stock Options Grant of Mgmt For Against Against  
Arieh Ben  
Yosef

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Allot Communications Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
ALLT CUSIP M0854Q105 04/27/2017 Voted  
Meeting Type Country of Trade  
Consent United States

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Board Declassification and Elimination of Supermajority Vote Requirements | Mgmt      | For      | For       | For                 |
| 2         | Employment agreement with Chair   | Mgmt      | For      | Against   | Against             |
| 3         | Employment Agreement with President and CEO                               | Mgmt      | For      | Against   | Against             |
| 4         | Confirmation of Non-Controlling Shareholder                               | Mgmt      | N/A      | For       | N/A                 |
| 5         | Elect Nadav Zohar   | Mgmt      | For      | For       | For                 |
| 6         | Approval of Equity Compensation for Nadav Zohar                           | Mgmt      | For      | Against   | Against             |
| 7         | Restricted Stock Units Grant for New Directors                            | Mgmt      | For      | Against   | Against             |
| 8         | Elect Itzhak Danziger   | Mgmt      | For      | For       | For                 |
| 9         | Elect Miron Kenneth   | Mgmt      | For      | Against   | Against             |
| 10        | Appointment of Auditor and Authority to Set Fees                          | Mgmt      | For      | For       | For                 |
| 11        | Elect Pedro Vazquez   | Mgmt      | Against  | Against   | For                 |

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Allot Communications Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
ALLT CUSIP M0854Q105 09/13/2016 Voted  
Meeting Type Country of Trade  
Consent United States

| Issue No. | Description                               | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Elect Shraga Katz                         | Mgmt      | For      | For       | For                 |
| 2         | Elect Steven D. Levy as External Director | Mgmt      | For      | For       | For                 |
| 3         | Declaration of Controlling Shareholder    | Mgmt      | N/A      | For       | N/A                 |
| 4         | Compensation Policy                       | Mgmt      | For      | Against   | Against             |
| 5         | Declaration of Controlling Shareholder    | Mgmt      | N/A      | For       | N/A                 |
| 6         | Amendment to Director Compensation        | Mgmt      | For      | Against   | Against             |
| 7         | Restricted Stock Units                    | Mgmt      | For      | Against   | Against             |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Grant of<br>Chairman                                   |      |     |         |         |  |
| 8  | Amend CEO Employment<br>Terms                          | Mgmt | For | For     | For     |  |
| 9  | Declaration of<br>Controlling<br>Shareholder           | Mgmt | N/A | For     | N/A     |  |
| 10 | Restricted Stock Units<br>Grant of<br>CEO              | Mgmt | For | Against | Against |  |
| 11 | Declaration of<br>Controlling<br>Shareholder           | Mgmt | N/A | For     | N/A     |  |
| 12 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |  |

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Alon USA Energy Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                     |
| ALJ          | CUSIP 020520102                          | 06/28/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | United States    |                |           |                     |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger                                   | Mgmt             | For            | For       | For                 |
| 2            | Advisory Vote on<br>Golden<br>Parachutes | Mgmt             | For            | For       | For                 |
| 3            | Right to Adjourn<br>Meeting              | Mgmt             | For            | For       | For                 |

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Alony-Hetz Properties & Investments Ltd

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| ALHE         | CINS M0867F104          | 12/29/2016       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Annual       |                         | Israel           |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A                 |
| 3            | Appointment of Auditor  | Mgmt             | For            | For       | For                 |
| 4            | Elect Aviram Wertheim   | Mgmt             | For            | For       | For                 |
| 5            | Elect Nathan Hetz       | Mgmt             | For            | For       | For                 |
| 6            | Elect Adva Sharvit      | Mgmt             | For            | For       | For                 |
| 7            | Elect Aaron Nahumi      | Mgmt             | For            | For       | For                 |
| 8            | Elect Gittit Guberman   | Mgmt             | For            | For       | For                 |
| 9            | Elect Amos Yadlin       | Mgmt             | For            | For       | For                 |
| 10           | Amendments to Articles  | Mgmt             | For            | For       | For                 |

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Alrov Properties & Lodging Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| ALRPR        | CINS M39713108  | 01/18/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | Israel           |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |
| 2            | Employment Agreement<br>with Son of<br>Controlling<br>Shareholder | Mgmt             | For            | For       | For                 |
| 3            | Extension of  | Mgmt             | For            | For       | For                 |

## Edgar Filing: VanEck Vectors ETF Trust - Form N-PX

Employment Agreement  
with  
CEO

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|                                    |  |                  |                |           |                  |  |
|------------------------------------|--|------------------|----------------|-----------|------------------|--|
| Alrov Properties & Lodging Limited |  |                  |                |           |                  |  |
| Ticker                             | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| ALRPR                              | CINS M39713108   | 06/27/2017       | Voted          |           |                  |  |
| Meeting Type                       |  | Country of Trade |                |           |                  |  |
| Special                            |  | Israel           |                |           |                  |  |
| Issue No.                          | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                  | Non-Voting Meeting Note                                    | N/A              | N/A            | N/A       | N/A              |  |
| 2                                  | Approval of Chair to Assume Duties of CEO on Interim Basis | Mgmt             | For            | For       | For              |  |

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|                                    |  |                  |                |           |                  |  |
|------------------------------------|--|------------------|----------------|-----------|------------------|--|
| Alrov Properties & Lodging Limited |  |                  |                |           |                  |  |
| Ticker                             | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| ALRPR                              | CINS M39713108                                       | 10/13/2016       | Voted          |           |                  |  |
| Meeting Type                       |  | Country of Trade |                |           |                  |  |
| Ordinary                           |  | Israel           |                |           |                  |  |
| Issue No.                          | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                  | Non-Voting Meeting Note                              | N/A              | N/A            | N/A       | N/A              |  |
| 2                                  | Compensation Policy                                  | Mgmt             | For            | Against   | Against          |  |
| 3                                  | Amendments to Articles Regarding D&O Indemnification | Mgmt             | For            | For       | For              |  |
| 4                                  | Indemnification of Directors and Officers            | Mgmt             | For            | For       | For              |  |
| 5                                  | Appointment of Auditor and Authority to Set Fees     | Mgmt             | For            | For       | For              |  |
| 6                                  | Elect Alfred Akirov                                  | Mgmt             | For            | For       | For              |  |
| 7                                  | Elect Joshua Rosensweig                              | Mgmt             | For            | For       | For              |  |
| 8                                  | Elect Eitan Raff                                     | Mgmt             | For            | For       | For              |  |
| 9                                  | Discussion of 2015 Financial Statements              | Mgmt             | For            | For       | For              |  |

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|                |                              |                  |                |           |                  |  |
|----------------|------------------------------|------------------|----------------|-----------|------------------|--|
| Amdocs Limited |                              |                  |                |           |                  |  |
| Ticker         | Security ID:                 | Meeting Date     | Meeting Status |           |                  |  |
| DOX            | CUSIP G02602103              | 01/27/2017       | Voted          |           |                  |  |
| Meeting Type   |                              | Country of Trade |                |           |                  |  |
| Annual         |                              | United States    |                |           |                  |  |
| Issue No.      | Description                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1              | Elect Robert A. Minicucci    | Mgmt             | For            | For       | For              |  |
| 2              | Elect Adrian Gardner         | Mgmt             | For            | For       | For              |  |
| 3              | Elect John T. McLennan       | Mgmt             | For            | For       | For              |  |
| 4              | Elect Simon Olswang          | Mgmt             | For            | For       | For              |  |
| 5              | Elect Zohar Zisapel          | Mgmt             | For            | Against   | Against          |  |
| 6              | Elect Julian A. Brodsky      | Mgmt             | For            | For       | For              |  |
| 7              | Elect Clayton M. Christensen | Mgmt             | For            | For       | For              |  |
| 8              | Elect Eli Gelman             | Mgmt             | For            | For       | For              |  |
| 9              | Elect James S. Kahan         | Mgmt             | For            | For       | For              |  |
| 10             | Elect Richard T.C. LeFave    | Mgmt             | For            | For       | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Elect Giora Yaron  | Mgmt | For | For | For |
| 12 | Amendment to the 1998<br>Stock Option and<br>Incentive<br>Plan | Mgmt | For | For | For |
| 13 | Increase in Dividend   | Mgmt | For | For | For |
| 14 | Accounts and Reports   | Mgmt | For | For | For |
| 15 | Appointment of Auditor<br>and Authority to Set<br>Fees         | Mgmt | For | For | For |

Amot Investments Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| AMOT         | CINS M1035R103          | 09/28/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Israel                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Compensation Policy     | Mgmt         | For            | For       | For                 |
| 4            | Employment Terms of CEO | Mgmt         | For            | For       | For                 |

Attunity Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| ATTU         | CUSIP M15332121  | 12/29/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Shimon Alon                                      | Mgmt         | For            | Withhold  | Against             |
| 1.2          | Elect Dov Biran  | Mgmt         | For            | Withhold  | Against             |
| 1.3          | Elect Dan Falk   | Mgmt         | For            | Withhold  | Against             |
| 1.4          | Elect Ron Zuckerman                                    | Mgmt         | For            | Withhold  | Against             |
| 2            | Elect Gil Weiser                                       | Mgmt         | For            | Against   | Against             |
| 3            | Declaration of<br>Material<br>Interest                 | Mgmt         | N/A            | Against   | N/A                 |
| 4            | Compensation Policy                                    | Mgmt         | For            | Against   | Against             |
| 5            | Declaration of<br>Material<br>Interest                 | Mgmt         | N/A            | Against   | N/A                 |
| 6            | Stock Option Grant to<br>CEO                           | Mgmt         | For            | Against   | Against             |
| 7            | Declaration of<br>Material<br>Interest                 | Mgmt         | N/A            | Against   | N/A                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

AudioCodes Ltd.

|              |                            |              |                |           |                     |
|--------------|----------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                     |
| AUDC         | CUSIP M15342104            | 12/08/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade           |              |                |           |                     |
| Annual       | United States              |              |                |           |                     |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Zehava Simon         | Mgmt         | For            | For       | For                 |
| 2            | Compensation Policy        | Mgmt         | For            | For       | For                 |
| 3            | Declaration of<br>Material | Mgmt         | N/A            | For       | N/A                 |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 4 | Interest<br>Options Grant to<br>Zehava<br>Simon        | Mgmt | For | For | For |
| 5 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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Avgol Industries 1953 Ltd

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| AVGL         | CINS M15565100   | 03/19/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | Israel   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Michael J Teacher  | Mgmt         | For            | For       | For                 |
| 3            | Elect Adam H. Teeger   | Mgmt         | For            | For       | For                 |
| 4            | Elect Mark R. Jacobson   | Mgmt         | For            | For       | For                 |
| 5            | Elect Mano Stoffer   | Mgmt         | For            | For       | For                 |
| 6            | Elect Jan Moulign  | Mgmt         | For            | For       | For                 |
| 7            | Elect Marc Slendebroek   | Mgmt         | For            | For       | For                 |
| 8            | Elect Saar Avnery  | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor   | Mgmt         | For            | For       | For                 |
| 10           | Application of 2013<br>Compensation Policy<br>to Last Quarter of<br>2016 | Mgmt         | For            | For       | For                 |
| 11           | Compensation Policy  | Mgmt         | For            | For       | For                 |
| 12           | Employment Agreement<br>with<br>CEO                                      | Mgmt         | For            | For       | For                 |
| 13           | Options Grant to CEO   | Mgmt         | For            | For       | For                 |
| 14           | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |

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Bank Hapoalim

|              |                                       |              |                |           |                     |
|--------------|---------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                     |
| POLI         | CINS M1586M115                        | 04/04/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                      |              |                |           |                     |
| Special      | Israel                                |              |                |           |                     |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note               | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                | N/A          | N/A            | N/A       | N/A                 |
| 3            | Appointment of Auditor                | Mgmt         | For            | For       | For                 |
| 4            | Board Term Length of<br>Oded<br>Eran  | Mgmt         | For            | For       | For                 |
| 5            | Employment Agreement<br>with<br>Chair | Mgmt         | For            | For       | For                 |

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Bank Hapoalim

|              |                                 |              |                |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
| POLI         | CINS M1586M115                  | 09/28/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                |              |                |           |                     |
| Special      | Israel                          |              |                |           |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Yacov Peer as<br>External | Mgmt         | For            | For       | For                 |



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|                           |   |                  |          |                |                     |  |
|---------------------------|---|------------------|----------|----------------|---------------------|--|
| 3                         | Director<br>Elect Israel Tapoohi                        | Mgmt             | For      | For            | For                 |  |
| Bank Hapoalim             |   |                  |          |                |                     |  |
| Ticker                    | Security ID:  | Meeting Date     |          | Meeting Status |                     |  |
| POLI                      | CINS M1586M115  | 12/19/2016       |          | Voted          |                     |  |
| Meeting Type              |   | Country of Trade |          |                |                     |  |
| Special                   |   | Israel           |          |                |                     |  |
| Issue No.                 | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                         | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A            | N/A                 |  |
| 2                         | Compensation Policy                                     | Mgmt             | For      | For            | For                 |  |
| 3                         | Employment Terms of CEO                                 | Mgmt             | For      | For            | For                 |  |
| Bank Leumi le-Israel Ltd. |   |                  |          |                |                     |  |
| Ticker                    | Security ID:  | Meeting Date     |          | Meeting Status |                     |  |
| LUMI                      | CINS M16043107  | 07/11/2016       |          | Voted          |                     |  |
| Meeting Type              |   | Country of Trade |          |                |                     |  |
| Ordinary                  |   | Israel           |          |                |                     |  |
| Issue No.                 | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                         | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A            | N/A                 |  |
| 2                         | Discussion of 2015<br>Financial<br>Statements           | Mgmt             | For      | For            | For                 |  |
| 3                         | Appointment of Auditor<br>and Authority to Set<br>Fees  | Mgmt             | For      | For            | For                 |  |
| 4                         | Elect David Brodet                                      | Mgmt             | N/A      | For            | N/A                 |  |
| 5                         | Elect Yoav Nardi  | Mgmt             | N/A      | For            | N/A                 |  |
| 6                         | Elect Esther Levanon                                    | Mgmt             | N/A      | Abstain        | N/A                 |  |
| 7                         | Elect Regina Unger                                      | Mgmt             | N/A      | Abstain        | N/A                 |  |
| 8                         | Elect Yofi Tirosh                                       | Mgmt             | N/A      | For            | N/A                 |  |
| Bank Leumi le-Israel Ltd. |   |                  |          |                |                     |  |
| Ticker                    | Security ID:  | Meeting Date     |          | Meeting Status |                     |  |
| LUMI                      | CINS M16043107  | 11/03/2016       |          | Voted          |                     |  |
| Meeting Type              |   | Country of Trade |          |                |                     |  |
| Special                   |   | Israel           |          |                |                     |  |
| Issue No.                 | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                         | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A            | N/A                 |  |
| 2                         | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A            | N/A                 |  |
| 3                         | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A            | N/A                 |  |
| 4                         | Elect Yitzhak<br>Frankovits                             | Mgmt             | For      | N/A            | N/A                 |  |
| 5                         | Elect Yitzhak Sharir                                    | Mgmt             | For      | For            | For                 |  |
| 6                         | Elect Esther<br>Dominissini                             | Mgmt             | For      | N/A            | N/A                 |  |
| 7                         | Non-Voting Agenda Item                                  | N/A              | N/A      | N/A            | N/A                 |  |
| 8                         | Elect Gideon Schurr                                     | Mgmt             | For      | For            | For                 |  |
| 9                         | Non-Voting Agenda Item                                  | N/A              | N/A      | N/A            | N/A                 |  |
| 10                        | Elect Yoram Michaelis<br>as External<br>Director        | Mgmt             | N/A      | Abstain        | N/A                 |  |
| 11                        | Elect Yitzhak Edelman<br>as External<br>Director        | Mgmt             | N/A      | For            | N/A                 |  |
| 12                        | Addition of Article<br>Regarding D&O<br>Indemnification | Mgmt             | For      | For            | For                 |  |
| 13                        | Technical Amendment to                                  | Mgmt             | For      | For            | For                 |  |

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|    | Articles   |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
| 14 | Amendments to Articles Regarding Stipulation of Jurisdiction | Mgmt | For | Against | Against |  |
| 15 | Amendment to Indemnification of Directors/Officers           | Mgmt | For | For     | For     |  |
| 16 | Compensation Policy  | Mgmt | For | For     | For     |  |
| 17 | Employment Terms of Chairman                                 | Mgmt | For | For     | For     |  |
| 18 | Employment Terms of CEO                                      | Mgmt | For | For     | For     |  |
| 19 | Non-Voting Meeting Note                                      | N/A  | N/A | N/A     | N/A     |  |

Bayside Land Corporation Ltd.

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| BYSD         | CINS M1971K112                            | 05/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Special      | Israel                                    |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Liability Insurance of Directors/Officers | Mgmt         | For            | For       | For              |

Bayside Land Corporation Ltd.

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BYSD         | CINS M1971K112                                 | 07/04/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Special      | Israel   |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A              |
| 2            | Property Purchase from Controlling Shareholder | Mgmt         | For            | For       | For              |

Bayside Land Corporation Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| BYSD         | CINS M1971K112          | 12/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt         | For            | For       | For              |

Bezeq The Israel Telecommunication Corp. Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BEZQ         | CINS M2012Q100   | 03/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Israel   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Approval of Amended Agreement Between the Company's Subsidiary and a Related Party | Mgmt         | For            | For       | For              |

Bezeq The Israel Telecommunication Corp. Ltd.

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| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| BEZQ         | CINS M2012Q100          | 04/05/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt             | For            | Against   | Against          |

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| Bezeq The Israel Telecommunication Corp. Ltd. |  |                  |                |           |                  |
|---|--|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| BEZQ  | CINS M2012Q100                                   | 05/09/2017       | Voted          |           |                  |
| Meeting Type                                  |  | Country of Trade |                |           |                  |
| Special                                       |  | Israel           |                |           |                  |
| Issue No.                                     | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2   | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A              |
| 3   | Allocation of Dividends                          | Mgmt             | For            | For       | For              |
| 4   | Elect Shaul Elovitch                             | Mgmt             | For            | For       | For              |
| 5   | Elect Or Elovitch                                | Mgmt             | For            | For       | For              |
| 6   | Elect Orna Elovitch Peled                        | Mgmt             | For            | For       | For              |
| 7   | Elect Rami Nomkin                                | Mgmt             | For            | For       | For              |
| 8   | Elect Joshua Rosensweig                          | Mgmt             | For            | For       | For              |
| 9   | Elect David Granot                               | Mgmt             | For            | For       | For              |
| 10  | Indemnification and Exemption of David Granot    | Mgmt             | For            | Against   | Against          |
| 11  | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 12  | Salary Increase of CEO                           | Mgmt             | For            | For       | For              |

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| Bezeq The Israel Telecommunication Corp. Ltd. |                         |                  |                |           |                  |
|---|-------------------------|------------------|----------------|-----------|------------------|
| Ticker  | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| BEZQ  | CINS M2012Q100          | 08/30/2016       | Voted          |           |                  |
| Meeting Type                                  |                         | Country of Trade |                |           |                  |
| Special                                       |                         | Israel           |                |           |                  |
| Issue No.                                     | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2   | Dividend                | Mgmt             | For            | For       | For              |

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| Big Shopping Centers Limited |  |                  |                |           |                  |
|------------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| BIG                          | CINS M2014C109                           | 01/05/2017       | Voted          |           |                  |
| Meeting Type                 |  | Country of Trade |                |           |                  |
| Ordinary                     |  | Israel           |                |           |                  |
| Issue No.                    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Non-Voting Meeting Note                  | N/A              | N/A            | N/A       | N/A              |
| 2                            | Consulting Agreement with Yehuda Naftali | Mgmt             | For            | For       | For              |
| 3                            | Indemnification of Daniel Naftali        | Mgmt             | For            | For       | For              |
| 4                            | Compensation Policy                      | Mgmt             | For            | Against   | Against          |

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| Big Shopping Centers Limited |              |              |                |
|------------------------------|--------------|--------------|----------------|
| Ticker                       | Security ID: | Meeting Date | Meeting Status |

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| BIG          | CINS M2014C109                                   | 09/19/2016 | Voted    |           |                  |  |
|--------------|--|------------|----------|-----------|------------------|--|
| Meeting Type | Country of Trade                                 |            |          |           |                  |  |
| Ordinary     | Israel   |            |          |           |                  |  |
| Issue No.    | Description                                      | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                          | N/A        | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Agenda Item                           | N/A        | N/A      | N/A       | N/A              |  |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt       | For      | For       | For              |  |
| 4            | Elect Yehuda Naftali                             | Mgmt       | For      | For       | For              |  |
| 5            | Elect Ron Naftali                                | Mgmt       | For      | For       | For              |  |
| 6            | Elect Eitan Bar Zeev                             | Mgmt       | For      | For       | For              |  |
| 7            | Elect Barak Ben Eliezer                          | Mgmt       | For      | For       | For              |  |
| 8            | Elect Israel Yaaqovi                             | Mgmt       | For      | For       | For              |  |
| 9            | Elect Azriel Gonen                               | Mgmt       | For      | For       | For              |  |
| 10           | Elect Sharon Schweppe                            | Mgmt       | For      | For       | For              |  |

BiolineRx Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| BLRX         | CINS M2014R106                                   | 07/05/2016   | Voted          |           |                  |  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |  |
| Ordinary     | Israel   |              |                |           |                  |  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Elect Aharon Schwartz                            | Mgmt         | For            | Against   | Against          |  |
| 3            | Elect Michael J. Anghel                          | Mgmt         | For            | Against   | Against          |  |
| 4            | Elect B.J. Bormann                               | Mgmt         | For            | For       | For              |  |
| 5            | Elect Raphael Hofstein                           | Mgmt         | For            | For       | For              |  |
| 6            | Elect Sandra Panem                               | Mgmt         | For            | For       | For              |  |
| 7            | Option Grant to Aharon Schwartz                  | Mgmt         | For            | For       | For              |  |
| 8            | Option Grant to Michael Anghel                   | Mgmt         | For            | For       | For              |  |
| 9            | Option Grant to B.J. Bormann                     | Mgmt         | For            | For       | For              |  |
| 10           | Option Grant to Rapael Hofstein                  | Mgmt         | For            | For       | For              |  |
| 11           | Option Grant to Sandra Panem                     | Mgmt         | For            | For       | For              |  |
| 12           | Elect Nurit Benjamini as External Director       | Mgmt         | For            | For       | For              |  |
| 13           | Elect Avraham Molcho as External Director        | Mgmt         | For            | For       | For              |  |
| 14           | Salary Increase for CEO                          | Mgmt         | For            | For       | For              |  |
| 15           | Bonus Plan for the CEO                           | Mgmt         | For            | For       | For              |  |
| 16           | Equity Grants to CEO                             | Mgmt         | For            | For       | For              |  |
| 17           | Compensation Policy                              | Mgmt         | For            | Against   | Against          |  |
| 18           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |  |
| 19           | Discussion of 2015 Financial Statements          | Mgmt         | For            | For       | For              |  |
| 20           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |  |

Blue Square Real Estate Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |  |
|--------|--------------|--------------|----------------|--|--|--|
|--------|--------------|--------------|----------------|--|--|--|

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| Issue No.                            | Description                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------------------------------|----------------------------|-----------|----------|-----------|------------------|
| BLSR CINS M20259103 01/31/2017 Voted |                            |           |          |           |                  |
| Meeting Type Country of Trade        |                            |           |          |           |                  |
| Ordinary Israel                      |                            |           |          |           |                  |
| 1                                    | Non-Voting Meeting Note    | N/A       | N/A      | N/A       | N/A              |
| 2                                    | Non-Voting Agenda Item     | N/A       | N/A      | N/A       | N/A              |
| 3                                    | Elect Mordechay Ben-Moshe  | Mgmt      | For      | For       | For              |
| 4                                    | Elect Yaniv Rog            | Mgmt      | For      | For       | For              |
| 5                                    | Elect Yehuda van der Walde | Mgmt      | For      | For       | For              |
| 6                                    | Elect Oded Nagar           | Mgmt      | For      | For       | For              |
| 7                                    | Elect Tali Bellish Michaud | Mgmt      | For      | For       | For              |
| 8                                    | Appointment of Auditor     | Mgmt      | For      | For       | For              |
| 9                                    | Non-Voting Agenda Item     | N/A       | N/A      | N/A       | N/A              |

| Issue No.                                       | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|---|--|-----------|----------|-----------|------------------|
| Blue Square Real Estate Ltd                     |  |           |          |           |                  |
| Ticker Security ID: Meeting Date Meeting Status |  |           |          |           |                  |
| BLSR CINS M20259103 08/31/2016 Voted            |  |           |          |           |                  |
| Meeting Type Country of Trade                   |  |           |          |           |                  |
| Ordinary Israel                                 |  |           |          |           |                  |
| 1   | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2   | Non-Voting Agenda Item                           | N/A       | N/A      | N/A       | N/A              |
| 3   | Elect Amit Ben Itzhak                            | Mgmt      | For      | For       | For              |
| 4   | Elect Avigdor Kaplan                             | Mgmt      | For      | For       | For              |
| 5   | Elect Israel Yaniv                               | Mgmt      | For      | For       | For              |
| 6   | Elect Dana Schlezinger                           | Mgmt      | For      | For       | For              |
| 7   | Elect Tali Bellish Michaud                       | Mgmt      | For      | For       | For              |
| 8   | Elect Avraham Basson                             | Mgmt      | For      | For       | For              |
| 9   | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 10  | Non-Voting Agenda Item                           | N/A       | N/A      | N/A       | N/A              |
| 11  | Liability Insurance of Directors & Officers      | Mgmt      | For      | For       | For              |
| 12  | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |

| Issue No.                                       | Description                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|---|----------------------------|-----------|----------|-----------|------------------|
| Blue Square Real Estate Ltd                     |                            |           |          |           |                  |
| Ticker Security ID: Meeting Date Meeting Status |                            |           |          |           |                  |
| BLSR CINS M20259103 11/16/2016 Voted            |                            |           |          |           |                  |
| Meeting Type Country of Trade                   |                            |           |          |           |                  |
| Ordinary Israel                                 |                            |           |          |           |                  |
| 1   | Non-Voting Meeting Note    | N/A       | N/A      | N/A       | N/A              |
| 2   | Non-Voting Agenda Item     | N/A       | N/A      | N/A       | N/A              |
| 3   | Elect Mordechay Ben-Moshe  | Mgmt      | For      | For       | For              |
| 4   | Elect Yaniv Rog            | Mgmt      | For      | For       | For              |
| 5   | Elect Yehuda van der Walde | Mgmt      | For      | For       | For              |
| 6   | Elect Oded Nagar           | Mgmt      | For      | For       | For              |
| 7   | Elect Tali Bellish Michaud | Mgmt      | For      | For       | For              |
| 8   | Appointment of Auditor     | Mgmt      | For      | For       | For              |
| 9   | Elect Uri Lazar as         | Mgmt      | For      | For       | For              |

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|                             |  |                  |          |                |                     |
|-----------------------------|--|------------------|----------|----------------|---------------------|
| 10                          | External<br>Director<br>Indemnification of<br>Directors &<br>Officers  | Mgmt             | For      | For            | For                 |
| <hr/>                       |  |                  |          |                |                     |
| Blue Square Real Estate Ltd |  |                  |          |                |                     |
| Ticker                      | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| BLSR                        | CINS M20259103   | 12/07/2016       |          | Voted          |                     |
| Meeting Type                |  | Country of Trade |          |                |                     |
| Annual                      |  | Israel           |          |                |                     |
| Issue No.                   | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                           | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A                 |
| 2                           | Elect Mordechay<br>Ben-Moshe   | Mgmt             | For      | For            | For                 |
| 3                           | Elect Yaniv Rog  | Mgmt             | For      | For            | For                 |
| 4                           | Elect Yehuda van der<br>Walde  | Mgmt             | For      | For            | For                 |
| 5                           | Elect Oded Nagar   | Mgmt             | For      | For            | For                 |
| 6                           | Elect Tali Bellish<br>Michaud  | Mgmt             | For      | For            | For                 |
| 7                           | Appointment of Auditor   | Mgmt             | For      | For            | For                 |
| 8                           | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A                 |
| <hr/>                       |  |                  |          |                |                     |
| Blue Square Real Estate Ltd |  |                  |          |                |                     |
| Ticker                      | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| BLSR                        | CINS M20259103   | 12/21/2016       |          | Voted          |                     |
| Meeting Type                |  | Country of Trade |          |                |                     |
| Special                     |  | Israel           |          |                |                     |
| Issue No.                   | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                           | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A                 |
| 2                           | Liability Insurance<br>(Basic) for Directors<br>and<br>Officers        | Mgmt             | For      | For            | For                 |
| 3                           | Liability Insurance<br>(Group) for Directors<br>and<br>Officers        | Mgmt             | For      | For            | For                 |
| 4                           | Liability Insurance<br>(Prior Period) for<br>Directors and<br>Officers | Mgmt             | For      | For            | For                 |
| <hr/>                       |  |                  |          |                |                     |
| Caesarstone Ltd.            |  |                  |          |                |                     |
| Ticker                      | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| CSTE                        | CUSIP M20598104  | 12/06/2016       |          | Voted          |                     |
| Meeting Type                |  | Country of Trade |          |                |                     |
| Annual                      |  | United States    |          |                |                     |
| Issue No.                   | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                           | Elect Ofer Tsimchi   | Mgmt             | For      | For            | For                 |
| 2                           | Elect Ronald Kaplan  | Mgmt             | For      | For            | For                 |
| 3                           | Elect Amit Ben Zvi   | Mgmt             | For      | For            | For                 |
| 4                           | Elect Ariel Halperin   | Mgmt             | For      | For            | For                 |
| 5                           | Elect Dori Brown   | Mgmt             | For      | For            | For                 |
| 6                           | Elect Roger Abravanel  | Mgmt             | For      | For            | For                 |
| 7                           | Elect Eric D.<br>Herschmann  | Mgmt             | For      | For            | For                 |
| 8                           | Directors' Fees  | Mgmt             | For      | For            | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Declaration of Material Interest                 | Mgmt | N/A | Against | N/A     |
| 10 | Chairman's Fees                                  | Mgmt | For | For     | For     |
| 11 | Compensation Terms of CEO                        | Mgmt | For | For     | For     |
| 12 | Declaration of Material Interest                 | Mgmt | N/A | Against | N/A     |
| 13 | Amendment to Compensation Terms of Former CEO    | Mgmt | For | For     | For     |
| 14 | Declaration of Material Interest                 | Mgmt | N/A | Against | N/A     |
| 15 | Compensation Policy                              | Mgmt | For | Against | Against |
| 16 | Declaration of Material Interest                 | Mgmt | N/A | Against | N/A     |
| 17 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

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Cellcom Israel Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| CEL          | CINS M2196U109          | 01/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt         | For            | For       | For              |

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Cellcom Israel Limited

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| CEL          | CINS M2196U109              | 06/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Special      | Israel                      |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note     | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Ronit Baytel          | Mgmt         | For            | For       | For              |
| 3            | Elect Joseph Barnea         | Mgmt         | For            | For       | For              |
| 4            | Compensation Terms of Chair | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles      | Mgmt         | For            | For       | For              |

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Cellcom Israel Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| CEL          | CINS M2196U109          | 09/21/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt         | For            | For       | For              |

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Ceragon Networks Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| CRNT         | CUSIP M22013102  | 09/20/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                           | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---------------------------------------|-------------------------|----------|-----------|------------------|
| 1                | Amendments to Articles                | Mgmt                    | For      | Against   | Against          |
| 2                | Variable Compensation of CEO for 2016 | Mgmt                    | For      | For       | For              |
| 3                | Declaration of Material Interest      | Mgmt                    | N/A      | Against   | N/A              |
| 4                | Appointment of Auditor                | Mgmt                    | For      | For       | For              |

CEVA, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CEVA         | CUSIP 157210105                                      | 05/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Eliyahu Ayalon                                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Zvi Limon                                      | Mgmt         | For            | For       | For              |
| 1.3          | Elect Bruce A. Mann                                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Maria Marced                                   | Mgmt         | For            | For       | For              |
| 1.5          | Elect Peter McManamon                                | Mgmt         | For            | For       | For              |
| 1.6          | Elect Sven-Christer Nilsson                          | Mgmt         | For            | For       | For              |
| 1.7          | Elect Louis Silver                                   | Mgmt         | For            | For       | For              |
| 1.8          | Elect Gideon Wertheizer                              | Mgmt         | For            | For       | For              |
| 2            | Amendment to the 2002 Employee Stock Purchase Plan   | Mgmt         | For            | For       | For              |
| 3            | Amendment to the 2011 Equity Incentive Plan          | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 6            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Check Point Software Technologies Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CHKP         | CUSIP M22465104                                  | 06/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Gil Shwed                                  | Mgmt         | For            | For       | For              |
| 2            | Elect Marius Nacht                               | Mgmt         | For            | For       | For              |
| 3            | Elect Jerry Ungerman                             | Mgmt         | For            | For       | For              |
| 4            | Elect Dan Propper                                | Mgmt         | For            | For       | For              |
| 5            | Elect David Rubner                               | Mgmt         | For            | Abstain   | Against          |
| 6            | Elect Tal Shavit                                 | Mgmt         | For            | For       | For              |
| 7            | Elect Irwin Federman                             | Mgmt         | For            | For       | For              |
| 8            | Elect Ray Rothrock                               | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Compensation Terms of                            | Mgmt         | For            | Against   | Against          |



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|    |  |      |     |         |     |
|----|--|------|-----|---------|-----|
| 11 | CEO<br>Confirmation of<br>Non-Controlling<br>Shareholder | Mgmt | N/A | Against | N/A |
| 12 | Confirmation of<br>Non-Controlling<br>Shareholder        | Mgmt | N/A | Against | N/A |

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| Clal Insurance Enterprises Holdings Limited |   |                  |          |                |                     |
|---|---|------------------|----------|----------------|---------------------|
| Ticker                                      | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| CLIS  | CINS M2447P107  | 10/06/2016       |          | Voted          |                     |
| Meeting Type                                |   | Country of Trade |          |                |                     |
| Special                                     |   | Israel           |          |                |                     |
| Issue No.                                   | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1   | Non-Voting Meeting Note                               | N/A              | N/A      | N/A            | N/A                 |
| 2   | Elect Sami Mualem as<br>external<br>director          | Mgmt             | N/A      | Abstain        | N/A                 |
| 3   | Elect Meir Mishel<br>Menachem as external<br>director | Mgmt             | N/A      | For            | N/A                 |
| 4   | Non-Voting Meeting Note                               | N/A              | N/A      | N/A            | N/A                 |
| 5   | Non-Voting Meeting Note                               | N/A              | N/A      | N/A            | N/A                 |

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| Clal Insurance Enterprises Holdings Limited |  |                  |          |                |                     |
|---|--|------------------|----------|----------------|---------------------|
| Ticker                                      | Security ID:                                       | Meeting Date     |          | Meeting Status |                     |
| CLIS  | CINS M2447P107                                     | 12/18/2016       |          | Voted          |                     |
| Meeting Type                                |  | Country of Trade |          |                |                     |
| Special                                     |  | Israel           |          |                |                     |
| Issue No.                                   | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1   | Non-Voting Meeting Note                            | N/A              | N/A      | N/A            | N/A                 |
| 2   | Compensation Policy                                | Mgmt             | For      | For            | For                 |
| 3   | Amendment of Deferral<br>Mechanism of<br>Bonuses   | Mgmt             | For      | Against        | Against             |
| 4   | Liability Exemption of<br>Directors &<br>Officers  | Mgmt             | For      | Against        | Against             |
| 5   | Amendment of<br>Chairman's Maximum<br>Compensation | Mgmt             | For      | For            | For                 |
| 6   | Non-Voting Meeting Note                            | N/A              | N/A      | N/A            | N/A                 |
| 7   | Non-Voting Meeting Note                            | N/A              | N/A      | N/A            | N/A                 |

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| Clal Insurance Enterprises Holdings Limited |                               |                  |          |                |                     |
|---|-------------------------------|------------------|----------|----------------|---------------------|
| Ticker                                      | Security ID:                  | Meeting Date     |          | Meeting Status |                     |
| CLIS  | CINS M2447P107                | 12/29/2016       |          | Voted          |                     |
| Meeting Type                                |                               | Country of Trade |          |                |                     |
| Ordinary                                    |                               | Israel           |          |                |                     |
| Issue No.                                   | Description                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1   | Non-Voting Meeting Note       | N/A              | N/A      | N/A            | N/A                 |
| 2   | Non-Voting Agenda Item        | N/A              | N/A      | N/A            | N/A                 |
| 3   | Appointment of Auditor        | Mgmt             | For      | For            | For                 |
| 4   | Elect Dani Naveh              | Mgmt             | For      | For            | For                 |
| 5   | Elect Avraham Knobel          | Mgmt             | For      | For            | For                 |
| 6   | Elect Varda Alshech           | Mgmt             | For      | For            | For                 |
| 7   | Elect Hana Mazal<br>Margaliot | Mgmt             | For      | For            | For                 |

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CyberArk Software

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CYBR         | CUSIP M2682V108   | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ron Gutler  | Mgmt         | For            | For       | For              |
| 2            | Elect Kim E. Perdikou                                   | Mgmt         | For            | For       | For              |
| 3            | Elect Gadi Tirosh                                       | Mgmt         | For            | For       | For              |
| 4            | Equity Grants of Chair and CEO                          | Mgmt         | For            | Against   | Against          |
| 5            | Amendment to Directors' Equity Compensation             | Mgmt         | For            | For       | For              |
| 6            | Liability Insurance Coverage for Directors and Officers | Mgmt         | For            | For       | For              |
| 7            | Declaration of Material Interest                        | Mgmt         | For            | Against   | Against          |
| 8            | Amendment to Maximum Board Size                         | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees        | Mgmt         | For            | For       | For              |

Delek Automotive Systems

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DLEA         | CINS M2756V109                                   | 06/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Israel   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Elect Malka Ben Dor and Approve Compensation     | Mgmt         | For            | For       | For              |

Delek Automotive Systems

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DLEA         | CINS M2756V109                                   | 07/04/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Israel   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Private Placement of Share Options to CFO        | Mgmt         | For            | For       | For              |
| 5            | Private Placement of                             | Mgmt         | For            | Against   | Against          |

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|   |   |      |     |     |     |  |
|---|---|------|-----|-----|-----|--|
|   | Share Options to<br>Shachar Shemesh, CEO<br>of Delek<br>Motors                              |      |     |     |     |  |
| 6 | Private Placement of<br>Share Options to<br>Yoram Mizrahi, Deputy<br>CEO of Delek<br>Motors | Mgmt | For | For | For |  |
| 7 | Private Placement of<br>Share Options to<br>Shlomo Geva, Deputy<br>CEO of Delek<br>Motors   | Mgmt | For | For | For |  |
| 8 | Private Placement of<br>Share Options to<br>Barak Cohen, Deputy<br>CEO of Delek<br>Motors   | Mgmt | For | For | For |  |
| 9 | Private Placement of<br>Share Options to<br>Moshe Levy, CIO of<br>Delek<br>Motors           | Mgmt | For | For | For |  |

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### Delek Automotive Systems

| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |  |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|--|
| DLEA         | CINS M2756V109                 | 10/13/2016   | Voted          |           |                     |  |
| Meeting Type | Country of Trade               |              |                |           |                     |  |
| Special      | Israel                         |              |                |           |                     |  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note        | N/A          | N/A            | N/A       | N/A                 |  |
| 2            | Compensation Policy            | Mgmt         | For            | Against   | Against             |  |
| 3            | Retention Bonus of<br>Chairman | Mgmt         | For            | For       | For                 |  |

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### Delek Energy Systems Ltd (Delek Energy)

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |  |
|--------------|---|--------------|----------------|-----------|---------------------|--|
| DLEN         | CINS M2775P109  | 02/28/2017   | Voted          |           |                     |  |
| Meeting Type | Country of Trade  |              |                |           |                     |  |
| Mix          | Israel  |              |                |           |                     |  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |  |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |  |
| 3            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |  |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees                                    | Mgmt         | For            | For       | For                 |  |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |  |
| 6            | Elect Rami Sasson   | Mgmt         | For            | For       | For                 |  |
| 7            | Elect Ron Nahmani   | Mgmt         | For            | N/A       | N/A                 |  |
| 8            | Shareholder Proposal<br>Regarding Payment of<br>Dividend/Redistributio<br>n of<br>Profits | ShrHoldr     | N/A            | Against   | N/A                 |  |
| 9            | Shareholder Proposal<br>Regarding Payment of<br>Dividend/Redistributio<br>n of            | ShrHoldr     | N/A            | Against   | N/A                 |  |

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10 Profits  
Shareholder Proposal ShrHolder N/A Against N/A  
Regarding Payment of  
Dividend/Redistributio  
n of  
Profits

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Delek Group Ltd  
Ticker Security ID: Meeting Date Meeting Status  
DLEKG CINS M27635107 04/02/2017 Voted  
Meeting Type Country of Trade  
Special Israel  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt  
1 Non-Voting Meeting Note N/A N/A N/A N/A  
2 Compensation Policy Mgmt For Against Against  
3 Employment Agreement Mgmt For For For  
with  
CEO  
4 Non-Voting Meeting Note N/A N/A N/A N/A

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Delek Group Ltd  
Ticker Security ID: Meeting Date Meeting Status  
DLEKG CINS M27635107 09/08/2016 Voted  
Meeting Type Country of Trade  
Annual Israel  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt  
1 Non-Voting Meeting Note N/A N/A N/A N/A  
2 Non-Voting Agenda Item N/A N/A N/A N/A  
3 Appointment of Auditor Mgmt For For For  
and Authority to Set  
Fees

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Delek US Holdings Inc.  
Ticker Security ID: Meeting Date Meeting Status  
DK CUSIP 246647101 06/29/2017 Voted  
Meeting Type Country of Trade  
Special United States  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt  
1 Issue Shares for Merger Mgmt For For For  
2 Right to Adjourn Mgmt For For For  
Meeting

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Delek US Holdings, Inc.  
Ticker Security ID: Meeting Date Meeting Status  
DK CUSIP 246647101 05/08/2017 Voted  
Meeting Type Country of Trade  
Annual United States  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt  
1.1 Elect Ezra Uzi Yemin Mgmt For For For  
1.2 Elect William J. Mgmt For For For  
Finnerty  
1.3 Elect Carlos E. Jorda Mgmt For For For  
1.4 Elect Charles H. Mgmt For For For  
Leonard  
1.5 Elect Gary M. Sullivan Mgmt For For For  
1.6 Elect Shlomo Zohar Mgmt For Withhold Against  
2 Advisory Vote on Mgmt For For For  
Executive

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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
| 3 | Compensation<br>Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
| 4 | Ratification of Auditor  | Mgmt | For    | For    | For |

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Delta Galil Industries Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| DELT         | CINS M2778B107   | 01/02/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Ordinary     | Israel   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Noam Lautman   | Mgmt         | For            | For       | For                 |
| 3            | Elect Isaac Dabah  | Mgmt         | For            | For       | For                 |
| 4            | Elect Gideon Chitayat  | Mgmt         | For            | For       | For                 |
| 5            | Elect Izhak Weinstock  | Mgmt         | For            | For       | For                 |
| 6            | Elect Tzipora Carmon   | Mgmt         | For            | For       | For                 |
| 7            | Elect Israel Baum  | Mgmt         | For            | Against   | Against             |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt         | For            | For       | For                 |
| 9            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A                 |
| 10           | Amendment to<br>Compensation<br>Policy   | Mgmt         | For            | For       | For                 |
| 11           | Employment Agreement<br>with Gloria<br>Dabah   | Mgmt         | For            | For       | For                 |
| 12           | Amendments to Articles<br>Regarding Insurance<br>and<br>Indemnification                          | Mgmt         | For            | For       | For                 |
| 13           | Increase in Authorized<br>Capital  | Mgmt         | For            | For       | For                 |
| 14           | Bundled Amendments to<br>Articles  | Mgmt         | For            | Against   | Against             |
| 15           | Amendment to Company<br>Memorandum   | Mgmt         | For            | For       | For                 |
| 16           | Amendment to<br>Indemnification<br>Agreement Regarding<br>Officers of<br>Subsidiary<br>Companies | Mgmt         | For            | For       | For                 |
| 17           | Indemnification of<br>Officers Affiliated<br>to the Controlling<br>Shareholder                   | Mgmt         | For            | For       | For                 |
| 18           | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |

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Delta Galil Industries Ltd.

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| DELT         | CINS M2778B107          | 03/01/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Israel                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Compensation Policy     | Mgmt         | For            | For       | For                 |

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Discount Investment Corporation Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| DISI         | CINS M28072102   | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Special      | Israel   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 2            | Liability Insurance of Directors/Officers              | Mgmt         | For            | For       | For              |
| 3            | Service Provision Agreement w/ Controlling Shareholder | Mgmt         | For            | For       | For              |

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DSP Group, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| DSPG         | CUSIP 23332B106                                      | 05/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ofer Elyakim                                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Thomas A. Lacey                                | Mgmt         | For            | For       | For              |
| 1.3          | Elect Gabi Seligsohn                                 | Mgmt         | For            | For       | For              |
| 1.4          | Elect Yair Seroussi                                  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Norman Taffe                                   | Mgmt         | For            | For       | For              |
| 1.6          | Elect Patrick Tanguy                                 | Mgmt         | For            | For       | For              |
| 1.7          | Elect Kenneth H. Traub                               | Mgmt         | For            | For       | For              |
| 2            | Amendment to the 2012 Equity Incentive Plan          | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

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El Al Israel Airlines Ltd.

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| ELAL         | CINS M3741D113                      | 06/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | Israel                              |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 2            | Employment Terms of Nimrod Borovitz | Mgmt         | For            | For       | For              |
| 3            | Bonus of Nimrod Borovitz            | Mgmt         | For            | For       | For              |
| 4            | Employment Terms of Chair           | Mgmt         | For            | For       | For              |

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El Al Israel Airlines Ltd.

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| ELAL         | CINS M3741D113   | 12/01/2016   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | Israel           |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |      |     |         | Mgmt    |
|----|--|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 2  | Discussion of 2015 Financial Statements          | Mgmt | For | For     | For     |
| 3  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 4  | Elect Amikam Cohen                               | Mgmt | For | For     | For     |
| 5  | Elect Tamar Mozes Borovitz                       | Mgmt | For | For     | For     |
| 6  | Elect Yehuda Levy                                | Mgmt | For | For     | For     |
| 7  | Elect Pinchas Ginsburg                           | Mgmt | For | For     | For     |
| 8  | Elect Shlomo Hanael                              | Mgmt | For | For     | For     |
| 9  | Elect Sofia Kimerling                            | Mgmt | For | For     | For     |
| 10 | Elect Eli Depes                                  | Mgmt | For | Against | Against |
| 11 | Elect Ruth Dahan                                 | Mgmt | For | For     | For     |
| 12 | Compensation Policy                              | Mgmt | For | For     | For     |

Elbit Systems Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ESLT         | CINS M3760D101          | 11/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Michael Federmann | Mgmt         | For            | For       | For              |
| 3            | Elect Rina Baum         | Mgmt         | For            | For       | For              |
| 4            | Elect Yoram Ben-Zeev    | Mgmt         | For            | For       | For              |
| 5            | Elect David Federmann   | Mgmt         | For            | For       | For              |
| 6            | Elect Dov Ninveh        | Mgmt         | For            | For       | For              |
| 7            | Elect Ehood Nisan       | Mgmt         | For            | For       | For              |
| 8            | Elect Yuli Tamir        | Mgmt         | For            | For       | For              |
| 9            | Elect Dalia Rabin       | Mgmt         | For            | For       | For              |
| 10           | Compensation Policy     | Mgmt         | For            | Against   | Against          |
| 11           | Appointment of Auditor  | Mgmt         | For            | For       | For              |

Elco Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ELCO         | CINS M3787F105          | 01/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt         | For            | Against   | Against          |

Elco Limited

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ELCO         | CINS M3787F105                          | 08/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Ordinary     | Israel                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Discussion of 2015 Financial Statements | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 4            | Elect Mordechai Friedman                | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Elect Daniel Salkind                                     | Mgmt | For | For     | For     |
| 6 | Elect Michael Salkind                                    | Mgmt | For | For     | For     |
| 7 | Elect Gabriela Heller                                    | Mgmt | For | For     | For     |
| 8 | Amendments to Articles (D&O Indemnification & Exemption) | Mgmt | For | Against | Against |
| 9 | Amendments to Articles (Other Amendments)                | Mgmt | For | For     | For     |

### Electra Consumer Products Ltd

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| ECP          | CINS M3798N105            | 02/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Special      | Israel                    |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Yair Cohen          | Mgmt         | For            | For       | For              |
| 3            | Elect Yael Reznick Cramer | Mgmt         | For            | For       | For              |

### Electra Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ELTR         | CINS M38004103          | 03/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Acquisition             | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

### Electra Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ELTR         | CINS M38004103          | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt         | For            | For       | For              |

### Electra Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| ELTR         | CINS M38004103  | 06/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Israel  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Indemnification of Directors/Officers                                 | Mgmt         | For            | For       | For              |
| 3            | Indemnification of Directors/Officers Deemed Controlling Shareholders | Mgmt         | For            | For       | For              |
| 4            | Indemnification of CEO  | Mgmt         | For            | For       | For              |

### Electra Ltd.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|



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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| ELTR         | CINS M38004103                                   | 08/03/2016       | Voted    |           |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Annual       |  | Israel           |          |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                           | N/A              | N/A      | N/A       | N/A              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 4            | Elect Michael Salkind                            | Mgmt             | For      | For       | For              |
| 5            | Elect Daniel Salkind                             | Mgmt             | For      | For       | For              |
| 6            | Elect Irit Stern                                 | Mgmt             | For      | For       | For              |
| 7            | Amendments to Articles (Meeting Announcements)   | Mgmt             | For      | For       | For              |
| 8            | Amendments to Articles (D&O Liability)           | Mgmt             | For      | Against   | Against          |

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|               |  |                  |                |           |                  |
|---------------|--|------------------|----------------|-----------|------------------|
| Enzymotec Ltd |  |                  |                |           |                  |
| Ticker        | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ENZY          | CUSIP M4059L101  | 04/25/2017       | Voted          |           |                  |
| Meeting Type  |  | Country of Trade |                |           |                  |
| Annual        |  | United States    |                |           |                  |
| Issue No.     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1             | Approval of CEO Compensation and of a One-Time Increase Shares Under 2013 LTIP | Mgmt             | For            | Against   | Against          |
| 2             | Declaration of Material Interest   | Mgmt             | N/A            | For       | N/A              |

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|               |  |                  |                |           |                  |
|---------------|--|------------------|----------------|-----------|------------------|
| Enzymotec Ltd |  |                  |                |           |                  |
| Ticker        | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| ENZY          | CUSIP M4059L101                                  | 08/25/2016       | Voted          |           |                  |
| Meeting Type  |  | Country of Trade |                |           |                  |
| Annual        |  | United States    |                |           |                  |
| Issue No.     | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1             | Elect Steve Dubin                                | Mgmt             | For            | For       | For              |
| 2             | Elect Michal Silverberg                          | Mgmt             | For            | For       | For              |
| 3             | Elect Joseph Tenne                               | Mgmt             | For            | Against   | Against          |
| 4             | Elect Dov Pekelman                               | Mgmt             | For            | For       | For              |
| 5             | Cash Compensation of Directors                   | Mgmt             | For            | For       | For              |
| 6             | Cash Compensation of Directors                   | Mgmt             | For            | For       | For              |
| 7             | One-Time Equity Grant of Directors               | Mgmt             | For            | Against   | Against          |
| 8             | Cash Bonus of CEO                                | Mgmt             | For            | For       | For              |
| 9             | Declaration of Material Interest                 | Mgmt             | N/A            | For       | N/A              |
| 10            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

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Evogene Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| EVGN         | CINS M4119S104          | 01/17/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Israel                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Sarit Firon       | Mgmt         | For            | For       | For                 |
| 3            | Compensation Policy     | Mgmt         | For            | For       | For                 |
| 4            | Options Grant           | Mgmt         | For            | For       | For                 |

Evogene Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| EVGN         | CINS M4119S104   | 07/20/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Ordinary     | Israel   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Martin S. Gerstel                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Ziv Kop  | Mgmt         | For            | For       | For                 |
| 4            | Elect Adina Makover                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Leon Recanati                                    | Mgmt         | For            | For       | For                 |
| 6            | Elect Kinneret<br>Savitsky                             | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 8            | Approval of Bonus<br>Payment to<br>CEO                 | Mgmt         | For            | For       | For                 |
| 9            | Approval of Terms for<br>CEO<br>Bonus                  | Mgmt         | For            | For       | For                 |

First International Bank Of Israel

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| FTIN         | CINS M1648G106  | 02/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | Israel  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Compensation Policy                                       | Mgmt         | For            | For       | For                 |
| 3            | Elect Irit Izakson  | Mgmt         | For            | For       | For                 |
| 4            | Employment Agreement                                      | Mgmt         | For            | For       | For                 |
| 5            | Amendments to Articles<br>Regarding Notice of<br>Meetings | Mgmt         | For            | For       | For                 |

First International Bank Of Israel

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| FTIN         | CINS M1648G106          | 10/13/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Ordinary     | Israel                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 5 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 6 | Elect Zeev Ben-Asher                             | Mgmt | For | For | For |

First International Bank Of Israel

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| FTIN         | CINS M1648G106               | 11/20/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | Israel                       |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 2            | Employment Terms of Chairman | Mgmt         | For            | For       | For              |
| 3            | Employment Terms of CEO      | Mgmt         | For            | For       | For              |

Formula Systems (1985) Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| FORTY        | CINS M46518102                                   | 12/21/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Israel   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Marek Panek                                | Mgmt         | For            | For       | For              |
| 3            | Elect Rafal Kozlowski                            | Mgmt         | For            | For       | For              |
| 4            | Elect Dafna Cohen                                | Mgmt         | For            | For       | For              |
| 5            | Compensation Policy                              | Mgmt         | For            | Against   | Against          |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

Fox-Wizel

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| FOX          | CINS M4661N107                                  | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Special      | Israel  |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Compensation Policy                             | Mgmt         | For            | For       | For              |
| 4            | Adjust Employment Terms of CEO                  | Mgmt         | For            | For       | For              |
| 5            | Adjust Employment Terms of Assaf Wiesel         | Mgmt         | For            | For       | For              |
| 6            | Adjust Employment Terms of Elad Vered           | Mgmt         | For            | For       | For              |
| 7            | Adjust Employment Terms of Michal Rivkind-Fuchs | Mgmt         | For            | For       | For              |
| 8            | Amend Base Salary of Shahar Rania               | Mgmt         | For            | For       | For              |
| 9            | Amend Base Salary of Noah Landau                | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Renew Employment Agreement of Assaf Wiesel         | Mgmt | For | For     | For     |
| 11 | Renew Employment Agreement of Elad Vered           | Mgmt | For | For     | For     |
| 12 | Renew Employment Agreement with Tomer Chapnick     | Mgmt | For | For     | For     |
| 13 | Grant RSUs to CEO                                  | Mgmt | For | Against | Against |
| 14 | Renew Employment Agreement of CEO                  | Mgmt | For | For     | For     |
| 15 | Renew Employment Agreement of Michal Rivkind Fuchs | Mgmt | For | For     | For     |

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### Fox-Wizel

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| FOX          | CINS M4661N107                                | 11/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | Israel  |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect Avraham Zeldman                         | Mgmt         | For            | For       | For              |
| 4            | Elect Harel Wiesel                            | Mgmt         | For            | For       | For              |
| 5            | Elect Abraham Fuchs                           | Mgmt         | For            | For       | For              |
| 6            | Elect Osnat Ronen                             | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Discussion of Fees | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles                        | Mgmt         | For            | For       | For              |

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### Frutarom Industries Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| FRUT         | CINS M4692H103          | 01/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Ziv Gil           | Mgmt         | For            | For       | For              |
| 3            | Elect Dafna Sharir      | Mgmt         | For            | For       | For              |
| 4            | Compensation Policy     | Mgmt         | For            | For       | For              |

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### Gazit Globe Ltd.

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| GZT          | CINS M4793C102                | 03/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Special      | Israel                        |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |
| 2            | Employment Agreement with CEO | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |

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### Gazit Globe Ltd.

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
|--------------|--|------------------|----------------|-----------|-------------|
| GLOB         | CINS M4793C102   | 11/21/2016       | Voted          |           |             |
| Meeting Type |  | Country of Trade |                |           |             |
| Mix          |  | Israel           |                |           |             |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against |
|              |  |                  |                |           | Mgmt        |
| 1            | Non-Voting Meeting Note                                      | N/A              | N/A            | N/A       | N/A         |
| 2            | Compensation Policy  | Mgmt             | For            | Against   | Against     |
| 3            | Appointment of Auditor and Authority to Set Fees             | Mgmt             | For            | For       | For         |
| 4            | Elect Chaim Katzman  | Mgmt             | For            | For       | For         |
| 5            | Elect Dori J. Segal  | Mgmt             | For            | For       | For         |
| 6            | Elect Rachel Lavine  | Mgmt             | For            | For       | For         |
| 7            | Elect Haim Ben-Dor   | Mgmt             | For            | For       | For         |
| 8            | Elect Douglas Sesler   | Mgmt             | For            | For       | For         |
| 9            | Elect Zehavit Cohen  | Mgmt             | For            | For       | For         |
| 10           | Elect Yair Orgler and Approve Remuneration                   | Mgmt             | For            | For       | For         |
| 11           | Liability Insurance of Directors & Officers                  | Mgmt             | For            | For       | For         |
| 12           | Liability Insurance of Son-in-Law of Controlling Shareholder | Mgmt             | For            | For       | For         |

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### Gilat Satellite Networks Ltd.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |             |
|--------------|--|------------------|----------------|-----------|-------------|
| GILT         | CINS M51474118                                   | 06/08/2017       | Voted          |           |             |
| Meeting Type |  | Country of Trade |                |           |             |
| Annual       |  | Israel           |                |           |             |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against |
|              |  |                  |                |           | Mgmt        |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A         |
| 2            | Elect Dov Baharav                                | Mgmt             | For            | For       | For         |
| 3            | Elect Amiram Boehm                               | Mgmt             | For            | For       | For         |
| 4            | Elect Ishay Davidi                               | Mgmt             | For            | For       | For         |
| 5            | Elect Amir Ofek                                  | Mgmt             | For            | Against   | Against     |
| 6            | Elect Aylon Rafaeli                              | Mgmt             | For            | For       | For         |
| 7            | Elect Meir Shamir                                | Mgmt             | For            | For       | For         |
| 8            | Elect Dafna Sharir                               | Mgmt             | For            | For       | For         |
| 9            | Elect Elyezer Shkedy as External Director        | Mgmt             | For            | For       | For         |
| 10           | Approval of Option Grant to Director Shkedy      | Mgmt             | For            | For       | For         |
| 11           | Amendment of Compensation Policy                 | Mgmt             | For            | For       | For         |
| 12           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For         |

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### Harel Insurance Investments & Financial Services Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| HARL         | CINS M52635105 | 01/17/2017       | Voted          |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Special      |                | Israel           |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|   |                         |      |     |     | Mgmt |
|---|-------------------------|------|-----|-----|------|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A  |
| 2 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A  |
| 3 | Elect Ben Hamburger     | Mgmt | For | For | For  |

Harel Insurance Investments & Financial Services Ltd.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| HARL         | CINS M52635105                                   | 03/28/2017       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Special      |  | Israel           |                |           |             |      |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A         | N/A  |
| 2            | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A         | N/A  |
| 3            | Appointment of Auditor                           | Mgmt             | For            | Abstain   | Against     |      |
| 4            | Elect Yair Hamburger                             | Mgmt             | For            | For       | For         |      |
| 5            | Elect Ben Hamburger                              | Mgmt             | For            | For       | For         |      |
| 6            | Elect Gideon Hamburger                           | Mgmt             | For            | For       | For         |      |
| 7            | Elect Joav Manor                                 | Mgmt             | For            | For       | For         |      |
| 8            | Elect Doron Cohen                                | Mgmt             | For            | For       | For         |      |
| 9            | Elect Joseph Ciechanover                         | Mgmt             | For            | For       | For         |      |
| 10           | Elect Hava Friedman-Shapira as External Director | Mgmt             | For            | For       | For         |      |
| 11           | Elect Ehud Nissan as External Director           | Mgmt             | For            | For       | For         |      |

Harel Insurance Investments & Financial Services Ltd.

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |             |      |
|--------------|---------------------------------|------------------|----------------|-----------|-------------|------|
| HARL         | CINS M52635105                  | 10/31/2016       | Voted          |           |             |      |
| Meeting Type |                                 | Country of Trade |                |           |             |      |
| Special      |                                 | Israel           |                |           |             |      |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A         | N/A  |
| 2            | Amended Employment Terms of CEO | Mgmt             | For            | For       | For         |      |
| 3            | Compensation Policy             | Mgmt             | For            | For       | For         |      |

Hilan Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |             |      |
|--------------|-------------------------|------------------|----------------|-----------|-------------|------|
| HLAN         | CINS M5299H123          | 04/23/2017       | Voted          |           |             |      |
| Meeting Type |                         | Country of Trade |                |           |             |      |
| Special      |                         | Israel           |                |           |             |      |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A         | N/A  |
| 2            | Elect Oranit Kravitz    | Mgmt             | For            | For       | For         |      |

Hilan Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |             |      |
|--------------|-------------------------|------------------|----------------|-----------|-------------|------|
| HLAN         | CINS M5299H123          | 12/21/2016       | Voted          |           |             |      |
| Meeting Type |                         | Country of Trade |                |           |             |      |
| Ordinary     |                         | Israel           |                |           |             |      |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A         | N/A  |
| 2            | Discussion of 2015      | Mgmt             | For            | For       | For         |      |

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|    | Financial Statements      |      |     |         |         |  |
|----|---------------------------|------|-----|---------|---------|--|
| 3  | Compensation Policy       | Mgmt | For | For     | For     |  |
| 4  | Service Terms of Chairman | Mgmt | For | Against | Against |  |
| 5  | Service Terms of CEO      | Mgmt | For | Against | Against |  |
| 6  | Elect Ram Entin           | Mgmt | For | For     | For     |  |
| 7  | Elect Avraham Baum        | Mgmt | For | For     | For     |  |
| 8  | Elect Miron Oren          | Mgmt | For | For     | For     |  |
| 9  | Elect Hadas Gelandar      | Mgmt | For | For     | For     |  |
| 10 | Appointment of Auditor    | Mgmt | For | For     | For     |  |

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| IDI Insurance Company Ltd |  |              |                |           |                  |  |
|---------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| IDIN                      | CINS M5343H103   | 03/30/2017   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade   |              |                |           |                  |  |
| Special                   | Israel   |              |                |           |                  |  |
| Issue No.                 | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |  |
| 2                         | Purchase of Consumer Loans Portfolio of a Sister Company | Mgmt         | For            | For       | For              |  |

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| IDI Insurance Company Ltd |  |              |                |           |                  |  |
|---------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:                                   | Meeting Date | Meeting Status |           |                  |  |
| IDIN                      | CINS M5343H103                                 | 05/14/2017   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade                               |              |                |           |                  |  |
| Ordinary                  | Israel   |              |                |           |                  |  |
| Issue No.                 | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A              |  |
| 2                         | Elect Moshe Schneidman                         | Mgmt         | For            | For       | For              |  |
| 3                         | Elect Doron Schneidman                         | Mgmt         | For            | For       | For              |  |
| 4                         | Elect Michael Brown                            | Mgmt         | For            | For       | For              |  |
| 5                         | Elect Joseph Kucik                             | Mgmt         | For            | For       | For              |  |
| 6                         | Elect Yehoshua Abramovich as External Director | Mgmt         | For            | For       | For              |  |
| 7                         | Elect Pnina Shenhav as External Director       | Mgmt         | For            | For       | For              |  |
| 8                         | Fees of Yehoshua Abramovich                    | Mgmt         | For            | For       | For              |  |
| 9                         | Fees of Pnina Shenhav                          | Mgmt         | For            | For       | For              |  |
| 10                        | Appointment of Auditor                         | Mgmt         | For            | For       | For              |  |
| 11                        | Non-Voting Agenda Item                         | N/A          | N/A            | N/A       | N/A              |  |

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| Imperva, Inc. |                          |              |                |           |                  |  |
|---------------|--------------------------|--------------|----------------|-----------|------------------|--|
| Ticker        | Security ID:             | Meeting Date | Meeting Status |           |                  |  |
| IMPV          | CUSIP 45321L100          | 04/26/2017   | Voted          |           |                  |  |
| Meeting Type  | Country of Trade         |              |                |           |                  |  |
| Annual        | United States            |              |                |           |                  |  |
| Issue No.     | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1           | Elect Albert A. Pimentel | Mgmt         | For            | For       | For              |  |
| 1.2           | Elect Randall Spratt     | Mgmt         | For            | For       | For              |  |
| 1.3           | Elect James R. Tolonen   | Mgmt         | For            | For       | For              |  |
| 2             | Advisory Vote on         | Mgmt         | For            | Against   | Against          |  |

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|   |   |      |     |         |         |  |
|---|---|------|-----|---------|---------|--|
|   | Executive Compensation                                |      |     |         |         |  |
| 3 | Amendment to the 2011 Stock Option and Incentive Plan | Mgmt | For | Against | Against |  |
| 4 | Ratification of Auditor                               | Mgmt | For | For     | For     |  |

Inrom Construction Industries Ltd.

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| INRM         | CINS M5615A109            | 06/05/2017       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Special      |                           | Israel           |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Related Party Transaction | Mgmt             | For            | For       | For              |

Israel Chemicals Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ICL          | CINS M5920A109   | 01/03/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Israel           |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Johanan Locker                                   | Mgmt             | For            | For       | For              |
| 3            | Elect Avisar Paz                                       | Mgmt             | For            | For       | For              |
| 4            | Elect Aviad Kaufman                                    | Mgmt             | For            | For       | For              |
| 5            | Elect Ovadia Eli                                       | Mgmt             | For            | For       | For              |
| 6            | Elect Geoffery E. Merszei                              | Mgmt             | For            | For       | For              |
| 7            | Elect Shimon Eckhaus                                   | Mgmt             | For            | For       | For              |
| 8            | Elect Ron Moskovitz                                    | Mgmt             | For            | For       | For              |
| 9            | Elect Sagi Kabla                                       | Mgmt             | For            | For       | For              |
| 10           | Equity Grant to Unaffiliated Directors                 | Mgmt             | For            | For       | For              |
| 11           | Equity Grant to Affiliated Directors                   | Mgmt             | For            | For       | For              |
| 12           | Assignment of Compensation to Controlling Shareholders | Mgmt             | For            | For       | For              |
| 13           | Appointment of Auditor                                 | Mgmt             | For            | For       | For              |

Israel Chemicals Ltd.

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| ICL          | CINS M5920A109  | 08/29/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | Israel           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A              |
| 2            | Compensation Policy                                       | Mgmt             | For            | Against   | Against          |
| 3            | Elect Johanan Locker                                      | Mgmt             | For            | For       | For              |
| 4            | Compensation Terms and Equity Grant of Executive Chairman | Mgmt             | For            | Against   | Against          |



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| 5                          | Equity Grant of CEO                              | Mgmt             | For      | Against        | Against          |
|----------------------------|--|------------------|----------|----------------|------------------|
| Israel Corporation Limited |  |                  |          |                |                  |
| Ticker                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| ILCO                       | CINS M8785N109                                   | 01/30/2017       |          | Voted          |                  |
| Meeting Type               |  | Country of Trade |          |                |                  |
| Ordinary                   |  | Israel           |          |                |                  |
| Issue No.                  | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                          | Non-Voting Agenda Item                           | N/A              | N/A      | N/A            | N/A              |
| 3                          | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 4                          | Elect Aviad Kaufman                              | Mgmt             | For      | For            | For              |
| 5                          | Elect Amnon Lion                                 | Mgmt             | For      | For            | For              |
| 6                          | Elect Zehavit Cohen                              | Mgmt             | For      | For            | For              |
| 7                          | Elect Dan Suesskind                              | Mgmt             | For      | For            | For              |
| 8                          | Elect Michael Bricker                            | Mgmt             | For      | For            | For              |
| 9                          | Amendment to Articles Regarding Board Size       | Mgmt             | For      | For            | For              |
| Israel Corporation Limited |  |                  |          |                |                  |
| Ticker                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| ILCO                       | CINS M8785N109                                   | 05/08/2017       |          | Voted          |                  |
| Meeting Type               |  | Country of Trade |          |                |                  |
| Special                    |  | Israel           |          |                |                  |
| Issue No.                  | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                          | Elect Joshua Rosenzweig                          | Mgmt             | For      | For            | For              |
| Israel Corporation Limited |  |                  |          |                |                  |
| Ticker                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| ILCO                       | CINS M8785N109                                   | 09/29/2016       |          | Voted          |                  |
| Meeting Type               |  | Country of Trade |          |                |                  |
| Special                    |  | Israel           |          |                |                  |
| Issue No.                  | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                          | Elect Yaacov Amidror                             | Mgmt             | For      | For            | For              |
| Israel Discount Bank Ltd.  |  |                  |          |                |                  |
| Ticker                     | Security ID:                                     | Meeting Date     |          | Meeting Status |                  |
| DSCT                       | CINS 465074201                                   | 11/08/2016       |          | Voted          |                  |
| Meeting Type               |  | Country of Trade |          |                |                  |
| Ordinary                   |  | Israel           |          |                |                  |
| Issue No.                  | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                          | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                          | Non-Voting Agenda Item                           | N/A              | N/A      | N/A            | N/A              |
| 3                          | Dividend of Preference Shareholders              | Mgmt             | For      | For            | For              |
| 4                          | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 5                          | Non-Voting Agenda Item                           | N/A              | N/A      | N/A            | N/A              |
| 6                          | Elect Yali Sheffi                                | Mgmt             | For      | For            | For              |
| 7                          | Elect David Zaken                                | Mgmt             | For      | N/A            | N/A              |
| 8                          | Elect Miri Katz                                  | Mgmt             | For      | For            | For              |
| 9                          | Compensation Policy                              | Mgmt             | For      | For            | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Employment Terms of CEO                                      | Mgmt | For | For     | For     |
| 11 | Employment Terms of Chairman                                 | Mgmt | For | For     | For     |
| 12 | Amendments to Articles Regarding Stipulation of Jurisdiction | Mgmt | For | Against | Against |

Ituran Location And Control Ltd.

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| ITRN         | CUSIP M6158M104                  | 11/07/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | United States                    |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Compensation Policy              | Mgmt         | For            | Against   | Against          |
| 2            | Declaration of Material Interest | Mgmt         | N/A            | Against   | N/A              |

Ituran Location And Control Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| ITRN         | CUSIP M6158M104                                  | 12/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Consent      | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 2            | Elect Eyal Sheratzky                             | Mgmt         | For            | For       | For              |
| 3            | Elect Efraim Sheratzky                           | Mgmt         | For            | Against   | Against          |
| 4            | Elect Tal Sheratzky -Jaffa                       | Mgmt         | For            | Against   | Against          |
| 5            | Elect Yoav Kahane                                | Mgmt         | For            | Against   | Against          |
| 6            | Elect Gidon Kotler                               | Mgmt         | For            | For       | For              |
| 7            | Declaration of Material Interest                 | Mgmt         | N/A            | Against   | N/A              |

J.O.E.L. Jerusalem Oil Exploration Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| JOEL         | CINS M6189Z108          | 01/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Moti Amiga        | Mgmt         | For            | For       | For              |
| 3            | Elect Efrat Noga        | Mgmt         | For            | For       | For              |

J.O.E.L. Jerusalem Oil Exploration Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| JOEL         | CINS M6189Z108                          | 09/14/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Ordinary     | Israel                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Discussion of 2015 Financial Statements | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 3 | Appointment of Auditor and Authority to Set Fees       | Mgmt | For | For     | For     |
| 4 | Elect Haim Tsuff                                       | Mgmt | For | Against | Against |
| 5 | Elect Boaz Simons                                      | Mgmt | For | For     | For     |
| 6 | Elect Gilad Weizman                                    | Mgmt | For | For     | For     |
| 7 | Compensation Policy                                    | Mgmt | For | For     | For     |
| 8 | Employment Terms of Chairman (Controlling Shareholder) | Mgmt | For | For     | For     |

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Jerusalem Economy Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ECJM         | CINS M6186V100          | 02/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect David Granot      | Mgmt         | For            | Against   | Against          |

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Jerusalem Economy Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ECJM         | CINS M6186V100          | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy     | Mgmt         | For            | For       | For              |
| 3            | Amendment to Articles   | Mgmt         | For            | For       | For              |

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Jerusalem Economy Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ECJM         | CINS M6186V100          | 08/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Orly Silberman    | Mgmt         | For            | For       | For              |

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Jerusalem Economy Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| ECJM         | CINS M6186V100                  | 10/05/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Special      | Israel                          |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Updated Employment Terms of CEO | Mgmt         | For            | Against   | Against          |

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Jerusalem Economy Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| ECJM         | CINS M6186V100          | 12/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |
| 3  | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 4  | Elect Zohar Levy                                       | Mgmt | For | Against | Against |
| 5  | Elect Ron Beery  | Mgmt | For | For     | For     |
| 6  | Elect Amir Burger                                      | Mgmt | For | For     | For     |
| 7  | Elect Tal Fuhrer                                       | Mgmt | For | For     | For     |
| 8  | Elect Alon Cohen                                       | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 10 | Employment Terms of<br>Chairman                        | Mgmt | For | For     | For     |

Kamada Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                     |
| KMDA         | CINS M6240T109                                 | 08/30/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                               |              |                |           |                     |
| Ordinary     | Israel   |              |                |           |                     |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Leon Recanati                            | Mgmt         | For            | For       | For                 |
| 3            | Elect Michael<br>Berelowitz                    | Mgmt         | For            | For       | For                 |
| 4            | Elect Jonathan Hahn                            | Mgmt         | For            | For       | For                 |
| 5            | Elect Saadia Ozeri                             | Mgmt         | For            | For       | For                 |
| 6            | Elect David Tsur                               | Mgmt         | For            | For       | For                 |
| 7            | Elect Avraham Berger                           | Mgmt         | For            | For       | For                 |
| 8            | Indemnification of<br>Directors                | Mgmt         | For            | For       | For                 |
| 9            | Options Grant of<br>Directors                  | Mgmt         | For            | Against   | Against             |
| 10           | Options Grant of<br>External<br>Directors      | Mgmt         | For            | Against   | Against             |
| 11           | Compensation Terms of<br>CEO                   | Mgmt         | For            | Against   | Against             |
| 12           | Amendments to Articles                         | Mgmt         | For            | For       | For                 |
| 13           | Amended and Restated<br>Compensation<br>Policy | Mgmt         | For            | For       | For                 |
| 14           | Appointment of Auditor                         | Mgmt         | For            | For       | For                 |
| 15           | Accounts and Reports                           | Mgmt         | For            | For       | For                 |

Kenon Holdings Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| KEN          | CINS Y46717107   | 06/22/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Singapore  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Cyril Ducau                                      | Mgmt         | For            | For       | For                 |
| 2            | Elect Antoine Bonnier                                  | Mgmt         | For            | For       | For                 |
| 3            | Elect Laurence N.<br>Charney                           | Mgmt         | For            | For       | For                 |
| 4            | Elect Nathan Scott Fine                                | Mgmt         | For            | Against   | Against             |
| 5            | Elect Bill Foo   | Mgmt         | For            | For       | For                 |
| 6            | Elect Aviad Kaufman                                    | Mgmt         | For            | For       | For                 |
| 7            | Elect Arunava Sen                                      | Mgmt         | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Approval of Annual Cash Compensation for Non-Employee Directors         | Mgmt | For | For | For |
| 10 | Approval of Grant of Equity Compensation to Non-Executive Directors     | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/ or w/o Preemptive Rights                   | Mgmt | For | For | For |
| 12 | Authority to Grant Awards and Issue Shares under Equity Incentive Plans | Mgmt | For | For | For |
| 13 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

Kornit Digital

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| KRNT         | CUSIP M6372Q113                                  | 07/14/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Alon Lumbroso                              | Mgmt         | For            | For       | For              |
| 2            | Elect Dov Ofer                                   | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

LivePerson, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| LPSN         | CUSIP 538146101                                      | 06/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Peter Block                                    | Mgmt         | For            | Withhold  | Against          |
| 1.2          | Elect Fred Mossler                                   | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 5            | Amendment to the 2009 Stock Incentive Plan           | Mgmt         | For            | For       | For              |
| 6            | Amendment to the 2010 Employee Stock Purchase Plan   | Mgmt         | For            | For       | For              |

Magic Software Enterprises Ltd.

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| MGIC         | CUSIP 559166103  | 12/15/2016   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
|   |  |      |     |         | Mgmt    |
| 1 | Elect Guy Bernstein                                    | Mgmt | For | For     | For     |
| 2 | Elect Naamit Salomon                                   | Mgmt | For | For     | For     |
| 3 | Elect Yehezkel Zeira                                   | Mgmt | For | Against | Against |
| 4 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |

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Matrix IT Ltd.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| MTRX         | CINS M6859E153   | 11/07/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | Israel           |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                                 | N/A              | N/A            | N/A       | N/A                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | Against   | Against             |
| 4            | Elect Guy Bernstein                                    | Mgmt             | For            | For       | For                 |
| 5            | Elect Eliezer Oren                                     | Mgmt             | For            | For       | For                 |
| 6            | Elect Eyal<br>Ben-Chelouche                            | Mgmt             | For            | For       | For                 |
| 7            | Elect Pinhas Greenfield                                | Mgmt             | For            | For       | For                 |
| 8            | Compensation Policy                                    | Mgmt             | For            | For       | For                 |

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Maytronics Limited

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| MTRN         | CINS M68728100  | 01/05/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Special      |   | Israel           |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A                 |
| 2            | Elect Isaac Lidor   | Mgmt             | For            | For       | For                 |
| 3            | Elect Nir Shapira   | Mgmt             | For            | For       | For                 |
| 4            | Compensation Policy                                       | Mgmt             | For            | For       | For                 |
| 5            | Service Provision<br>Agreement With<br>Kibbutz<br>Azrieli | Mgmt             | For            | For       | For                 |

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Maytronics Limited

|              |                                |                  |                |           |                     |
|--------------|--------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date     | Meeting Status |           |                     |
| MTRN         | CINS M68728100                 | 05/08/2017       | Voted          |           |                     |
| Meeting Type |                                | Country of Trade |                |           |                     |
| Annual       |                                | Israel           |                |           |                     |
| Issue No.    | Description                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note        | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item         | N/A              | N/A            | N/A       | N/A                 |
| 3            | Appointment of Auditor         | Mgmt             | For            | For       | For                 |
| 4            | Election of Directors          | Mgmt             | For            | For       | For                 |
| 5            | Elect Ariel Brin<br>Dolinko    | Mgmt             | For            | For       | For                 |
| 6            | Bonus Terms of CEO for<br>2017 | Mgmt             | For            | For       | For                 |

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Mazor Robotics Limited

|        |                |              |                |  |  |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID:   | Meeting Date | Meeting Status |  |  |
| MZOR   | CINS M6872U101 | 07/19/2016   | Voted          |  |  |

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| Meeting Type |                                    | Country of Trade |          |           |                  |
|--------------|------------------------------------|------------------|----------|-----------|------------------|
| Special      |                                    | Israel           |          |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A      | N/A       | N/A              |
| 2            | Special Bonus of CEO               | Mgmt             | For      | Against   | Against          |
| 3            | Salary Increase of CEO             | Mgmt             | For      | Against   | Against          |
| 4            | Stock Options Grant of CEO         | Mgmt             | For      | Against   | Against          |
| 5            | Special Bonuses of Senior Officers | Mgmt             | For      | For       | For              |
| 6            | Non-Voting Meeting Note            | N/A              | N/A      | N/A       | N/A              |

Mazor Robotics Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| MZOR         | CINS M6872U101  | 11/28/2016       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Mix          |   | Israel           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                 | N/A              | N/A            | N/A       | N/A              |
| 2            | Appointment of Auditor and Discussion of Fees           | Mgmt             | For            | For       | For              |
| 3            | Elect Jonathan Adereth and Grant Stock Options          | Mgmt             | For            | For       | For              |
| 4            | Elect Ori Hadomi  | Mgmt             | For            | For       | For              |
| 5            | Elect Michael Berman and Grant Stock Options            | Mgmt             | For            | For       | For              |
| 6            | Elect Sarit Socary Ben-Yochanan and Grant Stock Options | Mgmt             | For            | For       | For              |
| 7            | Elect Gil Bianco and Grant Stock Options                | Mgmt             | For            | For       | For              |
| 8            | Elect Yuval Yanai and Grant Stock Options               | Mgmt             | For            | For       | For              |
| 9            | Acceleration of External Director's Stock Options       | Mgmt             | For            | For       | For              |
| 10           | Compensation Policy                                     | Mgmt             | For            | For       | For              |
| 11           | Non-Voting Meeting Note                                 | N/A              | N/A            | N/A       | N/A              |

Melisron Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| MLSR         | CINS M5128G106          | 04/27/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Shlomo Sherf      | Mgmt             | For            | For       | For              |
| 3            | Amendments to Articles  | Mgmt             | For            | For       | For              |

Melisron Limited

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| MLSR         | CINS M5128G106                  | 12/29/2016 | Voted    |           |                  |
|--------------|---------------------------------|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                |            |          |           |                  |
| Mix          | Israel                          |            |          |           |                  |
| Issue No.    | Description                     | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A        | N/A      | N/A       | N/A              |
| 2            | Non-Voting Agenda Item          | N/A        | N/A      | N/A       | N/A              |
| 3            | Appointment of Auditor          | Mgmt       | For      | For       | For              |
| 4            | Elect Liora Ofer                | Mgmt       | For      | For       | For              |
| 5            | Elect Ron Avidan                | Mgmt       | For      | For       | For              |
| 6            | Elect Oded Shamir               | Mgmt       | For      | For       | For              |
| 7            | Exemption of Directors/Officers | Mgmt       | For      | Against   | Against          |

Mellanox Technologies, Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MLNX         | CUSIP M51363113  | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Irwin Federman                                       | Mgmt         | For            | For       | For              |
| 2            | Elect Eyal Waldman   | Mgmt         | For            | For       | For              |
| 3            | Elect Dov Baharav  | Mgmt         | For            | For       | For              |
| 4            | Elect Shai Cohen   | Mgmt         | For            | For       | For              |
| 5            | Elect Glenda M Dorchak                                     | Mgmt         | For            | For       | For              |
| 6            | Elect David Perlmutter                                     | Mgmt         | For            | For       | For              |
| 7            | Elect Thomas Weatherford                                   | Mgmt         | For            | For       | For              |
| 8            | Salary Increase and Bonus of CEO                           | Mgmt         | For            | Against   | Against          |
| 9            | Declaration of Material Interest                           | Mgmt         | N/A            | Against   | N/A              |
| 10           | Approval of CEO Equity Grant                               | Mgmt         | For            | Against   | Against          |
| 11           | Declaration of Material Interest                           | Mgmt         | N/A            | Against   | N/A              |
| 12           | Advisory Vote on Executive Compensation                    | Mgmt         | For            | Against   | Against          |
| 13           | Frequency of Advisory Vote on Executive Compensation       | Mgmt         | 1 Year         | 1 Year    | For              |
| 14           | Directors' Fees  | Mgmt         | For            | For       | For              |
| 15           | Amendment to the Global Share Option Incentive Plan (2006) | Mgmt         | For            | For       | For              |
| 16           | Appointment of Auditor and Authority to Set Fees           | Mgmt         | For            | For       | For              |

Menora Mivtachim Holdings Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| MMHD         | CINS M69333108   | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | Israel           |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |
| 2 | Elect Avital Stein as External Director | Mgmt | For | For | For |

Menora Mivtachim Holdings Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| MMHD         | CINS M69333108                                   | 08/10/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | Israel           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Compensation Policy                              | Mgmt             | For            | For       | For              |
| 3            | Discussion of 2015 Financial Statements          | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 5            | Elect Eran Griffel                               | Mgmt             | For            | For       | For              |
| 6            | Elect Gedalya Doron                              | Mgmt             | For            | For       | For              |
| 7            | Elect Shlomo Milo                                | Mgmt             | For            | For       | For              |
| 8            | Elect Orly Yarkoni                               | Mgmt             | For            | For       | For              |
| 9            | Amendments to Articles                           | Mgmt             | For            | For       | For              |
| 10           | Directors' Fees                                  | Mgmt             | For            | For       | For              |

Migdal Insurance and Financial Holdings

|              |                                  |                  |                |           |                  |
|--------------|----------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date     | Meeting Status |           |                  |
| MGDL         | CINS M70079120                   | 02/08/2017       | Voted          |           |                  |
| Meeting Type |                                  | Country of Trade |                |           |                  |
| Annual       |                                  | Israel           |                |           |                  |
| Issue No.    | Description                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item           | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Yohanan Danino             | Mgmt             | For            | For       | For              |
| 3            | Elect Yohanan Danino as Chairman | Mgmt             | For            | For       | For              |
| 4            | Elect Shlomo Eliahu              | Mgmt             | For            | For       | For              |
| 5            | Elect Israel Eliahu              | Mgmt             | For            | For       | For              |
| 6            | Elect Gavriel Picker             | Mgmt             | For            | For       | For              |
| 7            | Non-Voting Meeting Note          | N/A              | N/A            | N/A       | N/A              |

Migdal Insurance and Financial Holdings

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| MGDL         | CINS M70079120                  | 03/22/2017       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Special      |                                 | Israel           |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |

Migdal Insurance and Financial Holdings

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| MGDL         | CINS M70079120 | 04/26/2017       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | Israel           |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                  |      |     |     |     |
|---|----------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note          | N/A  | N/A | N/A | N/A |
| 2 | Elect Merav Ben<br>Canaan-Heller | Mgmt | For | For | For |

### Migdal Insurance and Financial Holdings

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| MGDL         | CINS M70079120   | 08/04/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | Israel   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Amendment of<br>Subsidiary's Purchase<br>of Controlling<br>Shareholder's Run-Off<br>Insurance<br>Portfolio | Mgmt         | For            | For       | For                 |

### Migdal Insurance and Financial Holdings

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| MGDL         | CINS M70079120   | 10/06/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Special      | Israel   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 3            | Elect Ronit Bodo                                       | Mgmt         | For            | For       | For                 |
| 4            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

### Migdal Insurance and Financial Holdings

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| MGDL         | CINS M70079120   | 12/30/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Special      | Israel   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Compensation Policy                                    | Mgmt         | For            | For       | For                 |
| 3            | Employment Agreement<br>with<br>Chairman               | Mgmt         | For            | For       | For                 |
| 4            | Employment Agreement<br>with CEO of<br>Subsidiary      | Mgmt         | For            | For       | For                 |
| 5            | Employment Agreement<br>with<br>CEO                    | Mgmt         | For            | For       | For                 |
| 6            | Bonus for Eli Eliahu<br>for<br>2017-2019               | Mgmt         | For            | For       | For                 |
| 7            | Indemnification of<br>Interested<br>Directors/Officers | Mgmt         | For            | For       | For                 |
| 8            | Exemption of Officers                                  | Mgmt         | For            | Against   | Against             |
| 9            | Exemption of<br>Interested<br>Officers                 | Mgmt         | For            | Against   | Against             |

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|                           |                                    |                  |                |           |                  |  |
|---------------------------|------------------------------------|------------------|----------------|-----------|------------------|--|
| Mizrahi Tefahot Bank Ltd. |                                    |                  |                |           |                  |  |
| Ticker                    | Security ID:                       | Meeting Date     | Meeting Status |           |                  |  |
| MZTF                      | CINS M7031A135                     | 02/14/2017       | Voted          |           |                  |  |
| Meeting Type              |                                    | Country of Trade |                |           |                  |  |
| Special                   |                                    | Israel           |                |           |                  |  |
| Issue No.                 | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A              |  |
| 2                         | Compensation Policy                | Mgmt             | For            | For       | For              |  |
| 3                         | Employment Agreement with Chairman | Mgmt             | For            | For       | For              |  |
| 4                         | Employment Agreement with CEO      | Mgmt             | For            | For       | For              |  |

|                           |                         |                  |                |           |                  |  |
|---------------------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Mizrahi Tefahot Bank Ltd. |                         |                  |                |           |                  |  |
| Ticker                    | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| MZTF                      | CINS M7031A135          | 09/28/2016       | Voted          |           |                  |  |
| Meeting Type              |                         | Country of Trade |                |           |                  |  |
| Special                   |                         | Israel           |                |           |                  |  |
| Issue No.                 | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 2                         | Elect Osnat Ronen       | Mgmt             | For            | For       | For              |  |

|                           |  |                  |                |           |                  |  |
|---------------------------|--|------------------|----------------|-----------|------------------|--|
| Mizrahi Tefahot Bank Ltd. |  |                  |                |           |                  |  |
| Ticker                    | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| MZTF                      | CINS M7031A135   | 12/28/2016       | Voted          |           |                  |  |
| Meeting Type              |  | Country of Trade |                |           |                  |  |
| Ordinary                  |  | Israel           |                |           |                  |  |
| Issue No.                 | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Non-Voting Meeting Note                                      | N/A              | N/A            | N/A       | N/A              |  |
| 2                         | Discussion of 2015 Financial Statements                      | Mgmt             | For            | For       | For              |  |
| 3                         | Elect Moshe Vidman   | Mgmt             | For            | For       | For              |  |
| 4                         | Elect Zvi Ephrat   | Mgmt             | For            | For       | For              |  |
| 5                         | Elect Ron Gazit  | Mgmt             | For            | For       | For              |  |
| 6                         | Elect Liora Ofer   | Mgmt             | For            | For       | For              |  |
| 7                         | Elect Mordechai Meir   | Mgmt             | For            | For       | For              |  |
| 8                         | Elect Jonathan Kaplan  | Mgmt             | For            | For       | For              |  |
| 9                         | Elect Joav-Asher Nachshon                                    | Mgmt             | For            | For       | For              |  |
| 10                        | Elect Avraham Zeldman  | Mgmt             | For            | For       | For              |  |
| 11                        | Appointment of Auditor                                       | Mgmt             | For            | For       | For              |  |
| 12                        | Amendments to Articles Regarding Notice of General Meeting   | Mgmt             | For            | For       | For              |  |
| 13                        | Amendments to Articles Regarding Stipulation of Jurisdiction | Mgmt             | For            | Against   | Against          |  |

|               |                 |                  |                |           |             |  |
|---------------|-----------------|------------------|----------------|-----------|-------------|--|
| Mobileye N.V. |                 |                  |                |           |             |  |
| Ticker        | Security ID:    | Meeting Date     | Meeting Status |           |             |  |
| MBLY          | CUSIP N51488117 | 06/13/2017       | Voted          |           |             |  |
| Meeting Type  |                 | Country of Trade |                |           |             |  |
| Annual        |                 | United States    |                |           |             |  |
| Issue No.     | Description     | Proponent        | Mgmt Rec       | Vote Cast | For/Against |  |

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|    |  |      |     |     | Mgmt |
|----|--|------|-----|-----|------|
| 1  | Sale of Assets                               | Mgmt | For | For | For  |
| 2  | Liquidation                                  | Mgmt | For | For | For  |
| 3  | Conversion from N.V.<br>to<br>B.V.           | Mgmt | For | For | For  |
| 4  | Article Amendment<br>Regarding<br>Conversion | Mgmt | For | For | For  |
| 5  | Article Amendment<br>Regarding<br>Delisting  | Mgmt | For | For | For  |
| 6  | Accounts and Reports                         | Mgmt | For | For | For  |
| 7  | Ratification of<br>Management<br>Acts        | Mgmt | For | For | For  |
| 8  | Ratification of<br>Management<br>Acts        | Mgmt | For | For | For  |
| 9  | Elect Tomaso A. Poggio                       | Mgmt | For | For | For  |
| 10 | Elect Eli Barkat                             | Mgmt | For | For | For  |
| 11 | Elect Judith Richter                         | Mgmt | For | For | For  |
| 12 | Elect Tiffany D. Silva                       | Mgmt | For | For | For  |
| 13 | Elect David J. Miles                         | Mgmt | For | For | For  |
| 14 | Elect Nicholas J.<br>Hudson                  | Mgmt | For | For | For  |
| 15 | Elect Mark L. Legaspi                        | Mgmt | For | For | For  |
| 16 | Elect Gary Kershaw                           | Mgmt | For | For | For  |
| 17 | Directors' Fees                              | Mgmt | For | For | For  |
| 18 | Authority to<br>Repurchase<br>Shares         | Mgmt | For | For | For  |
| 19 | Appointment of Auditor                       | Mgmt | For | For | For  |

Naphtha Israel Petroleum Corp. Ltd

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| NFTA         | CINS M7065M104   | 07/20/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | Israel   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                                       | N/A          | N/A            | N/A       | N/A                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees       | Mgmt         | For            | For       | For                 |
| 4            | Elect Haim Tsuff   | Mgmt         | For            | Against   | Against             |
| 5            | Elect Boaz Simons  | Mgmt         | For            | For       | For                 |
| 6            | Elect Izak Yechezkel   | Mgmt         | For            | For       | For                 |
| 7            | Elect Rachel Turgeman  | Mgmt         | For            | For       | For                 |
| 8            | Compensation Policy  | Mgmt         | N/A            | Abstain   | N/A                 |
| 9            | Employment Terms of<br>Chairman (Controlling<br>Shareholder) | Mgmt         | N/A            | Abstain   | N/A                 |
| 10           | Services Agreement of<br>Affiliated<br>Companies             | Mgmt         | N/A            | Abstain   | N/A                 |
| 11           | Employment Terms of CEO                                      | Mgmt         | N/A            | Abstain   | N/A                 |

Naphtha Israel Petroleum Corp. Ltd

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| NFTA   | CINS M7065M104 | 09/13/2016   | Voted          |

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| Meeting Type<br>Special |   | Country of Trade<br>Israel |          |           |                     |
|-------------------------|---|----------------------------|----------|-----------|---------------------|
| Issue No.               | Description   | Proponent                  | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
| 1                       | Non-Voting Meeting Note   | N/A                        | N/A      | N/A       | N/A                 |
| 2                       | Compensation Policy   | Mgmt                       | For      | For       | For                 |
| 3                       | Employment Terms of<br>Chairman<br>(Controlling<br>Shareholder) | Mgmt                       | For      | For       | For                 |
| 4                       | Services Agreement of<br>Affiliated<br>Companies                | Mgmt                       | For      | For       | For                 |
| 5                       | Employment Terms of CEO   | Mgmt                       | For      | For       | For                 |

Neuroderm Limited

| Ticker                  | Security ID:   | Meeting Date                      | Meeting Status |           |                     |
|-------------------------|--|-----------------------------------|----------------|-----------|---------------------|
| NDRM                    | CUSIP M74231107  | 03/02/2017                        | Voted          |           |                     |
| Meeting Type<br>Special |  | Country of Trade<br>United States |                |           |                     |
| Issue No.               | Description  | Proponent                         | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                       | Option Grant and<br>Salary Increase for<br>CEO                   | Mgmt                              | For            | Against   | Against             |
| 2                       | Confirmation of No<br>Personal Interest in<br>Proposal<br>1.00   | Mgmt                              | N/A            | For       | N/A                 |
| 3                       | Option Grant and Fee<br>Increase for<br>Independent<br>Directors | Mgmt                              | For            | For       | For                 |
| 4                       | Option Grant to Larry<br>Ellberger                               | Mgmt                              | For            | For       | For                 |

NICE Ltd

| Ticker                   | Security ID:   | Meeting Date               | Meeting Status |           |                     |
|--------------------------|--|----------------------------|----------------|-----------|---------------------|
| NICE                     | CINS M7494X101   | 06/27/2017                 | Voted          |           |                     |
| Meeting Type<br>Ordinary |  | Country of Trade<br>Israel |                |           |                     |
| Issue No.                | Description  | Proponent                  | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                        | Non-Voting Meeting Note                                | N/A                        | N/A            | N/A       | N/A                 |
| 2                        | Elect David Kostman                                    | Mgmt                       | For            | For       | For                 |
| 3                        | Elect Rimon Ben-Shaoul                                 | Mgmt                       | For            | For       | For                 |
| 4                        | Elect Yehoshua Ehrlich                                 | Mgmt                       | For            | For       | For                 |
| 5                        | Elect Leo Apotheker                                    | Mgmt                       | For            | For       | For                 |
| 6                        | Elect Joseph L. Cowan                                  | Mgmt                       | For            | For       | For                 |
| 7                        | Equity Grants of<br>Non-Executive<br>Directors         | Mgmt                       | For            | Against   | Against             |
| 8                        | Option Grant of Chair                                  | Mgmt                       | For            | Against   | Against             |
| 9                        | Extend Employment<br>Terms of<br>CEO                   | Mgmt                       | For            | For       | For                 |
| 10                       | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt                       | For            | For       | For                 |
| 11                       | Discussion of 2016<br>Financial<br>Statements          | Mgmt                       | For            | For       | For                 |

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|                                 |   |                  |          |                |                  |  |
|---------------------------------|---|------------------|----------|----------------|------------------|--|
| 12                              | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A              |  |
| <hr/>                           |   |                  |          |                |                  |  |
| NICE Ltd                        |   |                  |          |                |                  |  |
| Ticker                          | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| NICE                            | CINS M7494X101                                      | 12/21/2016       |          | Voted          |                  |  |
| Meeting Type                    |   | Country of Trade |          |                |                  |  |
| Special                         |   | Israel           |          |                |                  |  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                               | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A              |  |
| 2                               | Amendments to Articles Regarding External Directors | Mgmt             | For      | For            | For              |  |
| 3                               | Amendments to Compensation Policy                   | Mgmt             | For      | For            | For              |  |
| <hr/>                           |   |                  |          |                |                  |  |
| Nova Measuring Instruments Ltd. |   |                  |          |                |                  |  |
| Ticker                          | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| NVMI                            | CINS M7516K103                                      | 06/22/2017       |          | Voted          |                  |  |
| Meeting Type                    |   | Country of Trade |          |                |                  |  |
| Annual                          |   | Israel           |          |                |                  |  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                               | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A              |  |
| 2                               | Elect Michael Brunstein                             | Mgmt             | For      | For            | For              |  |
| 3                               | Elect Alon Dumanis                                  | Mgmt             | For      | For            | For              |  |
| 4                               | Elect Avi Cohen                                     | Mgmt             | For      | For            | For              |  |
| 5                               | Elect Raanan Cohen                                  | Mgmt             | For      | Against        | Against          |  |
| 6                               | Elect Eli Fruchter                                  | Mgmt             | For      | For            | For              |  |
| 7                               | Elect Zehava Simon as External Director             | Mgmt             | For      | Against        | Against          |  |
| 8                               | Revised Employment Agreement with CEO               | Mgmt             | For      | For            | For              |  |
| 9                               | Liability Insurance of Directors/Officers           | Mgmt             | For      | For            | For              |  |
| 10                              | Appointment of Auditor                              | Mgmt             | For      | For            | For              |  |
| <hr/>                           |   |                  |          |                |                  |  |
| Oil Refineries Ltd              |   |                  |          |                |                  |  |
| Ticker                          | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| ORL                             | CINS M7521B106                                      | 01/05/2017       |          | Voted          |                  |  |
| Meeting Type                    |   | Country of Trade |          |                |                  |  |
| Special                         |   | Israel           |          |                |                  |  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                               | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A              |  |
| 2                               | Approval of Dividend Distribution                   | Mgmt             | For      | For            | For              |  |
| <hr/>                           |   |                  |          |                |                  |  |
| Oil Refineries Ltd              |   |                  |          |                |                  |  |
| Ticker                          | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| ORL                             | CINS M7521B106                                      | 12/29/2016       |          | Voted          |                  |  |
| Meeting Type                    |   | Country of Trade |          |                |                  |  |
| Mix                             |   | Israel           |          |                |                  |  |
| Issue No.                       | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                               | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A              |  |
| 2                               | Non-Voting Agenda Item                              | N/A              | N/A      | N/A            | N/A              |  |
| 3                               | Appointment of Auditor and Authority to Set         | Mgmt             | For      | For            | For              |  |

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| Fees |                           |      |     |         |         |         |
|------|---------------------------|------|-----|---------|---------|---------|
| 4    | Elect Ovadia Eli          | Mgmt | For | For     | For     | For     |
| 5    | Elect David Federman      | Mgmt | For | For     | For     | For     |
| 6    | Elect Maya Alchech Kaplan | Mgmt | For | For     | For     | For     |
| 7    | Elect Jacob Gottenstein   | Mgmt | For | For     | For     | For     |
| 8    | Elect Nir Gilad           | Mgmt | For | For     | For     | For     |
| 9    | Elect Arie Ovadia         | Mgmt | For | Against | Against | Against |
| 10   | Elect Avisar Paz          | Mgmt | For | For     | For     | For     |
| 11   | Elect Alexander Passal    | Mgmt | For | Against | Against | Against |
| 12   | Elect Sagi Kabla          | Mgmt | For | Against | Against | Against |
| 13   | Elect Mordechai Peled     | Mgmt | For | For     | For     | For     |
| 14   | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     | N/A     |

Opko Health, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| OPK          | CUSIP 68375N103                                      | 06/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Phillip Frost                                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jane H. Hsiao                                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Steven D. Rubin                                | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect Richard M. Krasno                              | Mgmt         | For            | For       | For              |
| 1.5          | Elect Richard A. Lerner                              | Mgmt         | For            | Withhold  | Against          |
| 1.6          | Elect John A. Paganelli                              | Mgmt         | For            | Withhold  | Against          |
| 1.7          | Elect Richard C. Pfenniger                           | Mgmt         | For            | Withhold  | Against          |
| 1.8          | Elect Alice Lin-Tsing Yu                             | Mgmt         | For            | Withhold  | Against          |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Orbotech Ltd.

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| ORBK         | CUSIP M75253100                  | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Annual       | United States                    |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Yochai Richter             | Mgmt         | For            | For       | For              |
| 2            | Elect Yehudit Bronicki           | Mgmt         | For            | For       | For              |
| 3            | Elect Dan Falk                   | Mgmt         | For            | Against   | Against          |
| 4            | Elect Miron Kenneth              | Mgmt         | For            | For       | For              |
| 5            | Elect Jacob Richter              | Mgmt         | For            | For       | For              |
| 6            | Elect Eliezer Tokman             | Mgmt         | For            | For       | For              |
| 7            | Elect Shimon Ullman              | Mgmt         | For            | For       | For              |
| 8            | Elect Arie Weisberg              | Mgmt         | For            | For       | For              |
| 9            | Elect Michael J. Anghel          | Mgmt         | For            | Against   | Against          |
| 10           | Declaration of Material Interest | Mgmt         | N/A            | Against   | N/A              |
| 11           | Elect Joseph Tenne               | Mgmt         | For            | For       | For              |
| 12           | Declaration of Material Interest | Mgmt         | N/A            | Against   | N/A              |
| 13           | Appointment of Auditor           | Mgmt         | For            | For       | For              |

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Orbotech Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ORBK         | CUSIP M75253100  | 09/12/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Yochai Richter             | Mgmt      | For      | For       | For              |
| 2         | Elect Yehudit Bronicki           | Mgmt      | For      | For       | For              |
| 3         | Elect Dan Falk                   | Mgmt      | For      | Against   | Against          |
| 4         | Elect Miron Kenneth              | Mgmt      | For      | For       | For              |
| 5         | Elect Jacob Richter              | Mgmt      | For      | For       | For              |
| 6         | Elect Eliezer Tokman             | Mgmt      | For      | For       | For              |
| 7         | Elect Shimon Ullman              | Mgmt      | For      | For       | For              |
| 8         | Elect Arie Weisberg              | Mgmt      | For      | For       | For              |
| 9         | Appointment of Auditor           | Mgmt      | For      | For       | For              |
| 10        | Compensation Policy              | Mgmt      | For      | Against   | Against          |
| 11        | Declaration of Material Interest | Mgmt      | N/A      | Against   | N/A              |
| 12        | CEO Equity Bonus                 | Mgmt      | For      | Against   | Against          |
| 13        | Declaration of Material Interest | Mgmt      | N/A      | Against   | N/A              |

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Ormat Technologies, Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| ORA          | CUSIP 686688102  | 05/08/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Elect Stanley Stern                                  | Mgmt      | For      | For       | For              |
| 2         | Elect David Granot                                   | Mgmt      | For      | For       | For              |
| 3         | Elect Robert E. Joyal                                | Mgmt      | For      | For       | For              |
| 4         | Ratification of Auditor                              | Mgmt      | For      | For       | For              |
| 5         | Advisory Vote on Executive Compensation              | Mgmt      | For      | For       | For              |
| 6         | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 3 Years  | 1 Year    | Against          |
| 7         | Amendments to Certificate of Incorporation - Bundled | Mgmt      | For      | For       | For              |

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Partner Communications Company Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| PTNR         | CINS M78465107   | 09/28/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Israel           |              |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Appointment of Auditor  | Mgmt      | For      | For       | For              |
| 3         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 4         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 5         | Election of Directors   | Mgmt      | For      | Against   | Against          |
| 6         | Directors' Fees         | Mgmt      | For      | For       | For              |
| 7         | Directors' Fees for     | Mgmt      | For      | For       | For              |



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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Ms. Ronen and Mr. Steinberg                                  |      |     |         |         |  |
| 8  | Indemnification of Barak Pridor                              | Mgmt | For | For     | For     |  |
| 9  | Amendments to Articles Regarding Indemnification of Officers | Mgmt | For | Against | Against |  |
| 10 | Indemnification of Officers                                  | Mgmt | For | Against | Against |  |
| 11 | Compensation Policy  | Mgmt | For | Against | Against |  |
| 12 | Non-Voting Meeting Note                                      | N/A  | N/A | N/A     | N/A     |  |
| 13 | Non-Voting Meeting Note                                      | N/A  | N/A | N/A     | N/A     |  |

Paz Oil Company Ltd.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| PZOL         | CINS M7846U102          | 07/28/2016       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Efraim Sadka      | Mgmt             | For            | For       | For              |

Paz Oil Company Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| PZOL         | CINS M7846U102                                   | 08/25/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Ordinary     |  | Israel           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Zadik Bino                                 | Mgmt             | For            | For       | For              |
| 3            | Elect Menachem Brenner                           | Mgmt             | For            | For       | For              |
| 4            | Elect Gil Bino                                   | Mgmt             | For            | For       | For              |
| 5            | Elect Hadar Bino Shmueli                         | Mgmt             | For            | For       | For              |
| 6            | Elect Yitzhak Ezer                               | Mgmt             | For            | For       | For              |
| 7            | Elect Dalia Lev                                  | Mgmt             | For            | For       | For              |
| 8            | Elect Gabriel Rotter                             | Mgmt             | For            | For       | For              |
| 9            | Elect Arik Schor                                 | Mgmt             | For            | For       | For              |
| 10           | Elect Revital Aviram                             | Mgmt             | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 12           | Discussion of Auditor Fees for 2015              | Mgmt             | For            | For       | For              |
| 13           | Discussion of Annual Report for 2015             | Mgmt             | For            | For       | For              |
| 14           | Compensation Policy                              | Mgmt             | For            | For       | For              |

Paz Oil Company Ltd.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| PZOL         | CINS M7846U102          | 11/27/2016       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Special      |                         | Israel           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 2 | Amendments to Articles          | Mgmt | For | For | For |
| 3 | Employment Terms of<br>Chairman | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |

Perion Network Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| PERI         | CUSIP M78673106  | 01/05/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Consent      | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Alan Gelman                                      | Mgmt         | For            | For       | For                 |
| 2            | Elect Dror Erez  | Mgmt         | For            | For       | For                 |
| 3            | Elect Sarit Firon                                      | Mgmt         | For            | For       | For                 |
| 4            | Declaration of<br>Material<br>Interest                 | Mgmt         | N/A            | For       | N/A                 |
| 5            | Compensation Policy                                    | Mgmt         | For            | Against   | Against             |
| 6            | Declaration of<br>Material<br>Interest                 | Mgmt         | N/A            | For       | N/A                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

Perion Network Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| PERI         | CUSIP M78673106  | 03/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Consent      | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Compensation Policy  | Mgmt         | For            | Against   | Against             |
| 2            | Confirmation of<br>Non-Controlling<br>Shareholder          | Mgmt         | N/A            | For       | N/A                 |
| 3            | Employment Agreement<br>with<br>CEO                        | Mgmt         | For            | Against   | Against             |
| 4            | Confirmation of<br>Non-Controlling<br>Shareholder          | Mgmt         | N/A            | For       | N/A                 |
| 5            | Directors' Compensation                                    | Mgmt         | For            | For       | For                 |
| 6            | Confirmation of<br>Non-Controlling<br>Shareholder          | Mgmt         | N/A            | For       | N/A                 |
| 7            | Additional<br>Compensation for<br>Chairman of the<br>Board | Mgmt         | For            | For       | For                 |
| 8            | Confirmation of<br>Non-Controlling<br>Shareholder          | Mgmt         | N/A            | For       | N/A                 |

Perion Network Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| PERI         | CUSIP M78673106  | 09/26/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Special      | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|   |  |          |         |         |     |
|---|--|----------|---------|---------|-----|
| 1 | Amendments to Articles Regarding Board Declassification and the Appointment of Directors | Mgmt     | For     | For     | For |
| 2 | Shareholder Proposal Regarding Board Declassification and the Appointment of Directors   | ShrHoldr | Against | Against | For |

Pluristem Therapeutics, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| PSTI         | CUSIP 72940R102                         | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Zami Aberman                      | Mgmt         | For            | For       | For              |
| 2            | Elect Israel Ben-Yoram                  | Mgmt         | For            | For       | For              |
| 3            | Elect Isaac Braun                       | Mgmt         | For            | For       | For              |
| 4            | Elect Mark Germain                      | Mgmt         | For            | For       | For              |
| 5            | Elect Moria Kwiat                       | Mgmt         | For            | For       | For              |
| 6            | Elect Hava Meretzki                     | Mgmt         | For            | Against   | Against          |
| 7            | Elect Nachum Rosman                     | Mgmt         | For            | For       | For              |
| 8            | Elect Doron Shorrer                     | Mgmt         | For            | Against   | Against          |
| 9            | Elect Yaky Yanay                        | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

Plus500 Ltd

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PLUS         | CINS M7S2CK109                                   | 06/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Israel   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Penelope Judd                              | Mgmt         | For            | For       | For              |
| 2            | Elect Gal Haber                                  | Mgmt         | For            | For       | For              |
| 3            | Elect Asaf Elimelech                             | Mgmt         | For            | For       | For              |
| 4            | Elect Elad Even-Chen                             | Mgmt         | For            | For       | For              |
| 5            | Elect Steve Baldwin                              | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 7            | Directors' Fees (Penelope Judd)                  | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees (Charles Fairbairn)              | Mgmt         | For            | For       | For              |
| 9            | Directors' Fees (Steven Baldwin)                 | Mgmt         | For            | For       | For              |
| 10           | Remuneration Policy (Binding)                    | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | For       | For              |

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Plus500 Ltd

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| PLUS         | CINS M7S2CK109          | 12/15/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Israel                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Employment Terms of CEO | Mgmt         | For            | For       | For                 |
| 2            | Employment Terms of CFO | Mgmt         | For            | For       | For                 |
| 3            | Directors' Fees         | Mgmt         | For            | For       | For                 |

Property and Building Corporation Ltd.

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| PTBL         | CINS M8175G102          | 01/05/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Special      | Israel                  |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Compensation Policy     | Mgmt         | For            | For       | For                 |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |

Property and Building Corporation Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
| PTBL         | CINS M8175G102                               | 05/14/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                             |              |                |           |                     |
| Special      | Israel                                       |              |                |           |                     |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A                 |
| 2            | Liability Insurance of<br>Directors/Officers | Mgmt         | For            | For       | For                 |

Radcom Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                     |
| RDCM         | CUSIP M81865111                        | 08/16/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                       |              |                |           |                     |
| Annual       | United States                          |              |                |           |                     |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Zohar Zisapel                    | Mgmt         | For            | Against   | Against             |
| 2            | Elect Matty Karp                       | Mgmt         | For            | For       | For                 |
| 3            | Elect Rachel (Heli)<br>Bennun          | Mgmt         | For            | For       | For                 |
| 4            | Elect Uri Har                          | Mgmt         | For            | For       | For                 |
| 5            | Elect Irit Hillel                      | Mgmt         | For            | For       | For                 |
| 6            | Declaration of<br>Material<br>Interest | Mgmt         | N/A            | For       | N/A                 |
| 7            | Amendment to Articles                  | Mgmt         | For            | Against   | Against             |
| 8            | Director Compensation                  | Mgmt         | For            | Against   | Against             |
| 9            | Declaration of<br>Material<br>Interest | Mgmt         | N/A            | For       | N/A                 |
| 10           | Compensation Policy                    | Mgmt         | For            | Against   | Against             |
| 11           | Declaration of<br>Material<br>Interest | Mgmt         | N/A            | For       | N/A                 |
| 12           | Compensation of CEO                    | Mgmt         | For            | Against   | Against             |
| 13           | Declaration of<br>Material<br>Interest | Mgmt         | N/A            | For       | N/A                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Bonus of Active Chairman                         | Mgmt | For | Against | Against |
| 15 | Declaration of Material Interest                 | Mgmt | N/A | For     | N/A     |
| 16 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

Radware Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| RDWR         | CUSIP M81873107                                  | 10/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Roy Zisapel                                | Mgmt         | For            | For       | For              |
| 2            | Elect Joel Maryles                               | Mgmt         | For            | Against   | Against          |
| 3            | Elect Yair Tauman                                | Mgmt         | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

Rami Levy Chain Stores Limited

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| RMLI         | CINS M8194J103             | 03/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Special      | Israel                     |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item     | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect Rami Levy            | Mgmt         | For            | For       | For              |
| 4            | Elect Ofir Atias           | Mgmt         | For            | Against   | Against          |
| 5            | Elect Mordechai Berkovitch | Mgmt         | For            | For       | For              |
| 6            | Elect Dalia Itzik          | Mgmt         | For            | For       | For              |
| 7            | Elect Yoram Dar            | Mgmt         | For            | For       | For              |
| 8            | Elect Michaela Elram       | Mgmt         | For            | For       | For              |
| 9            | Elect Chaim Lotan          | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor     | Mgmt         | For            | For       | For              |
| 11           | Elect Yair Shamir          | Mgmt         | For            | For       | For              |
| 12           | Elect Nofia Ohana          | Mgmt         | For            | For       | For              |
| 13           | Compensation Policy        | Mgmt         | For            | For       | For              |

Redhill Biopharma Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| RDHL         | CUSIP 757468103                        | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | United States                          |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                 | Mgmt         | For            | For       | For              |
| 2            | Elect Dror Ben-Asher                   | Mgmt         | For            | For       | For              |
| 3            | Elect Rick D Scruggs                   | Mgmt         | For            | For       | For              |
| 4            | Elect Nicolas Weinstein Manieu         | Mgmt         | For            | For       | For              |
| 5            | Elect Ofer Tsimchi                     | Mgmt         | For            | For       | For              |
| 6            | Elect Nurit Benjamini                  | Mgmt         | For            | For       | For              |
| 7            | Amendments to Articles Regarding Board | Mgmt         | For            | For       | For              |

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|    | Size  |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Amendments to Articles Regarding Nomination Right of December Offering Investor | Mgmt | For | For     | For     |
| 9  | Amendments to Articles  | Mgmt | For | For     | For     |
| 10 | Approval of Dror Ben-Asher to Serve as Chair and CEO                            | Mgmt | For | Against | Against |
| 11 | Confirmation of Non-Controlling Shareholder                                     | Mgmt | N/A | For     | N/A     |
| 12 | Compensation Terms of Chair and CEO   | Mgmt | For | Against | Against |
| 13 | Confirmation of Non-Controlling Shareholder                                     | Mgmt | N/A | For     | N/A     |
| 14 | Options Grant of Non-Executive Directors  | Mgmt | For | Against | Against |
| 15 | Amendment to the Amended and Restated Award Plan (2010)                         | Mgmt | For | Against | Against |

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Safecharge International Group Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SCH          | CINS G7740U106                                       | 05/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Guernsey   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For              |
| 3            | Elect Roger Withers                                  | Mgmt         | For            | For       | For              |
| 4            | Elect David Avgi                                     | Mgmt         | For            | For       | For              |
| 5            | Elect Tim Mickley                                    | Mgmt         | For            | For       | For              |
| 6            | Elect Yuval Ziv                                      | Mgmt         | For            | For       | For              |
| 7            | Elect John Le Poidevin                               | Mgmt         | For            | For       | For              |
| 8            | Elect Jeremy Nicholds                                | Mgmt         | For            | For       | For              |
| 9            | Elect Robert Caplehorn                               | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor                               | Mgmt         | For            | For       | For              |
| 11           | Authority to Set Auditor's Fees                      | Mgmt         | For            | For       | For              |
| 12           | Authority to Repurchase Shares                       | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Shares w/ Preemptive Rights       | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue Shares w/o Preemptive Rights      | Mgmt         | For            | For       | For              |
| 15           | Remuneration Policy (Advisory - Overseas AIM Issuer) | Mgmt         | For            | For       | For              |

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| Sarine Technologies Ltd |  |              |                |           |                  |
|-------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                  | Security ID:   | Meeting Date | Meeting Status |           |                  |
| U77                     | CINS M8234Z109   | 04/25/2017   | Voted          |           |                  |
| Meeting Type            | Country of Trade   |              |                |           |                  |
| Annual                  | Israel   |              |                |           |                  |
| Issue No.               | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2                       | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3                       | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 4                       | Elect Avraham Eshed  | Mgmt         | For            | For       | For              |
| 5                       | Elect Daniel Benjamin Glinert  | Mgmt         | For            | Against   | Against          |
| 6                       | Elect Uzi Levami   | Mgmt         | For            | For       | For              |
| 7                       | Elect Yehezkel Pinhas Blum   | Mgmt         | For            | For       | For              |
| 8                       | Elect Valerie ONG Choo Lin   | Mgmt         | For            | For       | For              |
| 9                       | Elect CHAN Kam Loon  | Mgmt         | For            | For       | For              |
| 10                      | Elect Varda Shine  | Mgmt         | For            | For       | For              |
| 11                      | Appoint CHAN Kam Loon as Lead Independent Director   | Mgmt         | For            | For       | For              |
| 12                      | Equity Grant of Up to 1,050,000 Options to Independent Directors                                 | Mgmt         | For            | For       | For              |
| 13                      | Non-Executive Directors' Participation Fees  | Mgmt         | For            | For       | For              |
| 14                      | Approve Remuneration of David Sydney Block (CEO)   | Mgmt         | For            | For       | For              |
| 15                      | Approve Remuneration of Uzi Levami (Former CEO)  | Mgmt         | For            | For       | For              |
| 16                      | Approve Appointment and Remuneration of Eyal Mashiah (Retiring Executive Director) as Consultant | Mgmt         | For            | For       | For              |
| 17                      | Engagement of Messrs. Ilan Weisman and Aharon (Rony) Shapira in the Allegro Project              | Mgmt         | For            | For       | For              |
| 18                      | Appointment of Auditor and Authority to Set Fees   | Mgmt         | For            | For       | For              |
| 19                      | Authority to Issue Shares w/ or w/o Preemptive Rights  | Mgmt         | For            | For       | For              |
| 20                      | Authority to Grant Options and Issue Shares Under Sarine Technologies Ltd 2015 Share Option      | Mgmt         | For            | For       | For              |

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| Plan                                |  |                  |          |                |                  |     |
|-------------------------------------|--|------------------|----------|----------------|------------------|-----|
| 21                                  | Non-Voting Meeting Note                        | N/A              | N/A      | N/A            | N/A              | N/A |
| <hr/>                               |  |                  |          |                |                  |     |
| Sarine Technologies Ltd             |  |                  |          |                |                  |     |
| Ticker                              | Security ID:                                   | Meeting Date     |          | Meeting Status |                  |     |
| U77                                 | CINS M8234Z109                                 | 04/25/2017       |          | Voted          |                  |     |
| Meeting Type                        |  | Country of Trade |          |                |                  |     |
| Special                             |  | Israel           |          |                |                  |     |
| Issue No.                           | Description                                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                                   | Non-Voting Meeting Note                        | N/A              | N/A      | N/A            | N/A              |     |
| 2                                   | Authority to Repurchase and Reissue Shares     | Mgmt             | For      | For            | For              |     |
| <hr/>                               |  |                  |          |                |                  |     |
| Shapir Engineering and Industry Ltd |  |                  |          |                |                  |     |
| Ticker                              | Security ID:                                   | Meeting Date     |          | Meeting Status |                  |     |
| SPEN                                | CINS M8T68J105                                 | 11/15/2016       |          | Voted          |                  |     |
| Meeting Type                        |  | Country of Trade |          |                |                  |     |
| Annual                              |  | Israel           |          |                |                  |     |
| Issue No.                           | Description                                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                                   | Non-Voting Meeting Note                        | N/A              | N/A      | N/A            | N/A              |     |
| 2                                   | Non-Voting Agenda Item                         | N/A              | N/A      | N/A            | N/A              |     |
| 3                                   | Elect Harel Shapira                            | Mgmt             | For      | For            | For              |     |
| 4                                   | Elect Israel Shapira                           | Mgmt             | For      | For            | For              |     |
| 5                                   | Elect Gil Shapira                              | Mgmt             | For      | For            | For              |     |
| 6                                   | Elect Chen Shapira                             | Mgmt             | For      | For            | For              |     |
| 7                                   | Elect Erez Balaga                              | Mgmt             | For      | For            | For              |     |
| 8                                   | Elect Yehuda Segev                             | Mgmt             | For      | For            | For              |     |
| 9                                   | Elect Eynat Tsafrir                            | Mgmt             | For      | For            | For              |     |
| 10                                  | Appointment of Auditor and Discussion of Fees  | Mgmt             | For      | Abstain        | Against          |     |
| 11                                  | Amendments to Compensation Policy              | Mgmt             | For      | Against        | Against          |     |
| <hr/>                               |  |                  |          |                |                  |     |
| Shikun & Binui Ltd.                 |  |                  |          |                |                  |     |
| Ticker                              | Security ID:                                   | Meeting Date     |          | Meeting Status |                  |     |
| SKBN                                | CINS M8391N105                                 | 02/12/2017       |          | Voted          |                  |     |
| Meeting Type                        |  | Country of Trade |          |                |                  |     |
| Special                             |  | Israel           |          |                |                  |     |
| Issue No.                           | Description                                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                                   | Non-Voting Meeting Note                        | N/A              | N/A      | N/A            | N/A              |     |
| 2                                   | Elect Ofra Rahav and Approve Terms of Service  | Mgmt             | For      | Against        | Against          |     |
| <hr/>                               |  |                  |          |                |                  |     |
| Shikun & Binui Ltd.                 |  |                  |          |                |                  |     |
| Ticker                              | Security ID:                                   | Meeting Date     |          | Meeting Status |                  |     |
| SKBN                                | CINS M8391N105                                 | 03/28/2017       |          | Voted          |                  |     |
| Meeting Type                        |  | Country of Trade |          |                |                  |     |
| Special                             |  | Israel           |          |                |                  |     |
| Issue No.                           | Description                                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                                   | Non-Voting Meeting Note                        | N/A              | N/A      | N/A            | N/A              |     |
| 2                                   | Elect Lily Ayalon and Approve Terms of Service | Mgmt             | For      | For            | For              |     |



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Shikun & Binui Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SKBN         | CINS M8391N105   | 12/18/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Ordinary     | Israel           |              |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Agenda Item                           | N/A       | N/A      | N/A       | N/A              |
| 3         | Elect Moshe Lahmany                              | Mgmt      | For      | For       | For              |
| 4         | Elect Efrat Peled                                | Mgmt      | For      | For       | For              |
| 5         | Elect Irit Izacson                               | Mgmt      | For      | For       | For              |
| 6         | Elect Nir Zichlinsky                             | Mgmt      | For      | For       | For              |
| 7         | Elect Ido Stern                                  | Mgmt      | For      | For       | For              |
| 8         | Elect Tal Atsmon                                 | Mgmt      | For      | For       | For              |
| 9         | Elect Shalom Simhon                              | Mgmt      | For      | For       | For              |
| 10        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For              |
| 11        | Amendments to Articles Re: D&O Indemnification   | Mgmt      | For      | For       | For              |

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Shufersal Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SAE          | CINS M8411W101   | 05/15/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Israel           |              |                |

| Issue No. | Description                               | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                   | N/A       | N/A      | N/A       | N/A              |
| 2         | Liability Insurance of Directors/Officers | Mgmt      | For      | For       | For              |

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Shufersal Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SAE          | CINS M8411W101   | 06/12/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Israel           |              |                |

| Issue No. | Description              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |
| 3         | Appointment of Auditor   | Mgmt      | For      | For       | For              |
| 4         | Elect Israel Berman      | Mgmt      | For      | For       | For              |
| 5         | Elect Isaac Idan         | Mgmt      | For      | For       | For              |
| 6         | Elect Diana Elsztain Dan | Mgmt      | For      | For       | For              |
| 7         | Elect Ayelet Ben Ezer    | Mgmt      | For      | For       | For              |
| 8         | Elect Mauricio Wior      | Mgmt      | For      | For       | For              |

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Shufersal Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SAE          | CINS M8411W101   | 12/26/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Israel           |              |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Compensation Policy     | Mgmt      | For      | For       | For              |
| 3         | Amendments to Articles  | Mgmt      | For      | For       | For              |

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4 Indemnification of Directors/Officers Mgmt For For For

Silicom Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SILC         | CUSIP M84116108                                  | 06/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Shaike Orbach                              | Mgmt         | For            | For       | For              |
| 2            | Grant of Options to Active Chair                 | Mgmt         | For            | Against   | Against          |
| 3            | Grant of Options to President and CEO            | Mgmt         | For            | Against   | Against          |
| 4            | Declaration of Material Interest                 | Mgmt         | For            | Against   | Against          |
| 5            | Grant of RSUs to Active Chair                    | Mgmt         | For            | For       | For              |
| 6            | Grant of RSUs to President and CEO               | Mgmt         | For            | For       | For              |
| 7            | Declaration of Material Interest                 | Mgmt         | For            | Against   | Against          |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

Sodastream International Ltd.

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| SODA         | CUSIP M9068E105                   | 03/13/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Consent      | United States                     |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Compensation Policy               | Mgmt         | For            | Against   | Against          |
| 2            | Declaration of Material Interest  | Mgmt         | N/A            | Against   | N/A              |
| 3            | Stock Options of Yehezkel Ofir    | Mgmt         | For            | Against   | Against          |
| 4            | Declaration of Material Interest  | Mgmt         | N/A            | Against   | N/A              |
| 5            | Stock Options of Avishai Abrahami | Mgmt         | For            | Against   | Against          |
| 6            | Declaration of Material Interest  | Mgmt         | N/A            | Against   | N/A              |
| 7            | Stock Options of Torsten Koster   | Mgmt         | For            | Against   | Against          |
| 8            | Declaration of Material Interest  | Mgmt         | N/A            | Against   | N/A              |

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|                               |  |                  |                |           |                  |
|-------------------------------|--|------------------|----------------|-----------|------------------|
| Sodastream International Ltd. |  |                  |                |           |                  |
| Ticker                        | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| SODA                          | CUSIP M9068E105                                  | 12/23/2016       | Voted          |           |                  |
| Meeting Type                  |  | Country of Trade |                |           |                  |
| Annual                        |  | United States    |                |           |                  |
| Issue No.                     | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Elect David Morris                               | Mgmt             | For            | For       | For              |
| 2                             | Elect Yehezkel Ofir                              | Mgmt             | For            | For       | For              |
| 3                             | Elect Richard Hunter                             | Mgmt             | For            | For       | For              |
| 4                             | Elect Torsten Koster                             | Mgmt             | For            | For       | For              |
| 5                             | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

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|                             |  |                  |                |           |                  |
|-----------------------------|--|------------------|----------------|-----------|------------------|
| SolarEdge Technologies Inc. |  |                  |                |           |                  |
| Ticker                      | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| SEDG                        | CUSIP 83417M104                                      | 05/10/2017       | Voted          |           |                  |
| Meeting Type                |  | Country of Trade |                |           |                  |
| Annual                      |  | United States    |                |           |                  |
| Issue No.                   | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Elect Tal Payne                                      | Mgmt             | For            | For       | For              |
| 2                           | Elect Marcel Gani                                    | Mgmt             | For            | For       | For              |
| 3                           | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 4                           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |

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|                     |  |                  |                |           |                  |
|---------------------|--|------------------|----------------|-----------|------------------|
| Space Communication |  |                  |                |           |                  |
| Ticker              | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| SCC                 | CINS M8693P105   | 04/03/2017       | Voted          |           |                  |
| Meeting Type        |  | Country of Trade |                |           |                  |
| Special             |  | Israel           |                |           |                  |
| Issue No.           | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Non-Voting Meeting Note                                      | N/A              | N/A            | N/A       | N/A              |
| 2                   | Extension of Management Agreement w/ Controlling Shareholder | Mgmt             | For            | For       | For              |
| 3                   | Compensation Policy  | Mgmt             | For            | For       | For              |
| 4                   | Amend Satellite Services Agreement w/ Yes (Related Party)    | Mgmt             | For            | For       | For              |
| 5                   | Amendments to Articles                                       | Mgmt             | For            | For       | For              |
| 6                   | Non-Voting Meeting Note                                      | N/A              | N/A            | N/A       | N/A              |

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|                    |                         |                  |                |           |                  |
|--------------------|-------------------------|------------------|----------------|-----------|------------------|
| Strauss Group Ltd. |                         |                  |                |           |                  |
| Ticker             | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| STRS               | CINS M8553H110          | 02/05/2017       | Voted          |           |                  |
| Meeting Type       |                         | Country of Trade |                |           |                  |
| Special            |                         | Israel           |                |           |                  |
| Issue No.          | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                  | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2                  | Elect Dalia Narkys      | Mgmt             | For            | For       | For              |

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|                    |              |              |                |  |  |
|--------------------|--------------|--------------|----------------|--|--|
| Strauss Group Ltd. |              |              |                |  |  |
| Ticker             | Security ID: | Meeting Date | Meeting Status |  |  |

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|              |                         |                  |          |           |                  |
|--------------|-------------------------|------------------|----------|-----------|------------------|
| STRS         | CINS M8553H110          | 06/12/2017       | Voted    |           |                  |
| Meeting Type |                         | Country of Trade |          |           |                  |
| Special      |                         | Israel           |          |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |
| 2            | Elect Samer Haj Yehia   | Mgmt             | For      | For       | For              |
| 3            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |

Strauss Group Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| STRS         | CINS M8553H110                                   | 09/26/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Mix          |  | Israel           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 3            | Compensation Policy                              | Mgmt             | For            | For       | For              |
| 4            | Employment Terms of Chairman                     | Mgmt             | For            | Against   | Against          |
| 5            | Employment Terms of CEO                          | Mgmt             | For            | Against   | Against          |
| 6            | Indemnification of Adi Strauss                   | Mgmt             | For            | For       | For              |
| 7            | Non-Voting Agenda Item                           | N/A              | N/A            | N/A       | N/A              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 9            | Elect Ronit Haimovitz                            | Mgmt             | For            | For       | For              |
| 10           | Elect Akiva Mozes                                | Mgmt             | For            | For       | For              |
| 11           | Elect Galia Maor                                 | Mgmt             | For            | For       | For              |

SuperCom Ltd

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| SPCB         | CUSIP M87095119                                  | 12/12/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | Against   | Against          |
| 2            | Election of Directors (Slate)                    | Mgmt             | For            | Against   | Against          |

Syneron Medical Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ELOS         | CUSIP M87245102  | 06/15/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger   | Mgmt             | For            | For       | For              |
| 2            | 1A. ARE YOU MERGER SUB, PARENT, OR A PERSON OR ENTITY, DIRECTLY OR INDIRECTLY, HOLDING AT LEAST 25% OF THE MEANS OF CONTROL OF MERGER SUB OR PARENT, OR ANYONE ACTING ON | Mgmt             | N/A            | Against   | N/A              |

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BEHALF OF MERGER SUB,  
PARENT OR A PERSON OR  
ENTITY DESCRIBED IN  
THE PREVIOUS CLAUSE,  
INCLUDING ANY OF  
THEIR AFFILIATES (YOU  
MUST MARK THIS ITEM  
1A FOR YOUR VOTE TO  
BE COUNTED)? MARK FOR  
= YES OR AGAINST =  
NO.

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Syneron Medical Ltd.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ELOS         | CUSIP M87245102                          | 09/12/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Annual       | United States                            |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor                   | Mgmt         | For            | For       | For              |
| 2            | Elect Stephen J. Fanning                 | Mgmt         | For            | For       | For              |
| 3            | Elect Yaffa Krindel                      | Mgmt         | For            | For       | For              |
| 4            | Elect Michael J. Anghel                  | Mgmt         | For            | Against   | Against          |
| 5            | Declaration of Material Interest         | Mgmt         | N/A            | Against   | N/A              |
| 6            | Elect Dan Suesskind                      | Mgmt         | For            | For       | For              |
| 7            | Declaration of Material Interest         | Mgmt         | N/A            | Against   | N/A              |
| 8            | Compensation Policy                      | Mgmt         | For            | Against   | Against          |
| 9            | Declaration of Material Interest         | Mgmt         | N/A            | Against   | N/A              |
| 10           | Equity Grants of Non-Executive Directors | Mgmt         | For            | For       | For              |

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Taro Pharmaceutical Industries Ltd.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| TARO         | CUSIP M8737E108                            | 12/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | United States                              |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Compensation Policy                        | Mgmt         | For            | Against   | Against          |
| 2            | Declaration of Material Interest           | Mgmt         | N/A            | For       | N/A              |
| 3            | Elect Dilip S. Shanghvi                    | Mgmt         | For            | For       | For              |
| 4            | Elect Sudhir V. Valia                      | Mgmt         | For            | For       | For              |
| 5            | Elect James Kedrowski                      | Mgmt         | For            | For       | For              |
| 6            | Elect Dov Pekelman                         | Mgmt         | For            | For       | For              |
| 7            | Approve Remuneration for Director Shanghvi | Mgmt         | For            | For       | For              |
| 8            | Declaration of Material Interest           | Mgmt         | N/A            | For       | N/A              |
| 9            | Approve Remuneration for Director          | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Valia<br>Declaration of<br>Material<br>Interest        | Mgmt | N/A | For | N/A |
| 11 | Approve Remuneration<br>for Director<br>Pekelman       | Mgmt | For | For | For |
| 12 | Elect Uday Baldota and<br>Approve<br>Remuneration      | Mgmt | For | For | For |
| 13 | Declaration of<br>Material<br>Interest                 | Mgmt | N/A | For | N/A |
| 14 | Elect Linda Benshoshan                                 | Mgmt | For | For | For |
| 15 | Elect Elhanan Streit                                   | Mgmt | For | For | For |
| 16 | Declaration of<br>Material<br>Interest                 | Mgmt | N/A | For | N/A |
| 17 | Declaration of<br>Material<br>Interest                 | Mgmt | N/A | For | N/A |
| 18 | Elect Abhay Gandhi and<br>Approve<br>Remuneration      | Mgmt | For | For | For |
| 19 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |

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|                          |   |           |                  |           |                     |  |
|--------------------------|---|-----------|------------------|-----------|---------------------|--|
| Telit Communications Plc |   |           |                  |           |                     |  |
| Ticker                   | Security ID:  |           | Meeting Date     |           | Meeting Status      |  |
| TCM                      | CINS G87535103  |           | 04/26/2017       |           | Voted               |  |
| Meeting Type             |   |           | Country of Trade |           |                     |  |
| Annual                   |   |           | United Kingdom   |           |                     |  |
| Issue No.                | Description   | Proponent | Mgmt Rec         | Vote Cast | For/Against<br>Mgmt |  |
| 1                        | Accounts and Reports                                  | Mgmt      | For              | For       | For                 |  |
| 2                        | Allocation of<br>Profits/Dividends                    | Mgmt      | For              | For       | For                 |  |
| 3                        | Remuneration Report<br>(Advisory)                     | Mgmt      | For              | Against   | Against             |  |
| 4                        | Appointment of Auditor                                | Mgmt      | For              | For       | For                 |  |
| 5                        | Authority to Set<br>Auditor's<br>Fees                 | Mgmt      | For              | For       | For                 |  |
| 6                        | Elect Yosi Fait                                       | Mgmt      | For              | For       | For                 |  |
| 7                        | Elect Lars Reger                                      | Mgmt      | For              | For       | For                 |  |
| 8                        | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt      | For              | For       | For                 |  |
| 9                        | Scrip Dividend<br>Alternative                         | Mgmt      | For              | For       | For                 |  |
| 10                       | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt      | For              | For       | For                 |  |
| 11                       | Authority to<br>Repurchase<br>Shares                  | Mgmt      | For              | For       | For                 |  |

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|                   |                |  |                  |  |                |  |
|-------------------|----------------|--|------------------|--|----------------|--|
| The Azrieli Group |                |  |                  |  |                |  |
| Ticker            | Security ID:   |  | Meeting Date     |  | Meeting Status |  |
| AZRG              | CINS M1571Q105 |  | 04/27/2017       |  | Voted          |  |
| Meeting Type      |                |  | Country of Trade |  |                |  |

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| Annual Issue No. | Description  | Israel Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|------------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note                                | N/A              | N/A      | N/A       | N/A              |
| 2                | Elect Danna Azrieli                                    | Mgmt             | For      | For       | For              |
| 3                | Elect Sharon Azrieli                                   | Mgmt             | For      | For       | For              |
| 4                | Elect Naomi Azrieli                                    | Mgmt             | For      | For       | For              |
| 5                | Elect Menachem Einan                                   | Mgmt             | For      | Against   | Against          |
| 6                | Elect Joseph Ciechanover                               | Mgmt             | For      | For       | For              |
| 7                | Elect Tzipora Carmon                                   | Mgmt             | For      | For       | For              |
| 8                | Elect Oran Dror  | Mgmt             | For      | Against   | Against          |
| 9                | Appointment of Auditor                                 | Mgmt             | For      | For       | For              |
| 10               | Non-Voting Agenda Item                                 | N/A              | N/A      | N/A       | N/A              |
| 11               | Non-Voting Agenda Item                                 | N/A              | N/A      | N/A       | N/A              |
| 12               | Indemnification and Exemption of Controlling Directors | Mgmt             | For      | Against   | Against          |
| 13               | Indemnification and Exemption of Directors/Officers    | Mgmt             | For      | Against   | Against          |
| 14               | Non-Voting Meeting Note                                | N/A              | N/A      | N/A       | N/A              |

The Azrieli Group

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| AZRG         | CINS M1571Q105          | 08/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Menachem Einan    | Mgmt         | For            | Against   | Against          |
| 3            | Elect Niv Ahituv        | Mgmt         | For            | For       | For              |
| 4            | Elect Efraim Halevy     | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles  | Mgmt         | For            | For       | For              |

The Azrieli Group

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| AZRG         | CINS M1571Q105                                   | 10/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Ordinary     | Israel   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Compensation Policy                              | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles (D&O Liability Exemption) | Mgmt         | For            | For       | For              |
| 4            | Fee Increase of CEO                              | Mgmt         | For            | For       | For              |
| 5            | Extension of Chairman's Terms                    | Mgmt         | For            | For       | For              |

The Phoenix Holdings Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| PHOE         | CINS M7918D145          | 06/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Mix          | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Non-Voting Agenda Item                           | N/A  | N/A | N/A | N/A |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 4 | Compensation Policy                              | Mgmt | For | For | For |
| 5 | Revised Employment Agreement with CEO            | Mgmt | For | For | For |

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The Phoenix Holdings Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PHOE         | CINS M7918D145                                   | 11/03/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Special      | Israel   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Elect Asaf Bartfeld                              | Mgmt         | For            | For       | For              |
| 5            | Elect Leora Pratt Levin                          | Mgmt         | For            | For       | For              |
| 6            | Elect Avraham Harel                              | Mgmt         | For            | For       | For              |
| 7            | Elect Omer Shachar                               | Mgmt         | For            | For       | For              |
| 8            | Elect Israel Kass                                | Mgmt         | For            | For       | For              |
| 9            | Elect Rivi Cohen as External Director            | Mgmt         | For            | For       | For              |
| 10           | Elect Ronny Maliniak as External Director        | Mgmt         | For            | For       | For              |
| 11           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |

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Tower Semiconductor Ltd.

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| TSEM         | CUSIP M87915274                  | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Consent      | United States                    |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Amir Elstein               | Mgmt         | For            | For       | For              |
| 2            | Elect Kalman Kaufman             | Mgmt         | For            | For       | For              |
| 3            | Elect Dana Gross                 | Mgmt         | For            | For       | For              |
| 4            | Elect Rami Guzman                | Mgmt         | For            | For       | For              |
| 5            | Elect Yoav Chelouche             | Mgmt         | For            | For       | For              |
| 6            | Elect Rony Ross                  | Mgmt         | For            | For       | For              |
| 7            | Elect Alex Kornhauser            | Mgmt         | For            | For       | For              |
| 8            | Elect Ilan Flato                 | Mgmt         | For            | For       | For              |
| 9            | Elect Iris Avner                 | Mgmt         | For            | For       | For              |
| 10           | Elect Russell C Ellwanger        | Mgmt         | For            | For       | For              |
| 11           | Appoint Amir Elstein as Chair    | Mgmt         | For            | For       | For              |
| 12           | Amended Compensation Policy      | Mgmt         | For            | For       | For              |
| 13           | Declaration of Material Interest | Mgmt         | N/A            | Against   | N/A              |
| 14           | Equity Grant of CEO              | Mgmt         | For            | For       | For              |
| 15           | Declaration of                   | Mgmt         | N/A            | Against   | N/A              |



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|    |  |      |     |     |     |     |
|----|--|------|-----|-----|-----|-----|
|    | Material Interest                                |      |     |     |     |     |
| 16 | Directors' Fees                                  | Mgmt | For | For | For | For |
| 17 | Equity Grant of Directors                        | Mgmt | For | For | For | For |
| 18 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For | For |

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Varonis Systems Inc

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| VRNS         | CUSIP 922280102               | 05/05/2017       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Annual       |                               | United States    |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Yakov Faitelson         | Mgmt             | For            | For       | For              |
| 1.2          | Elect Ohad Korkus             | Mgmt             | For            | For       | For              |
| 1.3          | Elect Thomas F. Mendoza       | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor       | Mgmt             | For            | For       | For              |
| 3            | Transaction of Other Business | Mgmt             | For            | Against   | Against          |

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Verint Systems Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| VRNT         | CUSIP 92343X100                                      | 06/22/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Dan Bodner                                     | Mgmt             | For            | For       | For              |
| 1.2          | Elect Victor DeMarines                               | Mgmt             | For            | For       | For              |
| 1.3          | Elect John Egan                                      | Mgmt             | For            | For       | For              |
| 1.4          | Elect Penelope Herscher                              | Mgmt             | For            | For       | For              |
| 1.5          | Elect William Kurtz                                  | Mgmt             | For            | For       | For              |
| 1.6          | Elect Richard Nottenburg                             | Mgmt             | For            | For       | For              |
| 1.7          | Elect Howard Safir                                   | Mgmt             | For            | For       | For              |
| 1.8          | Elect Earl Shanks                                    | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |
| 5            | Amendment to the 2015 Long-Term Stock Incentive Plan | Mgmt             | For            | For       | For              |

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Wix.Com Ltd.

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| WIX          | CUSIP M98068105        | 06/26/2017       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Annual       |                        | United States    |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Allon Bloch      | Mgmt             | For            | For       | For              |
| 2            | Elect Erika Rottenberg | Mgmt             | For            | For       | For              |
| 3            | Compensation Policy    | Mgmt             | For            | Against   | Against          |
| 4            | Confirmation of        | Mgmt             | For            | Against   | Against          |

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|   | Non-Controlling Shareholder                      |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Directors' Compensation Plan                     | Mgmt | For | Against | Against |
| 6 | Confirmation of Non-Controlling Shareholder      | Mgmt | For | Against | Against |
| 7 | Increase Annual Equity Grant of Chair            | Mgmt | For | Against | Against |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

Wix.Com Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| WIX          | CUSIP M98068105  | 09/07/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles Regarding External Directors        | Mgmt         | For            | For       | For              |
| 2            | Elect Avishai Abrahami                                     | Mgmt         | For            | For       | For              |
| 3            | Elect Giora Kaplan   | Mgmt         | For            | For       | For              |
| 4            | Elect Mark Tluszc  | Mgmt         | For            | For       | For              |
| 5            | Elect Ron Gutler   | Mgmt         | For            | For       | For              |
| 6            | Elect Allon Bloch  | Mgmt         | For            | For       | For              |
| 7            | Director Compensation                                      | Mgmt         | For            | Against   | Against          |
| 8            | Double-Trigger Vesting of Erika Rottenberg's Stock Options | Mgmt         | For            | For       | For              |
| 9            | Double-Trigger Vesting of Norbert Becker's Stock Options   | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees           | Mgmt         | For            | For       | For              |

XLMedia Plc

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| XLM          | CINS G9828U107                                 | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | Jersey   |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                           | Mgmt         | For            | For       | For              |
| 2            | Elect Chris Bell                               | Mgmt         | For            | For       | For              |
| 3            | Elect Richard B. Rosenberg                     | Mgmt         | For            | For       | For              |
| 4            | Elect Ory Weihs                                | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                         | Mgmt         | For            | For       | For              |
| 6            | Authority to Set Auditor's Fees                | Mgmt         | For            | For       | For              |
| 7            | Authority to Issue Shares w/ Preemptive Rights | Mgmt         | For            | For       | For              |

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8 Authority to Issue Mgmt For For For  
 Shares w/o Preemptive  
 Rights

Fund Name : VanEck Vectors Junior Gold Miners ETF

Alacer Gold Corp.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| ASR          | CINS 010679108  | 04/28/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Mix          |   | Canada           |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A              | N/A            | N/A       | N/A                 |
| 2            | Elect Rodney P. Antal                                 | Mgmt             | For            | For       | For                 |
| 3            | Elect Thomas R. Bates,<br>Jr.                         | Mgmt             | For            | For       | For                 |
| 4            | Elect Edward C.<br>Dowling,<br>Jr.                    | Mgmt             | For            | For       | For                 |
| 5            | Elect Richard P. Graff                                | Mgmt             | For            | For       | For                 |
| 6            | Elect Anna Kolonchina                                 | Mgmt             | For            | For       | For                 |
| 7            | Elect Alan P. Krusi                                   | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor                                | Mgmt             | For            | For       | For                 |
| 9            | Approval of the 2017<br>Restricted Stock Unit<br>Plan | Mgmt             | For            | For       | For                 |
| 10           | Advisory Resolution on<br>Executive<br>Compensation   | Mgmt             | For            | For       | For                 |

Alamos Gold Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| AGI          | CUSIP 011532108  | 05/11/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Mark J. Daniel                                   | Mgmt             | For            | For       | For                 |
| 1.2          | Elect Patrick D. Downey                                | Mgmt             | For            | For       | For                 |
| 1.3          | Elect David Fleck                                      | Mgmt             | For            | For       | For                 |
| 1.4          | Elect David Gower                                      | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Claire Kennedy                                   | Mgmt             | For            | For       | For                 |
| 1.6          | Elect John A. McCluskey                                | Mgmt             | For            | For       | For                 |
| 1.7          | Elect Paul J. Murphy                                   | Mgmt             | For            | For       | For                 |
| 1.8          | Elect Ronald E. Smith                                  | Mgmt             | For            | For       | For                 |
| 1.9          | Elect Kenneth G. Stowe                                 | Mgmt             | For            | For       | For                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt             | For            | For       | For                 |

Argonaut Gold Inc

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| AR           | CINS 04016A101          | 05/10/2017       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Annual       |                         | Canada           |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2            | Elect Peter C.          | Mgmt             | For            | For       | For                 |

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|    |  |      |     |     |     |     |
|----|--|------|-----|-----|-----|-----|
|    | Dougherty  |      |     |     |     |     |
| 3  | Elect James E. Kofman                            | Mgmt | For | For | For | For |
| 4  | Elect Christopher R. Lattanzi                    | Mgmt | For | For | For | For |
| 5  | Elect Peter Mordaunt                             | Mgmt | For | For | For | For |
| 6  | Elect Dale C. Peniuk                             | Mgmt | For | For | For | For |
| 7  | Elect Audra Walsh                                | Mgmt | For | For | For | For |
| 8  | Elect Ian Atkinson                               | Mgmt | For | For | For | For |
| 9  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For | For |
| 10 | Advisory Vote on Executive Compensation          | Mgmt | For | For | For | For |

Asanko Gold Inc.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |
| AKG          | CUSIP 04341Y105                                  | 06/09/2017   | Voted          |
| Meeting Type | Country of Trade                                 |              |                |
| Annual       | United States                                    |              |                |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       |
|              |  |              |                |
| 1            | Board Size                                       | Mgmt         | For            |
| 2.1          | Elect Colin G. Steyn                             | Mgmt         | For            |
| 2.2          | Elect Peter Breese                               | Mgmt         | For            |
| 2.3          | Elect Shawn K. Wallace                           | Mgmt         | For            |
| 2.4          | Elect Gordon J. Fretwell                         | Mgmt         | For            |
| 2.5          | Elect Marcel de Groot                            | Mgmt         | For            |
| 2.6          | Elect Michael Price                              | Mgmt         | For            |
| 2.7          | Elect William Smart                              | Mgmt         | For            |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            |
| 4            | Amendment to Share Option Plan                   | Mgmt         | For            |
| 5            | Renewal of Share Option Plan                     | Mgmt         | For            |

B2Gold Corp.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |
| BTO          | CUSIP 11777Q209                                  | 06/16/2017   | Voted          |
| Meeting Type | Country of Trade                                 |              |                |
| Annual       | United States                                    |              |                |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       |
|              |  |              |                |
| 1            | Board Size                                       | Mgmt         | For            |
| 2.1          | Elect Clive T. Johnson                           | Mgmt         | For            |
| 2.2          | Elect Robert Cross                               | Mgmt         | For            |
| 2.3          | Elect Robert Gayton                              | Mgmt         | For            |
| 2.4          | Elect Jerry R. Korpan                            | Mgmt         | For            |
| 2.5          | Elect Bongani Mtshisi                            | Mgmt         | For            |
| 2.6          | Elect Kevin Bullock                              | Mgmt         | For            |
| 2.7          | Elect George Johnson                             | Mgmt         | For            |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            |

Beadell Resources Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| BDR          | CINS Q1398U103                         | 05/18/2017       | Voted    |           |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Annual       |  | Australia        |          |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A              | N/A      | N/A       | N/A              |
| 2            | Remuneration Report                    | Mgmt             | For      | For       | For              |
| 3            | Re-elect Brant Hinze                   | Mgmt             | For      | For       | For              |
| 4            | Elect Nicole Adshead-Bell              | Mgmt             | For      | For       | For              |
| 5            | Non-Voting Agenda Item                 | N/A              | N/A      | N/A       | N/A              |
| 6            | Equity Grant (NED Nicole Adshead-Bell) | Mgmt             | For      | Against   | Against          |
| 7            | Equity Grant (MD/CEO Simon Jackson)    | Mgmt             | For      | For       | For              |
| 8            | Approve increase in NEDs' Fee Cap      | Mgmt             | For      | For       | For              |
| 9            | Ratify Placement of Securities         | Mgmt             | For      | For       | For              |
| 10           | Renew Proportional Takeover Provisions | Mgmt             | For      | For       | For              |
| 11           | Non-Voting Meeting Note                | N/A              | N/A      | N/A       | N/A              |

Centerra Gold Inc.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| CG           | CINS 152006102                                   | 05/02/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Mix          |  | Canada           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Richard W. Connor                          | Mgmt             | For            | For       | For              |
| 3            | Elect Eduard Kubatov                             | Mgmt             | For            | For       | For              |
| 4            | Elect Nurlan Kyshtobaev                          | Mgmt             | For            | For       | For              |
| 5            | Elect Stephen A. Lang                            | Mgmt             | For            | For       | For              |
| 6            | Elect Michael Parrett                            | Mgmt             | For            | For       | For              |
| 7            | Elect Scott G. Perry                             | Mgmt             | For            | For       | For              |
| 8            | Elect Jacques Perron                             | Mgmt             | For            | For       | For              |
| 9            | Elect Sheryl K. Pressler                         | Mgmt             | For            | For       | For              |
| 10           | Elect Terry V. Rogers                            | Mgmt             | For            | For       | For              |
| 11           | Elect Bektur Sagynov                             | Mgmt             | For            | For       | For              |
| 12           | Elect Bruce V. Walter                            | Mgmt             | For            | For       | For              |
| 13           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 14           | Amendment to the Restricted Share Unit Plan      | Mgmt             | For            | For       | For              |
| 15           | Approval of the Employee Share Purchase Plan     | Mgmt             | For            | For       | For              |
| 16           | Transaction of Other Business                    | Mgmt             | For            | Against   | Against          |

China Gold International Resources Corp. Ltd.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| CGG          | CINS 16890P103  | 06/28/2017       | Voted    |           |                  |  |
|--------------|---|------------------|----------|-----------|------------------|--|
| Meeting Type |   | Country of Trade |          |           |                  |  |
| Mix          |   | Canada           |          |           |                  |  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                                 | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Board Size  | Mgmt             | For      | For       | For              |  |
| 3            | Elect Xin Song  | Mgmt             | For      | For       | For              |  |
| 4            | Elect Bing Liu  | Mgmt             | For      | For       | For              |  |
| 5            | Elect Lianzhong Sun                                     | Mgmt             | For      | For       | For              |  |
| 6            | Elect Liangyou Jiang                                    | Mgmt             | For      | For       | For              |  |
| 7            | Elect Ian He  | Mgmt             | For      | For       | For              |  |
| 8            | Elect Yunfei Chen                                       | Mgmt             | For      | For       | For              |  |
| 9            | Elect Gregory Hall                                      | Mgmt             | For      | For       | For              |  |
| 10           | Elect John King Burns                                   | Mgmt             | For      | For       | For              |  |
| 11           | Elect Xiangdong Jiang                                   | Mgmt             | For      | Against   | Against          |  |
| 12           | Appointment of Auditor and Authority to Set Fees        | Mgmt             | For      | For       | For              |  |
| 13           | Authority to Issue Shares w/o Preemptive Rights         | Mgmt             | For      | Against   | Against          |  |
| 14           | Authority to Repurchase Shares                          | Mgmt             | For      | For       | For              |  |
| 15           | Authority to Issue Repurchased Shares                   | Mgmt             | For      | Against   | Against          |  |
| 16           | Supplemental Loan Framework Agreement                   | Mgmt             | For      | For       | For              |  |
| 17           | Supplemental Contract for Purchase and Sale of Dore     | Mgmt             | For      | For       | For              |  |
| 18           | Supplemental Product and Service Framework Agreement    | Mgmt             | For      | For       | For              |  |
| 19           | New Financial Services Agreement                        | Mgmt             | For      | Against   | Against          |  |
| 20           | Transaction of Other Business                           | Mgmt             | For      | Against   | Against          |  |
| 21           | Authority For Proxyholders to Vote on Amended Proposals | Mgmt             | For      | Against   | Against          |  |

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China Precious Metal Resources Holdings

| Ticker       | Security ID:                        | Meeting Date     | Meeting Status |           |                  |  |
|--------------|-------------------------------------|------------------|----------------|-----------|------------------|--|
| 1194         | CINS G2158B104                      | 07/20/2016       | Voted          |           |                  |  |
| Meeting Type |                                     | Country of Trade |                |           |                  |  |
| Special      |                                     | Cayman Islands   |                |           |                  |  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note             | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note             | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Munsun Asset Management Acquisition | Mgmt             | For            | Against   | Against          |  |
| 4            | Munsun Securities Acquisition       | Mgmt             | For            | Against   | Against          |  |
| 5            | Munsun Shenzhen Asset               | Mgmt             | For            | Against   | Against          |  |

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Management  
Acquisition

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### China Precious Metal Resources Holdings

|              |                                    |              |                |
|--------------|------------------------------------|--------------|----------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |
| 1194         | CINS G2158B104                     | 09/19/2016   | Voted          |
| Meeting Type | Country of Trade                   |              |                |
| Special      | Cayman Islands                     |              |                |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       |
|              |                                    |              | Vote Cast      |
|              |                                    |              | For/Against    |
|              |                                    |              | Mgmt           |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            |
| 3            | Refreshment of Share Option Scheme | Mgmt         | For            |
|              |                                    |              | Against        |
|              |                                    |              | Against        |
| 4            | Change in Company Name             | Mgmt         | For            |
|              |                                    |              | For            |
| 5            | Non-Voting Meeting Note            | N/A          | N/A            |
|              |                                    |              | N/A            |
| 6            | Non-Voting Meeting Note            | N/A          | N/A            |
|              |                                    |              | N/A            |

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### Continental Gold Inc.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |
| CNL          | CINS 21146A108                                   | 06/05/2017   | Voted          |
| Meeting Type | Country of Trade                                 |              |                |
| Annual       | Canada   |              |                |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            |
| 2            | Elect Leon Teicher                               | Mgmt         | For            |
|              |  |              | For            |
| 3            | Elect Ari B. Sussman                             | Mgmt         | For            |
|              |  |              | For            |
| 4            | Elect Martin Carrizosa                           | Mgmt         | For            |
|              |  |              | For            |
| 5            | Elect James G. Gallagher                         | Mgmt         | For            |
|              |  |              | For            |
| 6            | Elect Claudia Jimenez                            | Mgmt         | For            |
|              |  |              | For            |
| 7            | Elect Paul J. Murphy                             | Mgmt         | For            |
|              |  |              | For            |
| 8            | Elect Christopher Sattler                        | Mgmt         | For            |
|              |  |              | For            |
| 9            | Elect Kenneth G. Thomas                          | Mgmt         | For            |
|              |  |              | For            |
| 10           | Elect Timothy A. Warman                          | Mgmt         | For            |
|              |  |              | For            |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            |
|              |  |              | For            |

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### Dundee Precious Metals Inc.

|              |                            |              |                |
|--------------|----------------------------|--------------|----------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |
| DPM          | CINS 265269209             | 05/04/2017   | Voted          |
| Meeting Type | Country of Trade           |              |                |
| Annual       | Canada                     |              |                |
| Issue No.    | Description                | Proponent    | Mgmt Rec       |
|              |                            |              | Vote Cast      |
|              |                            |              | For/Against    |
|              |                            |              | Mgmt           |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            |
| 2            | Elect R. Peter Gillin      | Mgmt         | For            |
|              |                            |              | For            |
| 3            | Elect Jonathan C. Goodman  | Mgmt         | For            |
|              |                            |              | For            |
| 4            | Elect Richard Howes        | Mgmt         | For            |
|              |                            |              | For            |
| 5            | Elect Jeremy Kinsman       | Mgmt         | For            |
|              |                            |              | For            |
| 6            | Elect Juanita Montalvo     | Mgmt         | For            |
|              |                            |              | For            |
| 7            | Elect Peter Nixon          | Mgmt         | For            |
|              |                            |              | For            |
| 8            | Elect Marie-Anne Tawil     | Mgmt         | For            |
|              |                            |              | For            |
| 9            | Elect Anthony (Tony) Walsh | Mgmt         | For            |
|              |                            |              | For            |
| 10           | Elect Donald Young         | Mgmt         | For            |
|              |                            |              | For            |
| 11           | Appointment of Auditor     | Mgmt         | For            |
|              |                            |              | For            |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | and Authority to Set Fees               |      |     |     |     |
| 12 | Advisory Vote on Executive Compensation | Mgmt | For | For | For |

Endeavour Mining Corporation

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| EDV          | CINS G3040R158                                   | 06/27/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Cayman Islands   |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Michael E. Beckett                         | Mgmt             | For            | For       | For              |
| 3            | Elect Ian D. Cockerill                           | Mgmt             | For            | For       | For              |
| 4            | Elect Olivier Colom                              | Mgmt             | For            | For       | For              |
| 5            | Elect Livia Mahler                               | Mgmt             | For            | For       | For              |
| 6            | Elect Wayne McManus                              | Mgmt             | For            | For       | For              |
| 7            | Elect Sebastien de Montessus                     | Mgmt             | For            | For       | For              |
| 8            | Elect Naguib Sawiris                             | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 10           | Approval of Performance Share Unit Plans         | Mgmt             | For            | For       | For              |

Endeavour Silver Corp.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| EDR          | CUSIP 29258Y103                                  | 05/03/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ricardo M. Campoy                          | Mgmt             | For            | For       | For              |
| 1.2          | Elect Bradford J. Cooke                          | Mgmt             | For            | For       | For              |
| 1.3          | Elect Geoffrey A. Handley                        | Mgmt             | For            | For       | For              |
| 1.4          | Elect Rex J. McLennan                            | Mgmt             | For            | For       | For              |
| 1.5          | Elect Kenneth Pickering                          | Mgmt             | For            | For       | For              |
| 1.6          | Elect Mario Szotlender                           | Mgmt             | For            | Withhold  | Against          |
| 1.7          | Elect Godfrey J. Walton                          | Mgmt             | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

First Mining Finance Corp.

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| FF           | CINS 320883101          | 06/22/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | Canada           |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Board Size              | Mgmt             | For            | For       | For              |
| 3            | Elect Keith Neumeyer    | Mgmt             | For            | Against   | Against          |
| 4            | Elect Michael Bouchard  | Mgmt             | For            | For       | For              |
| 5            | Elect Christopher       | Mgmt             | For            | For       | For              |



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|   |  |      |     |         |         |  |
|---|--|------|-----|---------|---------|--|
|   | Osterman   |      |     |         |         |  |
| 6 | Elect Raymond Polman                             | Mgmt | For | Against | Against |  |
| 7 | Elect David Shaw                                 | Mgmt | For | Against | Against |  |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |  |
| 9 | Stock Option Plan Renewal                        | Mgmt | For | For     | For     |  |

Gold Resource Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| GORO         | CUSIP 38068T105                                      | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Bill M. Conrad                                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jason D. Reid                                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Gary C. Huber                                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Alex G. Morrison                               | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against          |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

Golden Star Resources Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| GSC          | CUSIP 38119T104   | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Tim Baker   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Gilmour Clausen   | Mgmt         | For            | For       | For              |
| 1.3          | Elect Samuel T. Coetzer   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Anu Dhir  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Robert E. Doyle   | Mgmt         | For            | For       | For              |
| 1.6          | Elect Daniel Owiredu  | Mgmt         | For            | For       | For              |
| 1.7          | Elect Craig J. Nelsen   | Mgmt         | For            | For       | For              |
| 1.8          | Elect Mona Quartey  | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees                | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation                         | Mgmt         | For            | For       | For              |
| 4            | Approval of the 2017 Performance and Restricted Share Unit Plan | Mgmt         | For            | For       | For              |

Great Panther Silver Limited

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| GPR          | CUSIP 39115V101  | 06/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Board Size       | Mgmt         | For            | For       | For              |

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|     |  |      |     |     |     |
|-----|--|------|-----|-----|-----|
| 2.1 | Elect Robert A. Archer                                 | Mgmt | For | For | For |
| 2.2 | Elect Robert W. Garnett                                | Mgmt | For | For | For |
| 2.3 | Elect Kenneth W. Major                                 | Mgmt | For | For | For |
| 2.4 | Elect John Jennings                                    | Mgmt | For | For | For |
| 2.5 | Elect W. J. Mullin                                     | Mgmt | For | For | For |
| 2.6 | Elect Elise Rees                                       | Mgmt | For | For | For |
| 3   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 4   | Approval of the<br>Omnibus Incentive<br>Plan           | Mgmt | For | For | For |

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### Guyana Goldfields Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| GUY          | CINS 403530108   | 05/02/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Mix          | Canada   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Jean-Pierre<br>Chauvin                           | Mgmt         | For            | For       | For                 |
| 3            | Elect Alan Ferry                                       | Mgmt         | For            | For       | For                 |
| 4            | Elect Daniel Noone                                     | Mgmt         | For            | For       | For                 |
| 5            | Elect Wendy Kei  | Mgmt         | For            | For       | For                 |
| 6            | Elect David Beatty                                     | Mgmt         | For            | For       | For                 |
| 7            | Elect Rene Marion                                      | Mgmt         | For            | For       | For                 |
| 8            | Elect Scott Caldwell                                   | Mgmt         | For            | For       | For                 |
| 9            | Elect J. Patrick<br>Sheridan                           | Mgmt         | For            | For       | For                 |
| 10           | Elect Michael Richings                                 | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 12           | Deferred Share Unit<br>Plan                            | Mgmt         | For            | For       | For                 |

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### Harmony Gold Mining Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| HAR          | CUSIP 413216300   | 11/25/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Re-elect Cathie Markus  | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Karabo Nondumo   | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Vishnu Pillay  | Mgmt         | For            | Against   | Against             |
| 4            | Re-elect Andre Wilkens  | Mgmt         | For            | For       | For                 |
| 5            | Elect Audit and Risk<br>Committee Member<br>(John<br>Wetton)    | Mgmt         | For            | For       | For                 |
| 6            | Elect Audit and Risk<br>Committee Member<br>(Fikile De<br>Buck) | Mgmt         | For            | For       | For                 |
| 7            | Elect Audit and Risk<br>Committee Member<br>(Simo<br>Lushaba)   | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit and Risk  | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Committee Member<br>(Modise<br>Motloba)                         |      |     |     |     |  |
| 9  | Elect Audit and Risk<br>Committee Member<br>(Karabo<br>Nondumo) | Mgmt | For | For | For |  |
| 10 | Appointment of Auditor  | Mgmt | For | For | For |  |
| 11 | Approve Remuneration<br>Policy                                  | Mgmt | For | For | For |  |
| 12 | Authority to Issue<br>Shares for<br>Cash                        | Mgmt | For | For | For |  |
| 13 | Approve Amendments to<br>2006 Share<br>Plan                     | Mgmt | For | For | For |  |
| 14 | Approve NEDs' Fees  | Mgmt | For | For | For |  |

Highland Gold Mining Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| HGM          | CINS G4472X101  | 05/17/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                      |              |                |           |                     |
| Annual       | Jersey  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                    | Mgmt         | For            | For       | For                 |
| 3            | Elect Duncan Baxter                                   | Mgmt         | For            | For       | For                 |
| 4            | Elect Valery Oyf                                      | Mgmt         | For            | For       | For                 |
| 5            | Elect John Mann                                       | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor                                | Mgmt         | For            | For       | For                 |
| 7            | Authority to Set<br>Auditor's<br>Fees                 | Mgmt         | For            | For       | For                 |
| 8            | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | Against   | Against             |
| 9            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A                 |

Hochschild Mining Plc

|              |                                   |              |                |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
| HOC          | CINS G4611M107                    | 05/11/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              |                |           |                     |
| Annual       | United Kingdom                    |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports              | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Report<br>(Advisory) | Mgmt         | For            | For       | For                 |
| 3            | Elect Graham Birch                | Mgmt         | For            | For       | For                 |
| 4            | Elect Enrico Bombieri             | Mgmt         | For            | For       | For                 |
| 5            | Elect Jorge Born                  | Mgmt         | For            | For       | For                 |
| 6            | Elect Ignacio<br>Bustamante       | Mgmt         | For            | For       | For                 |
| 7            | Elect Eduardo<br>Hochschild       | Mgmt         | For            | For       | For                 |
| 8            | Elect Eileen A.<br>Kamerick       | Mgmt         | For            | For       | For                 |
| 9            | Elect Michael Rawlinson           | Mgmt         | For            | For       | For                 |
| 10           | Elect Sanjay Sarma                | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor            | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Authority to Set Auditor's Fees  | Mgmt | For | For | For |
| 13 | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt | For | For | For |
| 14 | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt | For | For | For |
| 16 | Authority to Repurchase Shares   | Mgmt | For | For | For |
| 17 | Authority to Set General Meeting Notice Period at 14 Days                      | Mgmt | For | For | For |

Hochschild Mining Plc

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| HOC          | CINS G4611M107                | 05/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Special      | United Kingdom                |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Final Dividends | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |

IAMGOLD Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| IMG          | CUSIP 450913108                                  | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John E. Caldwell                           | Mgmt         | For            | For       | For              |
| 1.2          | Elect Donald Charter                             | Mgmt         | For            | For       | For              |
| 1.3          | Elect Sybil Veenman                              | Mgmt         | For            | For       | For              |
| 1.4          | Elect Richard J. Hall                            | Mgmt         | For            | For       | For              |
| 1.5          | Elect Stephen J.J. Letwin                        | Mgmt         | For            | For       | For              |
| 1.6          | Elect Mahendra Naik                              | Mgmt         | For            | For       | For              |
| 1.7          | Elect Timothy R. Snider                          | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

Independence Group NL

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| IGO          | CINS Q48886107   | 11/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Australia        |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note                 | N/A  | N/A | N/A | N/A |
| 2 | Re-elect Geoffrey Clifford              | Mgmt | For | For | For |
| 3 | Re-elect Peter Buck                     | Mgmt | For | For | For |
| 4 | REMUNERATION REPORT                     | Mgmt | For | For | For |
| 5 | Approval of the Employee Incentive Plan | Mgmt | For | For | For |
| 6 | Equity Grant (MD/CEO Peter Bradford)    | Mgmt | For | For | For |
| 7 | Ratify Placement of Securities          | Mgmt | For | For | For |
| 8 | Renew Proportional Takeover Provisions  | Mgmt | For | For | For |

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Kirkland Lake Gold Inc.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| KLG          | CINS 49740P106          | 11/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Canada                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Merger                  | Mgmt         | For            | For       | For              |

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Kirkland Lake Gold Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| KL           | CINS 49741E100                                   | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Canada   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Set the number of directors at 8                 | Mgmt         | For            | For       | For              |
| 3            | Elect Jonathan Gill                              | Mgmt         | For            | For       | For              |
| 4            | Elect Arnold Klassen                             | Mgmt         | For            | For       | For              |
| 5            | Elect Pamela Klessig                             | Mgmt         | For            | For       | For              |
| 6            | Elect Anthony Makuch                             | Mgmt         | For            | For       | For              |
| 7            | Elect Barry Olson                                | Mgmt         | For            | For       | For              |
| 8            | Elect Jeff Parr                                  | Mgmt         | For            | For       | For              |
| 9            | Elect Eric Sprott                                | Mgmt         | For            | For       | For              |
| 10           | Elect Raymond Threlkeld                          | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 12           | Amendment to the Long term Incentive Plan        | Mgmt         | For            | For       | For              |
| 13           | Amendment to the Deferred Share Unit Plan        | Mgmt         | For            | For       | For              |
| 14           | Amendment to the Stock Option Plan               | Mgmt         | For            | For       | For              |

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Klondex Mines Ltd.

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| KDX          | CUSIP 498696103                                      | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Rodney Cooper                                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Mark J. Daniel                                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect James Haggarty                                 | Mgmt         | For            | For       | For              |
| 1.4          | Elect Richard J. Hall                                | Mgmt         | For            | For       | For              |
| 1.5          | Elect Paul Huet                                      | Mgmt         | For            | For       | For              |
| 1.6          | Elect William Matlack                                | Mgmt         | For            | For       | For              |
| 1.7          | Elect Charles Oliver                                 | Mgmt         | For            | For       | For              |
| 1.8          | Elect Blair Schultz                                  | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees     | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

MAG Silver Corp.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MAG          | CUSIP 55903Q104                                  | 06/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Peter D. Barnes                            | Mgmt         | For            | For       | For              |
| 1.2          | Elect Richard P. Clark                           | Mgmt         | For            | For       | For              |
| 1.3          | Elect Richard M. Colterjohn                      | Mgmt         | For            | For       | For              |
| 1.4          | Elect Jill D. Leversage                          | Mgmt         | For            | For       | For              |
| 1.5          | Elect Daniel T. MacInnis                         | Mgmt         | For            | For       | For              |
| 1.6          | Elect George Paspalas                            | Mgmt         | For            | For       | For              |
| 1.7          | Elect Jonathan A. Rubenstein                     | Mgmt         | For            | For       | For              |
| 1.8          | Elect Derek C. White                             | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Amendment to the Stock Option Plan               | Mgmt         | For            | For       | For              |
| 4            | Amendment to Share Unit Plan                     | Mgmt         | For            | For       | For              |
| 5            | Amendment to Deferred Share Unit Plan            | Mgmt         | For            | For       | For              |

McEwen Mining Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| MUX          | CUSIP 58039P107  | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|     |  |      |     |     |     |
|-----|--|------|-----|-----|-----|
| 1.1 | Elect Robert R. McEwen   | Mgmt | For | For | For |
| 1.2 | Elect Allen Ambrose  | Mgmt | For | For | For |
| 1.3 | Elect Michele L. Ashby   | Mgmt | For | For | For |
| 1.4 | Elect Leanne M. Baker  | Mgmt | For | For | For |
| 1.5 | Elect Richard W. Brissenden  | Mgmt | For | For | For |
| 1.6 | Elect Gregory P. Fauquier  | Mgmt | For | For | For |
| 1.7 | Elect Donald R. M. Quick   | Mgmt | For | For | For |
| 1.8 | Elect Michael L. Stein   | Mgmt | For | For | For |
| 1.9 | Elect Robin E. Dunbar  | Mgmt | For | For | For |
| 2   | Issuance of Shares to Robert McEwan in Connection with Lexam Acquisition | Mgmt | For | For | For |
| 3   | Ratification of Auditor  | Mgmt | For | For | For |

Munsun Capital Group Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 1194         | CINS G63356102                                   | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Hong Kong  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Elect ZHANG Shuguang                             | Mgmt         | For            | For       | For              |
| 5            | Elect XIAO Rong Ge                               | Mgmt         | For            | Against   | Against          |
| 6            | Elect WU Tai Cheung                              | Mgmt         | For            | For       | For              |
| 7            | Elect YIN Chenggang                              | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |
| 13           | Increase in Authorized Capital                   | Mgmt         | For            | For       | For              |
| 14           | Ratification of Board Acts                       | Mgmt         | For            | For       | For              |

Newmarket Gold Inc.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| NMI          | CINS 65158L106          | 11/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Canada                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Merger                  | Mgmt         | For            | For       | For              |
| 3            | Company Name Change     | Mgmt         | For            | For       | For              |
| 4            | Share Consolidation     | Mgmt         | For            | For       | For              |
| 5            | Board Size              | Mgmt         | For            | For       | For              |

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|    |                                  |      |     |     |     |
|----|----------------------------------|------|-----|-----|-----|
| 6  | Elect Anthony Makuch             | Mgmt | For | For | For |
| 7  | Elect Maryse Belanger            | Mgmt | For | For | For |
| 8  | Elect Jonathan Gill              | Mgmt | For | For | For |
| 9  | Elect Arnold Klassen             | Mgmt | For | For | For |
| 10 | Elect Pamela J. Klessig          | Mgmt | For | For | For |
| 11 | Elect Barry P. Olson             | Mgmt | For | For | For |
| 12 | Elect Jeffrey S. Parr            | Mgmt | For | For | For |
| 13 | Elect Eric S. Sprott             | Mgmt | For | For | For |
| 14 | Elect Raymond Threlkeld          | Mgmt | For | For | For |
| 15 | Authority to Increase Board Size | Mgmt | For | For | For |
| 16 | Non-Voting Meeting Note          | N/A  | N/A | N/A | N/A |
| 17 | Non-Voting Meeting Note          | N/A  | N/A | N/A | N/A |

Novagold Resources Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| NG           | CUSIP 66987E206                                  | 05/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Sharon E. Dowdall                          | Mgmt         | For            | For       | For              |
| 2            | Elect Marc Faber                                 | Mgmt         | For            | For       | For              |
| 3            | Elect Thomas Kaplan                              | Mgmt         | For            | For       | For              |
| 4            | Elect Gregory Lang                               | Mgmt         | For            | For       | For              |
| 5            | Elect Gillyeard Leathley                         | Mgmt         | For            | For       | For              |
| 6            | Elect Igor Levental                              | Mgmt         | For            | For       | For              |
| 7            | Elect Kalidas V. Madhavpeddi                     | Mgmt         | For            | For       | For              |
| 8            | Elect Gerald J. McConnell                        | Mgmt         | For            | For       | For              |
| 9            | Elect Clynton Nauman                             | Mgmt         | For            | For       | For              |
| 10           | Elect Rick Van Nieuwenhuyse                      | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Anthony (Tony) Walsh                       | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation          | Mgmt         | For            | Against   | Against          |
| 14           | Re-approval of the Stock Award Plan              | Mgmt         | For            | For       | For              |
| 15           | Renewal of 2009 Performance Share Unit Plan      | Mgmt         | For            | For       | For              |
| 16           | Renewal of Deferred Share Unit Plan              | Mgmt         | For            | For       | For              |

Osisko Gold Royalties Ltd

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| OR           | CUSIP 68827L101  | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|      |  |      |     |     |     |
|------|--|------|-----|-----|-----|
| 1.1  | Elect Francoise Bertrand                         | Mgmt | For | For | For |
| 1.2  | Elect Victor H. Bradley                          | Mgmt | For | For | For |
| 1.3  | Elect John Burzynski                             | Mgmt | For | For | For |
| 1.4  | Elect Christopher C. Curfman                     | Mgmt | For | For | For |
| 1.5  | Elect Joanne Ferstman                            | Mgmt | For | For | For |
| 1.6  | Elect Andre Gaumond                              | Mgmt | For | For | For |
| 1.7  | Elect Pierre Labbe                               | Mgmt | For | For | For |
| 1.8  | Elect Charles E. Page                            | Mgmt | For | For | For |
| 1.9  | Elect Jacques Perron                             | Mgmt | For | For | For |
| 1.10 | Elect Sean Roosen                                | Mgmt | For | For | For |
| 2    | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 3    | Stock Option Plan Renewal                        | Mgmt | For | For | For |
| 4    | Amendment to Shareholder Rights Plan             | Mgmt | For | For | For |
| 5    | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |

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### Patagonia Gold plc

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PGD          | CINS G6938H109                                   | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United Kingdom                                   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 2            | Elect Manuel de Prado                            | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Authority to Issue Shares w/ Preemptive Rights   | Mgmt         | For            | For       | For              |
| 5            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | For       | For              |

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### Premier Gold Mines Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PG           | CINS 74051D104                                   | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Canada   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect John A. Begeman                            | Mgmt         | For            | For       | For              |
| 3            | Elect Ewan S. Downie                             | Mgmt         | For            | For       | For              |
| 4            | Elect Claude Lemasson                            | Mgmt         | For            | For       | For              |
| 5            | Elect Ronald Little                              | Mgmt         | For            | For       | For              |
| 6            | Elect Anthony Makuch                             | Mgmt         | For            | Against   | Against          |
| 7            | Elect John Seaman                                | Mgmt         | For            | For       | For              |
| 8            | Elect Michael Vitton                             | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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Pretium Resources Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PVG          | CUSIP 74139C102                                  | 05/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Board Size                                       | Mgmt         | For            | For       | For              |
| 2.1          | Elect Robert Quartermain                         | Mgmt         | For            | For       | For              |
| 2.2          | Elect C. Noel Dunn                               | Mgmt         | For            | For       | For              |
| 2.3          | Elect Joseph J. Ovsenek                          | Mgmt         | For            | For       | For              |
| 2.4          | Elect George Paspalas                            | Mgmt         | For            | For       | For              |
| 2.5          | Elect Peter Birkey                               | Mgmt         | For            | For       | For              |
| 2.6          | Elect Shaoyang Shen                              | Mgmt         | For            | For       | For              |
| 2.7          | Elect Nicole S. Adshead-Bell                     | Mgmt         | For            | For       | For              |
| 2.8          | Elect David Smith                                | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

Primer Mining Corp.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| P            | CUSIP 74164W106                                  | 06/13/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Wade Nesmith                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect Joseph Conway                              | Mgmt         | For            | For       | For              |
| 1.3          | Elect David Demers                               | Mgmt         | For            | For       | For              |
| 1.4          | Elect Grant Edey                                 | Mgmt         | For            | For       | For              |
| 1.5          | Elect Patricia A. Fortier                        | Mgmt         | For            | For       | For              |
| 1.6          | Elect Robert Quartermain                         | Mgmt         | For            | For       | For              |
| 1.7          | Elect Michael Riley                              | Mgmt         | For            | For       | For              |
| 1.8          | Elect Brad Marchant                              | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt         | For            | Against   | Against          |

Regis Resources Limited

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| RRL          | CINS Q8059N120             | 11/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | Australia                  |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report        | Mgmt         | For            | For       | For              |
| 3            | Elect Paul Thomas          | Mgmt         | For            | For       | For              |
| 4            | Elect James Mactier        | Mgmt         | For            | For       | For              |
| 5            | Re-elect Donald Mark Okeby | Mgmt         | For            | For       | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 6 | Approve Executive Incentive Plan             | Mgmt | For | For | For |
| 7 | Equity Grant (Executive Chairman Mark Clark) | Mgmt | For | For | For |
| 8 | Equity Grant (COO Paul Thomas)               | Mgmt | For | For | For |

Resolute Mining Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| RSG          | CINS Q81068100  | 11/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Australia   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report   | Mgmt         | For            | For       | For              |
| 3            | Re-elect Peter E. Huston                                      | Mgmt         | For            | For       | For              |
| 4            | Re-elect Marthinus Johan Botha                                | Mgmt         | For            | For       | For              |
| 5            | Renew Performance Rights Plan                                 | Mgmt         | For            | For       | For              |
| 6            | Performance Rights Grant (MD/CEO John Welborn)                | Mgmt         | For            | For       | For              |
| 7            | Performance Rights Grant- Special Issue (MD/CEO John Welborn) | Mgmt         | For            | For       | For              |
| 8            | Ratify Placement of Securities                                | Mgmt         | For            | For       | For              |
| 9            | Approve Increase in NEDs' Fee Cap                             | Mgmt         | For            | For       | For              |

Richmont Mines Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| RIC          | CUSIP 76547T106                                  | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Rene Marion                                | Mgmt         | For            | For       | For              |
| 1.2          | Elect Renaud Adams                               | Mgmt         | For            | For       | For              |
| 1.3          | Elect Elaine Ellingham                           | Mgmt         | For            | For       | For              |
| 1.4          | Elect Michael Pesner                             | Mgmt         | For            | For       | For              |
| 1.5          | Elect Peter Barnes                               | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Approval of new Shareholder Rights Plan          | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

## Edgar Filing: VanEck Vectors ETF Trust - Form N-PX

Sandstorm Gold Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| SSL          | CUSIP 80013R206  | 06/02/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Board Size   | Mgmt         | For            | For       | For                 |
| 2.1          | Elect Nolan Watson                                     | Mgmt         | For            | For       | For                 |
| 2.2          | Elect David Awram                                      | Mgmt         | For            | For       | For                 |
| 2.3          | Elect David De Witt                                    | Mgmt         | For            | For       | For                 |
| 2.4          | Elect Andrew T.<br>Swarthout                           | Mgmt         | For            | Withhold  | Against             |
| 2.5          | Elect John P.A.<br>Budreski                            | Mgmt         | For            | Withhold  | Against             |
| 2.6          | Elect Mary L. Little                                   | Mgmt         | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 4            | Transaction of Other<br>Business                       | Mgmt         | For            | Against   | Against             |

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Saracen Mineral Holdings Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                     |
| SAR          | CINS Q8309T109                            | 11/30/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                          |              |                |           |                     |
| Annual       | Australia                                 |              |                |           |                     |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Re-elect Martin Reed                      | Mgmt         | For            | Against   | Against             |
| 3            | Remuneration Report                       | Mgmt         | For            | For       | For                 |
| 4            | Renew Performance<br>Rights<br>Plan       | Mgmt         | For            | For       | For                 |
| 5            | Equity Grant (MD<br>Raleigh<br>Finlayson) | Mgmt         | For            | For       | For                 |
| 6            | Approve Increase in<br>NEDs' Fee<br>Cap   | Mgmt         | For            | For       | For                 |

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Seabridge Gold Inc.

|              |                                |              |                |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
| SEA          | CUSIP 811916105                | 06/27/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Annual       | United States                  |              |                |           |                     |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Board Size                     | Mgmt         | For            | For       | For                 |
| 2.1          | Elect A. Frederick<br>Banfield | Mgmt         | For            | Withhold  | Against             |
| 2.2          | Elect Rudi P. Fronk            | Mgmt         | For            | For       | For                 |
| 2.3          | Elect Eliseo<br>Gonzalez-Urien | Mgmt         | For            | For       | For                 |
| 2.4          | Elect Richard C. Kraus         | Mgmt         | For            | For       | For                 |
| 2.5          | Elect Jay Layman               | Mgmt         | For            | For       | For                 |
| 2.6          | Elect John Sabine              | Mgmt         | For            | For       | For                 |
| 2.7          | Elect Gary Sugar               | Mgmt         | For            | For       | For                 |
| 3            | Appointment of Auditor         | Mgmt         | For            | For       | For                 |
| 4            | Authority to Set<br>Auditor's  | Mgmt         | For            | For       | For                 |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Fees<br>Option Grants to Executive and Non-Executive Directors | Mgmt | For | For     | For     |
| 6 | Transaction of Other Business                                  | Mgmt | For | Against | Against |

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SEMAFO Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| SMF          | CINS 816922108  | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Canada  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Terence F. Bowles                                   | Mgmt         | For            | For       | For              |
| 3            | Elect Benoit Desormeaux                                   | Mgmt         | For            | For       | For              |
| 4            | Elect Flore Konan   | Mgmt         | For            | For       | For              |
| 5            | Elect Jean Lamarre  | Mgmt         | For            | For       | For              |
| 6            | Elect John LeBoutillier                                   | Mgmt         | For            | For       | For              |
| 7            | Elect Gilles Masson                                       | Mgmt         | For            | For       | For              |
| 8            | Elect Lawrence I. McBrearty                               | Mgmt         | For            | For       | For              |
| 9            | Elect Tertius Zongo                                       | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees          | Mgmt         | For            | For       | For              |
| 11           | Amendment to Shareholder Rights Plan                      | Mgmt         | For            | For       | For              |
| 12           | Advance Notice Provision                                  | Mgmt         | For            | For       | For              |
| 13           | Advisory Resolution on Approach to Executive Compensation | Mgmt         | For            | For       | For              |

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Silver Standard Resources Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SSO          | CUSIP 82823L106                                  | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Board Size                                       | Mgmt         | For            | For       | For              |
| 2.1          | Elect A.E. Michael Anglin                        | Mgmt         | For            | For       | For              |
| 2.2          | Elect Paul Benson                                | Mgmt         | For            | For       | For              |
| 2.3          | Elect Brian R. Booth                             | Mgmt         | For            | For       | For              |
| 2.4          | Elect Gustavo A. Herrero                         | Mgmt         | For            | For       | For              |
| 2.5          | Elect Beverlee F. Park                           | Mgmt         | For            | For       | For              |
| 2.6          | Elect Richard D. Paterson                        | Mgmt         | For            | For       | For              |
| 2.7          | Elect Steven P. Reid                             | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |
| 5            | Approval of 2017 Share                           | Mgmt         | For            | For       | For              |

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| Compensation Plan           |  |              |                |           |                  |
|-----------------------------|--|--------------|----------------|-----------|------------------|
| 6                           | Name Change Resolution                           | Mgmt         | For            | For       | For              |
| <hr/>                       |  |              |                |           |                  |
| Silvercorp Metals Inc.      |  |              |                |           |                  |
| Ticker                      | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SVM                         | CINS 82835P103                                   | 09/30/2016   | Voted          |           |                  |
| Meeting Type                | Country of Trade                                 |              |                |           |                  |
| Annual                      | Canada   |              |                |           |                  |
| Issue No.                   | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2                           | Board Size                                       | Mgmt         | For            | For       | For              |
| 3                           | Elect Rui Feng                                   | Mgmt         | For            | For       | For              |
| 4                           | Elect S. Paul Simpson                            | Mgmt         | For            | For       | For              |
| 5                           | Elect David Kong                                 | Mgmt         | For            | For       | For              |
| 6                           | Elect Yikang Liu                                 | Mgmt         | For            | For       | For              |
| 7                           | Elect Malcolm J.A. Swallow                       | Mgmt         | For            | For       | For              |
| 8                           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9                           | Reapproval of Stock Option Plan                  | Mgmt         | For            | For       | For              |
| <hr/>                       |  |              |                |           |                  |
| St Barbara Limited          |  |              |                |           |                  |
| Ticker                      | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SBM                         | CINS Q8744Q173                                   | 11/30/2016   | Voted          |           |                  |
| Meeting Type                | Country of Trade                                 |              |                |           |                  |
| Annual                      | Australia  |              |                |           |                  |
| Issue No.                   | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2                           | Remuneration Report                              | Mgmt         | For            | For       | For              |
| 3                           | Re-elect David Moroney                           | Mgmt         | For            | For       | For              |
| 4                           | Appointment of Auditor                           | Mgmt         | For            | For       | For              |
| 5                           | Equity Grant (MD/CEO Bob Vassie)                 | Mgmt         | For            | For       | For              |
| <hr/>                       |  |              |                |           |                  |
| Sulliden Mining Capital Inc |  |              |                |           |                  |
| Ticker                      | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SMC                         | CINS 865125108                                   | 01/13/2017   | Voted          |           |                  |
| Meeting Type                | Country of Trade                                 |              |                |           |                  |
| Mix                         | Canada   |              |                |           |                  |
| Issue No.                   | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2                           | Elect Stan Bharti                                | Mgmt         | For            | Abstain   | Against          |
| 3                           | Elect Justin Reid                                | Mgmt         | For            | Abstain   | Against          |
| 4                           | Elect Diane Lai                                  | Mgmt         | For            | Abstain   | Against          |
| 5                           | Elect Pierre Pettigrew                           | Mgmt         | For            | Abstain   | Against          |
| 6                           | Elect Bruce Humphrey                             | Mgmt         | For            | Abstain   | Against          |
| 7                           | Elect Peter Tagliamonte                          | Mgmt         | For            | Abstain   | Against          |
| 8                           | Elect William Clarke                             | Mgmt         | For            | Abstain   | Against          |
| 9                           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against          |
| 10                          | Stock Option Plan Renewal                        | Mgmt         | For            | Against   | Against          |

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Teranga Gold Corp.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
| TGZ          | CINS 880797105                                   | 05/02/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Mix          | Canada   |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Alan R. Hill                               | Mgmt         | For            | For       | For                 |
| 3            | Elect Richard S. Young                           | Mgmt         | For            | For       | For                 |
| 4            | Elect Christopher R. Lattanzi                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Jendayi E. Frazer                          | Mgmt         | For            | For       | For                 |
| 6            | Elect Edward Goldenberg                          | Mgmt         | For            | Against   | Against             |
| 7            | Elect David J. Mimran                            | Mgmt         | For            | For       | For                 |
| 8            | Elect Alan R. Thomas                             | Mgmt         | For            | For       | For                 |
| 9            | Elect Frank D. Wheatley                          | Mgmt         | For            | For       | For                 |
| 10           | Elect William J. Biggar                          | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For                 |
| 12           | Amendment to the Stock Option Plan               | Mgmt         | For            | For       | For                 |
| 13           | Share Consolidation                              | Mgmt         | For            | For       | For                 |

Torex Gold Resources Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                     |
| TXG          | CINS 891054603                                   | 06/21/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                 |              |                |           |                     |
| Mix          | Canada   |              |                |           |                     |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect A. Terrance MacGibbon                      | Mgmt         | For            | For       | For                 |
| 3            | Elect Andrew Adams                               | Mgmt         | For            | For       | For                 |
| 4            | Elect James Crombie                              | Mgmt         | For            | For       | For                 |
| 5            | Elect Frank L. Davis                             | Mgmt         | For            | For       | For                 |
| 6            | Elect David Fennell                              | Mgmt         | For            | For       | For                 |
| 7            | Elect Michael Murphy                             | Mgmt         | For            | For       | For                 |
| 8            | Elect William M. Shaver                          | Mgmt         | For            | For       | For                 |
| 9            | Elect Elizabeth A. Wademan                       | Mgmt         | For            | For       | For                 |
| 10           | Elect Fred Stanford                              | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For                 |
| 12           | Renewal of Shareholder Rights Plan               | Mgmt         | For            | For       | For                 |
| 13           | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For                 |

Wesdome Gold Mines Ltd.

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| WDO          | CINS 95083R100   | 06/21/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Mix          | Canada           |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note                                | N/A  | N/A | N/A | N/A |
| 2  | Elect Duncan Middlemiss                                | Mgmt | For | For | For |
| 3  | Elect Nadine Miller                                    | Mgmt | For | For | For |
| 4  | Elect Charles Main                                     | Mgmt | For | For | For |
| 5  | Elect Charles Page                                     | Mgmt | For | For | For |
| 6  | Elect Warwick<br>Morley-Jepson                         | Mgmt | For | For | For |
| 7  | Elect Rolly Uloth                                      | Mgmt | For | For | For |
| 8  | Elect Bill Washington                                  | Mgmt | For | For | For |
| 9  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 10 | Approval of the 2017<br>Omnibus<br>Plan                | Mgmt | For | For | For |

Wesdome Gold Mines Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| WDO          | CUSIP 95083R100  | 06/21/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Mix          | Canada   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Duncan Middlemiss                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Nadine Miller                                    | Mgmt         | For            | For       | For                 |
| 4            | Elect Charles Main                                     | Mgmt         | For            | For       | For                 |
| 5            | Elect Charles Page                                     | Mgmt         | For            | For       | For                 |
| 6            | Elect Warwick<br>Morley-Jepson                         | Mgmt         | For            | For       | For                 |
| 7            | Elect Rolly Uloth                                      | Mgmt         | For            | For       | For                 |
| 8            | Elect Bill Washington                                  | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 10           | Approval of the 2017<br>Omnibus<br>Plan                | Mgmt         | For            | For       | For                 |

Fund Name : VanEck Vectors Morningstar International Moat ETF

Airbus Group NV

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| AIR          | CINS N0280E105   | 04/12/2017   | Take No Action |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Netherlands  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For            | TNA       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | TNA       | N/A                 |
| 3            | Ratification of<br>Non-Executive<br>Directors'<br>Acts | Mgmt         | For            | TNA       | N/A                 |
| 4            | Ratification of<br>Executive Directors'<br>Acts        | Mgmt         | For            | TNA       | N/A                 |
| 5            | Appointment of Auditor                                 | Mgmt         | For            | TNA       | N/A                 |
| 6            | Elect Denis Ranque to<br>the Board of<br>Directors     | Mgmt         | For            | TNA       | N/A                 |
| 7            | Elect Ralph D. Crosby,                                 | Mgmt         | For            | TNA       | N/A                 |



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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Jr. to the Board of Directors  |      |     |     |     |  |
| 8  | Elect Hermann-Josef Lamberti to the Board of Directors                                       | Mgmt | For | TNA | N/A |  |
| 9  | Elect Lord Paul Drayson to the Board of Directors  | Mgmt | For | TNA | N/A |  |
| 10 | Amendment to Articles of Authority to Issue Shares w/ or w/o Preemptive Rights (Stock Plans) | Mgmt | For | TNA | N/A |  |
| 11 | Authority to Issue Shares w/ or w/o Preemptive Rights  | Mgmt | For | TNA | N/A |  |
| 12 | Authority to Repurchase Shares   | Mgmt | For | TNA | N/A |  |
| 13 | Authority to Repurchase Shares   | Mgmt | For | TNA | N/A |  |
| 14 | Cancellation of Shares   | Mgmt | For | TNA | N/A |  |
| 15 | Non-Voting Meeting Note  | N/A  | N/A | TNA | N/A |  |

AMP Limited

|              |                                    |                  |                |           |                  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |
| AMP          | CINS Q0344G101                     | 05/11/2017       | Voted          |           |                  |
| Meeting Type |                                    | Country of Trade |                |           |                  |
| Annual       |                                    | Australia        |                |           |                  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A              |
| 2            | Re-elect Catherine M. Brenner      | Mgmt             | For            | For       | For              |
| 3            | Re-elect Patricia E. Akopiantz     | Mgmt             | For            | For       | For              |
| 4            | Re-elect Trevor Matthews           | Mgmt             | For            | For       | For              |
| 5            | Elect Geoff Roberts                | Mgmt             | For            | For       | For              |
| 6            | Elect Peter Varghese               | Mgmt             | For            | For       | For              |
| 7            | Elect Michael (Mike) J. Wilkins    | Mgmt             | For            | For       | For              |
| 8            | Remuneration Report                | Mgmt             | For            | For       | For              |
| 9            | Equity Grant (MD/CEO Craig Meller) | Mgmt             | For            | For       | For              |

Bank of China Limited

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 3988         | CINS Y0698A107          | 06/29/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | China            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Directors' Report       | Mgmt             | For            | For       | For              |
| 4            | Supervisors' Report     | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports    | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Allocation of Profits/Dividends                  | Mgmt | For | For | For |
| 7  | 2017 Investment Budget                           | Mgmt | For | For | For |
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9  | Elect CHEN Siqing                                | Mgmt | For | For | For |
| 10 | Elect ZHANG Xiangdong                            | Mgmt | For | For | For |
| 11 | Elect XIAO Lihong                                | Mgmt | For | For | For |
| 12 | Elect WANG Xiaoya                                | Mgmt | For | For | For |
| 13 | Elect ZHAO Jie                                   | Mgmt | For | For | For |
| 14 | Authority to Issue Bonds                         | Mgmt | For | For | For |
| 15 | Amendments to Articles                           | Mgmt | For | For | For |

Bank of China Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 3988         | CINS Y0698A107   | 11/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect WANG Xiquan as Supervisor                          | Mgmt         | For            | Against   | Against          |
| 3            | Elect REN Deqi as Director                               | Mgmt         | For            | For       | For              |
| 4            | Elect GAO Yingxin as Director                            | Mgmt         | For            | For       | For              |
| 5            | Elect Angela Chao as Director                            | Mgmt         | For            | For       | For              |
| 6            | Directors' and Supervisor Remuneration Distribution Plan | Mgmt         | For            | For       | For              |
| 7            | Establishment of Charity Foundation                      | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles                                   | Mgmt         | For            | For       | For              |

Bank of Montreal

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| BMO          | CINS 063671101             | 04/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Mix          | Canada                     |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect Janice M. Babiak     | Mgmt         | For            | For       | For              |
| 4            | Elect Sophie Brochu        | Mgmt         | For            | For       | For              |
| 5            | Elect George A. Cope       | Mgmt         | For            | For       | For              |
| 6            | Elect William A. Downe     | Mgmt         | For            | For       | For              |
| 7            | Elect Christine A. Edwards | Mgmt         | For            | For       | For              |
| 8            | Elect Martin S. Eichenbaum | Mgmt         | For            | For       | For              |
| 9            | Elect Ronald H. Farmer     | Mgmt         | For            | For       | For              |
| 10           | Elect Eric R. La Fleche    | Mgmt         | For            | For       | For              |
| 11           | Elect Linda Huber          | Mgmt         | For            | For       | For              |
| 12           | Elect Lorraine             | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |     |
|----|---|------|-----|-----|-----|-----|
|    | Mitchelmore   |      |     |     |     |     |
| 13 | Elect Philip S. Orsino  | Mgmt | For | For | For | For |
| 14 | Elect J. Robert S. Prichard                                       | Mgmt | For | For | For | For |
| 15 | Elect Don M. Wilson III   | Mgmt | For | For | For | For |
| 16 | Appointment of Auditor  | Mgmt | For | For | For | For |
| 17 | Directors' Fees   | Mgmt | For | For | For | For |
| 18 | Approve Maximum Variable Pay Ratio for Certain European Employees | Mgmt | For | For | For | For |
| 19 | Advisory vote on Executive Compensation                           | Mgmt | For | For | For | For |

Bayer AG

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| BAYN         | CINS D0712D163  | 04/28/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Germany   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 5            | Presentation of Accounts and Reports; Allocation of Profits/Dividends                 | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts   | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts  | Mgmt         | For            | TNA       | N/A              |
| 8            | Elect Werner Wenning  | Mgmt         | For            | TNA       | N/A              |
| 9            | Elect Paul Achleitner   | Mgmt         | For            | TNA       | N/A              |
| 10           | Elect Norbert W. Bischofberger  | Mgmt         | For            | TNA       | N/A              |
| 11           | Elect Thomas Ebeling  | Mgmt         | For            | TNA       | N/A              |
| 12           | Elect Colleen A. Goggins  | Mgmt         | For            | TNA       | N/A              |
| 13           | Elect Klaus Sturany   | Mgmt         | For            | TNA       | N/A              |
| 14           | Supervisory Board Members' Fees   | Mgmt         | For            | TNA       | N/A              |
| 15           | Approval of Intra-company Control Agreement with Bayer CropScience Aktiengesellschaft | Mgmt         | For            | TNA       | N/A              |
| 16           | Appointment of Auditor  | Mgmt         | For            | TNA       | N/A              |
| 17           | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 18           | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |

Bayerische Motoren Werke AG (BMW)

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| BMW          | CINS D12096109   | 05/11/2017   | Take No Action |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Germany          |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |   |      |     |     | Mgmt |
|---|---|------|-----|-----|------|
| 1 | Non-Voting Meeting Note                           | N/A  | N/A | TNA | N/A  |
| 2 | Non-Voting Meeting Note                           | N/A  | N/A | TNA | N/A  |
| 3 | Non-Voting Meeting Note                           | N/A  | N/A | TNA | N/A  |
| 4 | Non-Voting Agenda Item                            | N/A  | N/A | TNA | N/A  |
| 5 | Allocation of Profits/Dividends                   | Mgmt | For | TNA | N/A  |
| 6 | Ratification of Management Board Acts             | Mgmt | For | TNA | N/A  |
| 7 | Ratification of Supervisory Board Acts            | Mgmt | For | TNA | N/A  |
| 8 | Appointment of Auditor                            | Mgmt | For | TNA | N/A  |
| 9 | Elect Heinrich Hiesinger to the Supervisory Board | Mgmt | For | TNA | N/A  |

Beijing Enterprises Holdings

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0392         | CINS Y07702122                                   | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Hong Kong  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect ZHOU Si                                    | Mgmt         | For            | Against   | Against          |
| 6            | Elect LI Fucheng                                 | Mgmt         | For            | Against   | Against          |
| 7            | Elect E Meng                                     | Mgmt         | For            | For       | For              |
| 8            | Elect JIANG Xinhao                               | Mgmt         | For            | For       | For              |
| 9            | Elect LAM Hoi Ham                                | Mgmt         | For            | Against   | Against          |
| 10           | Elect MA She                                     | Mgmt         | For            | For       | For              |
| 11           | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 13           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 15           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

Blackmores Limited

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| BKL          | CINS Q15790100           | 10/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | Australia                |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report      | Mgmt         | For            | For       | For              |
| 3            | Re-elect Stephen Chapman | Mgmt         | For            | Against   | Against          |

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|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 4 | Approve Executive Share Plan         | Mgmt | For | For | For |
| 5 | Equity Grant (CEO Christine Holgate) | Mgmt | For | For | For |

Bureau Veritas SA

|              |                |                  |                |
|--------------|----------------|------------------|----------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
| BVI          | CINS F96888114 | 05/16/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |
| Mix          |                | France           |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                             | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                             | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note                             | N/A       | N/A      | N/A       | N/A              |
| 4         | Non-Voting Meeting Note                             | N/A       | N/A      | N/A       | N/A              |
| 5         | Accounts and Reports; Non-Tax Deductibles Expenses  | Mgmt      | For      | For       | For              |
| 6         | Consolidated Accounts and Reports                   | Mgmt      | For      | For       | For              |
| 7         | Allocation of Profits/Dividends                     | Mgmt      | For      | For       | For              |
| 8         | Related Party Transactions                          | Mgmt      | For      | For       | For              |
| 9         | Severance Agreements for Didier Michaud-Daniel, CEO | Mgmt      | For      | For       | For              |
| 10        | Elect Frederic Lemoine                              | Mgmt      | For      | For       | For              |
| 11        | Elect Stephane Bacquaert                            | Mgmt      | For      | For       | For              |
| 12        | Elect Ieda Gomes Yell                               | Mgmt      | For      | For       | For              |
| 13        | Elect Jean-Michel Ropert                            | Mgmt      | For      | For       | For              |
| 14        | Elect Lucia Sinapi-Thomas                           | Mgmt      | For      | Against   | Against          |
| 15        | Elect Ana Giros Calpe                               | Mgmt      | For      | For       | For              |
| 16        | Directors' Fees                                     | Mgmt      | For      | For       | For              |
| 17        | Remuneration of Didier Michaud-Daniel, CEO          | Mgmt      | For      | For       | For              |
| 18        | Remuneration Policy (Chair, until March 8, 2017)    | Mgmt      | For      | For       | For              |
| 19        | Remuneration Policy (CHAIR, from March 8, 2017)     | Mgmt      | For      | For       | For              |
| 20        | Remuneration Policy (CEO)                           | Mgmt      | For      | For       | For              |
| 21        | Relocation of Corporate Headquarters                | Mgmt      | For      | For       | For              |
| 22        | Authority to Repurchase and Reissue Shares          | Mgmt      | For      | For       | For              |
| 23        | Authority to Issue                                  | Mgmt      | For      | For       | For              |

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|    | Shares w/ Preemptive Rights  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 24 | Greenshoe  | Mgmt | For | For     | For     |
| 25 | Employee Stock Purchase Plan   | Mgmt | For | For     | For     |
| 26 | Authority to Increase Capital Through Capitalisations                    | Mgmt | For | For     | For     |
| 27 | Authority to Increase Capital in Consideration for Contributions in Kind | Mgmt | For | Against | Against |
| 28 | Authority to Increase Capital in Case of Exchange Offer                  | Mgmt | For | Against | Against |
| 29 | Authority to Cancel Shares and Reduce Capital                            | Mgmt | For | For     | For     |
| 30 | Global Ceiling on Capital Increases                                      | Mgmt | For | For     | For     |
| 31 | Authorisation of Legal Formalities                                       | Mgmt | For | For     | For     |

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Canadian Imperial Bank Of Commerce

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CM           | CINS 136069101                                      | 04/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Canada  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Brent S. Belzberg                             | Mgmt         | For            | For       | For              |
| 3            | Elect Nanci E. Caldwell                             | Mgmt         | For            | For       | For              |
| 4            | Elect Gary F. Colter                                | Mgmt         | For            | For       | For              |
| 5            | Elect Patrick D. Daniel                             | Mgmt         | For            | For       | For              |
| 6            | Elect Luc Desjardins                                | Mgmt         | For            | For       | For              |
| 7            | Elect Victor G. Dodig                               | Mgmt         | For            | For       | For              |
| 8            | Elect Linda S. Hasenfratz                           | Mgmt         | For            | For       | For              |
| 9            | Elect Kevin J. Kelly                                | Mgmt         | For            | For       | For              |
| 10           | Elect Christine E. Larsen                           | Mgmt         | For            | For       | For              |
| 11           | Elect Nicholas D. Le Pan                            | Mgmt         | For            | For       | For              |
| 12           | Elect John P. Manley                                | Mgmt         | For            | For       | For              |
| 13           | Elect Jane L. Peverett                              | Mgmt         | For            | For       | For              |
| 14           | Elect Katharine B. Stevenson                        | Mgmt         | For            | For       | For              |
| 15           | Elect Martine Turcotte                              | Mgmt         | For            | For       | For              |
| 16           | Elect Ronald W. Tysoe                               | Mgmt         | For            | For       | For              |
| 17           | Elect Barry L. Zubrow                               | Mgmt         | For            | For       | For              |
| 18           | Appointment of Auditor                              | Mgmt         | For            | For       | For              |
| 19           | Advisory Vote on Executive Compensation             | Mgmt         | For            | For       | For              |
| 20           | Shareholder Proposal Regarding Withdrawing from Tax | ShrHoldr     | Against        | Against   | For              |

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Havens

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| CapitaLand Commercial Trust |  |                  |          |                |                  |
|-----------------------------|--|------------------|----------|----------------|------------------|
| Ticker                      | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| C61U                        | CINS Y1091N100                                       | 04/18/2017       |          | Voted          |                  |
| Meeting Type                |  | Country of Trade |          |                |                  |
| Annual                      |  | Singapore        |          |                |                  |
| Issue No.                   | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Accounts and Reports                                 | Mgmt             | For      | For            | For              |
| 2                           | Appointment of Auditor and Authority to Set Fees     | Mgmt             | For      | For            | For              |
| 3                           | Authority to Issue Units w/ or w/o Preemptive Rights | Mgmt             | For      | For            | For              |
| 4                           | Authority to Repurchase Units                        | Mgmt             | For      | For            | For              |

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| CapitaLand Commercial Trust |                |                  |          |                |                  |
|-----------------------------|----------------|------------------|----------|----------------|------------------|
| Ticker                      | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| C61U                        | CINS Y1091N100 | 07/13/2016       |          | Voted          |                  |
| Meeting Type                |                | Country of Trade |          |                |                  |
| Special                     |                | Singapore        |          |                |                  |
| Issue No.                   | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                           | Acquisition    | Mgmt             | For      | For            | For              |

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| Capitaland Limited |   |                  |          |                |                  |
|--------------------|---|------------------|----------|----------------|------------------|
| Ticker             | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| C31                | CINS Y10923103  | 04/24/2017       |          | Voted          |                  |
| Meeting Type       |   | Country of Trade |          |                |                  |
| Annual             |   | Singapore        |          |                |                  |
| Issue No.          | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                  | Accounts and Reports  | Mgmt             | For      | For            | For              |
| 2                  | Allocation of Profits/Dividends   | Mgmt             | For      | For            | For              |
| 3                  | Allocation of Cash and Equity-Based Directors' Fees                     | Mgmt             | For      | For            | For              |
| 4                  | Elect Euleen GOH Yiu Kiang  | Mgmt             | For      | For            | For              |
| 5                  | Elect Phillip Nalliah Pillai  | Mgmt             | For      | For            | For              |
| 6                  | Elect MAH Chee Kheong   | Mgmt             | For      | For            | For              |
| 7                  | Appointment of Auditor and Authority to Set Fees                        | Mgmt             | For      | For            | For              |
| 8                  | Authority to Issue Shares w/ or w/o Preemptive Rights                   | Mgmt             | For      | For            | For              |
| 9                  | Authority to Grant Awards and Issue Shares under Equity Incentive Plans | Mgmt             | For      | Against        | Against          |
| 10                 | Authority to  | Mgmt             | For      | For            | For              |

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Repurchase and  
Reissue  
Shares

| CapitaLand Mall Trust Management Limited |   |              |                |           |                  |  |
|--|---|--------------|----------------|-----------|------------------|--|
| Ticker                                   | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| C38U                                     | CINS Y1100L160  | 04/13/2017   | Voted          |           |                  |  |
| Meeting Type                             | Country of Trade  |              |                |           |                  |  |
| Annual                                   | Singapore   |              |                |           |                  |  |
| Issue No.                                | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Accounts and Reports  | Mgmt         | For            | For       | For              |  |
| 2  | Appointment of Auditor and Authority to Set Fees  | Mgmt         | For            | For       | For              |  |
| 3  | Authority to Issue Units w/ or w/o Preemptive Rights  | Mgmt         | For            | For       | For              |  |
| 4  | Authority to Repurchase Shares  | Mgmt         | For            | For       | For              |  |
| 5  | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |  |
| Carnival plc                             |   |              |                |           |                  |  |
| Ticker                                   | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| CCL                                      | CINS G19081101  | 04/05/2017   | Voted          |           |                  |  |
| Meeting Type                             | Country of Trade  |              |                |           |                  |  |
| Annual                                   | United Kingdom  |              |                |           |                  |  |
| Issue No.                                | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1  | Elect Micky Arison  | Mgmt         | For            | For       | For              |  |
| 2  | Elect Sir Jonathon Band   | Mgmt         | For            | For       | For              |  |
| 3  | Elect Helen Deeble  | Mgmt         | For            | For       | For              |  |
| 4  | Elect Arnold W. Donald  | Mgmt         | For            | For       | For              |  |
| 5  | Elect Richard J. Glasier  | Mgmt         | For            | For       | For              |  |
| 6  | Elect Debra J. Kelly-Ennis  | Mgmt         | For            | For       | For              |  |
| 7  | Elect Sir John Parker   | Mgmt         | For            | For       | For              |  |
| 8  | Elect Stuart Subotnick  | Mgmt         | For            | For       | For              |  |
| 9  | Elect Laura A. Weil   | Mgmt         | For            | For       | For              |  |
| 10                                       | Elect Randall J. Weisenburger   | Mgmt         | For            | For       | For              |  |
| 11                                       | Advisory Vote on Executive Compensation   | Mgmt         | For            | For       | For              |  |
| 12                                       | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 13                                       | Advisory vote on the frequency of future advisory votes on executive compensation: please vote on this resolution to approve 1 year | Mgmt         | For            | For       | For              |  |
| 14                                       | Advisory vote on the frequency of future advisory votes on executive compensation: please   | Mgmt         | For            | N/A       | N/A              |  |



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|    |  |      |     |     |     |     |
|----|--|------|-----|-----|-----|-----|
|    | vote on this resolution to approve 2 years   |      |     |     |     |     |
| 15 | Advisory vote on the frequency of future advisory votes on executive compensation: please vote on this resolution to approve 3 years | Mgmt | For | N/A | N/A | N/A |
| 16 | Advisory vote on the frequency of future advisory votes on executive compensation: please vote on this resolution to approve abstain | Mgmt | For | N/A | N/A | N/A |
| 17 | Approval of Directors' Remuneration Report   | Mgmt | For | For | For | For |
| 18 | Approval of Directors' Remuneration Policy   | Mgmt | For | For | For | For |
| 19 | Appointment of Auditor   | Mgmt | For | For | For | For |
| 20 | Authority to Set Auditor's Fees  | Mgmt | For | For | For | For |
| 21 | Accounts and Reports   | Mgmt | For | For | For | For |
| 22 | Authority to Issue Shares w/ Preemptive Rights   | Mgmt | For | For | For | For |
| 23 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For | For | For |
| 24 | Authority to Repurchase Shares   | Mgmt | For | For | For | For |
| 25 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A | N/A |

Cheung Kong Property Holdings Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1113         | CINS G2103F101          | 03/14/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Cayman Islands          |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Joint Venture           | Mgmt         | For            | For       | For              |

Cheung Kong Property Holdings Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1113         | CINS G2103F101          | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Cayman Islands          |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Non-Voting Meeting Note                          | N/A  | N/A | N/A     | N/A     |
| 3  | Accounts and Reports                             | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends                  | Mgmt | For | For     | For     |
| 5  | Elect Victor LI Tzar Kuoi                        | Mgmt | For | For     | For     |
| 6  | Elect KAM Hing Lam                               | Mgmt | For | For     | For     |
| 7  | Elect Davy CHUNG Sun Keung                       | Mgmt | For | For     | For     |
| 8  | Elect Henry CHEONG Ying Chew                     | Mgmt | For | Against | Against |
| 9  | Elect Colin S. Russel                            | Mgmt | For | For     | For     |
| 10 | Elect Donald J. Roberts                          | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 12 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 13 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 14 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

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China Construction Bank Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0939         | CINS Y1397N101                                   | 06/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 7            | 2017 Fixed Asset Investment Plan                 | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 9            | Supervisors' Fees                                | Mgmt         | For            | For       | For              |
| 10           | Elect Malcolm C. McCarthy as Director            | Mgmt         | For            | For       | For              |
| 11           | Elect FENG Bing as Director                      | Mgmt         | For            | For       | For              |
| 12           | Elect ZHU Hailin as Director                     | Mgmt         | For            | For       | For              |
| 13           | Elect WU Min as Director                         | Mgmt         | For            | For       | For              |
| 14           | Elect ZHANG Qi as Director                       | Mgmt         | For            | For       | For              |
| 15           | Elect GUO You as Supervisor                      | Mgmt         | For            | For       | For              |
| 16           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 17 | Authority to Issue Debt Instruments                        | Mgmt | For | For | For |
| 18 | Amendment to Articles                                      | Mgmt | For | For | For |
| 19 | Amendments to Rules of Procedures for General Meeting      | Mgmt | For | For | For |
| 20 | Amendments to Procedural Rules Regarding the Board         | Mgmt | For | For | For |
| 21 | Amendments to Procedural Rules Regarding Supervisory Board | Mgmt | For | For | For |
| 22 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A | N/A |

China Mobile Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0941         | CINS Y14965100                                   | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Hong Kong  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect DONG Xin                                   | Mgmt         | For            | For       | For              |
| 6            | Elect Frank WONG Kwong Shing                     | Mgmt         | For            | For       | For              |
| 7            | Elect Moses CHENG Mo Chi                         | Mgmt         | For            | Against   | Against          |
| 8            | Elect Paul CHOW Man Yiu                          | Mgmt         | For            | For       | For              |
| 9            | Elect Stephen YIU Kin Wah                        | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 11           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 13           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

China Telecom Corporation Ltd.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 0728         | CINS Y1505D102          | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports    | Mgmt         | For            | For       | For              |
| 4            | Allocation of           | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Profits/Dividends                                  |      |     |         |         |  |
| 5  | Appointment of Auditor and Authority to Set Fees   | Mgmt | For | For     | For     |  |
| 6  | Elect YANG Jie                                     | Mgmt | For | For     | For     |  |
| 7  | Elect YANG Xiaowei                                 | Mgmt | For | For     | For     |  |
| 8  | Elect KE Ruiwen                                    | Mgmt | For | For     | For     |  |
| 9  | Elect SUN Kangmin                                  | Mgmt | For | For     | For     |  |
| 10 | Elect ZHEN Caiji                                   | Mgmt | For | For     | For     |  |
| 11 | Elect GAO Tongqing                                 | Mgmt | For | For     | For     |  |
| 12 | Elect CHEN Zhongyue                                | Mgmt | For | For     | For     |  |
| 13 | Elect CHEN Shengguang                              | Mgmt | For | For     | For     |  |
| 14 | Elect Aloysius TSE Hau Yin                         | Mgmt | For | Against | Against |  |
| 15 | Elect Laura M.L. Cha                               | Mgmt | For | Against | Against |  |
| 16 | Elect XU Erming                                    | Mgmt | For | Against | Against |  |
| 17 | Elect WANG Hsuehming                               | Mgmt | For | Against | Against |  |
| 18 | Elect SUI Yixin                                    | Mgmt | For | For     | For     |  |
| 19 | Elect HU Jing                                      | Mgmt | For | Against | Against |  |
| 20 | Elect YE Zhong                                     | Mgmt | For | Against | Against |  |
| 21 | Amendments to Article 1 - License Number           | Mgmt | For | For     | For     |  |
| 22 | Amendments to Article 13 - Scope of Business       | Mgmt | For | For     | For     |  |
| 23 | Ratification of Board Acts: Amendments to Articles | Mgmt | For | For     | For     |  |
| 24 | Authority to Issue Debentures                      | Mgmt | For | For     | For     |  |
| 25 | Ratification of Board Acts: Debentures             | Mgmt | For | For     | For     |  |
| 26 | Debentures Registration                            | Mgmt | For | For     | For     |  |
| 27 | Authority to Issue Bonds                           | Mgmt | For | For     | For     |  |
| 28 | Ratification of Board Acts: Bonds                  | Mgmt | For | For     | For     |  |
| 29 | Authority to Issue Shares w/o Preemptive Rights    | Mgmt | For | Against | Against |  |
| 30 | Increase in Registered Capital                     | Mgmt | For | Against | Against |  |

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Commonwealth Bank of Australia

|              |                             |              |                |
|--------------|-----------------------------|--------------|----------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |
| CBA          | CINS Q26915100              | 11/09/2016   | Voted          |
| Meeting Type | Country of Trade            |              |                |
| Annual       | Australia                   |              |                |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       |
|              |                             |              | Vote Cast      |
|              |                             |              | For/Against    |
|              |                             |              | Mgmt           |
| 1            | Non-Voting Meeting Note     | N/A          | N/A            |
| 2            | Re-elect Shirish Apte       | Mgmt         | For            |
| 3            | Re-elect David Higgins      | Mgmt         | For            |
| 4            | Re-elect Brian J. Long      | Mgmt         | For            |
| 5            | Elect Catherine Livingstone | Mgmt         | For            |
| 6            | Elect Mary Padbury          | Mgmt         | For            |
| 7            | Remuneration Report         | Mgmt         | For            |
| 8            | Equity Grant (MD/CEO)       | Mgmt         | For            |

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|                       |                                  |                  |          |                |                  |  |
|-----------------------|----------------------------------|------------------|----------|----------------|------------------|--|
| Computershare Limited |                                  |                  |          |                |                  |  |
| Ticker                | Security ID:                     | Meeting Date     |          | Meeting Status |                  |  |
| CPU                   | CINS Q2721E105                   | 11/09/2016       |          | Voted          |                  |  |
| Meeting Type          |                                  | Country of Trade |          |                |                  |  |
| Annual                |                                  | Australia        |          |                |                  |  |
| Issue No.             | Description                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note          | N/A              | N/A      | N/A            | N/A              |  |
| 2                     | Re-elect Les Owen                | Mgmt             | For      | For            | For              |  |
| 3                     | Re-elect Simon Jones             | Mgmt             | For      | For            | For              |  |
| 4                     | REMUNERATION REPORT              | Mgmt             | For      | For            | For              |  |
| 5                     | Equity Grant (CEO Stuart Irving) | Mgmt             | For      | For            | For              |  |

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|                       |                                   |                  |          |                |                  |  |
|-----------------------|-----------------------------------|------------------|----------|----------------|------------------|--|
| Crown Resorts Limited |                                   |                  |          |                |                  |  |
| Ticker                | Security ID:                      | Meeting Date     |          | Meeting Status |                  |  |
| CWN                   | CINS Q3014T106                    | 10/20/2016       |          | Voted          |                  |  |
| Meeting Type          |                                   | Country of Trade |          |                |                  |  |
| Annual                |                                   | Australia        |          |                |                  |  |
| Issue No.             | Description                       | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                     | Non-Voting Meeting Note           | N/A              | N/A      | N/A            | N/A              |  |
| 2                     | Re-elect John H. Alexander        | Mgmt             | For      | For            | For              |  |
| 3                     | Re-elect Helen A. Coonan          | Mgmt             | For      | For            | For              |  |
| 4                     | Re-elect Geoff J. Dixon           | Mgmt             | For      | For            | For              |  |
| 5                     | Re-elect John S. Horvath          | Mgmt             | For      | For            | For              |  |
| 6                     | REMUNERATION REPORT               | Mgmt             | For      | For            | For              |  |
| 7                     | Approve Increase in NEDs' Fee Cap | Mgmt             | N/A      | For            | N/A              |  |

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|              |                                      |                  |          |                |                  |  |
|--------------|--------------------------------------|------------------|----------|----------------|------------------|--|
| CSL Limited  |                                      |                  |          |                |                  |  |
| Ticker       | Security ID:                         | Meeting Date     |          | Meeting Status |                  |  |
| CSL          | CINS Q3018U109                       | 10/12/2016       |          | Voted          |                  |  |
| Meeting Type |                                      | Country of Trade |          |                |                  |  |
| Annual       |                                      | Australia        |          |                |                  |  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note              | N/A              | N/A      | N/A            | N/A              |  |
| 2            | Re-elect Marie McDonald              | Mgmt             | For      | For            | For              |  |
| 3            | Elect Megan Clark                    | Mgmt             | For      | For            | For              |  |
| 4            | Elect Tadataka Yamada                | Mgmt             | For      | For            | For              |  |
| 5            | Remuneration Report                  | Mgmt             | For      | Against        | Against          |  |
| 6            | Equity Grant (MD/CEO Paul Perreault) | Mgmt             | For      | Against        | Against          |  |
| 7            | Approve Increase in NEDs' Fee Cap    | Mgmt             | For      | For            | For              |  |

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|              |                |                  |  |                |  |  |
|--------------|----------------|------------------|--|----------------|--|--|
| Danone       |                |                  |  |                |  |  |
| Ticker       | Security ID:   | Meeting Date     |  | Meeting Status |  |  |
| BN           | CINS F12033134 | 04/27/2017       |  | Voted          |  |  |
| Meeting Type |                | Country of Trade |  |                |  |  |
| Mix          |                | France           |  |                |  |  |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 4         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 5         | Accounts and Reports   | Mgmt      | For      | For       | For              |
| 6         | Consolidated Accounts and Reports  | Mgmt      | For      | For       | For              |
| 7         | Allocation of Profits  | Mgmt      | For      | For       | For              |
| 8         | Scrip Dividend   | Mgmt      | For      | For       | For              |
| 9         | Elect Gaelle Olivier   | Mgmt      | For      | For       | For              |
| 10        | Elect Isabelle Seillier  | Mgmt      | For      | For       | For              |
| 11        | Elect Jean-Michel Severino   | Mgmt      | For      | For       | For              |
| 12        | Elect Lionel Zinsou-Derlin   | Mgmt      | For      | For       | For              |
| 13        | Elect Greg L. Engles   | Mgmt      | For      | For       | For              |
| 14        | Related Party Transactions   | Mgmt      | For      | For       | For              |
| 15        | Remuneration of Franck Riboud, Chair   | Mgmt      | For      | For       | For              |
| 16        | Remuneration of Emmanuel Faber, CEO  | Mgmt      | For      | For       | For              |
| 17        | Remuneration Policy (Chair)  | Mgmt      | For      | For       | For              |
| 18        | Remuneration Policy (CEO)  | Mgmt      | For      | For       | For              |
| 19        | Authority to Repurchase and Reissue Shares   | Mgmt      | For      | For       | For              |
| 20        | Authority to Issue Shares and Convertible Debt w/ Preemptive Rights                            | Mgmt      | For      | For       | For              |
| 21        | Authority to Issue Shares and Convertible Debt w/ Preemptive Rights with Priority Subscription | Mgmt      | For      | For       | For              |
| 22        | Greenshoe  | Mgmt      | For      | For       | For              |
| 23        | Authority to Increase Capital in Case of Exchange Offer Initiated by the Company               | Mgmt      | For      | For       | For              |
| 24        | Authority to Increase Capital in Consideration of Contributions in Kind                        | Mgmt      | For      | For       | For              |
| 25        | Authority to Increase Capital Through Capitalisations  | Mgmt      | For      | For       | For              |
| 26        | Employee Stock Purchase  | Mgmt      | For      | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 27 | Plan<br>Authority to Issue<br>Performance<br>Shares | Mgmt | For | For | For |
| 28 | Cancellation of Shares                              | Mgmt | For | For | For |
| 29 | Authorization of Legal<br>Formalities               | Mgmt | For | For | For |

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| DBS Group Holdings Ltd |   |                  |                |           |                     |
|------------------------|---|------------------|----------------|-----------|---------------------|
| Ticker                 | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| D05                    | CINS Y20246107  | 04/27/2017       | Voted          |           |                     |
| Meeting Type           |   | Country of Trade |                |           |                     |
| Annual                 |   | Singapore        |                |           |                     |
| Issue No.              | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                      | Accounts and Reports  | Mgmt             | For            | For       | For                 |
| 2                      | Allocation of<br>Profits/Dividends  | Mgmt             | For            | For       | For                 |
| 3                      | Directors' Fees   | Mgmt             | For            | For       | For                 |
| 4                      | Appointment of Auditor<br>and Authority to Set<br>Fees                                  | Mgmt             | For            | For       | For                 |
| 5                      | Elect Bart J. Broadman  | Mgmt             | For            | For       | For                 |
| 6                      | Elect HO Tian Yee   | Mgmt             | For            | For       | For                 |
| 7                      | Elect OW Foong Pheng  | Mgmt             | For            | Against   | Against             |
| 8                      | Authority to Grant<br>Awards and Issue<br>Shares Under the DBSH<br>Share<br>Plan        | Mgmt             | For            | Against   | Against             |
| 9                      | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights                          | Mgmt             | For            | For       | For                 |
| 10                     | Authority to Issue<br>Shares Pursuant to<br>the DBSH Scrip<br>Dividend Scheme<br>FY2016 | Mgmt             | For            | For       | For                 |
| 11                     | Authority to Issue<br>Shares Pursuant to<br>the DBSH Scrip<br>Dividend Scheme<br>FY2017 | Mgmt             | For            | For       | For                 |
| 12                     | Authority to<br>Repurchase and<br>Reissue<br>Shares                                     | Mgmt             | For            | For       | For                 |

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| Dongfeng Motor Group Company Limited |                         |                  |                |           |                     |
|--------------------------------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker                               | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| 0489                                 | CINS Y21042109          | 06/16/2017       | Voted          |           |                     |
| Meeting Type                         |                         | Country of Trade |                |           |                     |
| Annual                               |                         | China            |                |           |                     |
| Issue No.                            | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                                    | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2                                    | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 3                                    | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 4                                    | Directors' Report       | Mgmt             | For            | For       | For                 |
| 5                                    | Supervisors' Report     | Mgmt             | For            | For       | For                 |
| 6                                    | Accounts and Reports    | Mgmt             | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Allocation of Profits/Dividends                            | Mgmt | For | For     | For     |
| 8  | Allocation of Interim Dividends                            | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor and Authority to Set Fees           | Mgmt | For | For     | For     |
| 10 | Directors' and Supervisors' Fees                           | Mgmt | For | For     | For     |
| 11 | Estimated Caps of Continuing Connected Transactions        | Mgmt | For | For     | For     |
| 12 | Removal of MA Liangjie as Supervisor                       | Mgmt | For | For     | For     |
| 13 | Elect WEN Shuzhong as Supervisor                           | Mgmt | For | For     | For     |
| 14 | Resignation of TONG Dongcheng as Non-Executive Director    | Mgmt | For | For     | For     |
| 15 | Resignation of OUYANG Jie as Non-Executive Director        | Mgmt | For | For     | For     |
| 16 | Authority to Issue Domestic/H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

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DuluxGroup Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| DLX          | CINS Q32914105                         | 12/14/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Australia                              |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Graeme Liebelt                   | Mgmt         | For            | For       | For              |
| 3            | Re-elect Andrew Larke                  | Mgmt         | For            | For       | For              |
| 4            | Remuneration Report                    | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD/CEO Patrick Houlihan) | Mgmt         | For            | For       | For              |
| 6            | Equity Grant (CFO Stuart Boxer)        | Mgmt         | For            | For       | For              |
| 7            | Approve Termination Benefits           | Mgmt         | For            | For       | For              |
| 8            | Equity Grant (NEDs)                    | Mgmt         | For            | For       | For              |
| 9            | Approve Increase in NEDs' Fee Cap      | Mgmt         | For            | For       | For              |

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Elekta AB

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| EKTA         | CINS W2479G107          | 09/01/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Sweden                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |



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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 2  | Non-Voting Meeting Note   | N/A      | N/A | N/A     | N/A |
| 3  | Non-Voting Meeting Note   | N/A      | N/A | N/A     | N/A |
| 4  | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 5  | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 6  | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 7  | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 8  | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 9  | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 10 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 11 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 12 | Accounts and Reports  | Mgmt     | For | For     | For |
| 13 | Allocation of Profits/Dividends                                     | Mgmt     | For | For     | For |
| 14 | Ratification of Board and CEO Acts                                  | Mgmt     | For | For     | For |
| 15 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 16 | Board Size  | Mgmt     | For | For     | For |
| 17 | Directors and Auditors' Fees  | Mgmt     | For | For     | For |
| 18 | Election of Directors   | Mgmt     | For | For     | For |
| 19 | Appointment of Auditor  | Mgmt     | For | For     | For |
| 20 | Compensation Guidelines   | Mgmt     | For | For     | For |
| 21 | Performance Share Plan 2016   | Mgmt     | For | For     | For |
| 22 | Share Transfer Pursuant to Performance Share Plan 2016              | Mgmt     | For | For     | For |
| 23 | Share Transfer Pursuant to Performance Share Plan 2014 and 2015     | Mgmt     | For | For     | For |
| 24 | Authority to Repurchase Shares                                      | Mgmt     | For | For     | For |
| 25 | Authority to Issue Treasury Shares                                  | Mgmt     | For | For     | For |
| 26 | Nomination Committee  | Mgmt     | For | For     | For |
| 27 | Shareholder Proposal Regarding Occupational Accidents Policy        | ShrHoldr | N/A | Against | N/A |
| 28 | Shareholder Proposal Regarding Occupational Accidents Working Group | ShrHoldr | N/A | Against | N/A |
| 29 | Shareholder Proposal Regarding Occupational Accidents Report        | ShrHoldr | N/A | Against | N/A |
| 30 | Shareholder Proposal Regarding Equality                             | ShrHoldr | N/A | Against | N/A |
| 31 | Shareholder Proposal  | ShrHoldr | N/A | Against | N/A |

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|    |   |          |     |         |     |  |
|----|---|----------|-----|---------|-----|--|
|    | Regarding<br>Implementation of<br>Equality  |          |     |         |     |  |
| 32 | Shareholder Proposal<br>Regarding Equality<br>Report                                    | ShrHoldr | N/A | Against | N/A |  |
| 33 | Shareholder Proposal<br>Regarding<br>Shareholders'<br>Association                       | ShrHoldr | N/A | Against | N/A |  |
| 34 | Shareholder Proposal<br>Regarding Directors'<br>Fees                                    | ShrHoldr | N/A | Against | N/A |  |
| 35 | Shareholder Proposal<br>Regarding Nomination<br>Committee<br>Instructions               | ShrHoldr | N/A | Against | N/A |  |
| 36 | Shareholder Proposal<br>Regarding Directors'<br>Fees<br>Petition                        | ShrHoldr | N/A | Against | N/A |  |
| 37 | Shareholder Proposal<br>Regarding Unequal<br>Voting<br>Rights                           | ShrHoldr | N/A | For     | N/A |  |
| 38 | Shareholder Proposal<br>Regarding Unequal<br>Voting Rights<br>Petition                  | ShrHoldr | N/A | Against | N/A |  |
| 39 | Shareholder Proposal<br>Regarding Recruitment<br>of<br>Politicians                      | ShrHoldr | N/A | Against | N/A |  |
| 40 | Shareholder Proposal<br>Regarding Cool-Off<br>Period for<br>Politicians                 | ShrHoldr | N/A | Against | N/A |  |
| 41 | Shareholder Proposal<br>Regarding Small and<br>Medium-Sized<br>Shareholders             | ShrHoldr | N/A | Against | N/A |  |
| 42 | Shareholder Proposal<br>Regarding Small and<br>Medium-Sized<br>Shareholders<br>Petition | ShrHoldr | N/A | Against | N/A |  |
| 43 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |  |
| 44 | Non-Voting Meeting Note   | N/A      | N/A | N/A     | N/A |  |

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|                             |                                    |                  |          |                |                     |  |
|-----------------------------|------------------------------------|------------------|----------|----------------|---------------------|--|
| ENN Energy Holdings Limited |                                    |                  |          |                |                     |  |
| Ticker                      | Security ID:                       | Meeting Date     |          | Meeting Status |                     |  |
| 2688                        | CINS G3066L101                     | 05/26/2017       |          | Voted          |                     |  |
| Meeting Type                |                                    | Country of Trade |          |                |                     |  |
| Annual                      |                                    | Cayman Islands   |          |                |                     |  |
| Issue No.                   | Description                        | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                           | Non-Voting Meeting Note            | N/A              | N/A      | N/A            | N/A                 |  |
| 2                           | Non-Voting Meeting Note            | N/A              | N/A      | N/A            | N/A                 |  |
| 3                           | Accounts and Reports               | Mgmt             | For      | For            | For                 |  |
| 4                           | Allocation of<br>Profits/Dividends | Mgmt             | For      | For            | For                 |  |
| 5                           | Elect WANG Zizheng                 | Mgmt             | For      | For            | For                 |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 6  | Elect MA Zhixiang                                | Mgmt | For | For | For |
| 7  | Elect YUEN Po Kwong                              | Mgmt | For | For | For |
| 8  | Elect Sean S. J. WANG                            | Mgmt | For | For | For |
| 9  | Directors' Fees                                  | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For | For |
| 12 | Authority to Repurchase Shares                   | Mgmt | For | For | For |
| 13 | Amendments to Articles                           | Mgmt | For | For | For |

GEA Group AG

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| G1A          | cins D28304109                         | 04/20/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Germany                                |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                 | N/A          | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends        | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts  | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                 | Mgmt         | For            | TNA       | N/A              |
| 9            | Increase in Authorised Capital         | Mgmt         | For            | TNA       | N/A              |

Genting Singapore PLC

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| G13          | CINS G3825Q102  | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | ISLE OF MAN   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 2            | Elect LIM Kok Thay                                    | Mgmt         | For            | Against   | Against          |
| 3            | Elect TJONG Yik Min                                   | Mgmt         | For            | For       | For              |
| 4            | Directors' Fees                                       | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees      | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions                            | Mgmt         | For            | For       | For              |
| 8            | Authority to Repurchase and Reissue                   | Mgmt         | For            | For       | For              |

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| Shares              |  | N/A              | N/A            | N/A       | N/A              |
|---------------------|--|------------------|----------------|-----------|------------------|
| 9                   | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| Glaxosmithkline plc |  |                  |                |           |                  |
| Ticker              | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| GSK                 | CINS G3910J112   | 05/04/2017       | Voted          |           |                  |
| Meeting Type        |  | Country of Trade |                |           |                  |
| Annual              |  | United Kingdom   |                |           |                  |
| Issue No.           | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2                   | Remuneration Report<br>(Advisory)  | Mgmt             | For            | For       | For              |
| 3                   | Remuneration Policy<br>(Binding)   | Mgmt             | For            | For       | For              |
| 4                   | Elect Emma Walmsley  | Mgmt             | For            | For       | For              |
| 5                   | Elect Vivienne Cox   | Mgmt             | For            | For       | For              |
| 6                   | Elect Patrick Vallance   | Mgmt             | For            | For       | For              |
| 7                   | Elect Sir Philip<br>Hampton  | Mgmt             | For            | For       | For              |
| 8                   | Elect Sir Roy Anderson   | Mgmt             | For            | For       | For              |
| 9                   | Elect Manvinder S.<br>Banga  | Mgmt             | For            | For       | For              |
| 10                  | Elect Simon Dingemans  | Mgmt             | For            | For       | For              |
| 11                  | Elect Lynn L. Elsenhans  | Mgmt             | For            | For       | For              |
| 12                  | Elect Jesse Goodman  | Mgmt             | For            | For       | For              |
| 13                  | Elect Judy C. Lewent   | Mgmt             | For            | For       | For              |
| 14                  | Elect Urs Rohner   | Mgmt             | For            | For       | For              |
| 15                  | Appointment of Auditor   | Mgmt             | For            | For       | For              |
| 16                  | Authority to Set<br>Auditor's<br>Fees  | Mgmt             | For            | For       | For              |
| 17                  | Authorisation of<br>Political<br>Donations   | Mgmt             | For            | For       | For              |
| 18                  | Authority to Issue<br>Shares w/ Preemptive<br>Rights                                       | Mgmt             | For            | For       | For              |
| 19                  | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                      | Mgmt             | For            | For       | For              |
| 20                  | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Specified<br>Capital<br>Investment) | Mgmt             | For            | For       | For              |
| 21                  | Authority to<br>Repurchase<br>Shares   | Mgmt             | For            | For       | For              |
| 22                  | Exemption From<br>Statement of Senior<br>Auditor's<br>Name                                 | Mgmt             | For            | For       | For              |
| 23                  | Authority to Set<br>General Meeting<br>Notice Period at 14<br>Days                         | Mgmt             | For            | For       | For              |
| 24                  | 2017 Performance Share<br>Plan   | Mgmt             | For            | For       | For              |
| 25                  | 2017 Deferred Annual<br>Bonus<br>Plan  | Mgmt             | For            | For       | For              |

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|                                      |   |                  |          |                |                  |
|--------------------------------------|---|------------------|----------|----------------|------------------|
| 26                                   | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |
| <hr/>                                |   |                  |          |                |                  |
| Grupo Aeroportuario Del Centro Norte |   | SAB de CV        |          |                |                  |
| Ticker                               | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| OMA                                  | CINS P49530101  | 02/24/2017       |          | Voted          |                  |
| Meeting Type                         |   | Country of Trade |          |                |                  |
| Ordinary                             |   | Mexico           |          |                |                  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                    | Election of Directors   | Mgmt             | For      | Abstain        | Against          |
| 2                                    | Revoke and Grant General and/or Special Powers                      | Mgmt             | For      | Abstain        | Against          |
| 3                                    | Election of Meeting Delegates                                       | Mgmt             | For      | For            | For              |
| <hr/>                                |   |                  |          |                |                  |
| Grupo Aeroportuario Del Centro Norte |   | SAB de CV        |          |                |                  |
| Ticker                               | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| OMA                                  | CINS P49530101  | 04/28/2017       |          | Voted          |                  |
| Meeting Type                         |   | Country of Trade |          |                |                  |
| Special                              |   | Mexico           |          |                |                  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                    | Cancellation of Shares  | Mgmt             | For      | For            | For              |
| 2                                    | Election of Meeting Delegates                                       | Mgmt             | For      | For            | For              |
| <hr/>                                |   |                  |          |                |                  |
| Grupo Aeroportuario Del Centro Norte |   | SAB de CV        |          |                |                  |
| Ticker                               | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| OMA                                  | CINS P49530101  | 04/28/2017       |          | Voted          |                  |
| Meeting Type                         |   | Country of Trade |          |                |                  |
| Ordinary                             |   | Mexico           |          |                |                  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                    | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |
| 2                                    | Report of the Board of Directors                                    | Mgmt             | For      | For            | For              |
| 3                                    | Report of the CEO and Independent Auditor                           | Mgmt             | For      | For            | For              |
| 4                                    | Presentation of Statutory Reports                                   | Mgmt             | For      | For            | For              |
| 5                                    | Accounts and Reports  | Mgmt             | For      | Abstain        | Against          |
| 6                                    | Allocation of Profits and Dividends; Authority to Repurchase Shares | Mgmt             | For      | For            | For              |
| 7                                    | Election of Directors; Election of Committee Members                | Mgmt             | For      | For            | For              |
| 8                                    | Election of Meeting Delegates                                       | Mgmt             | For      | For            | For              |
| <hr/>                                |   |                  |          |                |                  |
| Grupo Aeroportuario Del Centro Norte |   | SAB de CV        |          |                |                  |
| Ticker                               | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| OMA                                  | CINS P49530101  | 05/31/2017       |          | Voted          |                  |
| Meeting Type                         |   | Country of Trade |          |                |                  |
| Special                              |   | Mexico           |          |                |                  |
| Issue No.                            | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against      |

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|   |                               |      |     |     | Mgmt |
|---|-------------------------------|------|-----|-----|------|
| 1 | Non-Voting Meeting Note       | N/A  | N/A | N/A | N/A  |
| 2 | Cancellation of Shares        | Mgmt | For | For | For  |
| 3 | Election of Meeting Delegates | Mgmt | For | For | For  |

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Iluka Resources Limited

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| ILU          | CINS Q4875J104             | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | Australia                  |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Jenny A. Seabrook | Mgmt         | For            | For       | For              |
| 3            | Re-elect Marcelo H. Bastos | Mgmt         | For            | For       | For              |
| 4            | Remuneration Report        | Mgmt         | For            | Against   | Against          |

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Industrial & Commercial Bank Of China

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1398         | CINS Y3990B112                                   | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 7            | 2017 Fixed Asset Investment Plan                 | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Elect YE Donghai                                 | Mgmt         | For            | For       | For              |
| 10           | Elect MEI Yingchun                               | Mgmt         | For            | For       | For              |
| 11           | Elect DONG Shi                                   | Mgmt         | For            | For       | For              |
| 12           | Amendments to Articles                           | Mgmt         | For            | For       | For              |

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Industrial & Commercial Bank Of China

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1398         | CINS Y3990B112   | 11/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect GU Shu   | Mgmt         | For            | For       | For              |
| 4            | Elect Sheila C. Bair   | Mgmt         | For            | For       | For              |
| 5            | 2015 Payment Plan of Remuneration to Directors and Supervisors | Mgmt         | For            | For       | For              |
| 6            | Elect WANG Jingdong  | Mgmt         | For            | For       | For              |

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Infosys Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| INFY         | CINS Y4082C133   | 03/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Other        | India  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Amendment to Remuneration of U.B. Pravin Rao (COO & Whole-time Director) | Mgmt         | For            | For       | For              |
| 3            | Elect D.N. Prahlad   | Mgmt         | For            | Against   | Against          |
| 4            | Adoption of New Articles   | Mgmt         | For            | Against   | Against          |

Infosys Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| INFY         | CINS Y4082C133                                   | 06/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | India  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 4            | Elect U. B. Pravin Rao                           | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 6            | Appointment of Branch Auditor                    | Mgmt         | For            | For       | For              |

IOOF Holdings Limited

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| IFL          | CINS Q49809108                        | 11/24/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Annual       | Australia                             |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note               | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Allan R. Griffiths           | Mgmt         | For            | For       | For              |
| 3            | Elect John Selak                      | Mgmt         | For            | For       | For              |
| 4            | REMUNERATION REPORT                   | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD Christopher Kelaher) | Mgmt         | For            | For       | For              |

Kao Corporation

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 4452         | CINS J30642169                  | 03/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Japan                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Michitaka Sawada          | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Elect Katsuhiko Yoshida                     | Mgmt | For | For     | For     |
| 5  | Elect Toshiaki Takeuchi                     | Mgmt | For | For     | For     |
| 6  | Elect Yoshihiro Hasebe                      | Mgmt | For | For     | For     |
| 7  | Elect Sohnosuke Kadonaga                    | Mgmt | For | For     | For     |
| 8  | Elect Masayuki Oku                          | Mgmt | For | Against | Against |
| 9  | Elect Yukio Nagira                          | Mgmt | For | For     | For     |
| 10 | Elect Katsuya Fujii                         | Mgmt | For | For     | For     |
| 11 | Elect Hideki Amano                          | Mgmt | For | For     | For     |
| 12 | Performance-Linked Equity Compensation Plan | Mgmt | For | For     | For     |

### KBC Groupe SA

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| KBC          | CINS B5337G162                  | 05/04/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Belgium                         |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Agenda Item          | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item          | N/A          | N/A            | TNA       | N/A              |
| 5            | Non-Voting Agenda Item          | N/A          | N/A            | TNA       | N/A              |
| 6            | Accounts and Reports            | Mgmt         | For            | TNA       | N/A              |
| 7            | Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 8            | Remuneration Report             | Mgmt         | For            | TNA       | N/A              |
| 9            | Ratification of Board Acts      | Mgmt         | For            | TNA       | N/A              |
| 10           | Ratification of Auditor's Acts  | Mgmt         | For            | TNA       | N/A              |
| 11           | Elect Katelijne Callewaert      | Mgmt         | For            | TNA       | N/A              |
| 12           | Elect Matthieu Vanhove          | Mgmt         | For            | TNA       | N/A              |
| 13           | Elect Walter Nonneman           | Mgmt         | For            | TNA       | N/A              |
| 14           | Elect Philippe Vlerick          | Mgmt         | For            | TNA       | N/A              |
| 15           | Elect Hendrik Scheerlinck       | Mgmt         | For            | TNA       | N/A              |
| 16           | Non-Voting Agenda Item          | N/A          | N/A            | TNA       | N/A              |
| 17           | Non-Voting Meeting Note         | N/A          | N/A            | TNA       | N/A              |

### KDDI Corp.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 9433         | CINS J31843105                  | 06/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Japan                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Tadashi Onodera           | Mgmt         | For            | Against   | Against          |
| 4            | Elect Takashi Tanaka            | Mgmt         | For            | For       | For              |
| 5            | Elect Hirofumi Morozumi         | Mgmt         | For            | For       | For              |
| 6            | Elect Makoto Takahashi          | Mgmt         | For            | For       | For              |
| 7            | Elect Yuzoh Ishikawa            | Mgmt         | For            | For       | For              |
| 8            | Elect Yoshiaki Uchida           | Mgmt         | For            | For       | For              |
| 9            | Elect Takashi Shohji            | Mgmt         | For            | For       | For              |
| 10           | Elect Shinichi Muramoto         | Mgmt         | For            | For       | For              |



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|    |                        |      |     |         |         |
|----|------------------------|------|-----|---------|---------|
| 11 | Elect Keiichi Mori     | Mgmt | For | For     | For     |
| 12 | Elect Goroh Yamaguchi  | Mgmt | For | Against | Against |
| 13 | Elect Nobuyori Kodaira | Mgmt | For | For     | For     |
| 14 | Elect Shinji Fukukawa  | Mgmt | For | For     | For     |
| 15 | Elect Kuniko Tanabe    | Mgmt | For | For     | For     |
| 16 | Elect Yoshiaki Nemoto  | Mgmt | For | For     | For     |

Kion Group AG

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| KGX          | CINS D4S14D103   | 05/11/2017   | Take No Action |
| Meeting Type | Country of Trade |              |                |
| Annual       | Germany          |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | TNA       | N/A              |
| 2         | Non-Voting Meeting Note  | N/A       | N/A      | TNA       | N/A              |
| 3         | Non-Voting Meeting Note  | N/A       | N/A      | TNA       | N/A              |
| 4         | Non-Voting Agenda Item   | N/A       | N/A      | TNA       | N/A              |
| 5         | Allocation of Profits/Dividends  | Mgmt      | For      | TNA       | N/A              |
| 6         | Ratification of Management Board Acts  | Mgmt      | For      | TNA       | N/A              |
| 7         | Ratification of Supervisory Board Acts   | Mgmt      | For      | TNA       | N/A              |
| 8         | Appointment of Auditor   | Mgmt      | For      | TNA       | N/A              |
| 9         | Elect Birgit A. Behrendt   | Mgmt      | For      | TNA       | N/A              |
| 10        | Elect Alexander Dibelius   | Mgmt      | For      | TNA       | N/A              |
| 11        | Elect John Feldmann  | Mgmt      | For      | TNA       | N/A              |
| 12        | Elect Jiang Kui  | Mgmt      | For      | TNA       | N/A              |
| 13        | Elect Christina Reuter   | Mgmt      | For      | TNA       | N/A              |
| 14        | Elect Hans Peter Ring  | Mgmt      | For      | TNA       | N/A              |
| 15        | Elect Tan Xuguang  | Mgmt      | For      | TNA       | N/A              |
| 16        | Elect Xu Ping  | Mgmt      | For      | TNA       | N/A              |
| 17        | Supervisory Board Members' Fees  | Mgmt      | For      | TNA       | N/A              |
| 18        | Amendments to Compensation Policy  | Mgmt      | For      | TNA       | N/A              |
| 19        | Increase in Authorised Capital   | Mgmt      | For      | TNA       | N/A              |
| 20        | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt      | For      | TNA       | N/A              |
| 21        | Amendments to Corporate Purpose  | Mgmt      | For      | TNA       | N/A              |
| 22        | Merger by Absorption   | Mgmt      | For      | TNA       | N/A              |

Koninklijke Philips N.V.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| PHIA         | CINS N7637U112   | 05/11/2017   | Take No Action |
| Meeting Type | Country of Trade |              |                |
| Annual       | Netherlands      |              |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|           |             |           |          |           |                  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 1  | Non-Voting Agenda Item                             | N/A  | N/A | TNA | N/A |
| 2  | Non-Voting Agenda Item                             | N/A  | N/A | TNA | N/A |
| 3  | Non-Voting Agenda Item                             | N/A  | N/A | TNA | N/A |
| 4  | Accounts and Reports                               | Mgmt | For | TNA | N/A |
| 5  | Allocation of Profits/Dividends                    | Mgmt | For | TNA | N/A |
| 6  | Ratification of Management Acts                    | Mgmt | For | TNA | N/A |
| 7  | Ratification of Supervisory Board Acts             | Mgmt | For | TNA | N/A |
| 8  | Amendments to Remuneration Policy                  | Mgmt | For | TNA | N/A |
| 9  | Long-Term Incentive Plan                           | Mgmt | For | TNA | N/A |
| 10 | Elect Jeroen van der Veer to the Supervisory Board | Mgmt | For | TNA | N/A |
| 11 | Elect C.A. Poon to the Supervisory Board           | Mgmt | For | TNA | N/A |
| 12 | Supervisory Board Fees                             | Mgmt | For | TNA | N/A |
| 13 | Authority to Issue Shares w/ Preemptive Rights     | Mgmt | For | TNA | N/A |
| 14 | Authority to Suppress Preemptive Rights            | Mgmt | For | TNA | N/A |
| 15 | Authority to Repurchase Shares                     | Mgmt | For | TNA | N/A |
| 16 | Cancellation of Shares                             | Mgmt | For | TNA | N/A |
| 17 | Non-Voting Agenda Item                             | N/A  | N/A | TNA | N/A |

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|              |   |                    |      |              |           |                  |
|--------------|---|--------------------|------|--------------|-----------|------------------|
| KT Corp      |   |                    |      |              |           |                  |
| Ticker       |   | Security ID:       |      | Meeting Date |           | Meeting Status   |
| 030200       |   | CINS Y49915104     |      | 03/24/2017   |           | Voted            |
| Meeting Type |   | Country of Trade   |      |              |           |                  |
| Annual       |   | Korea, Republic of |      |              |           |                  |
| Issue No.    | Description                                     | Proponent          | Mgmt | Rec          | Vote Cast | For/Against Mgmt |
| 1            | Election of Chairman and CEO: HWANG Chang Kyu   | Mgmt               | For  |              | For       | For              |
| 2            | Accounts and Allocation of Profits/Dividends    | Mgmt               | For  |              | For       | For              |
| 3            | Amendments to Articles                          | Mgmt               | For  |              | For       | For              |
| 4            | Elect LIM Heon Mun                              | Mgmt               | For  |              | For       | For              |
| 5            | Elect KOO Hyun Mo                               | Mgmt               | For  |              | For       | For              |
| 6            | Elect KIM Jong Ku                               | Mgmt               | For  |              | For       | For              |
| 7            | Elect PARK Dae Geun                             | Mgmt               | For  |              | For       | For              |
| 8            | Elect LEE Gye Min                               | Mgmt               | For  |              | For       | For              |
| 9            | Elect LIM Il                                    | Mgmt               | For  |              | For       | For              |
| 10           | Election of Audit Committee Member: KIM Jong Ku | Mgmt               | For  |              | For       | For              |
| 11           | Election of Audit                               | Mgmt               | For  |              | For       | For              |

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|    |                             |      |     |     |     |
|----|-----------------------------|------|-----|-----|-----|
|    | Committee Member:           |      |     |     |     |
|    | PARK Dae                    |      |     |     |     |
|    | Geun                        |      |     |     |     |
| 12 | Directors' Fees             | Mgmt | For | For | For |
| 13 | Executive Chairman Contract | Mgmt | For | For | For |

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| London Stock Exchange Group plc |  |                  |                |           |                  |
|---------------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                          | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| LSE                             | CINS G5689U103   | 04/26/2017       | Voted          |           |                  |
| Meeting Type                    |  | Country of Trade |                |           |                  |
| Annual                          |  | United Kingdom   |                |           |                  |
| Issue No.                       | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2                               | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 3                               | Remuneration Report (Advisory)   | Mgmt             | For            | For       | For              |
| 4                               | Remuneration Policy (Binding)  | Mgmt             | For            | For       | For              |
| 5                               | Elect Jacques Aigrain  | Mgmt             | For            | For       | For              |
| 6                               | Elect Donald Brydon  | Mgmt             | For            | For       | For              |
| 7                               | Elect Paul Heiden  | Mgmt             | For            | For       | For              |
| 8                               | Elect Lex Hoogduin   | Mgmt             | For            | For       | For              |
| 9                               | Elect Raffaele Jerusalemi  | Mgmt             | For            | For       | For              |
| 10                              | Elect David Nish   | Mgmt             | For            | For       | For              |
| 11                              | Elect Stephen O'Connor   | Mgmt             | For            | For       | For              |
| 12                              | Elect Xavier Rolet   | Mgmt             | For            | For       | For              |
| 13                              | Elect Mary L. Schapiro   | Mgmt             | For            | For       | For              |
| 14                              | Elect David Warren   | Mgmt             | For            | For       | For              |
| 15                              | Elect Andrea Sironi  | Mgmt             | For            | For       | For              |
| 16                              | Appointment of Auditor   | Mgmt             | For            | For       | For              |
| 17                              | Authority to Set Auditor's Fees  | Mgmt             | For            | For       | For              |
| 18                              | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt             | For            | For       | For              |
| 19                              | Authorisation of Political Donations   | Mgmt             | For            | For       | For              |
| 20                              | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt             | For            | For       | For              |
| 21                              | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt             | For            | For       | For              |
| 22                              | Authority to Repurchase Shares   | Mgmt             | For            | For       | For              |
| 23                              | Authority to Set General Meeting Notice Period at 14 Days                      | Mgmt             | For            | For       | For              |

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|                                 |                |              |                |  |  |
|---------------------------------|----------------|--------------|----------------|--|--|
| London Stock Exchange Group plc |                |              |                |  |  |
| Ticker                          | Security ID:   | Meeting Date | Meeting Status |  |  |
| LSE                             | CINS G5689U103 | 07/04/2016   | Voted          |  |  |

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| Meeting Type |                         | Country of Trade |          |           |                  |
|--------------|-------------------------|------------------|----------|-----------|------------------|
| Court        |                         | United Kingdom   |          |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Scheme of Arrangement   | Mgmt             | For      | For       | For              |
| 2            | Non-Voting Meeting Note | N/A              | N/A      | N/A       | N/A              |

London Stock Exchange Group plc

| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------------|------------------|----------------|-----------|------------------|
| LSE          | CINS G5689U103                    | 07/04/2016       | Voted          |           |                  |
| Meeting Type |                                   | Country of Trade |                |           |                  |
| Ordinary     |                                   | United Kingdom   |                |           |                  |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Deutsche Borse Transaction        | Mgmt             | For            | For       | For              |
| 2            | Board Acts Related to Acquisition | Mgmt             | For            | For       | For              |
| 3            | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |

Meggitt plc

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| MGGT         | CINS G59640105   | 04/27/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United Kingdom   |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2            | Remuneration Policy (Binding)  | Mgmt             | For            | For       | For              |
| 3            | Remuneration Report (Advisory)   | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 5            | Elect Sir Nigel R. Rudd  | Mgmt             | For            | For       | For              |
| 6            | Elect Stephen Young  | Mgmt             | For            | For       | For              |
| 7            | Elect Guy Berruyer   | Mgmt             | For            | For       | For              |
| 8            | Elect Colin Day  | Mgmt             | For            | For       | For              |
| 9            | Elect Alison Goligher  | Mgmt             | For            | For       | For              |
| 10           | Elect Philip E. Green  | Mgmt             | For            | For       | For              |
| 11           | Elect Paul Heiden  | Mgmt             | For            | For       | For              |
| 12           | Elect Doug Webb  | Mgmt             | For            | For       | For              |
| 13           | Elect Antony Wood  | Mgmt             | For            | For       | For              |
| 14           | Elect Nancy L. Gioia   | Mgmt             | For            | For       | For              |
| 15           | Appointment of Auditor Authority to Set Auditor's Fees                         | Mgmt             | For            | For       | For              |
| 17           | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt             | For            | For       | For              |
| 18           | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt             | For            | For       | For              |
| 19           | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt             | For            | For       | For              |
| 20           | Authorisation of Political Donations   | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 21 | Authority to Repurchase Shares                            | Mgmt | For | For | For |
| 22 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | For | For |

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MGM China Holdings Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 2282         | CINS G60744102                                   | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Cayman Islands                                   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect Pansy Catilina HO Chui King                | Mgmt         | For            | Against   | Against          |
| 6            | Elect William M. Scott IV                        | Mgmt         | For            | For       | For              |
| 7            | Elect ZHE Sun                                    | Mgmt         | For            | For       | For              |
| 8            | Elect Patricia LAM Sze Wan                       | Mgmt         | For            | For       | For              |
| 9            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 11           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 12           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |
| 14           | Amendment to the Share Option Scheme             | Mgmt         | For            | For       | For              |

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National Australia Bank Limited

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| NAB          | CINS Q65336119                        | 12/16/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Annual       | Australia                             |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note               | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Anthony Yuen                 | Mgmt         | For            | For       | For              |
| 3            | Elect Philip Chronican                | Mgmt         | For            | For       | For              |
| 4            | Elect Doug McKay                      | Mgmt         | For            | For       | For              |
| 5            | REMUNERATION REPORT                   | Mgmt         | For            | For       | For              |
| 6            | Equity Grant (MD/CEO Andrew Thorburn) | Mgmt         | For            | For       | For              |

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National Bank Of Canada

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| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| NA           | CINS 633067103                          | 04/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | Canada                                  |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Raymond Bachand                   | Mgmt         | For            | For       | For              |
| 3            | Elect Maryse Bertrand                   | Mgmt         | For            | For       | For              |
| 4            | Elect Pierre J. Blouin                  | Mgmt         | For            | For       | For              |
| 5            | Elect Pierre Boivin                     | Mgmt         | For            | For       | For              |
| 6            | Elect Andre Caille                      | Mgmt         | For            | For       | For              |
| 7            | Elect Gillian H. Denham                 | Mgmt         | For            | For       | For              |
| 8            | Elect Richard Fortin                    | Mgmt         | For            | For       | For              |
| 9            | Elect Jean Houde                        | Mgmt         | For            | For       | For              |
| 10           | Elect Karen Kinsley                     | Mgmt         | For            | For       | For              |
| 11           | Elect Julie Payette                     | Mgmt         | For            | For       | For              |
| 12           | Elect Lino A. Saputo, Jr.               | Mgmt         | For            | For       | For              |
| 13           | Elect Andree Savoie                     | Mgmt         | For            | For       | For              |
| 14           | Elect Pierre Thabet                     | Mgmt         | For            | For       | For              |
| 15           | Elect Louis Vachon                      | Mgmt         | For            | For       | For              |
| 16           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 17           | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 18           | Amendment to Bylaws Regarding Quorum    | Mgmt         | For            | For       | For              |
| 19           | Stock Option Plan Renewal               | Mgmt         | For            | For       | For              |

Nidec Corporation

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 6594         | CINS J52968104                             | 06/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | Japan                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Shigenobu Nagamori                   | Mgmt         | For            | For       | For              |
| 3            | Elect Hiroshi Kobe                         | Mgmt         | For            | For       | For              |
| 4            | Elect Mikio Katayama                       | Mgmt         | For            | For       | For              |
| 5            | Elect Akira Satoh                          | Mgmt         | For            | For       | For              |
| 6            | Elect Toshihiko Miyabe                     | Mgmt         | For            | For       | For              |
| 7            | Elect Hiroyuki Yoshimoto                   | Mgmt         | For            | For       | For              |
| 8            | Elect Tetsuo Ohnishi                       | Mgmt         | For            | For       | For              |
| 9            | Elect Kiyoto Ido                           | Mgmt         | For            | For       | For              |
| 10           | Elect Noriko Ishida                        | Mgmt         | For            | For       | For              |
| 11           | Elect Kazuya Murakami as Statutory Auditor | Mgmt         | For            | For       | For              |

Nippon Telegraph And Telephone Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 9432         | CINS J59396101   | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Japan            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 2 | Allocation of Profits/Dividends | Mgmt | For | For | For |

Orange SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ORA          | CINS F6866T100   | 06/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Mix          | France   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |
| 6            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 7            | Consolidated Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends                              | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions                                   | Mgmt         | For            | For       | For              |
| 10           | Elect Nicolas Dufourcq                                       | Mgmt         | For            | For       | For              |
| 11           | Elect Alexandre Bompard                                      | Mgmt         | For            | For       | For              |
| 12           | Remuneration of Stephane Richard, CEO                        | Mgmt         | For            | For       | For              |
| 13           | Remuneration of Ramon Fernandez, deputy CEO                  | Mgmt         | For            | For       | For              |
| 14           | Remuneration of Pierre Louette, deputy CEO                   | Mgmt         | For            | For       | For              |
| 15           | Remuneration of Gervais Pellissier, deputy CEO               | Mgmt         | For            | For       | For              |
| 16           | Remuneration policy of Stephane Richard, CEO                 | Mgmt         | For            | For       | For              |
| 17           | Remuneration policy of Ramon Fernandez, deputy CEO           | Mgmt         | For            | For       | For              |
| 18           | Remuneration policy of Pierre Louette, deputy CEO            | Mgmt         | For            | For       | For              |
| 19           | Remuneration policy of Gervais Pellissier, deputy CEO        | Mgmt         | For            | For       | For              |
| 20           | Authority to Repurchase and Reissue Shares                   | Mgmt         | For            | For       | For              |
| 21           | Authority to Issue Shares and Convertible Debt w/ Preemptive | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Rights  |      |     |         |         |
| 22 | Authority to Issue Shares and Convertible Debt w/ Preemptive Rights (During Public Takeover)                            | Mgmt | For | Against | Against |
| 23 | Authority to Issue Shares and Convertible Debt w/o Preemptive Rights  | Mgmt | For | For     | For     |
| 24 | Authority to Issue Shares and Convertible Debt w/o Preemptive Rights (During Public Takeover)                           | Mgmt | For | Against | Against |
| 25 | Authority to Issue Shares and Convertible Debt w/o Preemptive Rights Through Private Placement                          | Mgmt | For | For     | For     |
| 26 | Authority to Issue Shares and Convertible Debt w/o Preemptive Rights Through Private Placement (During Public Takeover) | Mgmt | For | Against | Against |
| 27 | Greenshoe   | Mgmt | For | For     | For     |
| 28 | Authority to Increase Capital in Case of Exchange Offer   | Mgmt | For | For     | For     |
| 29 | Authority to Increase Capital in Case of Exchange Offer (During Public Takeover)  | Mgmt | For | Against | Against |
| 30 | Authority to Increase Capital in Consideration for Contributions in Kind  | Mgmt | For | For     | For     |
| 31 | Authority to Increase Capital in Consideration for Contributions in Kind (During Public Takeover)                       | Mgmt | For | Against | Against |
| 32 | Global Ceiling to Capital Increase  | Mgmt | For | For     | For     |
| 33 | Authority to Increase Capital Through Capitalisations   | Mgmt | For | For     | For     |
| 34 | Authority to Issue Performance Shares (Corporate  | Mgmt | For | For     | For     |



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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 35 | Officers)<br>Authority to Issue<br>Performance Shares<br>(Employees)       | Mgmt     | For     | For     | For |
| 36 | Employee Stock<br>Purchase<br>Plan   | Mgmt     | For     | For     | For |
| 37 | Authority to Cancel<br>Shares and Reduce<br>Capital                        | Mgmt     | For     | For     | For |
| 38 | Authorisation of Legal<br>Formalities                                      | Mgmt     | For     | For     | For |
| 39 | Shareholder Proposal<br>Regarding Amendment<br>to Articles (Proposal<br>A) | ShrHoldr | Against | Against | For |

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| Oversea-Chinese Banking Corporation Limited |   |                  |                |           |                     |  |
|---|---|------------------|----------------|-----------|---------------------|--|
| Ticker                                      | Security ID:  | Meeting Date     | Meeting Status |           |                     |  |
| 039   | CINS Y64248209  | 04/28/2017       | Voted          |           |                     |  |
| Meeting Type                                |   | Country of Trade |                |           |                     |  |
| Annual                                      |   | Singapore        |                |           |                     |  |
| Issue No.                                   | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1   | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A                 |  |
| 2   | Accounts and Reports  | Mgmt             | For            | For       | For                 |  |
| 3   | Elect LEE Tih Shih  | Mgmt             | For            | For       | For                 |  |
| 4   | Elect QUAH Wee Ghee   | Mgmt             | For            | For       | For                 |  |
| 5   | Elect Samuel N. TSIEN   | Mgmt             | For            | For       | For                 |  |
| 6   | Elect WEE Joo Yeow  | Mgmt             | For            | For       | For                 |  |
| 7   | Allocation of<br>Profits/Dividends  | Mgmt             | For            | For       | For                 |  |
| 8   | Directors' Fees in Cash   | Mgmt             | For            | For       | For                 |  |
| 9   | Authority to Issue<br>Ordinary Shares to<br>Non-Executive<br>Directors  | Mgmt             | For            | For       | For                 |  |
| 10  | Appointment of Auditor<br>and Authority to Set<br>Fees  | Mgmt             | For            | For       | For                 |  |
| 11  | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights  | Mgmt             | For            | For       | For                 |  |
| 12  | Authority to Grant<br>Awards and Issue<br>Shares under the OCBC<br>Share Option Scheme<br>2001 and OCBC<br>Employee Share<br>Purchase<br>Plan | Mgmt             | For            | For       | For                 |  |
| 13  | Authority to Issue<br>Shares Under The OCBC<br>Scrip Dividend<br>Scheme   | Mgmt             | For            | For       | For                 |  |
| 14  | Authority to<br>Repurchase and<br>Reissue<br>Shares   | Mgmt             | For            | For       | For                 |  |

Platinum Asset Management Limited

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| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| PTM          | CINS Q7587R108            | 11/17/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | Australia                 |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Anne Loveridge      | Mgmt         | For            | For       | For              |
| 3            | Re-elect Andrew Clifford  | Mgmt         | For            | Against   | Against          |
| 4            | Re-elect Elizabeth Norman | Mgmt         | For            | Against   | Against          |
| 5            | Remuneration Report       | Mgmt         | For            | For       | For              |

QBE Insurance Group Limited

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| QBE          | CINS Q78063114                    | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | Australia                         |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report               | Mgmt         | For            | For       | For              |
| 3            | Approve Increase in NEDs' Fee Cap | Mgmt         | For            | For       | For              |
| 4            | Re-elect Marty Becker             | Mgmt         | For            | For       | For              |
| 5            | Elect Kathy Lisson                | Mgmt         | For            | For       | For              |
| 6            | Elect Mike Wilkins                | Mgmt         | For            | For       | For              |

Safran SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SAF          | CINS F4035A557  | 06/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Mix          | France  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 5            | Accounts and Reports; Non Tax-Deductible Expenses                     | Mgmt         | For            | For       | For              |
| 6            | Consolidated Accounts and Reports                                     | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                                       | Mgmt         | For            | For       | For              |
| 8            | Supplementary Retirement Benefits (Ross McInnes, Non-Executive Chair) | Mgmt         | For            | Against   | Against          |
| 9            | Supplementary Retirement Benefits (Philippe Petitcolin, CEO)          | Mgmt         | For            | For       | For              |
| 10           | Related Party Transactions (French State)                             | Mgmt         | For            | For       | For              |
| 11           | Elect Odile Desforges   | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 12 | Elect Helene Auriol-Potier  | Mgmt | For | For     | For     |
| 13 | Elect Patrick Pelata  | Mgmt | For | For     | For     |
| 14 | Elect Sophie Zurquiyah  | Mgmt | For | For     | For     |
| 15 | Remuneration of Ross McInnes, Non-Executive Chair   | Mgmt | For | For     | For     |
| 16 | Remuneration of Philippe Petitcolin, CEO  | Mgmt | For | For     | For     |
| 17 | Remuneration Policy (Non-Executive Chair)   | Mgmt | For | For     | For     |
| 18 | Remuneration Policy (CEO)   | Mgmt | For | For     | For     |
| 19 | Authority to Repurchase and Reissue Shares  | Mgmt | For | For     | For     |
| 20 | Amendments to Articles Regarding CEO Age Limit  | Mgmt | For | For     | For     |
| 21 | Authority to Issue Shares and Convertible Debt w/ Preemptive Rights                           | Mgmt | For | For     | For     |
| 22 | Authority to Issue Shares and Convertible Debt w/o Preemptive Rights                          | Mgmt | For | For     | For     |
| 23 | Authority to Increase Capital in Case of Exchange Offer                                       | Mgmt | For | For     | For     |
| 24 | Authority to Issue Shares w/o Preemptive Rights Through Private Placement                     | Mgmt | For | For     | For     |
| 25 | Greenshoe   | Mgmt | For | For     | For     |
| 26 | Authority to Increase Capital Through Capitalisations   | Mgmt | For | For     | For     |
| 27 | Authority to Issue Shares and Convertible Debt w/ Preemptive Rights (During Public Takeover)  | Mgmt | For | Against | Against |
| 28 | Authority to Issue Shares and Convertible Debt w/o Preemptive Rights (During Public Takeover) | Mgmt | For | Against | Against |
| 29 | Authority to Increase Capital in Case of Exchange Offer (During Public                        | Mgmt | For | Against | Against |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 30 | Takeover)<br>Authority to Issue<br>Shares w/o Preemptive<br>Rights Through<br>Private Placement<br>(During Public<br>Takeover)        | Mgmt     | For     | Against | Against |
| 31 | Greenshoe (During<br>Public<br>Takeover)  | Mgmt     | For     | Against | Against |
| 32 | Authority to Increase<br>Capital Through<br>Capitalisations<br>(During Public<br>Takeover)  | Mgmt     | For     | Against | Against |
| 33 | Employee Stock<br>Purchase<br>Plan  | Mgmt     | For     | For     | For     |
| 34 | Authority to Cancel<br>Shares and Reduce<br>Capital   | Mgmt     | For     | For     | For     |
| 35 | Authority to Issue<br>Performance<br>Shares   | Mgmt     | For     | For     | For     |
| 36 | Authority to Create<br>Preferred<br>Shares  | Mgmt     | For     | For     | For     |
| 37 | Authority to Issue<br>Preferred<br>Shares   | Mgmt     | For     | For     | For     |
| 38 | Authorisation of Legal<br>Formalities   | Mgmt     | For     | For     | For     |
| 39 | Shareholder<br>Counter-motion<br>Regarding the<br>Authority to Grant<br>Performance Shares to<br>Company Employees<br>(Proposal<br>A) | ShrHoldr | Against | Against | For     |

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Sanofi

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| SAN          | CINS F5548N101   | 05/10/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Mix          | France   |              |                |           |                     |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 5            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 6            | Consolidated Accounts<br>and<br>Reports                | Mgmt         | For            | For       | For                 |
| 7            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 8            | Related Party<br>Transactions (Olivier<br>Brandicourt) | Mgmt         | For            | For       | For                 |
| 9            | Directors' Fees  | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Elect Fabienne Lecorvaisier  | Mgmt | For | For     | For     |
| 11 | Elect Bernard Charles  | Mgmt | For | For     | For     |
| 12 | Elect Melanie G Lee  | Mgmt | For | For     | For     |
| 13 | Remuneration Policy (Chairman)   | Mgmt | For | For     | For     |
| 14 | Remuneration Policy (CEO)  | Mgmt | For | For     | For     |
| 15 | Remuneration of Serge Weinberg (Chair)   | Mgmt | For | For     | For     |
| 16 | Remuneration of Olivier Brandicourt, CEO   | Mgmt | For | Against | Against |
| 17 | Approval to Reappoint PricewaterhouseCoopers as one of the Company's Independent Auditors for the Next Six Years | Mgmt | For | For     | For     |
| 18 | Authority to Repurchase and Reissue Shares   | Mgmt | For | For     | For     |
| 19 | Authority to Issue Shares and Convertible Debt w/ Preemptive Rights  | Mgmt | For | For     | For     |
| 20 | Authority to Issue Shares and Convertible Debt w/o Preemptive Rights   | Mgmt | For | For     | For     |
| 21 | Authority to Issue Shares Through Private Placement  | Mgmt | For | For     | For     |
| 22 | Authority to Issue Debt Instruments  | Mgmt | For | For     | For     |
| 23 | Greenshoe  | Mgmt | For | For     | For     |
| 24 | Authority to Increase Capital in Consideration for Contributions in Kind   | Mgmt | For | For     | For     |
| 25 | Authority to Increase Capital Through Capitalisations  | Mgmt | For | For     | For     |
| 26 | Employee Stock Purchase Plan   | Mgmt | For | For     | For     |
| 27 | Authority to Cancel Shares and Reduce Capital  | Mgmt | For | For     | For     |
| 28 | Amendments to Articles   | Mgmt | For | For     | For     |
| 29 | Authorisation of Legal Formalities   | Mgmt | For | For     | For     |

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| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 3382         | CINS J7165H108                             | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | Japan                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends            | Mgmt         | For            | For       | For              |
| 3            | Elect Ryuichi Isaka                        | Mgmt         | For            | For       | For              |
| 4            | Elect Katsuhiko Gotoh                      | Mgmt         | For            | For       | For              |
| 5            | Elect Junroh Itoh                          | Mgmt         | For            | For       | For              |
| 6            | Elect Katsutane Aihara                     | Mgmt         | For            | For       | For              |
| 7            | Elect Kimiyoshi Yamaguchi                  | Mgmt         | For            | For       | For              |
| 8            | Elect Kazuki Furuya                        | Mgmt         | For            | For       | For              |
| 9            | Elect Takashi Anzai                        | Mgmt         | For            | For       | For              |
| 10           | Elect Zenkoh Ohtaka                        | Mgmt         | For            | For       | For              |
| 11           | Elect Joseph M. DePinto                    | Mgmt         | For            | For       | For              |
| 12           | Elect Scott T. Davis                       | Mgmt         | For            | For       | For              |
| 13           | Elect Yoshio Tsukio                        | Mgmt         | For            | For       | For              |
| 14           | Elect Kunio Itoh                           | Mgmt         | For            | For       | For              |
| 15           | Elect Toshiroh Yonemura                    | Mgmt         | For            | For       | For              |
| 16           | Elect Noriyuki Habano as Statutory Auditor | Mgmt         | For            | For       | For              |
| 17           | Equity Compensation Plan                   | Mgmt         | For            | For       | For              |

Shire plc

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SHP          | CINS G8124V108                                 | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | Jersey   |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                           | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory)                 | Mgmt         | For            | For       | For              |
| 3            | Elect Dominic Blakemore                        | Mgmt         | For            | For       | For              |
| 4            | Elect Olivier Bohuon                           | Mgmt         | For            | For       | For              |
| 5            | Elect William M. Burns                         | Mgmt         | For            | For       | For              |
| 6            | Elect Ian T. Clark                             | Mgmt         | For            | For       | For              |
| 7            | Elect Gail D. Fosler                           | Mgmt         | For            | For       | For              |
| 8            | Elect Steven Gillis                            | Mgmt         | For            | For       | For              |
| 9            | Elect David Ginsburg                           | Mgmt         | For            | For       | For              |
| 10           | Elect Susan Kilsby                             | Mgmt         | For            | For       | For              |
| 11           | Elect Sara Mathew                              | Mgmt         | For            | For       | For              |
| 12           | Elect Anne E. Minto                            | Mgmt         | For            | For       | For              |
| 13           | Elect Flemming Ornskov                         | Mgmt         | For            | For       | For              |
| 14           | Elect Jeffrey Poulton                          | Mgmt         | For            | For       | For              |
| 15           | Elect Albert P.L. Stroucken                    | Mgmt         | For            | For       | For              |
| 16           | Appointment of Auditor                         | Mgmt         | For            | For       | For              |
| 17           | Authority to Set Auditor's Fees                | Mgmt         | For            | For       | For              |
| 18           | Authority to Issue Shares w/ Preemptive Rights | Mgmt         | For            | For       | For              |
| 19           | Authority to Issue Shares w/o Preemptive       | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 20 | Rights<br>Authority to Issue<br>Shares w/o Preemptive<br>Rights (Specific<br>Capital<br>Investment) | Mgmt | For | For | For |
| 21 | Authority to<br>Repurchase<br>Shares  | Mgmt | For | For | For |
| 22 | Amendments to Articles  | Mgmt | For | For | For |
| 23 | Authority to Set<br>General Meeting<br>Notice Period at 14<br>Days                                  | Mgmt | For | For | For |

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Sun Hung Kai Properties Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 0016         | CINS Y82594121   | 11/09/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Hong Kong  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 5            | Elect Christopher KWOK<br>Kai-wang                     | Mgmt         | For            | For       | For                 |
| 6            | Elect Raymond KWOK<br>Ping<br>Luen                     | Mgmt         | For            | For       | For                 |
| 7            | Elect LEE Shau Kee                                     | Mgmt         | For            | Against   | Against             |
| 8            | Elect Mike WONG Chik<br>Wing                           | Mgmt         | For            | For       | For                 |
| 9            | Elect Dicky Peter YIP                                  | Mgmt         | For            | For       | For                 |
| 10           | Elect Richard WONG Yue<br>Chim                         | Mgmt         | For            | Against   | Against             |
| 11           | Elect William FUNG<br>Kwok<br>Lun                      | Mgmt         | For            | Against   | Against             |
| 12           | Elect Norman LEUNG Nai<br>Pang                         | Mgmt         | For            | For       | For                 |
| 13           | Elect Donald LEUNG Kui<br>King                         | Mgmt         | For            | For       | For                 |
| 14           | Elect William KWAN<br>Cheuk<br>Yin                     | Mgmt         | For            | Against   | Against             |
| 15           | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 16           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 17           | Authority to<br>Repurchase<br>Shares                   | Mgmt         | For            | For       | For                 |
| 18           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            | Against   | Against             |
| 19           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt         | For            | Against   | Against             |

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|                          |  |                  |                |           |                  |  |
|--------------------------|--|------------------|----------------|-----------|------------------|--|
| Swire Properties Limited |  |                  |                |           |                  |  |
| Ticker                   | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| 1972                     | CINS Y83191109                                   | 05/16/2017       | Voted          |           |                  |  |
| Meeting Type             |  | Country of Trade |                |           |                  |  |
| Annual                   |  | Hong Kong        |                |           |                  |  |
| Issue No.                | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                        | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |  |
| 2                        | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |  |
| 3                        | Elect John R. Slosar                             | Mgmt             | For            | Against   | Against          |  |
| 4                        | Elect Raymond LIM Siang Keat                     | Mgmt             | For            | For       | For              |  |
| 5                        | Elect Michelle LOW Mei Shuen                     | Mgmt             | For            | For       | For              |  |
| 6                        | Elect CHENG Lily Ka Lai                          | Mgmt             | For            | For       | For              |  |
| 7                        | Elect WU May Yihong                              | Mgmt             | For            | For       | For              |  |
| 8                        | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |  |
| 9                        | Authority to Repurchase Shares                   | Mgmt             | For            | For       | For              |  |
| 10                       | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against   | Against          |  |

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|              |  |                  |                |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| Symrise AG   |  |                  |                |           |                  |  |
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| SY1          | CINS D827A1108   | 05/17/2017       | Take No Action |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Annual       |  | Germany          |                |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | TNA       | N/A              |  |
| 2            | Non-Voting Meeting Note  | N/A              | N/A            | TNA       | N/A              |  |
| 3            | Non-Voting Meeting Note  | N/A              | N/A            | TNA       | N/A              |  |
| 4            | Non-Voting Agenda Item   | N/A              | N/A            | TNA       | N/A              |  |
| 5            | Allocation of Profits/Dividends  | Mgmt             | For            | TNA       | N/A              |  |
| 6            | Ratification of Management Board Acts  | Mgmt             | For            | TNA       | N/A              |  |
| 7            | Ratification of Supervisory Board Acts   | Mgmt             | For            | TNA       | N/A              |  |
| 8            | Appointment of Auditor   | Mgmt             | For            | TNA       | N/A              |  |
| 9            | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt             | For            | TNA       | N/A              |  |

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|                                |                         |                  |                |           |                  |  |
|--------------------------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Tata Consultancy Services Ltd. |                         |                  |                |           |                  |  |
| Ticker                         | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| TCS                            | CINS Y85279100          | 04/15/2017       | Voted          |           |                  |  |
| Meeting Type                   |                         | Country of Trade |                |           |                  |  |
| Other                          |                         | India            |                |           |                  |  |
| Issue No.                      | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                              | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 2                              | Authority to            | Mgmt             | For            | For       | For              |  |



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Repurchase  
Shares

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| Tata Consultancy Services Ltd. |  |                  |          |                |                  |  |
|--------------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                         | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| TCS                            | CINS Y85279100   | 06/16/2017       |          | Voted          |                  |  |
| Meeting Type                   |  | Country of Trade |          |                |                  |  |
| Annual                         |  | India            |          |                |                  |  |
| Issue No.                      | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                              | Accounts and Reports   | Mgmt             | For      | For            | For              |  |
| 2                              | Allocation of Profits/Dividends  | Mgmt             | For      | For            | For              |  |
| 3                              | Elect Aarthi Subramanian   | Mgmt             | For      | Against        | Against          |  |
| 4                              | Appointment of Auditor and Authority to Set Fees                                       | Mgmt             | For      | For            | For              |  |
| 5                              | Elect Natarajan Chandrasekaran   | Mgmt             | For      | Against        | Against          |  |
| 6                              | Elect Rajesh Gopinathan  | Mgmt             | For      | Against        | Against          |  |
| 7                              | Appointment of Rajesh Gopinathan (CEO and Managing Director); Approval of Remuneration | Mgmt             | For      | Against        | Against          |  |
| 8                              | Elect N. Ganapathy Subramaniam   | Mgmt             | For      | Against        | Against          |  |
| 9                              | Appointment of N. Ganapathy Subramaniam (COO); Approval of Remuneration                | Mgmt             | For      | For            | For              |  |
| 10                             | Appointment of Branch Auditor  | Mgmt             | For      | For            | For              |  |

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| Tata Motors Limited |   |                  |          |                |                  |  |
|---------------------|---|------------------|----------|----------------|------------------|--|
| Ticker              | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| TATAMOTORS          | CINS Y85740267  | 08/09/2016       |          | Voted          |                  |  |
| Meeting Type        |   | Country of Trade |          |                |                  |  |
| Annual              |   | India            |          |                |                  |  |
| Issue No.           | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                   | Accounts and Reports  | Mgmt             | For      | For            | For              |  |
| 2                   | Allocation of Profits/Dividends   | Mgmt             | For      | For            | For              |  |
| 3                   | Elect Ravindra Pisharody  | Mgmt             | For      | For            | For              |  |
| 4                   | Appointment of Auditor and Authority to Set Fees  | Mgmt             | For      | Against        | Against          |  |
| 5                   | Elect Guenter Butschek  | Mgmt             | For      | For            | For              |  |
| 6                   | Appointment of Guenter Butschek (Chief Executive Officer and Managing Director); Approval of Remuneration | Mgmt             | For      | For            | For              |  |
| 7                   | Appointment of Ravindra Pisharody (Executive Director - Commercial Vehicles); Approval of                 | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 8  | Remuneration<br>Appointment of Satish<br>Borwankar (Executive<br>Director - Quality);<br>Approval of<br>Remuneration | Mgmt | For | For | For |
| 9  | Authority to Set Cost<br>Auditor's<br>Fees   | Mgmt | For | For | For |
| 10 | Authority to Issue<br>Non-Convertible<br>Debentures  | Mgmt | For | For | For |

Tata Motors Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| TATAMOTORS   | CINS Y85740267  | 12/22/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Special      | India   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 3            | Shareholder Proposal<br>Regarding Removal of<br>Cyrus<br>Mistry | ShrHolder    | N/A            | Against   | N/A                 |
| 4            | Shareholder Proposal<br>Regarding Removal of<br>Nusli<br>Wadia  | ShrHolder    | N/A            | Against   | N/A                 |

Telefonica SA

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| TEF          | CINS 879382109  | 06/08/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Ordinary     | Spain   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Board<br>Acts                                   | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                              | Mgmt         | For            | For       | For                 |
| 5            | Elect Jose Maria<br>Alvarez-Pallete<br>Lopez                    | Mgmt         | For            | For       | For                 |
| 6            | Elect Ignacio Moreno<br>Martinez                                | Mgmt         | For            | For       | For                 |
| 7            | Ratify Co-Option and<br>Elect Francisco Jose<br>Riberas<br>Mera | Mgmt         | For            | For       | For                 |
| 8            | Ratify Co-Option and<br>Elect Carmen Garcia<br>de<br>Andres     | Mgmt         | For            | For       | For                 |
| 9            | Board Size  | Mgmt         | For            | For       | For                 |
| 10           | Special Dividend  | Mgmt         | For            | For       | For                 |
| 11           | Authority to Issue<br>Convertible Debt<br>Instruments           | Mgmt         | For            | For       | For                 |

## Edgar Filing: VanEck Vectors ETF Trust - Form N-PX

|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 12 | Authorisation of Legal Formalities | Mgmt | For | For | For |
| 13 | Remuneration Report                | Mgmt | For | For | For |
| 14 | Non-Voting Meeting Note            | N/A  | N/A | N/A | N/A |

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### Telstra Corporation Limited

| Ticker       | Security ID:                   | Meeting Date |          | Meeting Status |                  |
|--------------|--------------------------------|--------------|----------|----------------|------------------|
| TLS          | CINS Q8975N105                 | 10/11/2016   |          | Voted          |                  |
| Meeting Type | Country of Trade               |              |          |                |                  |
| Annual       | Australia                      |              |          |                |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note        | N/A          | N/A      | N/A            | N/A              |
| 2            | Elect Craig W Dunn             | Mgmt         | For      | For            | For              |
| 3            | Elect Jane S Hemstritch        | Mgmt         | For      | For            | For              |
| 4            | Re-elect Nora L Scheinkestel   | Mgmt         | For      | For            | For              |
| 5            | Equity Grant (CEO Andrew Penn) | Mgmt         | For      | For            | For              |
| 6            | REMUNERATION REPORT            | Mgmt         | For      | For            | For              |
| 7            | Non-Voting Meeting Note        | N/A          | N/A      | N/A            | N/A              |

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### Tencent Holdings Limited

| Ticker       | Security ID:                                     | Meeting Date |          | Meeting Status |                  |
|--------------|--|--------------|----------|----------------|------------------|
| 700          | CINS G87572163                                   | 05/17/2017   |          | Voted          |                  |
| Meeting Type | Country of Trade                                 |              |          |                |                  |
| Annual       | Cayman Islands                                   |              |          |                |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A      | N/A            | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A      | N/A            | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For      | For            | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For      | For            | For              |
| 5            | Elect Martin LAU Chi Ping                        | Mgmt         | For      | For            | For              |
| 6            | Elect Charles St Leger Searle                    | Mgmt         | For      | Against        | Against          |
| 7            | Elect YANG Siu Shun                              | Mgmt         | For      | For            | For              |
| 8            | Directors' Fees                                  | Mgmt         | For      | For            | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For      | For            | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For      | Against        | Against          |
| 11           | Authority to Repurchase Shares                   | Mgmt         | For      | For            | For              |
| 12           | Non-Voting Agenda Item                           | N/A          | N/A      | N/A            | N/A              |
| 13           | Authority to Issue Repurchased Shares            | Mgmt         | For      | Against        | Against          |
| 14           | Share Option Scheme                              | Mgmt         | For      | Against        | Against          |
| 15           | Non-Voting Meeting Note                          | N/A          | N/A      | N/A            | N/A              |

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### Tencent Holdings Limited

|              |                  |              |  |                |  |
|--------------|------------------|--------------|--|----------------|--|
| Ticker       | Security ID:     | Meeting Date |  | Meeting Status |  |
| 700          | CINS G87572163   | 05/17/2017   |  | Voted          |  |
| Meeting Type | Country of Trade |              |  |                |  |
| Special      | Cayman Islands   |              |  |                |  |

## Edgar Filing: VanEck Vectors ETF Trust - Form N-PX

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A                 |
| 3         | Adoption of Share<br>Option Scheme of<br>Tencent Music<br>Entertainment<br>Group | Mgmt      | For      | Against   | Against             |

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### United Overseas Bank Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| U11          | CINS Y9T10P105   | 04/20/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Singapore        |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Accounts and Reports   | Mgmt      | For      | For       | For                 |
| 2         | Allocation of<br>Profits/Dividends                             | Mgmt      | For      | For       | For                 |
| 3         | Directors' Fees  | Mgmt      | For      | For       | For                 |
| 4         | Fees to WEE Cho Yaw  | Mgmt      | For      | For       | For                 |
| 5         | Appointment of Auditor<br>and Authority to Set<br>Fees         | Mgmt      | For      | For       | For                 |
| 6         | Elect WEE Ee Cheong  | Mgmt      | For      | For       | For                 |
| 7         | Elect Willie CHENG Jue<br>Hiang                                | Mgmt      | For      | For       | For                 |
| 8         | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights | Mgmt      | For      | For       | For                 |
| 9         | UOB Scrip Dividend<br>Scheme                                   | Mgmt      | For      | For       | For                 |
| 10        | Authority to<br>Repurchase and<br>Reissue<br>Shares            | Mgmt      | For      | For       | For                 |
| 11        | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A                 |

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### Vocus Communications Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| VOC          | CINS Q9479K100   | 11/29/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Australia        |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                                  | N/A       | N/A      | N/A       | N/A                 |
| 2         | Remuneration Report                                      | Mgmt      | For      | For       | For                 |
| 3         | Re-elect Jonathon K<br>Brett                             | Mgmt      | For      | Against   | Against             |
| 4         | Elect Vaughan Bowen                                      | Mgmt      | For      | For       | For                 |
| 5         | Elect Craig Farrow                                       | Mgmt      | For      | For       | For                 |
| 6         | Elect Rhoda Phillippo                                    | Mgmt      | For      | For       | For                 |
| 7         | Elect Michael Simmons                                    | Mgmt      | For      | For       | For                 |
| 8         | Approve Long Term<br>Incentive<br>Plan                   | Mgmt      | For      | Against   | Against             |
| 9         | Equity Grant<br>(Executive Director<br>Vaughan<br>Bowen) | Mgmt      | For      | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Change in Company Name                               | Mgmt | For | For | For |
| 11 | Approve Increase in NEDs' Fee Cap                    | Mgmt | For | For | For |
| 12 | Approve Financial Assistance (NextGen, Skiron & ASC) | Mgmt | For | For | For |

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Westpac Banking Corporation

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| WBC          | CINS Q97417101                      | 12/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Annual       | Australia                           |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 2            | REMUNERATION REPORT                 | Mgmt         | For            | For       | For              |
| 3            | Equity Grant (MD/CEO Brian Hartzer) | Mgmt         | For            | For       | For              |
| 4            | Re-elect Ewen G.W. Crouch           | Mgmt         | For            | For       | For              |
| 5            | Re-elect Peter R. Marriott          | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |

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William Demant Holdings A/S

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| WDH          | CINS ADPV35657                                | 03/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | Denmark                                       |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 6            | Accounts and Reports                          | Mgmt         | For            | For       | For              |
| 7            | Directors' Fees                               | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends               | Mgmt         | For            | For       | For              |
| 9            | Elect Peter Foss                              | Mgmt         | For            | For       | For              |
| 10           | Elect Niels B Christiansen                    | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Benedikte Leroy                         | Mgmt         | For            | For       | For              |
| 12           | Elect Lars Rasmussen                          | Mgmt         | For            | Abstain   | Against          |
| 13           | Elect Neils Jacobsen                          | Mgmt         | For            | For       | For              |
| 14           | Appointment of Auditor                        | Mgmt         | For            | For       | For              |
| 15           | Authority to Reduce Share Capital             | Mgmt         | For            | For       | For              |
| 16           | Authority to Repurchase Shares                | Mgmt         | For            | For       | For              |
| 17           | Amendments to Articles Regarding Ballot Cards | Mgmt         | For            | For       | For              |
| 18           | Authority to Carry Out Formalities            | Mgmt         | For            | For       | For              |

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| 19   | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |
|--|--|------------------|----------|----------------|------------------|
| <hr/>  |  |                  |          |                |                  |
| Wipro Ltd  |  |                  |          |                |                  |
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| WIPRO  | CINS Y96659142   | 07/18/2016       |          | Voted          |                  |
| Meeting Type   |  | Country of Trade |          |                |                  |
| Annual   |  | India            |          |                |                  |
| Issue No.  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |
| 2  | Accounts and Reports   | Mgmt             | For      | For            | For              |
| 3  | Allocation of Profits/Dividends  | Mgmt             | For      | For            | For              |
| 4  | Elect Rishad Azim Premji   | Mgmt             | For      | For            | For              |
| 5  | Appointment of Auditor and Authority to Set Fees                               | Mgmt             | For      | For            | For              |
| 6  | Elect Patrick J. Ennis   | Mgmt             | For      | For            | For              |
| 7  | Elect Patrick Dupuis   | Mgmt             | For      | For            | For              |
| 8  | Elect Narayanan Vaghul   | Mgmt             | For      | Against        | Against          |
| 9  | Elect Ashok Sekhar Ganguly   | Mgmt             | For      | Against        | Against          |
| 10   | Elect M.K. Sharma  | Mgmt             | For      | Against        | Against          |
| 11   | Elect and Appoint T. K. Kurien (Executive Vice Chairman); Approve remuneration | Mgmt             | For      | For            | For              |
| 12   | elect and Appoint Abidali Z. Neemuchwala (CEO); Approve Remuneration           | Mgmt             | For      | For            | For              |
| 13   | Amendment to Executive Remuneration of Rishad A. Premji                        | Mgmt             | For      | For            | For              |
| <hr/>  |  |                  |          |                |                  |
| Woolworths Limited                                   |  |                  |          |                |                  |
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| WOW  | CINS Q98418108   | 11/24/2016       |          | Voted          |                  |
| Meeting Type   |  | Country of Trade |          |                |                  |
| Annual   |  | Australia        |          |                |                  |
| Issue No.  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1  | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |
| 2  | Elect Holly Kramer   | Mgmt             | For      | For            | For              |
| 3  | Elect Siobhan McKenna  | Mgmt             | For      | For            | For              |
| 4  | Elect Kathee Tesija  | Mgmt             | For      | For            | For              |
| 5  | Equity Grant (MD/CEO Brian Banducci)   | Mgmt             | For      | For            | For              |
| 6  | Remuneration Report  | Mgmt             | For      | For            | For              |
| Fund Name : VanEck Vectors Morningstar Wide Moat ETF |  |                  |          |                |                  |
| <hr/>  |  |                  |          |                |                  |
| Allergan plc   |  |                  |          |                |                  |
| Ticker   | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| AGN  | CUSIP G0177J108  | 05/04/2017       |          | Voted          |                  |
| Meeting Type   |  | Country of Trade |          |                |                  |
| Annual   |  | United States    |          |                |                  |
| Issue No.  | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against      |

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|    |   |          |         |        | Mgmt    |
|----|---|----------|---------|--------|---------|
| 1  | Elect Nesli Basgoz  | Mgmt     | For     | For    | For     |
| 2  | Elect Paul M. Bisaro  | Mgmt     | For     | For    | For     |
| 3  | Elect James H. Bloem  | Mgmt     | For     | For    | For     |
| 4  | Elect Christopher W. Bodine   | Mgmt     | For     | For    | For     |
| 5  | Elect Adriane M. Brown  | Mgmt     | For     | For    | For     |
| 6  | Elect Christopher J. Coughlin   | Mgmt     | For     | For    | For     |
| 7  | Elect Catherine M. Klema  | Mgmt     | For     | For    | For     |
| 8  | Elect Peter J. McDonnell  | Mgmt     | For     | For    | For     |
| 9  | Elect Patrick J. O'Sullivan   | Mgmt     | For     | For    | For     |
| 10 | Elect Brenton L. Saunders   | Mgmt     | For     | For    | For     |
| 11 | Elect Ronald R. Taylor  | Mgmt     | For     | For    | For     |
| 12 | Elect Fred G. Weiss   | Mgmt     | For     | For    | For     |
| 13 | Advisory Vote on Executive Compensation   | Mgmt     | For     | For    | For     |
| 14 | Frequency of Advisory Vote on Executive Compensation                            | Mgmt     | 1 Year  | 1 Year | For     |
| 15 | Ratification of Auditor   | Mgmt     | For     | For    | For     |
| 16 | Approval of performance goals under the 2017 Annual Incentive Compensation Plan | Mgmt     | For     | For    | For     |
| 17 | Shareholder Proposal Regarding Independent Board Chair                          | ShrHoldr | Against | For    | Against |

Amazon.com, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| AMZN         | CUSIP 023135106                         | 05/23/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States                           |              |                |           | Mgmt        |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Elect Jeffrey P. Bezos                  | Mgmt         | For            | For       | For         |
| 2            | Elect Tom A. Alberg                     | Mgmt         | For            | For       | For         |
| 3            | Elect John Seely Brown                  | Mgmt         | For            | For       | For         |
| 4            | Elect Jamie S. Gorelick                 | Mgmt         | For            | For       | For         |
| 5            | Elect Daniel P. Huttenlocher            | Mgmt         | For            | For       | For         |
| 6            | Elect Judith A. McGrath                 | Mgmt         | For            | For       | For         |
| 7            | Elect Jonathan J. Rubinstein            | Mgmt         | For            | For       | For         |
| 8            | Elect Thomas O. Ryder                   | Mgmt         | For            | Against   | Against     |
| 9            | Elect Patricia Q. Stonesifer            | Mgmt         | For            | For       | For         |
| 10           | Elect Wendell P. Weeks                  | Mgmt         | For            | Against   | Against     |
| 11           | Ratification of Auditor                 | Mgmt         | For            | For       | For         |
| 12           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For         |
| 13           | Frequency of Advisory                   | Mgmt         | 3 Years        | 1 Year    | Against     |

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| Vote on Executive Compensation |  |          |         |         |         |
|--------------------------------|--|----------|---------|---------|---------|
| 14                             | Amendment to the 1997 Stock Incentive Plan   | Mgmt     | For     | For     | For     |
| 15                             | Shareholder Proposal Regarding Report on Use of Criminal Background Checks in Hiring Decisions | ShrHoldr | Against | For     | Against |
| 16                             | Shareholder Proposal Regarding Linking Executive Pay to Sustainability                         | ShrHoldr | Against | Against | For     |
| 17                             | Shareholder Proposal Regarding Counting Abstentions  | ShrHoldr | Against | Against | For     |

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| American Express Company |  |                  |                |           |                  |
|--------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                   | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| AXP                      | CUSIP 025816109  | 05/01/2017       | Voted          |           |                  |
| Meeting Type             |  | Country of Trade |                |           |                  |
| Annual                   |  | United States    |                |           |                  |
| Issue No.                | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Elect Charlene Barshefsky                                      | Mgmt             | For            | For       | For              |
| 2                        | Elect John J. Brennan  | Mgmt             | For            | For       | For              |
| 3                        | Elect Ursula M. Burns  | Mgmt             | For            | For       | For              |
| 4                        | Elect Kenneth I. Chenault                                      | Mgmt             | For            | For       | For              |
| 5                        | Elect Peter Chernin  | Mgmt             | For            | For       | For              |
| 6                        | Elect Ralph de la Vega   | Mgmt             | For            | For       | For              |
| 7                        | Elect Anne L. Lauvergeon                                       | Mgmt             | For            | For       | For              |
| 8                        | Elect Micheal O. Leavitt                                       | Mgmt             | For            | For       | For              |
| 9                        | Elect Theodore Leonsis   | Mgmt             | For            | For       | For              |
| 10                       | Elect Richard C. Levin   | Mgmt             | For            | For       | For              |
| 11                       | Elect Samuel J. Palmisano                                      | Mgmt             | For            | For       | For              |
| 12                       | Elect Daniel L. Vasella  | Mgmt             | For            | For       | For              |
| 13                       | Elect Robert D. Walter   | Mgmt             | For            | For       | For              |
| 14                       | Elect Ronald A. Williams                                       | Mgmt             | For            | For       | For              |
| 15                       | Ratification of Auditor  | Mgmt             | For            | For       | For              |
| 16                       | Advisory Vote on Executive Compensation                        | Mgmt             | For            | For       | For              |
| 17                       | Frequency of Advisory Vote on Executive Compensation           | Mgmt             | 1 Year         | 1 Year    | For              |
| 18                       | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr         | Against        | For       | Against          |
| 19                       | Shareholder Proposal Regarding Gender Pay Equity Report        | ShrHoldr         | Against        | For       | Against          |

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AmerisourceBergen Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ABC          | CUSIP 03073E105   | 03/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ornella Barra   | Mgmt         | For            | For       | For              |
| 2            | Elect Steven H. Collis  | Mgmt         | For            | For       | For              |
| 3            | Elect Douglas R. Conant   | Mgmt         | For            | For       | For              |
| 4            | Elect D. Mark Durcan  | Mgmt         | For            | For       | For              |
| 5            | Elect Richard W. Gohnauer   | Mgmt         | For            | For       | For              |
| 6            | Elect Lon R. Greenberg  | Mgmt         | For            | For       | For              |
| 7            | Elect Jane E. Henney  | Mgmt         | For            | For       | For              |
| 8            | Elect Kathleen Hyle   | Mgmt         | For            | For       | For              |
| 9            | Elect Michael J. Long   | Mgmt         | For            | For       | For              |
| 10           | Elect Henry W. McGee  | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation   | Mgmt         | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation                                    | Mgmt         | 1 Year         | 1 Year    | For              |
| 14           | Amendments to Certificate of Incorporation To Permit Removal of Directors Without Cause | Mgmt         | For            | For       | For              |

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AMGEN Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| AMGN         | CUSIP 031162100                         | 05/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David Baltimore                   | Mgmt         | For            | For       | For              |
| 2            | Elect Robert A. Bradway                 | Mgmt         | For            | For       | For              |
| 3            | Elect Francois de Carbonnel             | Mgmt         | For            | For       | For              |
| 4            | Elect Robert A. Eckert                  | Mgmt         | For            | For       | For              |
| 5            | Elect Greg C. Garland                   | Mgmt         | For            | For       | For              |
| 6            | Elect Fred Hassan                       | Mgmt         | For            | For       | For              |
| 7            | Elect Rebecca M. Henderson              | Mgmt         | For            | For       | For              |
| 8            | Elect Frank C. Herring                  | Mgmt         | For            | For       | For              |
| 9            | Elect Charles M. Holley                 | Mgmt         | For            | For       | For              |
| 10           | Elect Tyler Jacks                       | Mgmt         | For            | For       | For              |
| 11           | Elect Ellen J. Kullman                  | Mgmt         | For            | For       | For              |
| 12           | Elect Ronald D. Sugar                   | Mgmt         | For            | For       | For              |
| 13           | Elect R. Sanders Williams               | Mgmt         | For            | For       | For              |
| 14           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 15           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 16           | Frequency of Advisory Vote on Executive | Mgmt         | 1 Year         | 1 Year    | For              |

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| 17                                  | Compensation<br>Shareholder Proposal<br>Regarding Counting<br>Abstentions | ShrHoldr         | Against  | Against        | For                 |
|-------------------------------------|---|------------------|----------|----------------|---------------------|
| <hr/>                               |   |                  |          |                |                     |
| Bank of New York Mellon Corporation |   |                  |          |                |                     |
| Ticker                              | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| BK                                  | CUSIP 064058100   | 04/11/2017       |          | Voted          |                     |
| Meeting Type                        |   | Country of Trade |          |                |                     |
| Annual                              |   | United States    |          |                |                     |
| Issue No.                           | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                                   | Elect Linda Z. Cook   | Mgmt             | For      | For            | For                 |
| 2                                   | Elect Nicholas M.<br>Donofrio   | Mgmt             | For      | For            | For                 |
| 3                                   | Elect Joseph J.<br>Echevarria   | Mgmt             | For      | For            | For                 |
| 4                                   | Elect Edward P. Garden  | Mgmt             | For      | For            | For                 |
| 5                                   | Elect Jeffrey A.<br>Goldstein   | Mgmt             | For      | For            | For                 |
| 6                                   | Elect Gerald L. Hassell   | Mgmt             | For      | For            | For                 |
| 7                                   | Elect John M. Hinshaw   | Mgmt             | For      | For            | For                 |
| 8                                   | Elect Edmund F. Kelly   | Mgmt             | For      | For            | For                 |
| 9                                   | Elect John A. Luke, Jr.   | Mgmt             | For      | For            | For                 |
| 10                                  | Elect Jennifer B.<br>Morgan   | Mgmt             | For      | For            | For                 |
| 11                                  | Elect Mark A.<br>Nordenberg   | Mgmt             | For      | For            | For                 |
| 12                                  | Elect Elizabeth E.<br>Robinson  | Mgmt             | For      | For            | For                 |
| 13                                  | Elect Samuel C. Scott<br>III  | Mgmt             | For      | For            | For                 |
| 14                                  | Advisory Vote on<br>Executive<br>Compensation                             | Mgmt             | For      | For            | For                 |
| 15                                  | Frequency of Advisory<br>Vote on Executive<br>Compensation                | Mgmt             | 1 Year   | 1 Year         | For                 |
| 16                                  | Ratification of Auditor   | Mgmt             | For      | For            | For                 |
| 17                                  | Shareholder Proposal<br>Regarding Proxy<br>Voting<br>Practices            | ShrHoldr         | Against  | Against        | For                 |
| <hr/>                               |   |                  |          |                |                     |
| Berkshire Hathaway Inc.             |   |                  |          |                |                     |
| Ticker                              | Security ID:  | Meeting Date     |          | Meeting Status |                     |
| BRK.A                               | CUSIP 084670702   | 05/06/2017       |          | Voted          |                     |
| Meeting Type                        |   | Country of Trade |          |                |                     |
| Annual                              |   | United States    |          |                |                     |
| Issue No.                           | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1.1                                 | Elect Warren E. Buffett   | Mgmt             | For      | For            | For                 |
| 1.2                                 | Elect Charles T. Munger   | Mgmt             | For      | For            | For                 |
| 1.3                                 | Elect Howard G. Buffett   | Mgmt             | For      | For            | For                 |
| 1.4                                 | Elect Stephen B. Burke  | Mgmt             | For      | For            | For                 |
| 1.5                                 | Elect Susan L. Decker   | Mgmt             | For      | For            | For                 |
| 1.6                                 | Elect William H. Gates<br>III   | Mgmt             | For      | For            | For                 |
| 1.7                                 | Elect David S.<br>Gottesman   | Mgmt             | For      | For            | For                 |
| 1.8                                 | Elect Charlotte Guyman  | Mgmt             | For      | For            | For                 |
| 1.9                                 | Elect Thomas S. Murphy  | Mgmt             | For      | For            | For                 |

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|      |  |          |         |         |         |
|------|--|----------|---------|---------|---------|
| 1.10 | Elect Ronald L. Olson  | Mgmt     | For     | For     | For     |
| 1.11 | Elect Walter Scott, Jr.  | Mgmt     | For     | For     | For     |
| 1.12 | Elect Meryl B. Witmer  | Mgmt     | For     | For     | For     |
| 2    | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     | For     |
| 3    | Frequency of Advisory Vote on Executive Compensation                           | Mgmt     | 3 Years | 1 Year  | Against |
| 4    | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr | Against | For     | Against |
| 5    | Shareholder Proposal Regarding Methane Emissions Report                        | ShrHoldr | Against | Against | For     |
| 6    | Shareholder Proposal Regarding Fossil Fuel Divestment                          | ShrHoldr | Against | Against | For     |

Biogen Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| BIIB         | CUSIP 09062X103                                      | 06/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Alexander J. Denner                            | Mgmt         | For            | For       | For              |
| 2            | Elect Caroline D. Dorsa                              | Mgmt         | For            | For       | For              |
| 3            | Elect Nancy L. Leaming                               | Mgmt         | For            | For       | For              |
| 4            | Elect Richard C. Mulligan                            | Mgmt         | For            | For       | For              |
| 5            | Elect Robert W. Pangia                               | Mgmt         | For            | For       | For              |
| 6            | Elect Stelios Papadopoulos                           | Mgmt         | For            | For       | For              |
| 7            | Elect Brian S. Posner                                | Mgmt         | For            | For       | For              |
| 8            | Elect Eric K. Rowinsky                               | Mgmt         | For            | For       | For              |
| 9            | Elect Lynn Schenk                                    | Mgmt         | For            | For       | For              |
| 10           | Elect Stephen A. Sherwin                             | Mgmt         | For            | For       | For              |
| 11           | Elect Michel Vounatsos                               | Mgmt         | For            | For       | For              |
| 12           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 14           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 15           | Approval of the 2017 Omnibus Equity Plan             | Mgmt         | For            | For       | For              |

Bristol-Myers Squibb Company

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| BMJ          | CUSIP 110122108  | 05/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |   |           |         |         |         |
|----|---|-----------|---------|---------|---------|
| 1  | Elect Peter J. Arduini  | Mgmt      | For     | For     | For     |
| 2  | Elect Robert J. Bertolini   | Mgmt      | For     | For     | For     |
| 3  | Elect Giovanni Caforio  | Mgmt      | For     | For     | For     |
| 4  | Elect Matthew W. Emmens   | Mgmt      | For     | For     | For     |
| 5  | Elect Laurie H. Glimcher  | Mgmt      | For     | For     | For     |
| 6  | Elect Michael Grobstein   | Mgmt      | For     | For     | For     |
| 7  | Elect Alan J. Lacy  | Mgmt      | For     | For     | For     |
| 8  | Elect Dinesh Paliwal  | Mgmt      | For     | For     | For     |
| 9  | Elect Theodore R. Samuels   | Mgmt      | For     | For     | For     |
| 10 | Elect Gerald Storch   | Mgmt      | For     | Against | Against |
| 11 | Elect Vicki L. Sato   | Mgmt      | For     | For     | For     |
| 12 | Advisory Vote on Executive Compensation   | Mgmt      | For     | For     | For     |
| 13 | Frequency of Advisory Vote on Executive Compensation                                    | Mgmt      | 1 Year  | 1 Year  | For     |
| 14 | Amendment to the 2012 Stock Award and Incentive Plan for the Purposes of Section 162(m) | Mgmt      | For     | For     | For     |
| 15 | Amendment to the 2012 Stock Award and Incentive Plan                                    | Mgmt      | For     | For     | For     |
| 16 | Ratification of Auditor   | Mgmt      | For     | For     | For     |
| 17 | Shareholder Proposal Regarding Right to Call a Special Meeting                          | ShrHolder | Against | For     | Against |

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CBRE Group, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| CBG          | CUSIP 12504L109                         | 05/19/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States                           |              |                |           | Mgmt        |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Elect Brandon B. Boze                   | Mgmt         | For            | For       | For         |
| 2            | Elect Beth F. Cobert                    | Mgmt         | For            | For       | For         |
| 3            | Elect Curtis F. Feeny                   | Mgmt         | For            | For       | For         |
| 4            | Elect Bradford M. Freeman               | Mgmt         | For            | For       | For         |
| 5            | Elect Christopher T. Jenny              | Mgmt         | For            | For       | For         |
| 6            | Elect Gerardo I. Lopez                  | Mgmt         | For            | Against   | Against     |
| 7            | Elect Frederic V. Malek                 | Mgmt         | For            | For       | For         |
| 8            | Elect Paula R. Reynolds                 | Mgmt         | For            | For       | For         |
| 9            | Elect Robert E. Sulentic                | Mgmt         | For            | For       | For         |
| 10           | Elect Laura D'Andrea Tyson              | Mgmt         | For            | For       | For         |
| 11           | Elect Ray Wirta                         | Mgmt         | For            | For       | For         |
| 12           | Ratification of Auditor                 | Mgmt         | For            | For       | For         |
| 13           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For         |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 14 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
| 15 | Approval of the 2017<br>Equity Incentive<br>Plan           | Mgmt | For    | For    | For |

### Cerner Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| CERN         | CUSIP 156782104  | 05/24/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Julie L.<br>Gerberding                               | Mgmt         | For            | For       | For                 |
| 2            | Elect Neal L. Patterson                                    | Mgmt         | For            | For       | For                 |
| 3            | Elect William D.<br>Zollars                                | Mgmt         | For            | For       | For                 |
| 4            | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 6            | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |

### Compass Minerals International, Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| CMP          | CUSIP 20451N101  | 05/03/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Valdemar L.<br>Fischer                               | Mgmt         | For            | For       | For                 |
| 2            | Elect Richard S. Grant                                     | Mgmt         | For            | For       | For                 |
| 3            | Elect Amy J. Yoder   | Mgmt         | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 5            | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 6            | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |

### CVS Health Corporation

|              |                                |              |                |           |                     |
|--------------|--------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                     |
| CVS          | CUSIP 126650100                | 05/10/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade               |              |                |           |                     |
| Annual       | United States                  |              |                |           |                     |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Richard M.<br>Bracken    | Mgmt         | For            | For       | For                 |
| 2            | Elect C. David Brown II        | Mgmt         | For            | For       | For                 |
| 3            | Elect Alecia A.<br>DeCoudreaux | Mgmt         | For            | For       | For                 |
| 4            | Elect Nancy-Ann M.<br>DeParle  | Mgmt         | For            | For       | For                 |
| 5            | Elect David W. Dorman          | Mgmt         | For            | For       | For                 |
| 6            | Elect Anne M. Finucane         | Mgmt         | For            | For       | For                 |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 7  | Elect Larry J. Merlo  | Mgmt     | For     | For     | For     |
| 8  | Elect Jean-Pierre<br>Millon   | Mgmt     | For     | For     | For     |
| 9  | Elect Mary L. Schapiro  | Mgmt     | For     | For     | For     |
| 10 | Elect Richard J. Swift  | Mgmt     | For     | For     | For     |
| 11 | Elect William C. Weldon   | Mgmt     | For     | For     | For     |
| 12 | Elect Tony L. White   | Mgmt     | For     | For     | For     |
| 13 | Ratification of Auditor   | Mgmt     | For     | For     | For     |
| 14 | Advisory Vote on<br>Executive<br>Compensation   | Mgmt     | For     | For     | For     |
| 15 | Frequency of Advisory<br>Vote on Executive<br>Compensation                              | Mgmt     | 1 Year  | 1 Year  | For     |
| 16 | Approval of the 2017<br>Incentive<br>Compensation<br>Plan                               | Mgmt     | For     | For     | For     |
| 17 | Shareholder Proposal<br>Regarding Right to<br>Call a Special<br>Meeting                 | ShrHoldr | Against | For     | Against |
| 18 | Shareholder Proposal<br>Regarding Report on<br>Ratio Between CEO and<br>Employee<br>Pay | ShrHoldr | Against | Against | For     |
| 19 | Shareholder Proposal<br>Regarding Report on<br>Renewable Energy<br>Sourcing             | ShrHoldr | Against | Against | For     |

Deere & Company

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| DE           | CUSIP 244199105  | 02/22/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Samuel R. Allen                                      | Mgmt         | For            | For       | For                 |
| 2            | Elect Crandall C.<br>Bowles                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Vance D. Coffman                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Alan C. Heuberger                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Dipak C. Jain  | Mgmt         | For            | For       | For                 |
| 6            | Elect Michael O.<br>Johanns                                | Mgmt         | For            | For       | For                 |
| 7            | Elect Clayton M. Jones                                     | Mgmt         | For            | For       | For                 |
| 8            | Elect Brian M. Krzanich                                    | Mgmt         | For            | For       | For                 |
| 9            | Elect Gregory R. Page                                      | Mgmt         | For            | For       | For                 |
| 10           | Elect Sherry M. Smith                                      | Mgmt         | For            | For       | For                 |
| 11           | Elect Dmitri L.<br>Stockton                                | Mgmt         | For            | For       | For                 |
| 12           | Elect Sheila G. Talton                                     | Mgmt         | For            | For       | For                 |
| 13           | ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION              | Mgmt         | For            | For       | For                 |
| 14           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 15           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 16           | Shareholder Proposal                                       | ShrHoldr     | Against        | For       | Against             |

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Regarding Right to  
Act by Written  
Consent

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| Eli Lilly and Company |  |                  |                |           |                  |  |
|-----------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| LLY                   | CUSIP 532457108                                      | 05/01/2017       | Voted          |           |                  |  |
| Meeting Type          |  | Country of Trade |                |           |                  |  |
| Annual                |  | United States    |                |           |                  |  |
| Issue No.             | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                     | Elect Michael L. Eskew                               | Mgmt             | For            | For       | For              |  |
| 2                     | Elect William G. Kaelin, Jr.                         | Mgmt             | For            | For       | For              |  |
| 3                     | Elect John C. Lechleiter                             | Mgmt             | For            | For       | For              |  |
| 4                     | Elect David A. Ricks                                 | Mgmt             | For            | For       | For              |  |
| 5                     | Elect Marschall S. Runge                             | Mgmt             | For            | For       | For              |  |
| 6                     | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |  |
| 7                     | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |  |
| 8                     | Ratification of Auditor                              | Mgmt             | For            | For       | For              |  |
| 9                     | Amendment to the Directors' Deferral Plan            | Mgmt             | For            | For       | For              |  |
| 10                    | Shareholder Proposal Regarding Lobbying Report       | ShrHoldr         | Against        | For       | Against          |  |

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| Emerson Electric Co. |   |                  |                |           |                  |  |
|----------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker               | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| EMR                  | CUSIP 291011104   | 02/07/2017       | Voted          |           |                  |  |
| Meeting Type         |   | Country of Trade |                |           |                  |  |
| Annual               |   | United States    |                |           |                  |  |
| Issue No.            | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                  | Elect David N. Farr   | Mgmt             | For            | For       | For              |  |
| 1.2                  | Elect William R. Johnson  | Mgmt             | For            | For       | For              |  |
| 1.3                  | Elect Mathew S. Levatich  | Mgmt             | For            | For       | For              |  |
| 1.4                  | Elect Joseph W. Prueher   | Mgmt             | For            | For       | For              |  |
| 2                    | Advisory Vote on Executive Compensation   | Mgmt             | For            | For       | For              |  |
| 3                    | Frequency of Advisory Vote on Executive Compensation                                | Mgmt             | 1 Year         | 1 Year    | For              |  |
| 4                    | Ratification of Auditor   | Mgmt             | For            | For       | For              |  |
| 5                    | Shareholder Proposal Regarding Independent Chair                                    | ShrHoldr         | Against        | For       | Against          |  |
| 6                    | Shareholder Proposal Regarding Electioneering Expenditures and Payments to Advocacy | ShrHoldr         | Against        | For       | Against          |  |

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|   |   |           |         |         |         |
|---|---|-----------|---------|---------|---------|
| 7 | Organizations<br>Shareholder Proposal<br>Regarding Lobbying<br>Report | ShrHolder | Against | For     | Against |
| 8 | Shareholder Proposal<br>Regarding Reducing<br>GHG<br>Emissions        | ShrHolder | Against | Against | For     |

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Express Scripts Holding Company

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| ESRX         | CUSIP 30219G108  | 05/11/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Maura C. Breen   | Mgmt         | For            | For       | For                 |
| 2            | Elect William J.<br>DeLaney                                      | Mgmt         | For            | For       | For                 |
| 3            | Elect Elder Granger  | Mgmt         | For            | For       | For                 |
| 4            | Elect Nicholas J.<br>LaHowchic                                   | Mgmt         | For            | For       | For                 |
| 5            | Elect Thomas P. Mac<br>Mahon                                     | Mgmt         | For            | For       | For                 |
| 6            | Elect Frank<br>Mergenthaler                                      | Mgmt         | For            | For       | For                 |
| 7            | Elect Woodrow A.<br>Myers,<br>Jr.                                | Mgmt         | For            | For       | For                 |
| 8            | Elect Roderick A.<br>Palmore                                     | Mgmt         | For            | For       | For                 |
| 9            | Elect George Paz   | Mgmt         | For            | For       | For                 |
| 10           | Elect William L. Roper   | Mgmt         | For            | For       | For                 |
| 11           | Elect Seymour Sternberg  | Mgmt         | For            | For       | For                 |
| 12           | Elect Timothy Wentworth  | Mgmt         | For            | For       | For                 |
| 13           | Ratification of Auditor  | Mgmt         | For            | For       | For                 |
| 14           | Advisory Vote on<br>Executive<br>Compensation                    | Mgmt         | For            | For       | For                 |
| 15           | Frequency of Advisory<br>Vote on Executive<br>Compensation       | Mgmt         | 1 Year         | 1 Year    | For                 |
| 16           | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chair  | ShrHolder    | Against        | For       | Against             |
| 17           | Shareholder Proposal<br>Regarding Gender Pay<br>Equity<br>Report | ShrHolder    | Against        | Against   | For                 |

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Gilead Sciences, Inc.

|              |                       |              |                |           |                     |
|--------------|-----------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:          | Meeting Date | Meeting Status |           |                     |
| GILD         | CUSIP 375558103       | 05/10/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade      |              |                |           |                     |
| Annual       | United States         |              |                |           |                     |
| Issue No.    | Description           | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect John F. Cogan   | Mgmt         | For            | For       | For                 |
| 2            | Elect Kelly A. Kramer | Mgmt         | For            | For       | For                 |
| 3            | Elect Kevin E. Lofton | Mgmt         | For            | For       | For                 |
| 4            | Elect John C. Martin  | Mgmt         | For            | For       | For                 |



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|    |  |          |         |        |         |
|----|--|----------|---------|--------|---------|
| 5  | Elect John F. Milligan   | Mgmt     | For     | For    | For     |
| 6  | Elect Nicholas G. Moore  | Mgmt     | For     | For    | For     |
| 7  | Elect Richard J. Whitley                                       | Mgmt     | For     | For    | For     |
| 8  | Elect Gayle E. Wilson  | Mgmt     | For     | For    | For     |
| 9  | Elect Per Wold-Olsen   | Mgmt     | For     | For    | For     |
| 10 | Ratification of Auditor  | Mgmt     | For     | For    | For     |
| 11 | Amendment to the 2004 Equity Incentive Plan                    | Mgmt     | For     | For    | For     |
| 12 | Advisory Vote on Executive Compensation                        | Mgmt     | For     | For    | For     |
| 13 | Frequency of Advisory Vote on Executive Compensation           | Mgmt     | 1 Year  | 1 Year | For     |
| 14 | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHoldr | Against | For    | Against |
| 15 | Shareholder Proposal Regarding Independent Board Chair         | ShrHoldr | Against | For    | Against |

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Harley-Davidson, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| HOG          | CUSIP 412822108                                      | 04/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Troy Alstead                                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect R. John Anderson                               | Mgmt         | For            | For       | For              |
| 1.3          | Elect Michael J. Cave                                | Mgmt         | For            | For       | For              |
| 1.4          | Elect Allan C. Golston                               | Mgmt         | For            | For       | For              |
| 1.5          | Elect Matthew S. Levatich                            | Mgmt         | For            | For       | For              |
| 1.6          | Elect Sara L. Levinson                               | Mgmt         | For            | For       | For              |
| 1.7          | Elect N. Thomas Linebarger                           | Mgmt         | For            | For       | For              |
| 1.8          | Elect Brian Niccol                                   | Mgmt         | For            | For       | For              |
| 1.9          | Elect Maryrose T. Sylvester                          | Mgmt         | For            | For       | For              |
| 1.10         | Elect Jochen Zeitz                                   | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 4            | Ratification of Auditor                              | Mgmt         | For            | Against   | Against          |

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Jones Lang LaSalle Incorporated

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| JLL          | CUSIP 48020Q107    | 05/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States      |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Hugo Bague   | Mgmt         | For            | For       | For              |
| 2            | Elect Samuel A. Di | Mgmt         | For            | For       | For              |

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|    |  |      |        |        |     |  |
|----|--|------|--------|--------|-----|--|
|    | Piazza,<br>Jr.   |      |        |        |     |  |
| 3  | Elect DeAnne S. Julius                                       | Mgmt | For    | For    | For |  |
| 4  | Elect Ming Lu  | Mgmt | For    | For    | For |  |
| 5  | Elect Bridget Macaskill                                      | Mgmt | For    | For    | For |  |
| 6  | Elect Martin H. Nesbitt                                      | Mgmt | For    | For    | For |  |
| 7  | Elect Sheila A. Penrose                                      | Mgmt | For    | For    | For |  |
| 8  | Elect Ann Marie Petach                                       | Mgmt | For    | For    | For |  |
| 9  | Elect Shailesh Rao   | Mgmt | For    | For    | For |  |
| 10 | Elect Christian Ulbrich                                      | Mgmt | For    | For    | For |  |
| 11 | Advisory Vote on<br>Executive<br>Compensation                | Mgmt | For    | For    | For |  |
| 12 | Frequency of Advisory<br>Vote on Executive<br>Compensation   | Mgmt | 1 Year | 1 Year | For |  |
| 13 | Approval of the 2017<br>Stock Award and<br>Incentive<br>Plan | Mgmt | For    | For    | For |  |
| 14 | Ratification of Auditor                                      | Mgmt | For    | For    | For |  |

L Brands, Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| LB           | CUSIP 501797104  | 05/18/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Donna A. James   | Mgmt             | For            | For       | For                 |
| 2            | Elect Jeffrey H. Miro  | Mgmt             | For            | For       | For                 |
| 3            | Elect Michael G. Morris                                      | Mgmt             | For            | For       | For                 |
| 4            | Elect Raymond Zimmerman                                      | Mgmt             | For            | For       | For                 |
| 5            | Ratification of Auditor                                      | Mgmt             | For            | For       | For                 |
| 6            | Advisory Vote on<br>Executive<br>Compensation                | Mgmt             | For            | For       | For                 |
| 7            | Frequency of Advisory<br>Vote on Executive<br>Compensation   | Mgmt             | 1 Year         | 1 Year    | For                 |
| 8            | Shareholder Proposal<br>Regarding Simple<br>Majority<br>Vote | ShrHoldr         | Against        | For       | Against             |

LinkedIn Corporation

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                     |
| LNKD         | CUSIP 53578A108                          | 08/19/2016       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | United States    |                |           |                     |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger/Acquisition                       | Mgmt             | For            | For       | For                 |
| 2            | Right to Adjourn<br>Meeting              | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on<br>Golden<br>Parachutes | Mgmt             | For            | Against   | Against             |

Lowe's Companies, Inc.

|        |                 |              |                |  |  |
|--------|-----------------|--------------|----------------|--|--|
| Ticker | Security ID:    | Meeting Date | Meeting Status |  |  |
| LOW    | CUSIP 548661107 | 06/02/2017   | Voted          |  |  |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Annual       |  | United States    |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Raul Alvarez   | Mgmt             | For      | For       | For              |
| 1.2          | Elect Angela F. Braly  | Mgmt             | For      | For       | For              |
| 1.3          | Elect Sandra B. Cochran  | Mgmt             | For      | Withhold  | Against          |
| 1.4          | Elect Laurie Z. Douglas  | Mgmt             | For      | For       | For              |
| 1.5          | Elect Richard W. Dreiling  | Mgmt             | For      | For       | For              |
| 1.6          | Elect Robert L. Johnson  | Mgmt             | For      | Withhold  | Against          |
| 1.7          | Elect Marshall O. Larsen   | Mgmt             | For      | For       | For              |
| 1.8          | Elect James H. Morgan  | Mgmt             | For      | For       | For              |
| 1.9          | Elect Robert A. Niblock  | Mgmt             | For      | For       | For              |
| 1.10         | Elect Bertram L. Scott   | Mgmt             | For      | For       | For              |
| 1.11         | Elect Eric C. Wiseman  | Mgmt             | For      | Withhold  | Against          |
| 2            | Advisory Vote on Executive Compensation                            | Mgmt             | For      | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation               | Mgmt             | 1 Year   | 1 Year    | For              |
| 4            | Ratification of Auditor  | Mgmt             | For      | For       | For              |
| 5            | Shareholder Proposal Regarding Report on Renewable Energy Sourcing | ShrHoldr         | Against  | Against   | For              |

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| Mastercard Incorporated |   |                  |                |           |                  |
|-------------------------|---|------------------|----------------|-----------|------------------|
| Ticker                  | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| MA                      | CUSIP 57636Q104   | 06/27/2017       | Voted          |           |                  |
| Meeting Type            |   | Country of Trade |                |           |                  |
| Annual                  |   | United States    |                |           |                  |
| Issue No.               | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Elect Richard Haythornthwaite                                 | Mgmt             | For            | For       | For              |
| 2                       | Elect Ajay Banga  | Mgmt             | For            | For       | For              |
| 3                       | Elect Silvio Barzi  | Mgmt             | For            | For       | For              |
| 4                       | Elect David R. Carlucci                                       | Mgmt             | For            | For       | For              |
| 5                       | Elect Steven J. Freiberg                                      | Mgmt             | For            | For       | For              |
| 6                       | Elect Julius Genachowski                                      | Mgmt             | For            | For       | For              |
| 7                       | Elect Merit E. Janow  | Mgmt             | For            | For       | For              |
| 8                       | Elect Nancy J. Karch  | Mgmt             | For            | For       | For              |
| 9                       | Elect Oki Matsumoto   | Mgmt             | For            | Against   | Against          |
| 10                      | Elect Rima Qureshi  | Mgmt             | For            | For       | For              |
| 11                      | Elect Jose Octavio Reyes Lagunes                              | Mgmt             | For            | For       | For              |
| 12                      | Elect Jackson P. Tai  | Mgmt             | For            | For       | For              |
| 13                      | Advisory Vote on Executive Compensation                       | Mgmt             | For            | For       | For              |
| 14                      | Frequency of Advisory Vote on Executive Compensation          | Mgmt             | 1 Year         | 1 Year    | For              |
| 15                      | Approval of Material Terms under the 2006 Long-Term Incentive | Mgmt             | For            | For       | For              |

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
|    | Plan   |          |         |         |     |
| 16 | Ratification of Auditor  | Mgmt     | For     | For     | For |
| 17 | Shareholder Proposal<br>Regarding Gender Pay<br>Equity<br>Report | ShrHoldr | Against | Against | For |

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Mckesson Corporation

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| MCK          | CUSIP 58155Q103   | 07/27/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Andy D. Bryant  | Mgmt             | For            | For       | For                 |
| 2            | Elect Wayne A. Budd   | Mgmt             | For            | For       | For                 |
| 3            | Elect N. Anthony Coles  | Mgmt             | For            | For       | For                 |
| 4            | Elect John H.<br>Hammergren   | Mgmt             | For            | For       | For                 |
| 5            | Elect M. Christine<br>Jacobs  | Mgmt             | For            | For       | For                 |
| 6            | Elect Donald R. Knauss  | Mgmt             | For            | For       | For                 |
| 7            | Elect Marie L. Knowles  | Mgmt             | For            | For       | For                 |
| 8            | Elect Edward A. Mueller   | Mgmt             | For            | For       | For                 |
| 9            | Elect Susan R. Salka  | Mgmt             | For            | For       | For                 |
| 10           | Ratification of Auditor   | Mgmt             | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation   | Mgmt             | For            | Against   | Against             |
| 12           | Shareholder Proposal<br>Regarding<br>Compensation in the<br>Event of a Change in<br>Control | ShrHoldr         | Against        | Against   | For                 |
| 13           | Shareholder Proposal<br>Regarding Political<br>Contributions and<br>Expenditures<br>Report  | ShrHoldr         | Against        | For       | Against             |

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Mead Johnson Nutrition Company

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                     |
| MJN          | CUSIP 582839106                          | 05/31/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | United States    |                |           |                     |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger/Acquisition                       | Mgmt             | For            | For       | For                 |
| 2            | Right to Adjourn<br>Meeting              | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on<br>Golden<br>Parachutes | Mgmt             | For            | Against   | Against             |

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Microsoft Corporation

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| MSFT         | CUSIP 594918104        | 11/30/2016       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Annual       |                        | United States    |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect William H. Gates | Mgmt             | For            | For       | For                 |

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|    |  |          |         |         |     |  |
|----|--|----------|---------|---------|-----|--|
|    | III  |          |         |         |     |  |
| 2  | Elect Teri L. List-Stoll   | Mgmt     | For     | For     | For |  |
| 3  | Elect G. Mason Morfit  | Mgmt     | For     | For     | For |  |
| 4  | Elect Satya Nadella  | Mgmt     | For     | For     | For |  |
| 5  | Elect Charles H. Noski   | Mgmt     | For     | For     | For |  |
| 6  | Elect Helmut G. W. Panke   | Mgmt     | For     | For     | For |  |
| 7  | Elect Sandra E. Peterson   | Mgmt     | For     | For     | For |  |
| 8  | Elect Charles W. Scharf  | Mgmt     | For     | For     | For |  |
| 9  | Elect John W. Stanton  | Mgmt     | For     | For     | For |  |
| 10 | Elect John W. Thompson   | Mgmt     | For     | For     | For |  |
| 11 | Elect Padmasree Warrior  | Mgmt     | For     | For     | For |  |
| 12 | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     | For |  |
| 13 | Ratification of Auditor  | Mgmt     | For     | For     | For |  |
| 14 | Amendment to Articles to Reduce the Ownership Threshold Required to Call a Special Meeting | Mgmt     | For     | For     | For |  |
| 15 | Amendment to the 2001 Stock Plan and French Sub-Plan                                       | Mgmt     | For     | For     | For |  |
| 16 | Shareholder Proposal Regarding Amendments to Proxy Access Bylaw                            | ShrHoldr | Against | Against | For |  |

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Mondelez International Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MDLZ         | CUSIP 609207105                         | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Lewis W.K. Booth                  | Mgmt         | For            | For       | For              |
| 2            | Elect Charles E. Bunch                  | Mgmt         | For            | For       | For              |
| 3            | Elect Lois D. Juliber                   | Mgmt         | For            | For       | For              |
| 4            | Elect Mark D. Ketchum                   | Mgmt         | For            | For       | For              |
| 5            | Elect Jorge S. Mesquita                 | Mgmt         | For            | For       | For              |
| 6            | Elect Joseph Neubauer                   | Mgmt         | For            | For       | For              |
| 7            | Elect Nelson Peltz                      | Mgmt         | For            | For       | For              |
| 8            | Elect Fredric G. Reynolds               | Mgmt         | For            | For       | For              |
| 9            | Elect Irene B. Rosenfeld                | Mgmt         | For            | For       | For              |
| 10           | Elect Christiana Shi                    | Mgmt         | For            | For       | For              |
| 11           | Elect Patrick T. Siewert                | Mgmt         | For            | For       | For              |
| 12           | Elect Ruth J. Simmons                   | Mgmt         | For            | For       | For              |
| 13           | Elect Jean-Francois M. L. van Boxmeer   | Mgmt         | For            | For       | For              |
| 14           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 15           | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 16           | Frequency of Advisory                   | Mgmt         | 1 Year         | 1 Year    | For              |

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|    | Vote on Executive Compensation  |           |         |         |     |
|----|---|-----------|---------|---------|-----|
| 17 | Shareholder Proposal Regarding Reporting On The Use of Non-Recyclable Packaging | ShrHolder | Against | Against | For |
| 18 | Shareholder Proposal Regarding Plant Closings                                   | ShrHolder | Against | Against | For |

Monsanto Company

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MON          | CUSIP 61166W101   | 01/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Dwight M. Barns   | Mgmt         | For            | For       | For              |
| 2            | Elect Gregory H. Boyce  | Mgmt         | For            | For       | For              |
| 3            | Elect David L. Chicoine   | Mgmt         | For            | For       | For              |
| 4            | Elect Janice L. Fields  | Mgmt         | For            | For       | For              |
| 5            | Elect Hugh Grant  | Mgmt         | For            | For       | For              |
| 6            | Elect Arthur H. Harper  | Mgmt         | For            | For       | For              |
| 7            | Elect Laura K. Ipsen  | Mgmt         | For            | For       | For              |
| 8            | Elect Marcos Marinho Lutz   | Mgmt         | For            | For       | For              |
| 9            | Elect C. Steven McMillan  | Mgmt         | For            | For       | For              |
| 10           | Elect Jon R. Moeller  | Mgmt         | For            | For       | For              |
| 11           | Elect George H. Poste   | Mgmt         | For            | For       | For              |
| 12           | Elect Robert J. Stevens   | Mgmt         | For            | Against   | Against          |
| 13           | Elect Patricia Verduin  | Mgmt         | For            | For       | For              |
| 14           | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 15           | Advisory Vote on Executive Compensation   | Mgmt         | For            | For       | For              |
| 16           | Frequency of Advisory Vote on Executive Compensation                              | Mgmt         | 1 Year         | 1 Year    | For              |
| 17           | Approval of Performance Goals Under and Amendment to the Long-Term Incentive Plan | Mgmt         | For            | For       | For              |
| 18           | Shareholder Proposal Regarding Lobbying Report                                    | ShrHolder    | Against        | Against   | For              |
| 19           | Shareholder Proposal Regarding Risks of Glyphosate                                | ShrHolder    | Against        | Against   | For              |

Monsanto Company

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| MON          | CUSIP 61166W101  | 12/13/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger           | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on | Mgmt         | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3 | Golden Parachutes<br>Right to Adjourn Meeting | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

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Norfolk Southern Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| NSC          | CUSIP 655844108                                      | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Thomas D. Bell, Jr.                            | Mgmt         | For            | For       | For              |
| 2            | Elect Erskine B. Bowles                              | Mgmt         | For            | For       | For              |
| 3            | Elect Robert A. Bradway                              | Mgmt         | For            | For       | For              |
| 4            | Elect Wesley G. Bush                                 | Mgmt         | For            | For       | For              |
| 5            | Elect Daniel A. Carp                                 | Mgmt         | For            | For       | For              |
| 6            | Elect Mitchell E. Daniels, Jr.                       | Mgmt         | For            | For       | For              |
| 7            | Elect Marcela E. Donadio                             | Mgmt         | For            | For       | For              |
| 8            | Elect Steven F. Leer                                 | Mgmt         | For            | For       | For              |
| 9            | Elect Michael D. Lockhart                            | Mgmt         | For            | For       | For              |
| 10           | Elect Amy E. Miles                                   | Mgmt         | For            | For       | For              |
| 11           | Elect Martin H. Nesbitt                              | Mgmt         | For            | For       | For              |
| 12           | Elect James A. Squires                               | Mgmt         | For            | For       | For              |
| 13           | Elect John R. Thompson                               | Mgmt         | For            | For       | For              |
| 14           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 15           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 16           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

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Pfizer Inc.

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| PFE          | CUSIP 717081103            | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Dennis A. Ausiello   | Mgmt         | For            | For       | For              |
| 2            | Elect Ronald E. Blaylock   | Mgmt         | For            | For       | For              |
| 3            | Elect W. Don Cornwell      | Mgmt         | For            | For       | For              |
| 4            | Elect Joseph J. Echevarria | Mgmt         | For            | For       | For              |
| 5            | Elect Frances D. Fergusson | Mgmt         | For            | For       | For              |
| 6            | Elect Helen H. Hobbs       | Mgmt         | For            | For       | For              |
| 7            | Elect James M. Kilts       | Mgmt         | For            | For       | For              |
| 8            | Elect Shantanu Narayen     | Mgmt         | For            | For       | For              |
| 9            | Elect Suzanne Nora Johnson | Mgmt         | For            | For       | For              |
| 10           | Elect Ian C. Read          | Mgmt         | For            | For       | For              |
| 11           | Elect Stephen W. Sanger    | Mgmt         | For            | For       | For              |
| 12           | Elect James C. Smith       | Mgmt         | For            | For       | For              |

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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 13 | Ratification of Auditor  | Mgmt     | For     | For     | For     |
| 14 | Advisory Vote on Executive Compensation                        | Mgmt     | For     | For     | For     |
| 15 | Frequency of Advisory Vote on Executive Compensation           | Mgmt     | 1 Year  | 1 Year  | For     |
| 16 | Shareholder Proposal Regarding Holy Land Principles            | ShrHoldr | Against | Against | For     |
| 17 | Shareholder Proposal Regarding Right to Call a Special Meeting | ShrHoldr | Against | For     | Against |
| 18 | Shareholder Proposal Regarding Independent Board Chair         | ShrHoldr | Against | For     | Against |

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Polaris Industries Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| PII          | CUSIP 731068102                                      | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Gary E. Hendrickson                            | Mgmt         | For            | For       | For              |
| 1.2          | Elect Gwenne A. Henricks                             | Mgmt         | For            | For       | For              |
| 2            | Adoption of Majority Vote for Election of Directors  | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |
| 5            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

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salesforce.com, inc.

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| CRM          | CUSIP 79466L302            | 06/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Marc R. Benioff      | Mgmt         | For            | For       | For              |
| 2            | Elect Keith G. Block       | Mgmt         | For            | For       | For              |
| 3            | Elect Craig A. Conway      | Mgmt         | For            | For       | For              |
| 4            | Elect Alan G. Hassenfeld   | Mgmt         | For            | For       | For              |
| 5            | Elect Neelie Kroes         | Mgmt         | For            | For       | For              |
| 6            | Elect Colin L. Powell      | Mgmt         | For            | For       | For              |
| 7            | Elect Sanford R. Robertson | Mgmt         | For            | For       | For              |
| 8            | Elect John V. Roos         | Mgmt         | For            | For       | For              |
| 9            | Elect Robin L. Washington  | Mgmt         | For            | For       | For              |
| 10           | Elect Maynard G. Webb      | Mgmt         | For            | For       | For              |
| 11           | Elect Susan D. Wojcicki    | Mgmt         | For            | For       | For              |



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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 12 | Amendment to the 2013 Equity Incentive Plan                    | Mgmt     | For     | For     | For     |
| 13 | Amendment to the 2004 Employee Stock Purchase Plan             | Mgmt     | For     | For     | For     |
| 14 | Ratification of Auditor  | Mgmt     | For     | Against | Against |
| 15 | Advisory Vote on Executive Compensation                        | Mgmt     | For     | For     | For     |
| 16 | Frequency of Advisory Vote on Executive Compensation           | Mgmt     | 1 Year  | 1 Year  | For     |
| 17 | Shareholder Proposal Regarding Right to Call a Special Meeting | ShrHoldr | Against | For     | Against |

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Starbucks Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| SBUX         | CUSIP 855244109   | 03/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Howard Schultz  | Mgmt         | For            | For       | For              |
| 2            | Elect William W. Bradley  | Mgmt         | For            | For       | For              |
| 3            | Elect Rosalind G. Brewer  | Mgmt         | For            | For       | For              |
| 4            | Elect Mary N. Dillon  | Mgmt         | For            | For       | For              |
| 5            | Elect Robert M. Gates   | Mgmt         | For            | For       | For              |
| 6            | Elect Mellody Hobson  | Mgmt         | For            | For       | For              |
| 7            | Elect Kevin R. Johnson  | Mgmt         | For            | For       | For              |
| 8            | Elect Jorgen Vig Knudstorp                                      | Mgmt         | For            | For       | For              |
| 9            | Elect Satya Nadella   | Mgmt         | For            | For       | For              |
| 10           | Elect Joshua Cooper Ramo  | Mgmt         | For            | For       | For              |
| 11           | Elect Clara Shih  | Mgmt         | For            | For       | For              |
| 12           | Elect Javier G. Teruel  | Mgmt         | For            | For       | For              |
| 13           | Elect Myron E. Ullman III                                       | Mgmt         | For            | For       | For              |
| 14           | Elect Craig E. Weatherup  | Mgmt         | For            | For       | For              |
| 15           | Advisory Vote on Executive Compensation                         | Mgmt         | For            | For       | For              |
| 16           | Frequency of Advisory Vote on Executive Compensation            | Mgmt         | 1 Year         | 1 Year    | For              |
| 17           | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 18           | Shareholder Proposal Regarding Amendments to Proxy Access Bylaw | ShrHoldr     | Against        | Against   | For              |

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State Street Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| STT          | CUSIP 857477103  | 05/17/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description  | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-------------------------|----------|-----------|------------------|
| 1                | Elect Kennett F. Burnes                              | Mgmt                    | For      | For       | For              |
| 2                | Elect Patrick de Saint-Aignan                        | Mgmt                    | For      | For       | For              |
| 3                | Elect Lynn A. Dugle                                  | Mgmt                    | For      | For       | For              |
| 4                | Elect Amelia C. Fawcett                              | Mgmt                    | For      | For       | For              |
| 5                | Elect William C. Freda                               | Mgmt                    | For      | For       | For              |
| 6                | Elect Linda A. Hill                                  | Mgmt                    | For      | For       | For              |
| 7                | Elect Joseph L. Hooley                               | Mgmt                    | For      | For       | For              |
| 8                | Elect Sean O'Sullivan                                | Mgmt                    | For      | For       | For              |
| 9                | Elect Richard P. Sergel                              | Mgmt                    | For      | For       | For              |
| 10               | Elect Gregory L. Summe                               | Mgmt                    | For      | For       | For              |
| 11               | Advisory Vote on Executive Compensation              | Mgmt                    | For      | For       | For              |
| 12               | Frequency of Advisory Vote on Executive Compensation | Mgmt                    | 1 Year   | 1 Year    | For              |
| 13               | Approval of the 2017 Stock Incentive Plan            | Mgmt                    | For      | For       | For              |
| 14               | Ratification of Auditor                              | Mgmt                    | For      | For       | For              |

Stericycle, Inc.

| Ticker              | Security ID:  | Meeting Date            | Meeting Status |           |                  |
|---------------------|---|-------------------------|----------------|-----------|------------------|
| SRCL                | CUSIP 858912108   | 05/24/2017              | Voted          |           |                  |
| Annual Meeting Type | Country of Trade  |                         |                |           |                  |
| Annual              | United States   |                         |                |           |                  |
| Issue No.           | Description   | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Elect Mark C. Miller  | Mgmt                    | For            | For       | For              |
| 2                   | Elect Jack W. Schuler   | Mgmt                    | For            | Against   | Against          |
| 3                   | Elect Charles A. Alutto   | Mgmt                    | For            | For       | For              |
| 4                   | Elect Brian P. Anderson   | Mgmt                    | For            | For       | For              |
| 5                   | Elect Lynn D. Bleil   | Mgmt                    | For            | For       | For              |
| 6                   | Elect Thomas D. Brown   | Mgmt                    | For            | For       | For              |
| 7                   | Elect Thomas F. Chen  | Mgmt                    | For            | For       | For              |
| 8                   | Elect Robert S. Murley  | Mgmt                    | For            | For       | For              |
| 9                   | Elect John Patience   | Mgmt                    | For            | For       | For              |
| 10                  | Elect Mike S. Zafirovski  | Mgmt                    | For            | For       | For              |
| 11                  | Advisory Vote on Executive Compensation                         | Mgmt                    | For            | For       | For              |
| 12                  | Frequency of Advisory Vote on Executive Compensation            | Mgmt                    | 1 Year         | 1 Year    | For              |
| 13                  | Ratification of Auditor   | Mgmt                    | For            | For       | For              |
| 14                  | Amendment to the Employee Stock Purchase Plan                   | Mgmt                    | For            | For       | For              |
| 15                  | Approval of the 2017 Long-Term Incentive Plan                   | Mgmt                    | For            | For       | For              |
| 16                  | Shareholder Proposal Regarding Amendments to Proxy Access Bylaw | ShrHoldr                | Against        | Against   | For              |
| 17                  | Shareholder Proposal  | ShrHoldr                | Against        | For       | Against          |

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Regarding  
Compensation in the  
Event of a Change in  
Control

| The Walt Disney Company |   |              |                |           |                  |  |
|-------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                  | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| DIS                     | CUSIP 254687106   | 03/08/2017   | Voted          |           |                  |  |
| Meeting Type            | Country of Trade  |              |                |           |                  |  |
| Annual                  | United States   |              |                |           |                  |  |
| Issue No.               | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                       | Elect Susan E. Arnold   | Mgmt         | For            | For       | For              |  |
| 2                       | Elect John S. Chen  | Mgmt         | For            | Against   | Against          |  |
| 3                       | Elect Jack Dorsey   | Mgmt         | For            | Against   | Against          |  |
| 4                       | Elect Robert A. Iger  | Mgmt         | For            | For       | For              |  |
| 5                       | Elect Maria Elena Lagomasino                                    | Mgmt         | For            | For       | For              |  |
| 6                       | Elect Fred H. Langhammer  | Mgmt         | For            | For       | For              |  |
| 7                       | Elect Aylwin B. Lewis   | Mgmt         | For            | Against   | Against          |  |
| 8                       | Elect Robert W. Matschullat                                     | Mgmt         | For            | For       | For              |  |
| 9                       | Elect Mark G. Parker  | Mgmt         | For            | For       | For              |  |
| 10                      | Elect Sheryl Sandberg   | Mgmt         | For            | For       | For              |  |
| 11                      | Elect Orin C. Smith   | Mgmt         | For            | For       | For              |  |
| 12                      | Ratification of Auditor   | Mgmt         | For            | For       | For              |  |
| 13                      | Advisory Vote on Executive Compensation                         | Mgmt         | For            | Against   | Against          |  |
| 14                      | Frequency of Advisory Vote on Executive Compensation            | Mgmt         | 1 Year         | 1 Year    | For              |  |
| 15                      | Shareholder Proposal Regarding Lobbying Report                  | ShrHoldr     | Against        | For       | Against          |  |
| 16                      | Shareholder Proposal Regarding Amendments to Proxy Access Bylaw | ShrHoldr     | Against        | Against   | For              |  |

| Time Warner Inc. |                                    |              |                |           |                  |  |
|------------------|------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker           | Security ID:                       | Meeting Date | Meeting Status |           |                  |  |
| TWX              | CUSIP 887317303                    | 02/15/2017   | Voted          |           |                  |  |
| Meeting Type     | Country of Trade                   |              |                |           |                  |  |
| Special          | United States                      |              |                |           |                  |  |
| Issue No.        | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                | Merger                             | Mgmt         | For            | For       | For              |  |
| 2                | Advisory Vote on Golden Parachutes | Mgmt         | For            | For       | For              |  |
| 3                | Right to Adjourn Meeting           | Mgmt         | For            | For       | For              |  |

| Transdigm Group Incorporated |                  |              |                |           |                  |  |
|------------------------------|------------------|--------------|----------------|-----------|------------------|--|
| Ticker                       | Security ID:     | Meeting Date | Meeting Status |           |                  |  |
| TDG                          | CUSIP 893641100  | 03/01/2017   | Voted          |           |                  |  |
| Meeting Type                 | Country of Trade |              |                |           |                  |  |
| Annual                       | United States    |              |                |           |                  |  |
| Issue No.                    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |

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|                                 |  |                  |                |           |                  |
|---------------------------------|--|------------------|----------------|-----------|------------------|
| 1.1                             | Elect William Dries                                  | Mgmt             | For            | For       | For              |
| 1.2                             | Elect Mervin Dunn                                    | Mgmt             | For            | Withhold  | Against          |
| 1.3                             | Elect Michael Graff                                  | Mgmt             | For            | For       | For              |
| 1.4                             | Elect Sean P. Hennessy                               | Mgmt             | For            | For       | For              |
| 1.5                             | Elect W. Nicholas Howley                             | Mgmt             | For            | For       | For              |
| 1.6                             | Elect Raymond Laubenthal                             | Mgmt             | For            | For       | For              |
| 1.7                             | Elect Douglas W. Peacock                             | Mgmt             | For            | For       | For              |
| 1.8                             | Elect Robert J. Small                                | Mgmt             | For            | For       | For              |
| 1.9                             | Elect John St?r                                      | Mgmt             | For            | For       | For              |
| 2                               | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 3                               | Frequency of Advisory Vote on Executive Compensation | Mgmt             | For            | 1 Year    | N/A              |
| 4                               | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| <hr/>                           |  |                  |                |           |                  |
| U.S. Bancorp                    |  |                  |                |           |                  |
| Ticker                          | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| USB                             | CUSIP 902973304                                      | 04/18/2017       | Voted          |           |                  |
| Meeting Type                    |  | Country of Trade |                |           |                  |
| Annual                          |  | United States    |                |           |                  |
| Issue No.                       | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                               | Elect Douglas M. Baker, Jr.                          | Mgmt             | For            | Against   | Against          |
| 2                               | Elect Warner L. Baxter                               | Mgmt             | For            | For       | For              |
| 3                               | Elect Marc N. Casper                                 | Mgmt             | For            | For       | For              |
| 4                               | Elect Andrew Cecere                                  | Mgmt             | For            | For       | For              |
| 5                               | Elect Arthur D. Collins, Jr.                         | Mgmt             | For            | For       | For              |
| 6                               | Elect Richard K. Davis                               | Mgmt             | For            | For       | For              |
| 7                               | Elect Kimberly J. Harris                             | Mgmt             | For            | For       | For              |
| 8                               | Elect Roland Hernandez                               | Mgmt             | For            | For       | For              |
| 9                               | Elect Doreen Woo Ho                                  | Mgmt             | For            | For       | For              |
| 10                              | Elect Olivia F. Kirtley                              | Mgmt             | For            | For       | For              |
| 11                              | Elect Karen S. Lynch                                 | Mgmt             | For            | For       | For              |
| 12                              | Elect David B. O'Maley                               | Mgmt             | For            | For       | For              |
| 13                              | Elect O'dell M. Owens                                | Mgmt             | For            | For       | For              |
| 14                              | Elect Craig D. Schnuck                               | Mgmt             | For            | For       | For              |
| 15                              | Elect Scott W. Wine                                  | Mgmt             | For            | Against   | Against          |
| 16                              | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 17                              | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 18                              | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |
| 19                              | Shareholder Proposal Regarding Independent Chair     | ShrHoldr         | Against        | For       | Against          |
| <hr/>                           |  |                  |                |           |                  |
| United Technologies Corporation |  |                  |                |           |                  |
| Ticker                          | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| UTX                             | CUSIP 913017109                                      | 04/24/2017       | Voted          |           |                  |
| Meeting Type                    |  | Country of Trade |                |           |                  |

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| Annual Issue No. | Description  | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-------------------------|----------|-----------|------------------|
| 1                | Elect Lloyd J Austin                                 | Mgmt                    | For      | For       | For              |
| 2                | Elect Diane M. Bryant                                | Mgmt                    | For      | For       | For              |
| 3                | Elect John V. Faraci                                 | Mgmt                    | For      | For       | For              |
| 4                | Elect Jean-Pierre Garnier                            | Mgmt                    | For      | For       | For              |
| 5                | Elect Gregory J. Hayes                               | Mgmt                    | For      | For       | For              |
| 6                | Elect Edward A. Kangas                               | Mgmt                    | For      | For       | For              |
| 7                | Elect Ellen J. Kullman                               | Mgmt                    | For      | For       | For              |
| 8                | Elect Marshall O. Larsen                             | Mgmt                    | For      | For       | For              |
| 9                | Elect Harold W. McGraw III                           | Mgmt                    | For      | For       | For              |
| 10               | Elect Fredric G. Reynolds                            | Mgmt                    | For      | For       | For              |
| 11               | Elect Brian C. Rogers                                | Mgmt                    | For      | For       | For              |
| 12               | Elect Christine Todd Whitman                         | Mgmt                    | For      | For       | For              |
| 13               | Ratification of Auditor                              | Mgmt                    | For      | For       | For              |
| 14               | Advisory Vote on Executive Compensation              | Mgmt                    | For      | For       | For              |
| 15               | Frequency of Advisory Vote on Executive Compensation | Mgmt                    | 1 Year   | 1 Year    | For              |

V.F. Corporation

| Ticker       | Security ID:   | Meeting Date            | Meeting Status |           |                  |
|--------------|--|-------------------------|----------------|-----------|------------------|
| VFC          | CUSIP 918204108                                      | 04/25/2017              | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |                         |                |           |                  |
| Annual       | United States  |                         |                |           |                  |
| Issue No.    | Description  | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard T. Carucci                             | Mgmt                    | For            | For       | For              |
| 1.2          | Elect Juliana L. Chugg                               | Mgmt                    | For            | For       | For              |
| 1.3          | Elect Benno Dorer                                    | Mgmt                    | For            | For       | For              |
| 1.4          | Elect Mark S. Hoplamazian                            | Mgmt                    | For            | For       | For              |
| 1.5          | Elect Robert J. Hurst                                | Mgmt                    | For            | For       | For              |
| 1.6          | Elect Laura W. Lang                                  | Mgmt                    | For            | For       | For              |
| 1.7          | Elect W. Alan McCollough                             | Mgmt                    | For            | For       | For              |
| 1.8          | Elect W. Rodney McMullen                             | Mgmt                    | For            | Withhold  | Against          |
| 1.9          | Elect Clarence Otis, Jr.                             | Mgmt                    | For            | For       | For              |
| 1.10         | Elect Steven E. Rendle                               | Mgmt                    | For            | For       | For              |
| 1.11         | Elect Carol L. Roberts                               | Mgmt                    | For            | For       | For              |
| 1.12         | Elect Matthew J. Shattock                            | Mgmt                    | For            | For       | For              |
| 1.13         | Elect Eric C. Wiseman                                | Mgmt                    | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt                    | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt                    | 1 Year         | 1 Year    | For              |
| 4            | Ratification of Auditor                              | Mgmt                    | For            | For       | For              |

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Varian Medical Systems, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| VAR          | CUSIP 92220P105                                      | 02/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Susan L. Bostrom                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect Judy Bruner                                    | Mgmt         | For            | For       | For              |
| 1.3          | Elect Regina E. Dugan                                | Mgmt         | For            | For       | For              |
| 1.4          | Elect R. Andrew Eckert                               | Mgmt         | For            | For       | For              |
| 1.5          | Elect Mark R. Laret                                  | Mgmt         | For            | For       | For              |
| 1.6          | Elect Erich R. Reinhardt                             | Mgmt         | For            | For       | For              |
| 1.7          | Elect Dow R. Wilson                                  | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 4            | Amendment to the 2005 Omnibus Stock Plan             | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

Visa Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| V            | CUSIP 92826C839                                      | 01/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Lloyd A. Carney                                | Mgmt         | For            | For       | For              |
| 2            | Elect Mary B. Cranston                               | Mgmt         | For            | For       | For              |
| 3            | Elect Francisco Javier Fernandez-Carbajal            | Mgmt         | For            | For       | For              |
| 4            | Elect Gary A. Hoffman                                | Mgmt         | For            | For       | For              |
| 5            | Elect Alfred F. Kelly, Jr.                           | Mgmt         | For            | For       | For              |
| 6            | Elect Robert W. Matschullat                          | Mgmt         | For            | For       | For              |
| 7            | Elect Suzanne Nora Johnson                           | Mgmt         | For            | For       | For              |
| 8            | Elect John A.C. Swainson                             | Mgmt         | For            | For       | For              |
| 9            | Elect Maynard G. Webb, Jr.                           | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 11           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 12           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

Wells Fargo & Company

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| WFC          | CUSIP 949746101  | 04/25/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |          |         |         | Mgmt    |
|----|--|----------|---------|---------|---------|
| 1  | Elect John D. Baker II   | Mgmt     | For     | Against | Against |
| 2  | Elect John S. Chen   | Mgmt     | For     | Against | Against |
| 3  | Elect Lloyd H. Dean  | Mgmt     | For     | Against | Against |
| 4  | Elect Elizabeth A. Duke  | Mgmt     | For     | For     | For     |
| 5  | Elect Enrique Hernandez, Jr.   | Mgmt     | For     | Against | Against |
| 6  | Elect Donald M. James  | Mgmt     | For     | For     | For     |
| 7  | Elect Cynthia H. Milligan  | Mgmt     | For     | Against | Against |
| 8  | Elect Karen B. Peetz   | Mgmt     | For     | For     | For     |
| 9  | Elect Federico F. Pena   | Mgmt     | For     | For     | For     |
| 10 | Elect James H. Quigley   | Mgmt     | For     | For     | For     |
| 11 | Elect Stephen W. Sanger  | Mgmt     | For     | For     | For     |
| 12 | Elect Ronald L. Sargent  | Mgmt     | For     | For     | For     |
| 13 | Elect Timothy J. Sloan   | Mgmt     | For     | For     | For     |
| 14 | Elect Susan Swenson  | Mgmt     | For     | Against | Against |
| 15 | Elect Suzanne M. Vautrinot   | Mgmt     | For     | For     | For     |
| 16 | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     | For     |
| 17 | Frequency of Advisory Vote on Executive Compensation   | Mgmt     | 1 Year  | 1 Year  | For     |
| 18 | Ratification of Auditor  | Mgmt     | For     | For     | For     |
| 19 | Shareholder Proposal Regarding Retail Banking Sales Practices Report                           | ShrHoldr | Against | Against | For     |
| 20 | Shareholder Proposal Regarding Cumulative Voting   | ShrHoldr | Against | Against | For     |
| 21 | Shareholder Proposal Regarding Study Session to Address Divestiture of Non-Core Banking Assets | ShrHoldr | Against | Against | For     |
| 22 | Shareholder Proposal Regarding Gender Pay Equity Report  | ShrHoldr | Against | For     | Against |
| 23 | Shareholder Proposal Regarding Lobbying Report   | ShrHoldr | Against | Against | For     |
| 24 | Shareholder Proposal Regarding Indigenous Peoples' Rights Policy                               | ShrHoldr | Against | Against | For     |

Zimmer Biomet Holdings, Inc.

| Ticker       | Security ID:                | Meeting Date | Meeting Status |
|--------------|-----------------------------|--------------|----------------|
| ZBH          | CUSIP 98956P102             | 05/12/2017   | Voted          |
| Meeting Type | Country of Trade            | Proponent    | Mgmt Rec       |
| Annual       | United States               |              |                |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       |
| 1            | Elect Christopher B. Begley | Mgmt         | For            |
|              |                             |              | Vote Cast      |
|              |                             |              | For/Against    |
|              |                             |              | Mgmt           |
|              |                             |              | For            |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 2  | Elect Betsy J. Bernard                               | Mgmt | For    | For    | For |
| 3  | Elect Gail K. Boudreaux                              | Mgmt | For    | For    | For |
| 4  | Elect David C. Dvorak                                | Mgmt | For    | For    | For |
| 5  | Elect Michael J. Farrell                             | Mgmt | For    | For    | For |
| 6  | Elect Larry C. Glasscock                             | Mgmt | For    | For    | For |
| 7  | Elect Robert A. Hagemann                             | Mgmt | For    | For    | For |
| 8  | Elect Arthur J. Higgins                              | Mgmt | For    | For    | For |
| 9  | Elect Michael W. Michelson                           | Mgmt | For    | For    | For |
| 10 | Elect Cecil B. Pickett                               | Mgmt | For    | For    | For |
| 11 | Elect Jeffrey K. Rhodes                              | Mgmt | For    | For    | For |
| 12 | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 13 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 14 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |

Fund Name : VanEck Vectors Mortgage REIT Income ETF

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AG Mortgage Investment Trust, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MITT         | CUSIP 001228105                         | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Arthur S. Ainsberg                | Mgmt         | For            | For       | For              |
| 1.2          | Elect Andrew L. Berger                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Joseph LaManna                    | Mgmt         | For            | For       | For              |
| 1.4          | Elect Jonathan Lieberman                | Mgmt         | For            | For       | For              |
| 1.5          | Elect Peter Linneman                    | Mgmt         | For            | For       | For              |
| 1.6          | Elect David Roberts                     | Mgmt         | For            | For       | For              |
| 1.7          | Elect Frank Stadelmaier                 | Mgmt         | For            | Withhold  | Against          |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 4            | Approval of Charter Amendment           | Mgmt         | For            | For       | For              |

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AGNC Investment Corp.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| AGNC         | CUSIP 00123Q104                         | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Gary Kain                         | Mgmt         | For            | For       | For              |
| 2            | Elect Morris A. Davis                   | Mgmt         | For            | For       | For              |
| 3            | Elect Larry K. Harvey                   | Mgmt         | For            | For       | For              |
| 4            | Elect Prue B. Laroocca                  | Mgmt         | For            | For       | For              |
| 5            | Elect Paul E. Mullings                  | Mgmt         | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |
| 7            | Frequency of Advisory                   | Mgmt         | 1 Year         | 1 Year    | For              |



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| Vote on Executive Compensation     |  |                  |          |                |                  |     |
|------------------------------------|--|------------------|----------|----------------|------------------|-----|
| 8                                  | Ratification of Auditor                              | Mgmt             | For      | For            | For              | For |
| <hr/>                              |  |                  |          |                |                  |     |
| AGNC Investment Corp.              |  |                  |          |                |                  |     |
| Ticker                             | Security ID:   | Meeting Date     |          | Meeting Status |                  |     |
| AGNC                               | CUSIP 00123Q104                                      | 12/09/2016       |          | Voted          |                  |     |
| Meeting Type                       |  | Country of Trade |          |                |                  |     |
| Special                            |  | United States    |          |                |                  |     |
| Issue No.                          | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                                  | 2016 Equity and Incentive Compensation Plan          | Mgmt             | For      | For            | For              |     |
| <hr/>                              |  |                  |          |                |                  |     |
| Altisource Residential Corp        |  |                  |          |                |                  |     |
| Ticker                             | Security ID:   | Meeting Date     |          | Meeting Status |                  |     |
| RESI                               | CUSIP 02153W100                                      | 05/23/2017       |          | Voted          |                  |     |
| Meeting Type                       |  | Country of Trade |          |                |                  |     |
| Annual                             |  | United States    |          |                |                  |     |
| Issue No.                          | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1.1                                | Elect David B. Reiner                                | Mgmt             | For      | For            | For              |     |
| 1.2                                | Elect Rochelle R. Dobbs                              | Mgmt             | For      | For            | For              |     |
| 1.3                                | Elect George G. Ellison                              | Mgmt             | For      | For            | For              |     |
| 1.4                                | Elect Michael A. Eruzione                            | Mgmt             | For      | For            | For              |     |
| 1.5                                | Elect Wade J. Henderson                              | Mgmt             | For      | For            | For              |     |
| 1.6                                | Elect William P. Wall                                | Mgmt             | For      | For            | For              |     |
| 2                                  | Advisory Vote on Executive Compensation              | Mgmt             | For      | For            | For              |     |
| <hr/>                              |  |                  |          |                |                  |     |
| Annaly Capital Management, Inc.    |  |                  |          |                |                  |     |
| Ticker                             | Security ID:   | Meeting Date     |          | Meeting Status |                  |     |
| NLY                                | CUSIP 035710409                                      | 05/25/2017       |          | Voted          |                  |     |
| Meeting Type                       |  | Country of Trade |          |                |                  |     |
| Annual                             |  | United States    |          |                |                  |     |
| Issue No.                          | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                                  | Elect Francine J. Bovich                             | Mgmt             | For      | For            | For              |     |
| 2                                  | Elect Jonathan D. Green                              | Mgmt             | For      | For            | For              |     |
| 3                                  | Elect John H. Schaefer                               | Mgmt             | For      | For            | For              |     |
| 4                                  | Advisory Vote on Executive Compensation              | Mgmt             | For      | For            | For              |     |
| 5                                  | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year   | 1 Year         | For              |     |
| 6                                  | Ratification of Auditor                              | Mgmt             | For      | For            | For              |     |
| <hr/>                              |  |                  |          |                |                  |     |
| Anworth Mortgage Asset Corporation |  |                  |          |                |                  |     |
| Ticker                             | Security ID:   | Meeting Date     |          | Meeting Status |                  |     |
| ANH                                | CUSIP 037347101                                      | 05/17/2017       |          | Voted          |                  |     |
| Meeting Type                       |  | Country of Trade |          |                |                  |     |
| Annual                             |  | United States    |          |                |                  |     |
| Issue No.                          | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                                  | Elect Lloyd McAdams                                  | Mgmt             | For      | For            | For              |     |
| 2                                  | Elect Lee A. Ault, III                               | Mgmt             | For      | For            | For              |     |

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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
| 3 | Elect Joe E. Davis                                   | Mgmt | For    | For    | For |
| 4 | Elect Robert C. Davis                                | Mgmt | For    | For    | For |
| 5 | Elect Mark S. Maron                                  | Mgmt | For    | For    | For |
| 6 | Elect Joseph E. McAdams                              | Mgmt | For    | For    | For |
| 7 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 8 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 9 | Ratification of Auditor                              | Mgmt | For    | For    | For |

Apollo Commercial Real Estate Finance, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ARI          | CUSIP 03762U105                                      | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Jeffery M. Gault                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect Mark C. Biderman                               | Mgmt         | For            | For       | For              |
| 1.3          | Elect Robert A. Kasdin                               | Mgmt         | For            | For       | For              |
| 1.4          | Elect Eric L. Press                                  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Scott S. Prince                                | Mgmt         | For            | For       | For              |
| 1.6          | Elect Stuart A. Rothstein                            | Mgmt         | For            | For       | For              |
| 1.7          | Elect Michael E. Salvati                             | Mgmt         | For            | For       | For              |
| 1.8          | Elect Cindy Z. Michel                                | Mgmt         | For            | Withhold  | Against          |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Armour Residential REIT, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ARR          | CUSIP 042315507                         | 06/14/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Scott J. Ulm                      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jeffrey J. Zimmer                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Daniel C. Staton                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Marc H. Bell                      | Mgmt         | For            | Withhold  | Against          |
| 1.5          | Elect Carolyn Downey                    | Mgmt         | For            | For       | For              |
| 1.6          | Elect Thomas K. Guba                    | Mgmt         | For            | For       | For              |
| 1.7          | Elect Robert C. Hain                    | Mgmt         | For            | For       | For              |
| 1.8          | Elect John P. Hollihan III              | Mgmt         | For            | For       | For              |
| 1.9          | Elect Stewart J. Paperin                | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

Blackstone Mortgage Trust, Inc.

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| BXMT         | CUSIP 09257W100                         | 06/21/2017 | Voted    |           |                  |
|--------------|---|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                        |            |          |           |                  |
| Annual       | United States                           |            |          |           |                  |
| Issue No.    | Description                             | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael Nash                      | Mgmt       | For      | For       | For              |
| 1.2          | Elect Stephen D. Plavin                 | Mgmt       | For      | For       | For              |
| 1.3          | Elect Leonard W. Cotton                 | Mgmt       | For      | For       | For              |
| 1.4          | Elect Thomas E. Dobrowski               | Mgmt       | For      | For       | For              |
| 1.5          | Elect Martin L. Edelman                 | Mgmt       | For      | For       | For              |
| 1.6          | Elect Henry N. Nassau                   | Mgmt       | For      | Withhold  | Against          |
| 1.7          | Elect Jonathan Pollack                  | Mgmt       | For      | For       | For              |
| 1.8          | Elect Lynne B. Sagalyn                  | Mgmt       | For      | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt       | For      | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt       | For      | Against   | Against          |

Capstead Mortgage Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CMO          | CUSIP 14067E506                                      | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Jack Bernard                                   | Mgmt         | For            | For       | For              |
| 2            | Elect Jack Biegler                                   | Mgmt         | For            | For       | For              |
| 3            | Elect Michelle P. Goolsby                            | Mgmt         | For            | For       | For              |
| 4            | Elect Gary Keiser                                    | Mgmt         | For            | For       | For              |
| 5            | Elect Christopher W. Mahowald                        | Mgmt         | For            | For       | For              |
| 6            | Elect Michael G. O'Neil                              | Mgmt         | For            | For       | For              |
| 7            | Elect Phillip A. Reinsch                             | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Mark S. Whiting                                | Mgmt         | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 10           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 11           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

Chimera Investment Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CIM          | CUSIP 16934Q208                                      | 06/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Paul Donlin                                    | Mgmt         | For            | For       | For              |
| 2            | Elect Mark Abrams                                    | Mgmt         | For            | For       | For              |
| 3            | Elect Gerard Creagh                                  | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 6            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

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Colony Capital, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| CLNY         | CUSIP 19624R106 | 12/20/2016       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Special      |                 | United States    |                |

| Issue No. | Description                               | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Merger                                    | Mgmt      | For      | For       | For              |
| 2         | Amendments to Articles Pursuant to Merger | Mgmt      | For      | For       | For              |
| 3         | Advisory Vote on Golden Parachutes        | Mgmt      | For      | For       | For              |
| 4         | Right to Adjourn Meeting                  | Mgmt      | For      | For       | For              |

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CYS Investments, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| CYS          | CUSIP 12673A108 | 05/12/2017       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1       | Elect Kevin E. Grant                    | Mgmt      | For      | For       | For              |
| 1.2       | Elect Tanya S. Beder                    | Mgmt      | For      | For       | For              |
| 1.3       | Elect Karen Hammond                     | Mgmt      | For      | For       | For              |
| 1.4       | Elect Stephen P. Jonas                  | Mgmt      | For      | For       | For              |
| 1.5       | Elect Raymond A. Redlingshafer, Jr.     | Mgmt      | For      | For       | For              |
| 1.6       | Elect Dale Anne Reiss                   | Mgmt      | For      | For       | For              |
| 1.7       | Elect James A. Stern                    | Mgmt      | For      | For       | For              |
| 1.8       | Elect David A. Tyson                    | Mgmt      | For      | For       | For              |
| 2         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |
| 3         | Ratification of Auditor                 | Mgmt      | For      | For       | For              |

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Dynex Capital, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| DX           | CUSIP 26817Q506 | 05/16/2017       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1       | Elect Byron L. Boston                                | Mgmt      | For      | For       | For              |
| 1.2       | Elect Michael R. Hughes                              | Mgmt      | For      | Withhold  | Against          |
| 1.3       | Elect Barry Igdaloff                                 | Mgmt      | For      | For       | For              |
| 1.4       | Elect Valerie A. Mosley                              | Mgmt      | For      | For       | For              |
| 1.5       | Elect Robert A. Salcetti                             | Mgmt      | For      | For       | For              |
| 2         | Advisory Vote on Executive Compensation              | Mgmt      | For      | For       | For              |
| 3         | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 1 Year   | 1 Year    | For              |
| 4         | Ratification of Auditor                              | Mgmt      | For      | For       | For              |

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Hannon Armstrong Sustainable Infrastructure Capital, Inc.

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| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| HASI         | CUSIP 41068X100                                      | 06/01/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Jeffrey W. Eckel                               | Mgmt             | For            | For       | For              |
| 1.2          | Elect Rebecca A. Blalock                             | Mgmt             | For            | For       | For              |
| 1.3          | Elect Teresa M. Brenner                              | Mgmt             | For            | For       | For              |
| 1.4          | Elect Mark J. Cirilli                                | Mgmt             | For            | For       | For              |
| 1.5          | Elect Charles M. O'Neil                              | Mgmt             | For            | For       | For              |
| 1.6          | Elect Richard J. Osborne                             | Mgmt             | For            | For       | For              |
| 1.7          | Elect Steve G. Osgood                                | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |

Invesco Mortgage Capital Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| IVR          | CUSIP 46131B100                                      | 05/03/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect James S. Balloun                               | Mgmt             | For            | For       | For              |
| 2            | Elect John S. Day                                    | Mgmt             | For            | For       | For              |
| 3            | Elect Karen D. Kelley                                | Mgmt             | For            | For       | For              |
| 4            | Elect Carolyn B. Handlon                             | Mgmt             | For            | For       | For              |
| 5            | Elect Edward J. Hardin                               | Mgmt             | For            | For       | For              |
| 6            | Elect James R. Lientz, Jr.                           | Mgmt             | For            | For       | For              |
| 7            | Elect Dennis P. Lockhart                             | Mgmt             | For            | For       | For              |
| 8            | Elect Gregory G. McGreevey                           | Mgmt             | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 10           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |
| 11           | Ratification of Auditor                              | Mgmt             | For            | For       | For              |

iStar Inc.

| Ticker       | Security ID:                | Meeting Date     | Meeting Status |           |                  |
|--------------|-----------------------------|------------------|----------------|-----------|------------------|
| STAR         | CUSIP 45031U408             | 05/16/2017       | Voted          |           |                  |
| Meeting Type |                             | Country of Trade |                |           |                  |
| Annual       |                             | United States    |                |           |                  |
| Issue No.    | Description                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Jay Sugarman          | Mgmt             | For            | For       | For              |
| 1.2          | Elect Clifford De Souza     | Mgmt             | For            | For       | For              |
| 1.3          | Elect Robert W. Holman, Jr. | Mgmt             | For            | For       | For              |

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|     |  |          |         |         |         |
|-----|--|----------|---------|---------|---------|
| 1.4 | Elect Robin Josephs  | Mgmt     | For     | For     | For     |
| 1.5 | Elect Dale Anne Reiss  | Mgmt     | For     | For     | For     |
| 1.6 | Elect Barry W. Ridings   | Mgmt     | For     | For     | For     |
| 2   | Ratification of Auditor  | Mgmt     | For     | For     | For     |
| 3   | Advisory Vote on Executive Compensation                                  | Mgmt     | For     | Against | Against |
| 4   | Frequency of Advisory Vote on Executive Compensation                     | Mgmt     | 1 Year  | 1 Year  | For     |
| 5   | Shareholder Proposal Regarding Simple Majority Vote for Bylaw Amendments | ShrHoldr | Against | For     | Against |

Ladder Capital Corp

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| LADR         | CUSIP 505743104         | 06/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Brian Harris      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Mark Alexander    | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor | Mgmt         | For            | For       | For              |

MFA Financial, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| MFA          | CUSIP 55272X102                                      | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Stephen R. Blank                               | Mgmt         | For            | For       | For              |
| 2            | Elect Laurie Goodman                                 | Mgmt         | For            | For       | For              |
| 3            | Elect William S. Gorin                               | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 6            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

MTGE Investment Corp

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| MTGE         | CUSIP 55378A105                         | 05/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Gary D. Kain                      | Mgmt         | For            | For       | For              |
| 2            | Elect Steven W. Abrahams                | Mgmt         | For            | For       | For              |
| 3            | Elect Julia L. Coronado                 | Mgmt         | For            | For       | For              |
| 4            | Elect Robert M. Couch                   | Mgmt         | For            | For       | For              |
| 5            | Elect Randy E. Dobbs                    | Mgmt         | For            | For       | For              |
| 6            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 7            | Frequency of Advisory                   | Mgmt         | 1 Year         | 1 Year    | For              |

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|   |                                |      |     |     |     |
|---|--------------------------------|------|-----|-----|-----|
|   | Vote on Executive Compensation |      |     |     |     |
| 8 | Ratification of Auditor        | Mgmt | For | For | For |

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New Residential Investment Corp.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| NRZ          | CUSIP 64828T201 | 05/25/2017       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Alan L. Tyson     | Mgmt      | For      | For       | For              |
| 2         | Elect David Saltzman    | Mgmt      | For      | For       | For              |
| 3         | Ratification of Auditor | Mgmt      | For      | For       | For              |

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New York Mortgage Trust, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| NYMT         | CUSIP 649604501 | 05/11/2017       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                                | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1       | Elect David R. Bock                        | Mgmt      | For      | For       | For              |
| 1.2       | Elect Michael B. Clement                   | Mgmt      | For      | For       | For              |
| 1.3       | Elect Kevin M. Donlon                      | Mgmt      | For      | For       | For              |
| 1.4       | Elect Alan L. Hainey                       | Mgmt      | For      | For       | For              |
| 1.5       | Elect Steven R. Mumma                      | Mgmt      | For      | For       | For              |
| 1.6       | Elect Steven G. Norcutt                    | Mgmt      | For      | For       | For              |
| 2         | Advisory Vote on Executive Compensation    | Mgmt      | For      | For       | For              |
| 3         | Approval of the 2017 Equity Incentive Plan | Mgmt      | For      | For       | For              |
| 4         | Ratification of Auditor                    | Mgmt      | For      | For       | For              |

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Pennymac Mortgage Investment Trust

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| PMT          | CUSIP 70931T103 | 05/25/2017       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1       | Elect Preston DuFauchard                             | Mgmt      | For      | For       | For              |
| 1.2       | Elect Nancy McAllister                               | Mgmt      | For      | For       | For              |
| 1.3       | Elect Stacey D. Stewart                              | Mgmt      | For      | For       | For              |
| 2         | Ratification of Auditor                              | Mgmt      | For      | For       | For              |
| 3         | Advisory Vote on Executive Compensation              | Mgmt      | For      | For       | For              |
| 4         | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 1 Year   | 1 Year    | For              |

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Redwood Trust, Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| RWT          | CUSIP 758075402 | 05/18/2017       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|           |             |           |          |           |             |

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|    |  |      |        |        | Mgmt |
|----|--|------|--------|--------|------|
| 1  | Elect Richard D. Baum                                | Mgmt | For    | For    | For  |
| 2  | Elect Douglas B. Hansen                              | Mgmt | For    | For    | For  |
| 3  | Elect Mariann Byerwalter                             | Mgmt | For    | For    | For  |
| 4  | Elect Debora D. Horvath                              | Mgmt | For    | For    | For  |
| 5  | Elect Martin S. Hughes                               | Mgmt | For    | For    | For  |
| 6  | Elect Greg H. Kubicek                                | Mgmt | For    | For    | For  |
| 7  | Elect Karen R. Pallota                               | Mgmt | For    | For    | For  |
| 8  | Elect Jeffrey T. Pero                                | Mgmt | For    | For    | For  |
| 9  | Elect Georganne C. Proctor                           | Mgmt | For    | For    | For  |
| 10 | Ratification of Auditor                              | Mgmt | For    | For    | For  |
| 11 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For  |
| 12 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For  |

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Starwood Property Trust, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| STWD         | CUSIP 85571B105                                      | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard D. Bronson                             | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jeffrey G. Dishner                             | Mgmt         | For            | For       | For              |
| 1.3          | Elect Camille J. Douglas                             | Mgmt         | For            | For       | For              |
| 1.4          | Elect Solomon J. Kumin                               | Mgmt         | For            | For       | For              |
| 1.5          | Elect Barry S. Sternlicht                            | Mgmt         | For            | For       | For              |
| 1.6          | Elect Strauss Zelnick                                | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 4            | Approval of the 2017 Manager Equity Plan             | Mgmt         | For            | Against   | Against          |
| 5            | Approval of the 2017 Equity Plan                     | Mgmt         | For            | Against   | Against          |
| 6            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

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Two Harbors Investment Corp.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| TWO          | CUSIP 90187B101         | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Spencer Abraham   | Mgmt         | For            | For       | For              |
| 2            | Elect James J. Bender   | Mgmt         | For            | For       | For              |
| 3            | Elect Stephen G. Kasnet | Mgmt         | For            | For       | For              |
| 4            | Elect Lisa A. Pollina   | Mgmt         | For            | For       | For              |



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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 5  | Elect William Roth                                   | Mgmt | For    | For    | For |
| 6  | Elect W. Reid Sanders                                | Mgmt | For    | For    | For |
| 7  | Elect Thomas Siering                                 | Mgmt | For    | For    | For |
| 8  | Elect Brian C. Taylor                                | Mgmt | For    | For    | For |
| 9  | Elect Hope B. Woodhouse                              | Mgmt | For    | For    | For |
| 10 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 11 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 12 | Ratification of Auditor                              | Mgmt | For    | For    | For |

Western Asset Mortgage Capital Corp.

|  |                             |              |                  |
|--|-----------------------------|--------------|------------------|
| Ticker   | Security ID:                | Meeting Date | Meeting Status   |
| WMC  | CUSIP 95790D105             | 06/01/2017   | Voted            |
| Meeting Type                                     | Country of Trade            |              |                  |
| Annual   | United States               |              |                  |
| Issue No.  | Description                 | Proponent    | Mgmt Rec         |
|  |                             |              | Vote Cast        |
|  |                             |              | For/Against Mgmt |
| 1.1  | Elect Edward D. Fox         | Mgmt         | For              |
| 1.2  | Elect James W. Hirschmann   | Mgmt         | For              |
| 1.3  | Elect Ranjit M. Kripalani   | Mgmt         | For              |
| 1.4  | Elect M. Christian Mitchell | Mgmt         | For              |
| 1.5  | Elect Jennifer W. Murphy    | Mgmt         | For              |
| 1.6  | Elect Richard W. Roll       | Mgmt         | For              |
| 2  | Ratification of Auditor     | Mgmt         | For              |
| Fund Name : VanEck Vectors Natural Resources ETF |                             |              |                  |

Acerinox, S.A.

|              |  |              |                  |
|--------------|--|--------------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status   |
| ACX          | CINS E00460233                                       | 05/31/2017   | Voted            |
| Meeting Type | Country of Trade                                     |              |                  |
| Ordinary     | Spain  |              |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec         |
|              |  |              | Vote Cast        |
|              |  |              | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A              |
| 2            | Non-Voting Meeting Note                              | N/A          | N/A              |
| 3            | Non-Voting Meeting Note                              | N/A          | N/A              |
| 4            | Accounts and Reports                                 | Mgmt         | For              |
| 5            | Allocation of Profits                                | Mgmt         | For              |
| 6            | Ratification of Board Acts                           | Mgmt         | For              |
| 7            | Special Dividend                                     | Mgmt         | For              |
| 8            | Remuneration Policy (Binding)                        | Mgmt         | For              |
| 9            | Elect Ryo Hattori                                    | Mgmt         | For              |
| 10           | Ratify Co-option and Elect Tomas Hevia Armengol      | Mgmt         | For              |
| 11           | Ratify Co-option and Elect Rosa Maria Garcia Pineiro | Mgmt         | For              |
| 12           | Ratify Co-option and Elect Laura Gonzalez Molero     | Mgmt         | For              |
| 13           | Elect Marta Martinez                                 | Mgmt         | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Alonso<br>Authorisation of Legal Formalities | Mgmt | For | For     | For     |
| 15 | Remuneration Report (Advisory)               | Mgmt | For | Against | Against |
| 16 | Non-Voting Agenda Item                       | N/A  | N/A | N/A     | N/A     |
| 17 | Minutes                                      | Mgmt | For | For     | For     |
| 18 | Non-Voting Meeting Note                      | N/A  | N/A | N/A     | N/A     |

Adecoagro S.A.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| AGRO         | CUSIP L00849106                               | 04/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | United States                                 |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Consolidated Financial Statements | Mgmt         | For            | For       | For              |
| 2            | Approval of 2016 Accounts                     | Mgmt         | For            | For       | For              |
| 3            | Allocation of 2016 Results                    | Mgmt         | For            | For       | For              |
| 4            | Ratification of Board Acts                    | Mgmt         | For            | For       | For              |
| 5            | Approval of 2016 Directors Fees               | Mgmt         | For            | For       | For              |
| 6            | Approval of 2017 Directors Fees               | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor                        | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Mariano Bosch                           | Mgmt         | For            | For       | For              |
| 9            | Elect Plinio Villares Musetti                 | Mgmt         | For            | For       | For              |
| 10           | Elect Daniel C. Gonzalez                      | Mgmt         | For            | For       | For              |
| 11           | Elect James David Anderson                    | Mgmt         | For            | For       | For              |
| 12           | Elect Marcelo Vieira                          | Mgmt         | For            | For       | For              |
| 13           | Elect Walter M. Sanchez                       | Mgmt         | For            | For       | For              |
| 14           | Amendments to Articles                        | Mgmt         | For            | For       | For              |

AGCO Corporation

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| AGCO         | CUSIP 001084102             | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Roy V. Armes          | Mgmt         | For            | For       | For              |
| 2            | Elect Michael C. Arnold     | Mgmt         | For            | For       | For              |
| 3            | Elect P. George Benson      | Mgmt         | For            | For       | For              |
| 4            | Elect Wolfgang Deml         | Mgmt         | For            | For       | For              |
| 5            | Elect George E. Minnich     | Mgmt         | For            | For       | For              |
| 6            | Elect Martin H. Richenhagen | Mgmt         | For            | For       | For              |
| 7            | Elect Gerald L. Shaheen     | Mgmt         | For            | For       | For              |
| 8            | Elect Mallika Srinivasan    | Mgmt         | For            | For       | For              |
| 9            | Elect Hendrikus Visser      | Mgmt         | For            | For       | For              |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 10 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
| 11 | Advisory Vote on<br>Executive<br>Compensation              | Mgmt | For    | For    | For |
| 12 | Ratification of Auditor                                    | Mgmt | For    | For    | For |

Agnico-Eagle Mines Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| AEM          | CUSIP 008474108  | 04/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Leanne M. Baker                                  | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Sean Boyd  | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Martine A. Celej                                 | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Robert J. Gemmell                                | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Mel Leiderman                                    | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Deborah A.<br>McCombe                            | Mgmt         | For            | For       | For                 |
| 1.7          | Elect James D. Nasso                                   | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Sean Riley                                       | Mgmt         | For            | For       | For                 |
| 1.9          | Elect J. Merfyn Roberts                                | Mgmt         | For            | For       | For                 |
| 1.10         | Elect Jamie C. Sokalsky                                | Mgmt         | For            | For       | For                 |
| 1.11         | Elect Howard R.<br>Stockford                           | Mgmt         | For            | For       | For                 |
| 1.12         | Elect Pertti<br>Voutilainen                            | Mgmt         | For            | For       | For                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |

Agrium Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| AGU          | CUSIP 008916108  | 05/02/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Maura J. Clark                                   | Mgmt         | For            | For       | For                 |
| 1.2          | Elect David C. Everitt                                 | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Russell K.<br>Girling                            | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Russell J. Horner                                | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Miranda C. Hubbs                                 | Mgmt         | For            | For       | For                 |
| 1.6          | Elect Charles V. Magro                                 | Mgmt         | For            | For       | For                 |
| 1.7          | Elect A. Anne McLellan                                 | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Derek G. Pannell                                 | Mgmt         | For            | For       | For                 |
| 1.9          | Elect Mayo M. Schmidt                                  | Mgmt         | For            | For       | For                 |
| 2            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |

Agrium Inc.

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|              |                    |                  |                |
|--------------|--------------------|------------------|----------------|
| Ticker       | Security ID:       | Meeting Date     | Meeting Status |
| AGU          | CUSIP 008916108    | 11/03/2016       | Voted          |
| Meeting Type |                    | Country of Trade |                |
| Special      |                    | United States    |                |
| Issue No.    | Description        | Proponent        | Mgmt Rec       |
|              |                    | Vote Cast        | For/Against    |
|              |                    |                  | Mgmt           |
| 1            | Merger/Acquisition | Mgmt             | For            |
|              |                    | For              | For            |

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|                    |  |                  |                |
|--------------------|--|------------------|----------------|
| Aguas Andinas S.A. |  |                  |                |
| Ticker             | Security ID:   | Meeting Date     | Meeting Status |
| AGUASA             | CINS P4171M125   | 04/24/2017       | Voted          |
| Meeting Type       |  | Country of Trade |                |
| Ordinary           |  | Chile            |                |
| Issue No.          | Description  | Proponent        | Mgmt Rec       |
|                    |  | Vote Cast        | For/Against    |
|                    |  |                  | Mgmt           |
| 1                  | Accounts and Reports                                     | Mgmt             | For            |
| 2                  | Allocation of Profits/Dividends                          | Mgmt             | For            |
|                    |  | For              | For            |
| 3                  | Dividends Policy   | Mgmt             | For            |
| 4                  | Related Party Transactions                               | Mgmt             | For            |
|                    |  | For              | For            |
| 5                  | Appointment of Auditor                                   | Mgmt             | For            |
| 6                  | Appointment of Risk Rating Agency                        | Mgmt             | For            |
|                    |  | For              | For            |
| 7                  | Directors' Fees  | Mgmt             | For            |
| 8                  | Report on Board of Directors' Expenses                   | Mgmt             | For            |
|                    |  | For              | For            |
| 9                  | Directors' Committee Fees and Budget                     | Mgmt             | For            |
|                    |  | For              | For            |
| 10                 | Report of the Director's Committee Acts and Expenditures | Mgmt             | For            |
|                    |  | For              | For            |
| 11                 | Publication of Company Notices                           | Mgmt             | For            |
|                    |  | For              | For            |
| 12                 | Transaction of Other Business                            | Mgmt             | N/A            |
|                    |  | Against          | N/A            |

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|                              |                             |                  |                |
|------------------------------|-----------------------------|------------------|----------------|
| AK Steel Holding Corporation |                             |                  |                |
| Ticker                       | Security ID:                | Meeting Date     | Meeting Status |
| AKS                          | CUSIP 001547108             | 05/25/2017       | Voted          |
| Meeting Type                 |                             | Country of Trade |                |
| Annual                       |                             | United States    |                |
| Issue No.                    | Description                 | Proponent        | Mgmt Rec       |
|                              |                             | Vote Cast        | For/Against    |
|                              |                             |                  | Mgmt           |
| 1                            | Elect Dennis C. Cuneo       | Mgmt             | For            |
| 2                            | Elect Sheri H. Edison       | Mgmt             | For            |
| 3                            | Elect Mark G. Essig         | Mgmt             | For            |
| 4                            | Elect William K. Gerber     | Mgmt             | For            |
| 5                            | Elect Gregory B. Kenny      | Mgmt             | For            |
| 6                            | Elect Ralph S. Michael, III | Mgmt             | For            |
|                              |                             | For              | For            |
| 7                            | Elect Roger K. Newport      | Mgmt             | For            |
| 8                            | Elect James A. Thomson      | Mgmt             | For            |
| 9                            | Elect Dwayne A. Wilson      | Mgmt             | For            |
| 10                           | Elect Vicente Wright        | Mgmt             | For            |
| 11                           | Elect Arlene M. Yocum       | Mgmt             | For            |
| 12                           | Ratification of Auditor     | Mgmt             | For            |
|                              |                             | For              | For            |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 13 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 14 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 15 | Approval of the Omnibus Management Incentive Plan    | Mgmt | For    | For    | For |

Alamos Gold Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| AGI          | CINS 011532108                                   | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Canada   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Mark J. Daniel                             | Mgmt         | For            | For       | For              |
| 3            | Elect Patrick D. Downey                          | Mgmt         | For            | For       | For              |
| 4            | Elect David Fleck                                | Mgmt         | For            | For       | For              |
| 5            | Elect David Gower                                | Mgmt         | For            | For       | For              |
| 6            | Elect Claire Kennedy                             | Mgmt         | For            | For       | For              |
| 7            | Elect John A. McCluskey                          | Mgmt         | For            | For       | For              |
| 8            | Elect Paul J. Murphy                             | Mgmt         | For            | For       | For              |
| 9            | Elect Ronald E. Smith                            | Mgmt         | For            | For       | For              |
| 10           | Elect Kenneth G. Stowe                           | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

Alcoa Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| AA           | CUSIP 013872106                         | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael G. Morris                 | Mgmt         | For            | For       | For              |
| 2            | Elect Mary Anne Citrino                 | Mgmt         | For            | For       | For              |
| 3            | Elect Timothy P. Flynn                  | Mgmt         | For            | For       | For              |
| 4            | Elect Kathryn S. Fuller                 | Mgmt         | For            | For       | For              |
| 5            | Elect Roy C. Harvey                     | Mgmt         | For            | For       | For              |
| 6            | Elect James A. Hughes                   | Mgmt         | For            | For       | For              |
| 7            | Elect James E. Nevels                   | Mgmt         | For            | For       | For              |
| 8            | Elect James W. Owens                    | Mgmt         | For            | For       | For              |
| 9            | Elect Carol L. Roberts                  | Mgmt         | For            | For       | For              |
| 10           | Elect Suzanne Sitherwood                | Mgmt         | For            | For       | For              |
| 11           | Elect Steven W. Williams                | Mgmt         | For            | For       | For              |
| 12           | Elect Ernesto Zedillo                   | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 15           | Frequency of Advisory Vote on Executive | Mgmt         | 1 Year         | 1 Year    | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Compensation<br>Amendment to the<br>Annual Cash Incentive<br>Compensation<br>Plan | Mgmt | For | For | For |
| 17 | Amendment to the 2016<br>Stock Incentive<br>Plan                                  | Mgmt | For | For | For |

Alcoa Inc.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                     |
| AA           | CUSIP 013817101                           | 10/05/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                          |              |                |           |                     |
| Special      | United States                             |              |                |           |                     |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Reverse Stock Split                       | Mgmt         | For            | For       | For                 |
| 2            | Decrease of Authorized<br>Common<br>Stock | Mgmt         | For            | For       | For                 |

Allegheny Technologies Incorporated

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| ATI          | CUSIP 01741R102  | 05/11/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect James C. Diggs                                       | Mgmt         | For            | For       | For                 |
| 2            | Elect J. Brett Harvey                                      | Mgmt         | For            | For       | For                 |
| 3            | Elect David J.<br>Morehouse                                | Mgmt         | For            | For       | For                 |
| 4            | Approval of 2017<br>Incentive<br>Plan                      | Mgmt         | For            | For       | For                 |
| 5            | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 6            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 7            | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |

Alumina Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                     |
| AWC          | CINS Q0269M109                          | 05/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                        |              |                |           |                     |
| Annual       | Australia                               |              |                |           |                     |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A                 |
| 2            | Remuneration Report                     | Mgmt         | For            | For       | For                 |
| 3            | Re-elect John Pizzey                    | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Peter Day                      | Mgmt         | For            | For       | For                 |
| 5            | Re-elect Michael<br>Ferraro             | Mgmt         | For            | For       | For                 |
| 6            | Equity Grant (MD/CEO<br>Peter<br>Wasow) | Mgmt         | For            | For       | For                 |

Aluminum Corporation of China Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| 2600         | CINS Y0094N109  | 06/28/2017       | Voted    |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Meeting Type |   | Country of Trade |          |           |                  |
| Annual       |   | China            |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A      | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A      | N/A       | N/A              |
| 3            | Directors' Report   | Mgmt             | For      | For       | For              |
| 4            | Supervisors' Report   | Mgmt             | For      | For       | For              |
| 5            | Accounts and Reports  | Mgmt             | For      | For       | For              |
| 6            | Loss Recovery Proposals   | Mgmt             | For      | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees                                      | Mgmt             | For      | For       | For              |
| 8            | Directors' and Supervisors' Remuneration Standards                                    | Mgmt             | For      | Abstain   | Against          |
| 9            | Renewal of Liability Insurance  | Mgmt             | For      | Abstain   | Against          |
| 10           | Authority to Give Guarantees by Chalco Shandong to Shandong Advanced Material         | Mgmt             | For      | For       | For              |
| 11           | Authority to Give Guarantees to Chalco Hong Kong and Subsidiaries                     | Mgmt             | For      | For       | For              |
| 12           | Authority to Give Guarantees by the Company and Chalco Shandong to Xinghua Technology | Mgmt             | For      | For       | For              |
| 13           | Authority to Give Guarantees by the Chalco Trading to Chalco Trading Hong Kong        | Mgmt             | For      | For       | For              |
| 14           | Authority to Give Guarantees (Ningxia Energy and Subsidiaries)                        | Mgmt             | For      | For       | For              |
| 15           | Acquisition   | Mgmt             | For      | For       | For              |
| 16           | Non-Voting Agenda Item  | N/A              | N/A      | N/A       | N/A              |
| 17           | Authority to Issue Debt Instruments   | Mgmt             | For      | For       | For              |
| 18           | Authority to Issue Overseas Bonds   | Mgmt             | For      | For       | For              |
| 19           | Authority to Issue H Shares w/o Preemptive Rights                                     | Mgmt             | For      | Against   | Against          |

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Aluminum Corporation of China Limited

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| 2600         | CINS Y0094N109 | 09/06/2016       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Special      |                | China            |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note      | N/A  | N/A | N/A | N/A |
| 2 | Acquisition                  | Mgmt | For | For | For |
| 3 | Increase in Guarantee Amount | Mgmt | For | For | For |
| 4 | Authority to Give Guarantees | Mgmt | For | For | For |

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American States Water Company

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| AWR          | CUSIP 029899101                                      | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John R. Fielder                                | Mgmt         | For            | For       | For              |
| 1.2          | Elect James F. McNulty                               | Mgmt         | For            | For       | For              |
| 1.3          | Elect Janice F. Wilkins                              | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

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Anadarko Petroleum Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| APC          | CUSIP 032511107                                      | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Anthony R. Chase                               | Mgmt         | For            | For       | For              |
| 2            | Elect David E. Constable                             | Mgmt         | For            | For       | For              |
| 3            | Elect H. Paulett Eberhart                            | Mgmt         | For            | For       | For              |
| 4            | Elect Claire S. Farley                               | Mgmt         | For            | For       | For              |
| 5            | Elect Peter J. Fluor                                 | Mgmt         | For            | For       | For              |
| 6            | Elect Richard L. George                              | Mgmt         | For            | For       | For              |
| 7            | Elect Joseph W. Gordor                               | Mgmt         | For            | For       | For              |
| 8            | Elect John R. Gordon                                 | Mgmt         | For            | For       | For              |
| 9            | Elect Sean Gourley                                   | Mgmt         | For            | For       | For              |
| 10           | Elect Mark C. McKinley                               | Mgmt         | For            | For       | For              |
| 11           | Elect Eric D. Mullins                                | Mgmt         | For            | For       | For              |
| 12           | Elect R. A. Walker                                   | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 15           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

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Angang Steel Company Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 0347         | CINS Y0132D105          | 02/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |



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2 Authority to Issue Mgmt For For For  
 Medium Term  
 Notes

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Angang Steel Company Limited

Ticker Security ID: Meeting Date Meeting Status  
 0347 CINS Y0132D105 06/08/2017 Voted

Meeting Type Country of Trade  
 Annual China

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 3         | Directors' Report  | Mgmt      | For      | For       | For              |
| 4         | Supervisors' Report  | Mgmt      | For      | For       | For              |
| 5         | Annual Report  | Mgmt      | For      | For       | For              |
| 6         | Accounts and Reports   | Mgmt      | For      | For       | For              |
| 7         | Allocation of Profits/Dividends  | Mgmt      | For      | For       | For              |
| 8         | Directors' and Supervisors' Fees   | Mgmt      | For      | For       | For              |
| 9         | Appointment of Auditor and Authority to Set Fees                               | Mgmt      | For      | For       | For              |
| 10        | Amendments to Articles   | Mgmt      | For      | For       | For              |
| 11        | Authority to Issue H shares or other transferable rights w/o Preemptive Rights | Mgmt      | For      | Against   | Against          |
| 12        | Amendments to Articles   | Mgmt      | For      | For       | For              |
| 13        | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |

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Anglo American Platinum Limited

Ticker Security ID: Meeting Date Meeting Status  
 AMS CINS S9122P108 04/07/2017 Voted

Meeting Type Country of Trade  
 Annual South Africa

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Re-elect Mark Cutifani                              | Mgmt      | For      | For       | For              |
| 2         | Re-elect Richard M.W. Dunne                         | Mgmt      | For      | For       | For              |
| 3         | Re-elect Mohammed V. Moosa                          | Mgmt      | For      | For       | For              |
| 4         | Re-elect Anthony M. O'Neill                         | Mgmt      | For      | For       | For              |
| 5         | Elect Audit & Risk Committee Member (Richard Dunne) | Mgmt      | For      | For       | For              |
| 6         | Elect Audit & Risk Committee Member (Peter Mageza)  | Mgmt      | For      | Against   | Against          |
| 7         | Elect Audit & Risk Committee Member (John Vice)     | Mgmt      | For      | For       | For              |
| 8         | Elect Audit & Risk Committee Member                 | Mgmt      | For      | Against   | Against          |

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|    |                                    |      |     |     |     |     |
|----|------------------------------------|------|-----|-----|-----|-----|
|    | (Daisy Naidoo)                     |      |     |     |     |     |
| 9  | Appointment of Auditor             | Mgmt | For | For | For | For |
| 10 | General Authority to Issue Shares  | Mgmt | For | For | For | For |
| 11 | Authorisation of Legal Formalities | Mgmt | For | For | For | For |
| 12 | Approve Remuneration Policy        | Mgmt | For | For | For | For |
| 13 | Approve NEDs' Fees                 | Mgmt | For | For | For | For |
| 14 | Approve Financial Assistance       | Mgmt | For | For | For | For |
| 15 | Authority to Repurchase Shares     | Mgmt | For | For | For | For |

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Anglo American plc

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| AAL          | CINS G03764134  | 04/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United Kingdom  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                      | Mgmt         | For            | For       | For              |
| 2            | Elect Stephen Pearce                                      | Mgmt         | For            | For       | For              |
| 3            | Elect Nolitha Fakude                                      | Mgmt         | For            | For       | For              |
| 4            | Elect Mark Cutifani                                       | Mgmt         | For            | For       | For              |
| 5            | Elect Byron E. Grote                                      | Mgmt         | For            | For       | For              |
| 6            | Elect Sir Philip Hampton                                  | Mgmt         | For            | For       | For              |
| 7            | Elect Tony O'Neill  | Mgmt         | For            | For       | For              |
| 8            | Elect Sir John Parker                                     | Mgmt         | For            | For       | For              |
| 9            | Elect Mphu Ramatlapeng                                    | Mgmt         | For            | For       | For              |
| 10           | Elect Jim Rutherford                                      | Mgmt         | For            | For       | For              |
| 11           | Elect Anne Stevens  | Mgmt         | For            | For       | For              |
| 12           | Elect Jack Thompson                                       | Mgmt         | For            | For       | For              |
| 13           | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 14           | Authority to Set Auditor's Fees                           | Mgmt         | For            | For       | For              |
| 15           | Remuneration Policy (Binding)                             | Mgmt         | For            | For       | For              |
| 16           | Remuneration Report (Advisory)                            | Mgmt         | For            | For       | For              |
| 17           | Board Size  | Mgmt         | For            | For       | For              |
| 18           | Authority to Issue Shares w/ Preemptive Rights            | Mgmt         | For            | For       | For              |
| 19           | Authority to Issue Shares w/o Preemptive Rights           | Mgmt         | For            | For       | For              |
| 20           | Authority to Repurchase Shares                            | Mgmt         | For            | For       | For              |
| 21           | Authority to Set General Meeting Notice Period at 14 Days | Mgmt         | For            | For       | For              |
| 22           | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |

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Anglogold Ashanti Limited

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| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ANG          | CUSIP 035128206   | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Sipho M. Pityana                                   | Mgmt         | For            | For       | For              |
| 2            | Re-elect Rodney J. Ruston                                   | Mgmt         | For            | For       | For              |
| 3            | Re-elect Maria Richter                                      | Mgmt         | For            | For       | For              |
| 4            | Elect Sindiswa V. Zilwa                                     | Mgmt         | For            | For       | For              |
| 5            | Elect Audit and Risk Committee Member (Rhidwaan Gasant)     | Mgmt         | For            | For       | For              |
| 6            | Elect Audit and Risk Committee Member (Michael J. Kirkwood) | Mgmt         | For            | For       | For              |
| 7            | Elect Audit and Risk Committee Member (Rodney J. Ruston)    | Mgmt         | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member (Albert Garner)       | Mgmt         | For            | For       | For              |
| 9            | Elect Audit and Risk Committee Member (Maria Richter)       | Mgmt         | For            | For       | For              |
| 10           | Elect Audit and Risk Committee Member (Sindiswa V. Zilwa)   | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor                                      | Mgmt         | For            | For       | For              |
| 12           | General Authority to Issue Shares                           | Mgmt         | For            | For       | For              |
| 13           | Approve Remuneration Policy                                 | Mgmt         | For            | For       | For              |
| 14           | Approve NEDs' Fees  | Mgmt         | For            | For       | For              |
| 15           | Authority to Repurchase Shares                              | Mgmt         | For            | For       | For              |
| 16           | Authority to Issue Shares pursuant to DSP                   | Mgmt         | For            | For       | For              |
| 17           | Authority to Issue Shares Pursuant to DSP (Section 41)      | Mgmt         | For            | For       | For              |
| 18           | Authority to Issue Shares for Cash                          | Mgmt         | For            | For       | For              |
| 19           | Approve Financial Assistance                                | Mgmt         | For            | For       | For              |
| 20           | Amendments to MOI   | Mgmt         | For            | For       | For              |
| 21           | Authorisation of Legal Formalities                          | Mgmt         | For            | For       | For              |

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|                 |  |              |                |     |           |                     |
|-----------------|--|--------------|----------------|-----|-----------|---------------------|
| Antofagasta plc |  |              |                |     |           |                     |
| Ticker          | Security ID:   | Meeting Date | Meeting Status |     |           |                     |
| ANTO            | CINS G0398N128   | 05/24/2017   | Voted          |     |           |                     |
| Meeting Type    | Country of Trade   |              |                |     |           |                     |
| Annual          | United Kingdom   |              |                |     |           |                     |
| Issue No.       | Description  | Proponent    | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1               | Accounts and Reports   | Mgmt         | For            |     | For       | For                 |
| 2               | Remuneration Report<br>(Advisory)  | Mgmt         | For            |     | For       | For                 |
| 3               | Remuneration Policy<br>(Binding)   | Mgmt         | For            |     | For       | For                 |
| 4               | Allocation of<br>Profits/Dividends   | Mgmt         | For            |     | For       | For                 |
| 5               | Elect Jean-Paul Luksic<br>Fontbona   | Mgmt         | For            |     | For       | For                 |
| 6               | Elect Manuel Lino S.<br>De<br>Sousa-Oliveira   | Mgmt         | For            |     | For       | For                 |
| 7               | Elect Gonzalo Menendez<br>Duque  | Mgmt         | For            |     | For       | For                 |
| 8               | Elect Ramon F. Jara  | Mgmt         | For            |     | For       | For                 |
| 9               | Elect Juan Claro<br>Gonzalez   | Mgmt         | For            |     | For       | For                 |
| 10              | Elect William M. Hayes   | Mgmt         | For            |     | For       | For                 |
| 11              | Elect Timothy C. Baker   | Mgmt         | For            |     | For       | For                 |
| 12              | Elect Andronico Luksic   | Mgmt         | For            |     | For       | For                 |
| 13              | Elect Vivianne Blanlot   | Mgmt         | For            |     | For       | For                 |
| 14              | Elect Jorge Bande Bruck  | Mgmt         | For            |     | For       | For                 |
| 15              | Elect Francisca Castro<br>Fones  | Mgmt         | For            |     | For       | For                 |
| 16              | Appointment of Auditor   | Mgmt         | For            |     | For       | For                 |
| 17              | Authority to Set<br>Auditor's<br>Fees  | Mgmt         | For            |     | For       | For                 |
| 18              | Authority to Issue<br>Shares w/ Preemptive<br>Rights                                       | Mgmt         | For            |     | For       | For                 |
| 19              | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                      | Mgmt         | For            |     | For       | For                 |
| 20              | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Specified<br>Capital<br>Investment) | Mgmt         | For            |     | For       | For                 |
| 21              | Authority to<br>Repurchase<br>Shares   | Mgmt         | For            |     | For       | For                 |
| 22              | Authority to Set<br>General Meeting<br>Notice Period at 14<br>Days                         | Mgmt         | For            |     | For       | For                 |
| 23              | Non-Voting Meeting Note  | N/A          | N/A            |     | N/A       | N/A                 |

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|                    |                  |              |                |     |           |                     |
|--------------------|------------------|--------------|----------------|-----|-----------|---------------------|
| Apache Corporation |                  |              |                |     |           |                     |
| Ticker             | Security ID:     | Meeting Date | Meeting Status |     |           |                     |
| APA                | CUSIP 037411105  | 05/11/2017   | Voted          |     |           |                     |
| Meeting Type       | Country of Trade |              |                |     |           |                     |
| Annual             | United States    |              |                |     |           |                     |
| Issue No.          | Description      | Proponent    | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 1  | Elect Annell R. Bay                                  | Mgmt | For    | For    | For |
| 2  | Elect John J. Christmann IV                          | Mgmt | For    | For    | For |
| 3  | Elect Chansoo Joung                                  | Mgmt | For    | For    | For |
| 4  | Elect William C. Montgomery                          | Mgmt | For    | For    | For |
| 5  | Elect Amy H. Nelson                                  | Mgmt | For    | For    | For |
| 6  | Elect Daniel W. Rabun                                | Mgmt | For    | For    | For |
| 7  | Elect Peter A. Ragauss                               | Mgmt | For    | For    | For |
| 8  | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 9  | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 10 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |

Aqua America, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| WTR          | CUSIP 03836W103                                      | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Carolyn J. Burke                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect Nicholas DeBenedictis                          | Mgmt         | For            | For       | For              |
| 1.3          | Elect Christopher H. Franklin                        | Mgmt         | For            | For       | For              |
| 1.4          | Elect Richard H. Glanton                             | Mgmt         | For            | For       | For              |
| 1.5          | Elect Lon R. Greenberg                               | Mgmt         | For            | For       | For              |
| 1.6          | Elect William P. Hankowsky                           | Mgmt         | For            | Withhold  | Against          |
| 1.7          | Elect Wendell F. Holland                             | Mgmt         | For            | For       | For              |
| 1.8          | Elect Ellen T. Ruff                                  | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

ARC Resources Ltd.

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| ARX          | CINS 00208D408            | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | Canada                    |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect David L. Collyer    | Mgmt         | For            | For       | For              |
| 3            | Elect John P. Dielwart    | Mgmt         | For            | For       | For              |
| 4            | Elect Fred J. Dyment      | Mgmt         | For            | For       | For              |
| 5            | Elect Timothy J. Hearn    | Mgmt         | For            | For       | For              |
| 6            | Elect James C. Houck      | Mgmt         | For            | For       | For              |
| 7            | Elect Harold N. Kvisle    | Mgmt         | For            | For       | For              |
| 8            | Elect Kathleen M. O'Neill | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Elect Herbert C. Pinder, Jr.                     | Mgmt | For | For | For |
| 10 | Elect William G. Sembo                           | Mgmt | For | For | For |
| 11 | Elect Nancy L. Smith                             | Mgmt | For | For | For |
| 12 | Elect Myron M Stadnyk                            | Mgmt | For | For | For |
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 14 | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |

ArcelorMittal S.A.

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MT           | CINS L0302D129                                  | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Mix          | Luxembourg                                      |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Consolidated Accounts and Reports               | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees                                 | Mgmt         | For            | For       | For              |
| 7            | Ratification of Board Acts                      | Mgmt         | For            | For       | For              |
| 8            | Elect Lakshmi N. Mittal                         | Mgmt         | For            | For       | For              |
| 9            | Elect Bruno Lafont                              | Mgmt         | For            | For       | For              |
| 10           | Elect Michel Wurth                              | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 12           | Performance Share Unit Plan                     | Mgmt         | For            | Against   | Against          |
| 13           | Reverse Stock Split                             | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 15           | Amendments to Articles                          | Mgmt         | For            | For       | For              |
| 16           | Dematerialisation of Bearer Shares              | Mgmt         | For            | For       | For              |

Archer-Daniels-Midland Company

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| ADM          | CUSIP 039483102         | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Alan L. Boeckmann | Mgmt         | For            | For       | For              |
| 2            | Elect Terrell K. Crews  | Mgmt         | For            | For       | For              |
| 3            | Elect Pierre Dufour     | Mgmt         | For            | For       | For              |
| 4            | Elect Donald E. Felsing | Mgmt         | For            | For       | For              |
| 5            | Elect Suzan F. Harrison | Mgmt         | For            | For       | For              |
| 6            | Elect Juan R. Luciano   | Mgmt         | For            | For       | For              |
| 7            | Elect Patrick J. Moore  | Mgmt         | For            | Against   | Against          |
| 8            | Elect Francisco Sanchez | Mgmt         | For            | For       | For              |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 9  | Elect Debra A. Sandler                               | Mgmt | For    | For    | For |
| 10 | Elect Daniel Shih                                    | Mgmt | For    | For    | For |
| 11 | Elect Kelvin R. Westbrook                            | Mgmt | For    | For    | For |
| 12 | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 13 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 14 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |

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Arconic Inc.

|               |  |              |                |           |                  |
|---------------|--|--------------|----------------|-----------|------------------|
| Ticker        | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ARNC          | CUSIP 03965L100  | 05/25/2017   | Take No Action |           |                  |
| Meeting Type  | Country of Trade   |              |                |           |                  |
| Proxy Contest | United States  |              |                |           |                  |
| Issue No.     | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1           | Elect Amy E. Alving  | Mgmt         | For            | TNA       | N/A              |
| 1.2           | Elect David P Hess   | Mgmt         | For            | TNA       | N/A              |
| 1.3           | Election of Directors  | Mgmt         | For            | TNA       | N/A              |
| 1.4           | Elect Ulrich R. Schmidt  | Mgmt         | For            | TNA       | N/A              |
| 1.5           | Election of Directors  | Mgmt         | For            | TNA       | N/A              |
| 2             | Ratification of Auditor  | Mgmt         | For            | TNA       | N/A              |
| 3             | Advisory Vote on Executive Compensation  | Mgmt         | For            | TNA       | N/A              |
| 4             | Frequency of Advisory Vote on Executive Compensation   | Mgmt         | 1 Year         | TNA       | Against          |
| 5             | Amendment to Articles Regarding Elimination of Supermajority Requirement (Fair Price Protection) | Mgmt         | For            | TNA       | N/A              |
| 6             | Amendment to Articles Regarding Elimination of Supermajority Requirement (Director Elections)    | Mgmt         | For            | TNA       | N/A              |
| 7             | Amendment to Articles Regarding Elimination of Supermajority Requirement (Removal of Directors)  | Mgmt         | For            | TNA       | N/A              |
| 8             | Repeal of Classified Board   | Mgmt         | For            | TNA       | N/A              |
| 9             | Shareholder Proposal Regarding Simple Majority Vote  | ShrHoldr     | For            | TNA       | N/A              |

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Arconic Inc.

|               |                  |              |                |           |                  |
|---------------|------------------|--------------|----------------|-----------|------------------|
| Ticker        | Security ID:     | Meeting Date | Meeting Status |           |                  |
| ARNC          | CUSIP 03965L100  | 05/25/2017   | Take No Action |           |                  |
| Meeting Type  | Country of Trade |              |                |           |                  |
| Proxy Contest | United States    |              |                |           |                  |
| Issue No.     | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|     |  |          |        |     |         |
|-----|--|----------|--------|-----|---------|
| 1.1 | Elect Amy E. Alving  | Mgmt     | For    | TNA | N/A     |
| 1.2 | Elect David P Hess   | Mgmt     | For    | TNA | N/A     |
| 1.3 | Elect James F. Albaugh   | Mgmt     | For    | TNA | N/A     |
| 1.4 | Elect Ulrich R. Schmidt  | Mgmt     | For    | TNA | N/A     |
| 1.5 | Elect Janet C. Wolfenbarger  | Mgmt     | For    | TNA | N/A     |
| 2   | Ratification of Auditor  | Mgmt     | For    | TNA | N/A     |
| 3   | Advisory Vote on Executive Compensation  | Mgmt     | For    | TNA | N/A     |
| 4   | Frequency of Advisory Vote on Executive Compensation   | Mgmt     | 1 Year | TNA | Against |
| 5   | Amendment to Articles Regarding Elimination of Supermajority Requirement (Fair Price Protection) | Mgmt     | For    | TNA | N/A     |
| 6   | Amendment to Articles Regarding Elimination of Supermajority Requirement (Director Elections)    | Mgmt     | For    | TNA | N/A     |
| 7   | Amendment to Articles Regarding Elimination of Supermajority Requirement (Removal of Directors)  | Mgmt     | For    | TNA | N/A     |
| 8   | Repeal of Classified Board   | Mgmt     | For    | TNA | N/A     |
| 9   | Shareholder Proposal Regarding Simple Majority Vote  | ShrHoldr | For    | TNA | N/A     |

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Arconic Inc.

|               |  |              |                |           |                  |
|---------------|--|--------------|----------------|-----------|------------------|
| Ticker        | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ARNC          | CUSIP 03965L100  | 05/25/2017   | Voted          |           |                  |
| Meeting Type  | Country of Trade   |              |                |           |                  |
| Proxy Contest | United States  |              |                |           |                  |
| Issue No.     | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1           | Elect Christopher L. Ayers                                   | Mgmt         | N/A            | For       | N/A              |
| 1.2           | Elect Elmer L. Doty  | Mgmt         | N/A            | For       | N/A              |
| 1.3           | Elect Bernd F. Kessler                                       | Mgmt         | N/A            | For       | N/A              |
| 1.4           | Elect Patrice E. Merrin                                      | Mgmt         | N/A            | For       | N/A              |
| 1.5           | Elect Management Nominee Ulrich Schmidt                      | Mgmt         | N/A            | For       | N/A              |
| 2             | Ratification of Auditor                                      | Mgmt         | N/A            | For       | N/A              |
| 3             | Advisory Vote on Executive Compensation                      | Mgmt         | N/A            | For       | N/A              |
| 4             | Frequency of Advisory Vote on Executive Compensation         | Mgmt         | N/A            | 1 Year    | N/A              |
| 5             | Amendment to Articles Regarding Elimination of Supermajority | Mgmt         | N/A            | For       | N/A              |



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|   |   |          |     |     |     |
|---|---|----------|-----|-----|-----|
|   | Requirement (Fair Price Protection)   |          |     |     |     |
| 6 | Amendment to Articles Regarding Elimination of Supermajority Requirement (Director Elections)   | Mgmt     | N/A | For | N/A |
| 7 | Amendment to Articles Regarding Elimination of Supermajority Requirement (Removal of Directors) | Mgmt     | N/A | For | N/A |
| 8 | Repeal of Classified Board  | Mgmt     | N/A | For | N/A |
| 9 | Shareholder Proposal Regarding Simple Majority Vote   | ShrHoldr | N/A | For | N/A |

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Astra Agro Lestari Tbk

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| AALI         | CINS Y7116Q119   | 04/11/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Indonesia        |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For              |
| 3            | Election of Directors and Approval of Directors' and Commissioners' Fees | Mgmt             | For            | Against   | Against          |
| 4            | Appointment of Auditor and Authority to Set Fees                         | Mgmt             | For            | Against   | Against          |
| 5            | Use of Proceed from LPO  | Mgmt             | For            | For       | For              |

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Aurubis AG

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                  |
| NDA          | CINS D10004105                         | 03/02/2017       | Take No Action |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Germany          |                |           |                  |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A              | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                 | N/A              | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends        | Mgmt             | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts  | Mgmt             | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts | Mgmt             | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                 | Mgmt             | For            | TNA       | N/A              |
| 9            | Authority to Issue                     | Mgmt             | For            | TNA       | N/A              |

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Convertible Debt  
Instruments; Increase  
in Conditional  
Capital

| B2Gold Corp.              |  |              |                |           |                  |  |
|---------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| BTO                       | CINS 11777Q209                                       | 06/16/2017   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade                                     |              |                |           |                  |  |
| Annual                    | Canada   |              |                |           |                  |  |
| Issue No.                 | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |  |
| 2                         | Board Size   | Mgmt         | For            | For       | For              |  |
| 3                         | Elect Clive T. Johnson                               | Mgmt         | For            | For       | For              |  |
| 4                         | Elect Robert Cross                                   | Mgmt         | For            | For       | For              |  |
| 5                         | Elect Robert Gayton                                  | Mgmt         | For            | For       | For              |  |
| 6                         | Elect Jerry R. Korpan                                | Mgmt         | For            | For       | For              |  |
| 7                         | Elect Bongani Mtshisi                                | Mgmt         | For            | For       | For              |  |
| 8                         | Elect Kevin Bullock                                  | Mgmt         | For            | Against   | Against          |  |
| 9                         | Elect George Johnson                                 | Mgmt         | For            | For       | For              |  |
| 10                        | Appointment of Auditor and Authority to Set Fees     | Mgmt         | For            | For       | For              |  |
| Baker Hughes Incorporated |  |              |                |           |                  |  |
| Ticker                    | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| BHI                       | CUSIP 057224107                                      | 04/27/2017   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade                                     |              |                |           |                  |  |
| Annual                    | United States  |              |                |           |                  |  |
| Issue No.                 | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Elect Gregory D. Brenneman                           | Mgmt         | For            | For       | For              |  |
| 2                         | Elect Clarence P. Cazalot, Jr.                       | Mgmt         | For            | For       | For              |  |
| 3                         | Elect Martin S. Craighead                            | Mgmt         | For            | For       | For              |  |
| 4                         | Elect William H. Easter III                          | Mgmt         | For            | For       | For              |  |
| 5                         | Elect Lynn L. Elsenhans                              | Mgmt         | For            | For       | For              |  |
| 6                         | Elect Anthony G. Fernandes                           | Mgmt         | For            | For       | For              |  |
| 7                         | Elect Claire W. Gargalli                             | Mgmt         | For            | For       | For              |  |
| 8                         | Elect Pierre J. Jungels                              | Mgmt         | For            | For       | For              |  |
| 9                         | Elect James A. Lash                                  | Mgmt         | For            | For       | For              |  |
| 10                        | Elect J. Larry Nichols                               | Mgmt         | For            | For       | For              |  |
| 11                        | Elect James W. Stewart                               | Mgmt         | For            | For       | For              |  |
| 12                        | Elect Charles L. Watson                              | Mgmt         | For            | For       | For              |  |
| 13                        | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |  |
| 14                        | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |  |
| 15                        | Ratification of Auditor                              | Mgmt         | For            | For       | For              |  |
| 16                        | Shareholder Proposal Regarding Counting Abstentions  | ShrHoldr     | Against        | Against   | For              |  |

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|                           |   |                  |                |           |                  |
|---------------------------|---|------------------|----------------|-----------|------------------|
| Baker Hughes Incorporated |   |                  |                |           |                  |
| Ticker                    | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| BHI                       | CUSIP 057224107   | 06/30/2017       | Voted          |           |                  |
| Meeting Type              |   | Country of Trade |                |           |                  |
| Special                   |   | United States    |                |           |                  |
| Issue No.                 | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Merger  | Mgmt             | For            | For       | For              |
| 2                         | Right to Adjourn Meeting                                      | Mgmt             | For            | For       | For              |
| 3                         | Advisory Vote on Golden Parachutes                            | Mgmt             | For            | For       | For              |
| 4                         | Approval of the 2017 Long-Term Incentive Plan                 | Mgmt             | For            | For       | For              |
| 5                         | Approval of Performance Terms under the STI Plan and LTI Plan | Mgmt             | For            | For       | For              |

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|                          |  |                  |                |           |                  |
|--------------------------|--|------------------|----------------|-----------|------------------|
| Barrick Gold Corporation |  |                  |                |           |                  |
| Ticker                   | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| ABX                      | CUSIP 067901108                                  | 04/25/2017       | Voted          |           |                  |
| Meeting Type             |  | Country of Trade |                |           |                  |
| Annual                   |  | United States    |                |           |                  |
| Issue No.                | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                      | Elect Gustavo A. Cisneros                        | Mgmt             | For            | For       | For              |
| 1.2                      | Elect Graham G. Clow                             | Mgmt             | For            | Withhold  | Against          |
| 1.3                      | Elect Gary A. Doer                               | Mgmt             | For            | For       | For              |
| 1.4                      | Elect Kelvin P. M. Dushinky                      | Mgmt             | For            | For       | For              |
| 1.5                      | Elect J. Michael Evans                           | Mgmt             | For            | For       | For              |
| 1.6                      | Elect Brian L. Greenspun                         | Mgmt             | For            | For       | For              |
| 1.7                      | Elect J. Brett Harvey                            | Mgmt             | For            | For       | For              |
| 1.8                      | Elect Nancy H.O. Lockhart                        | Mgmt             | For            | For       | For              |
| 1.9                      | Elect Pablo Marcet                               | Mgmt             | For            | For       | For              |
| 1.10                     | Elect Dambisa F. Moyo                            | Mgmt             | For            | For       | For              |
| 1.11                     | Elect Anthony Munk                               | Mgmt             | For            | For       | For              |
| 1.12                     | Elect J. Robert S. Prichard                      | Mgmt             | For            | For       | For              |
| 1.13                     | Elect Steven J. Shapiro                          | Mgmt             | For            | For       | For              |
| 1.14                     | Elect John L. Thornton                           | Mgmt             | For            | For       | For              |
| 1.15                     | Elect Ernie L. Thrasher                          | Mgmt             | For            | For       | For              |
| 2                        | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 3                        | Advisory Vote on Executive Compensation          | Mgmt             | For            | For       | For              |

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|                     |                |                  |                |  |  |
|---------------------|----------------|------------------|----------------|--|--|
| Bega Cheese Limited |                |                  |                |  |  |
| Ticker              | Security ID:   | Meeting Date     | Meeting Status |  |  |
| BGA                 | CINS Q14034104 | 10/25/2016       | Voted          |  |  |
| Meeting Type        |                | Country of Trade |                |  |  |
| Annual              |                | Australia        |                |  |  |

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| Issue No. | Description                                  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                      | N/A       | N/A      | N/A       | N/A                 |
| 2         | Remuneration Report                          | Mgmt      | For      | For       | For                 |
| 3         | Re-elect Max Roberts                         | Mgmt      | For      | Against   | Against             |
| 4         | Re-elect Richard Platts                      | Mgmt      | For      | Against   | Against             |
| 5         | Approve Increase in<br>Directors' Fee<br>Cap | Mgmt      | For      | For       | For                 |

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BHP Billiton Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| BHP          | CINS Q1498M100   | 11/17/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Australia        |              |                |

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A                 |
| 2         | Accounts and Reports<br>(BHP Billiton plc &<br>BHP Billiton<br>Limited) | Mgmt      | For      | For       | For                 |
| 3         | Appointment of Auditor  | Mgmt      | For      | For       | For                 |
| 4         | Authority to Set<br>Auditor's<br>Fees                                   | Mgmt      | For      | For       | For                 |
| 5         | Authority to Issue<br>Shares w/ Preemptive<br>Rights                    | Mgmt      | For      | For       | For                 |
| 6         | Authority to Issue<br>Shares w/o Preemptive<br>Rights                   | Mgmt      | For      | For       | For                 |
| 7         | Authority to<br>Repurchase<br>Shares                                    | Mgmt      | For      | For       | For                 |
| 8         | Remuneration Report<br>(Advisory--<br>UK)                               | Mgmt      | For      | For       | For                 |
| 9         | Remuneration Report<br>(Advisory--<br>AUS)                              | Mgmt      | For      | For       | For                 |
| 10        | Equity Grant (MD/CEO<br>Andrew<br>Mackenzie)                            | Mgmt      | For      | For       | For                 |
| 11        | Elect Ken N. MacKenzie  | Mgmt      | For      | For       | For                 |
| 12        | Re-elect Malcolm<br>Brinded   | Mgmt      | For      | Against   | Against             |
| 13        | Re-elect Malcolm<br>Broomhead   | Mgmt      | For      | Against   | Against             |
| 14        | Re-elect Pat Davies   | Mgmt      | For      | Against   | Against             |
| 15        | Re-elect Anita Frew   | Mgmt      | For      | For       | For                 |
| 16        | Re-elect Carolyn Hewson   | Mgmt      | For      | For       | For                 |
| 17        | Re-elect Andrew<br>Mackenzie  | Mgmt      | For      | For       | For                 |
| 18        | Re-elect Lindsay P.<br>Maxsted  | Mgmt      | For      | For       | For                 |
| 19        | Re-elect Wayne Murdy  | Mgmt      | For      | For       | For                 |
| 20        | Re-elect Shriti Vadera  | Mgmt      | For      | For       | For                 |
| 21        | Re-elect Jacques Nasser   | Mgmt      | For      | For       | For                 |

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BillerudKorsnas AB

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|        |              |              |                |

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| BILL         | CINS W16021102  | 05/10/2017       | Voted  |     |           |                  |
|--------------|---|------------------|--------|-----|-----------|------------------|
| Meeting Type | Annual  | Country of Trade | Sweden |     |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt   | Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A    |     | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A    |     | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A              | N/A    |     | N/A       | N/A              |
| 4            | Non-Voting Meeting Note   | N/A              | N/A    |     | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A              | N/A    |     | N/A       | N/A              |
| 6            | Non-Voting Agenda Item  | N/A              | N/A    |     | N/A       | N/A              |
| 7            | Non-Voting Agenda Item  | N/A              | N/A    |     | N/A       | N/A              |
| 8            | Non-Voting Agenda Item  | N/A              | N/A    |     | N/A       | N/A              |
| 9            | Non-Voting Agenda Item  | N/A              | N/A    |     | N/A       | N/A              |
| 10           | Non-Voting Agenda Item  | N/A              | N/A    |     | N/A       | N/A              |
| 11           | Non-Voting Agenda Item  | N/A              | N/A    |     | N/A       | N/A              |
| 12           | Non-Voting Agenda Item  | N/A              | N/A    |     | N/A       | N/A              |
| 13           | Non-Voting Agenda Item  | N/A              | N/A    |     | N/A       | N/A              |
| 14           | Accounts and Reports  | Mgmt             |        | For | For       | For              |
| 15           | Allocation of Profits/Dividends                                     | Mgmt             |        | For | For       | For              |
| 16           | Ratification of Board and CEO Acts                                  | Mgmt             |        | For | For       | For              |
| 17           | Non-Voting Agenda Item  | N/A              | N/A    |     | N/A       | N/A              |
| 18           | Board Size  | Mgmt             |        | For | For       | For              |
| 19           | Directors and Auditors' Fees  | Mgmt             |        | For | For       | For              |
| 20           | Elect Andrea Gisle Joosen   | Mgmt             |        | For | Against   | Against          |
| 21           | Elect Bengt Hammar  | Mgmt             |        | For | For       | For              |
| 22           | Elect Mikael Hellberg   | Mgmt             |        | For | For       | For              |
| 23           | Elect Lennart Holm  | Mgmt             |        | For | For       | For              |
| 24           | Elect Michael Kaufmann  | Mgmt             |        | For | For       | For              |
| 25           | Elect Kristina Schauman   | Mgmt             |        | For | For       | For              |
| 26           | Elect Victoria Van Camp   | Mgmt             |        | For | For       | For              |
| 27           | Election of Chair and Vice Chair                                    | Mgmt             |        | For | For       | For              |
| 28           | Appointment of Auditor  | Mgmt             |        | For | For       | For              |
| 29           | Remuneration Guidelines   | Mgmt             |        | For | For       | For              |
| 30           | Long Term Incentive Plan  | Mgmt             |        | For | For       | For              |
| 31           | Authority to Repurchase Shares Pursuant to LTIP                     | Mgmt             |        | For | For       | For              |
| 32           | Authority to Issue Treasury Shares Pursuant to LTIP                 | Mgmt             |        | For | For       | For              |
| 33           | Non-Voting Agenda Item  | N/A              | N/A    |     | N/A       | N/A              |
| 34           | Shareholder Proposal Regarding Occupational Accidents               | ShrHoldr         | N/A    |     | Against   | N/A              |
| 35           | Shareholder Proposal Regarding Occupational Accidents Working Group | ShrHoldr         | N/A    |     | Against   | N/A              |

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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 36 | Shareholder Proposal<br>Regarding<br>Occupational<br>Accidents<br>Report                | ShrHoldr | N/A | Against | N/A |
| 37 | Shareholder Proposal<br>Regarding<br>Equality   | ShrHoldr | N/A | Against | N/A |
| 38 | Shareholder Proposal<br>Regarding Equality<br>Working<br>Group                          | ShrHoldr | N/A | Against | N/A |
| 39 | Shareholder Proposal<br>Regarding Equality<br>Report                                    | ShrHoldr | N/A | Against | N/A |
| 40 | Shareholder Proposal<br>Regarding<br>Shareholders'<br>Association                       | ShrHoldr | N/A | Against | N/A |
| 41 | Shareholder Proposal<br>Regarding Directors'<br>Fees                                    | ShrHoldr | N/A | Against | N/A |
| 42 | Shareholder Proposal<br>Regarding Nomination<br>Committee<br>Instructions               | ShrHoldr | N/A | Against | N/A |
| 43 | Shareholder Proposal<br>Regarding Directors'<br>Fees<br>Petition                        | ShrHoldr | N/A | Against | N/A |
| 44 | Shareholder Proposal<br>Regarding Unequal<br>Voting Rights<br>Petition                  | ShrHoldr | N/A | Against | N/A |
| 45 | Shareholder Proposal<br>Regarding Recruitment<br>of<br>Politicians                      | ShrHoldr | N/A | Against | N/A |
| 46 | Shareholder Proposal<br>Regarding Cool Off<br>Period for<br>Politicians                 | ShrHoldr | N/A | Against | N/A |
| 47 | Shareholder Proposal<br>Regarding Small and<br>Medium Sized<br>Shareholders             | ShrHoldr | N/A | Against | N/A |
| 48 | Shareholder Proposal<br>Regarding Small and<br>Medium Sized<br>Shareholders<br>Petition | ShrHoldr | N/A | Against | N/A |
| 49 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |

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|                         |                         |                  |                |           |                     |
|-------------------------|-------------------------|------------------|----------------|-----------|---------------------|
| BlueScope Steel Limited |                         |                  |                |           |                     |
| Ticker                  | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| BSL                     | CINS Q1415L177          | 11/10/2016       | Voted          |           |                     |
| Meeting Type            |                         | Country of Trade |                |           |                     |
| Annual                  |                         | Australia        |                |           |                     |
| Issue No.               | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                       | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A                 |
| 2                       | Remuneration Report     | Mgmt             | For            | For       | For                 |

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|   |                      |      |     |     |     |
|---|----------------------|------|-----|-----|-----|
| 3 | Re-elect Ewen Crouch | Mgmt | For | For | For |
| 4 | Re-elect Lloyd Jones | Mgmt | For | For | For |

Boliden AB

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| BOL          | CINS W17218103                     | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Annual       | Sweden                             |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 11           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 12           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 13           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 14           | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 15           | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 16           | Ratification of Board and CEO Acts | Mgmt         | For            | For       | For              |
| 17           | Board Size; Number of Auditors     | Mgmt         | For            | For       | For              |
| 18           | Directors' Fees                    | Mgmt         | For            | For       | For              |
| 19           | Election of Directors              | Mgmt         | For            | For       | For              |
| 20           | Authority to Set Auditor's Fees    | Mgmt         | For            | For       | For              |
| 21           | Appointment of Auditor             | Mgmt         | For            | For       | For              |
| 22           | Remuneration Guidelines            | Mgmt         | For            | Against   | Against          |
| 23           | Nomination Committee               | Mgmt         | For            | For       | For              |
| 24           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 25           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |

BP plc

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| BP           | CINS G12793108                 | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | United Kingdom                 |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory) | Mgmt         | For            | For       | For              |
| 3            | Remuneration Policy (Binding)  | Mgmt         | For            | For       | For              |
| 4            | Elect Robert W. Dudley         | Mgmt         | For            | For       | For              |
| 5            | Elect Brian Gilvary            | Mgmt         | For            | For       | For              |
| 6            | Elect Nils Andersen            | Mgmt         | For            | For       | For              |
| 7            | Elect Paul M. Anderson         | Mgmt         | For            | For       | For              |
| 8            | Elect Alan L. Boeckmann        | Mgmt         | For            | For       | For              |
| 9            | Elect Frank L. Bowman          | Mgmt         | For            | For       | For              |
| 10           | Elect Ian E.L. Davis           | Mgmt         | For            | For       | For              |
| 11           | Elect Ann Dowling              | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 12 | Elect Melody B. Meyer  | Mgmt | For | For | For |
| 13 | Elect Brendan R. Nelson  | Mgmt | For | For | For |
| 14 | Elect Paula Rosput<br>Reynolds   | Mgmt | For | For | For |
| 15 | Elect John Sawers  | Mgmt | For | For | For |
| 16 | Elect Carl-Henric<br>Svanberg  | Mgmt | For | For | For |
| 17 | Appointment of Auditor<br>and Authority to Set<br>Fees                                     | Mgmt | For | For | For |
| 18 | Authorisation of<br>Political<br>Donations   | Mgmt | For | For | For |
| 19 | Authority to Issue<br>Shares w/ Preemptive<br>Rights                                       | Mgmt | For | For | For |
| 20 | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                      | Mgmt | For | For | For |
| 21 | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Specified<br>Capital<br>Investment) | Mgmt | For | For | For |
| 22 | Authority to<br>Repurchase<br>Shares   | Mgmt | For | For | For |
| 23 | Authority to Set<br>General Meeting<br>Notice Period at 14<br>Days                         | Mgmt | For | For | For |

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Bunge Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| BG           | CUSIP G16962105  | 05/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Ernest G.<br>Bachrach                                | Mgmt         | For            | For       | For                 |
| 2            | Elect Enrique H.<br>Boilini                                | Mgmt         | For            | For       | For                 |
| 3            | Elect Carol M. Browner                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect Paul Cornet de<br>Ways-Ruart                         | Mgmt         | For            | For       | For                 |
| 5            | Elect Andrew A. Ferrier                                    | Mgmt         | For            | For       | For                 |
| 6            | Elect Andreas Fibig  | Mgmt         | For            | For       | For                 |
| 7            | Elect Kathleen Hyle  | Mgmt         | For            | For       | For                 |
| 8            | Elect L. Patrick Lupo                                      | Mgmt         | For            | For       | For                 |
| 9            | Elect John E. McGlade                                      | Mgmt         | For            | For       | For                 |
| 10           | Elect Soren Schroder                                       | Mgmt         | For            | For       | For                 |
| 11           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 13           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 14           | Approval of the 2017<br>Non-Employee<br>Directors Equity   | Mgmt         | For            | For       | For                 |



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Incentive  
Plan

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Cabot Oil & Gas Corporation

Ticker Security ID: Meeting Date Meeting Status  
COG CUSIP 127097103 05/03/2017 Voted

Meeting Type Country of Trade  
Annual United States

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Elect Dorothy M. Ables                               | Mgmt      | For      | For       | For              |
| 2         | Elect Rhys J. Best                                   | Mgmt      | For      | For       | For              |
| 3         | Elect Robert S. Boswell                              | Mgmt      | For      | For       | For              |
| 4         | Elect Dan O. Dinges                                  | Mgmt      | For      | For       | For              |
| 5         | Elect Robert Kelley                                  | Mgmt      | For      | For       | For              |
| 6         | Elect W. Matt Ralls                                  | Mgmt      | For      | For       | For              |
| 7         | Ratification of Auditor                              | Mgmt      | For      | For       | For              |
| 8         | Advisory Vote on Executive Compensation              | Mgmt      | For      | For       | For              |
| 9         | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 1 Year   | 1 Year    | For              |

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Calbee Inc

Ticker Security ID: Meeting Date Meeting Status  
2229 CINS J05190103 06/21/2017 Voted

Meeting Type Country of Trade  
Annual Japan

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A              |
| 2         | Allocation of Profits/Dividends                                       | Mgmt      | For      | For       | For              |
| 3         | Elect Akira Matsumoto   | Mgmt      | For      | For       | For              |
| 4         | Elect Shuji Itoh  | Mgmt      | For      | For       | For              |
| 5         | Elect Yuzaburoh Mogi  | Mgmt      | For      | For       | For              |
| 6         | Elect Takahisa Takahara   | Mgmt      | For      | For       | For              |
| 7         | Elect Atsuko Fukushima  | Mgmt      | For      | For       | For              |
| 8         | Elect Yoshihiko Miyauchi  | Mgmt      | For      | For       | For              |
| 9         | Elect YAO Weiwei  | Mgmt      | For      | For       | For              |
| 10        | Elect Kazunari Uchida as Alternate Statutory Auditor                  | Mgmt      | For      | For       | For              |
| 11        | Bonus   | Mgmt      | For      | For       | For              |
| 12        | Extension and Revision to Performance-Linked Equity Compensation Plan | Mgmt      | For      | For       | For              |

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California Water Service Group

Ticker Security ID: Meeting Date Meeting Status  
CWT CUSIP 130788102 05/24/2017 Voted

Meeting Type Country of Trade  
Annual United States

| Issue No. | Description            | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Gregory E. Aliff | Mgmt      | For      | For       | For              |
| 2         | Elect Terry P. Bayer   | Mgmt      | For      | For       | For              |
| 3         | Elect Edwin A. Guiles  | Mgmt      | For      | For       | For              |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 4  | Elect Martin A. Kropelnicki                          | Mgmt | For    | For    | For |
| 5  | Elect Thomas M. Krummel                              | Mgmt | For    | For    | For |
| 6  | Elect Richard P. Magnuson                            | Mgmt | For    | For    | For |
| 7  | Elect Peter C. Nelson                                | Mgmt | For    | For    | For |
| 8  | Elect Lester A. Snow                                 | Mgmt | For    | For    | For |
| 9  | Elect George A. Vera                                 | Mgmt | For    | For    | For |
| 10 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 11 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 12 | Ratification of Auditor                              | Mgmt | For    | For    | For |

Caltex Australia Limited

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| CTX          | CINS Q19884107                     | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Annual       | Australia                          |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Greig Gailey              | Mgmt         | For            | For       | For              |
| 3            | Re-elect Bruce Morgan              | Mgmt         | For            | For       | For              |
| 4            | Elect Melinda Conrad               | Mgmt         | For            | For       | For              |
| 5            | Remuneration Report                | Mgmt         | For            | For       | For              |
| 6            | Equity Grant (MD/CEO Julian Segal) | Mgmt         | For            | For       | For              |

Cameco Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| CCO          | CUSIP 13321L108                         | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ian D. Bruce                      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Daniel Camus                      | Mgmt         | For            | For       | For              |
| 1.3          | Elect John H. Clappison                 | Mgmt         | For            | For       | For              |
| 1.4          | Elect Donald H.F. Deranger              | Mgmt         | For            | For       | For              |
| 1.5          | Elect Catherine A. Gignac               | Mgmt         | For            | For       | For              |
| 1.6          | Elect Timothy S. Gitzel                 | Mgmt         | For            | For       | For              |
| 1.7          | Elect James K. Gowans                   | Mgmt         | For            | For       | For              |
| 1.8          | Elect Kathryn J. Jackson                | Mgmt         | For            | For       | For              |
| 1.9          | Elect Donald B. Kayne                   | Mgmt         | For            | For       | For              |
| 1.10         | Elect A. Anne McLellan                  | Mgmt         | For            | For       | For              |
| 1.11         | Elect A. Neil McMillan                  | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 4            | Canadian Resident Status                | Mgmt         | Against        | Abstain   | N/A              |

Canadian Natural Resources Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| Issue No.    | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------|--|------------------|----------|-----------|------------------|
| CNQ          | CUSIP 136385101                                  | 05/04/2017       |          | Voted     |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Annual       |  | United States    |          |           |                  |
| 1.1          | Elect Catherine M. Best                          | Mgmt             | For      | For       | For              |
| 1.2          | Elect N. Murray Edwards                          | Mgmt             | For      | For       | For              |
| 1.3          | Elect Timothy W. Faithfull                       | Mgmt             | For      | For       | For              |
| 1.4          | Elect Gary A. Filmon                             | Mgmt             | For      | For       | For              |
| 1.5          | Elect Christopher L. Fong                        | Mgmt             | For      | For       | For              |
| 1.6          | Elect Gordon D. Giffin                           | Mgmt             | For      | For       | For              |
| 1.7          | Elect Wilfred A. Gobert                          | Mgmt             | For      | For       | For              |
| 1.8          | Elect Steve W. Laut                              | Mgmt             | For      | For       | For              |
| 1.9          | Elect Frank J. McKenna                           | Mgmt             | For      | For       | For              |
| 1.10         | Elect David A. Tuer                              | Mgmt             | For      | For       | For              |
| 1.11         | Elect Annette Verschuren                         | Mgmt             | For      | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 3            | Advisory Vote on Executive Compensation          | Mgmt             | For      | For       | For              |

Canfor Corporation

| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|--------------|---|------------------|----------|----------------|------------------|
| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| CFP          | CINS 137576104  | 04/26/2017       |          | Voted          |                  |
| Meeting Type |   | Country of Trade |          |                |                  |
| Annual       |   | Canada           |          |                |                  |
| 1            | Non-Voting Meeting Note                               | N/A              | N/A      | N/A            | N/A              |
| 2            | Elect Peter J.G. Bentley                              | Mgmt             | For      | For            | For              |
| 3            | Elect John R. Baird                                   | Mgmt             | For      | For            | For              |
| 4            | Elect Ryan Barrington-Foote                           | Mgmt             | For      | For            | For              |
| 5            | Elect Glen Clark                                      | Mgmt             | For      | For            | For              |
| 6            | Elect Michael J. Korenberg                            | Mgmt             | For      | For            | For              |
| 7            | Elect Conrad A. Pinette                               | Mgmt             | For      | For            | For              |
| 8            | Elect James McNeill Singleton                         | Mgmt             | For      | For            | For              |
| 9            | Elect Ross S. Smith                                   | Mgmt             | For      | For            | For              |
| 10           | Elect William W. Stinson                              | Mgmt             | For      | For            | For              |
| 11           | Appointment of Auditor                                | Mgmt             | For      | For            | For              |
| 12           | Shareholder Proposal Regarding Board Diversity Policy | ShrHoldr         | Against  | For            | Against          |

Carpenter Technology Corporation

| Issue No.    | Description            | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|--------------|------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:           | Meeting Date     |          | Meeting Status |                  |
| CRS          | CUSIP 144285103        | 10/11/2016       |          | Voted          |                  |
| Meeting Type |                        | Country of Trade |          |                |                  |
| Annual       |                        | United States    |          |                |                  |
| 1.1          | Elect I. Martin Inglis | Mgmt             | For      | For            | For              |

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|     |   |      |     |     |     |
|-----|---|------|-----|-----|-----|
| 1.2 | Elect Kathryn C. Turner   | Mgmt | For | For | For |
| 1.3 | Elect Stephen M. Ward,<br>Jr.                                     | Mgmt | For | For | For |
| 2   | Ratification of Auditor   | Mgmt | For | For | For |
| 3   | Advisory Vote on<br>Executive<br>Compensation                     | Mgmt | For | For | For |
| 4   | Amendment to the<br>Stock-Based Incentive<br>Compensation<br>Plan | Mgmt | For | For | For |
| 5   | Amendment to the<br>Executive Bonus<br>Compensation<br>Plan       | Mgmt | For | For | For |

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Centerra Gold Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| CG           | CINS 152006102   | 05/02/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Mix          |  | Canada           |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2            | Elect Richard W. Connor                                | Mgmt             | For            | For       | For                 |
| 3            | Elect Eduard Kubatov                                   | Mgmt             | For            | For       | For                 |
| 4            | Elect Nurlan Kyshtobaev                                | Mgmt             | For            | For       | For                 |
| 5            | Elect Stephen A. Lang                                  | Mgmt             | For            | For       | For                 |
| 6            | Elect Michael Parrett                                  | Mgmt             | For            | For       | For                 |
| 7            | Elect Scott G. Perry                                   | Mgmt             | For            | For       | For                 |
| 8            | Elect Jacques Perron                                   | Mgmt             | For            | For       | For                 |
| 9            | Elect Sheryl K.<br>Pressler                            | Mgmt             | For            | For       | For                 |
| 10           | Elect Terry V. Rogers                                  | Mgmt             | For            | For       | For                 |
| 11           | Elect Bektur Sagynov                                   | Mgmt             | For            | For       | For                 |
| 12           | Elect Bruce V. Walter                                  | Mgmt             | For            | For       | For                 |
| 13           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 14           | Amendment to the<br>Restricted Share Unit<br>Plan      | Mgmt             | For            | For       | For                 |
| 15           | Approval of the<br>Employee Share<br>Purchase<br>Plan  | Mgmt             | For            | For       | For                 |
| 16           | Transaction of Other<br>Business                       | Mgmt             | For            | Against   | Against             |

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Centrica plc

|              |                                    |                  |                |           |                     |
|--------------|------------------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                     |
| CNA          | CINS G2018Z143                     | 05/08/2017       | Voted          |           |                     |
| Meeting Type |                                    | Country of Trade |                |           |                     |
| Annual       |                                    | United Kingdom   |                |           |                     |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports               | Mgmt             | For            | For       | For                 |
| 2            | Remuneration Report<br>(Advisory)  | Mgmt             | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends | Mgmt             | For            | For       | For                 |
| 4            | Elect Joan Gillman                 | Mgmt             | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 5  | Elect Stephen Hester   | Mgmt | For | For | For |
| 6  | Elect Scott Wheway   | Mgmt | For | For | For |
| 7  | Elect Richard Haythornthwaite  | Mgmt | For | For | For |
| 8  | Elect Iain C. Conn   | Mgmt | For | For | For |
| 9  | Elect Jeff Bell  | Mgmt | For | For | For |
| 10 | Elect Margherita Della Valle   | Mgmt | For | For | For |
| 11 | Elect Mark Hanafin   | Mgmt | For | For | For |
| 12 | Elect Mark Hodges  | Mgmt | For | For | For |
| 13 | Elect Lesley Knox  | Mgmt | For | For | For |
| 14 | Elect Carlos Pascual   | Mgmt | For | For | For |
| 15 | Elect Steve Pusey  | Mgmt | For | For | For |
| 16 | Appointment of Auditor   | Mgmt | For | For | For |
| 17 | Authority to Set Auditor's Fees  | Mgmt | For | For | For |
| 18 | Authorisation of Political Donations   | Mgmt | For | For | For |
| 19 | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt | For | For | For |
| 20 | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt | For | For | For |
| 21 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt | For | For | For |
| 22 | Authority to Repurchase Shares   | Mgmt | For | For | For |
| 23 | Authority to Set General Meeting Notice Period at 14 Days                      | Mgmt | For | For | For |

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CF Industries Holdings, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CF           | CUSIP 125269100                         | 05/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Robert C. Arzbaecher              | Mgmt         | For            | For       | For              |
| 2            | Elect William Davisson                  | Mgmt         | For            | For       | For              |
| 3            | Elect Stephen A. Furbacher              | Mgmt         | For            | For       | For              |
| 4            | Elect Stephen J. Hagge                  | Mgmt         | For            | For       | For              |
| 5            | Elect John D. Johnson                   | Mgmt         | For            | For       | For              |
| 6            | Elect Robert G. Kuhbach                 | Mgmt         | For            | For       | For              |
| 7            | Elect Anne P. Noonan                    | Mgmt         | For            | For       | For              |
| 8            | Elect Edward A. Schmitt                 | Mgmt         | For            | For       | For              |
| 9            | Elect Theresa E Wagler                  | Mgmt         | For            | For       | For              |
| 10           | Elect W. Anthony Will                   | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 12           | Frequency of Advisory                   | Mgmt         | 1 Year         | 1 Year    | For              |

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| Vote on Executive Compensation      |  |                    |          |                |                  |     |
|-------------------------------------|--|--------------------|----------|----------------|------------------|-----|
| 13                                  | Ratification of Auditor                              | Mgmt               |          | For            | For              | For |
| <hr/>                               |  |                    |          |                |                  |     |
| Cheniere Energy, Inc.               |  |                    |          |                |                  |     |
| Ticker                              | Security ID:   | Meeting Date       |          | Meeting Status |                  |     |
| LNG                                 | CUSIP 16411R208                                      | 01/31/2017         |          | Voted          |                  |     |
| Meeting Type                        |  | Country of Trade   |          |                |                  |     |
| Special                             |  | United States      |          |                |                  |     |
| Issue No.                           | Description  | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                                   | Approval of the 2011 Incentive Plan                  | Mgmt               | For      | For            | For              |     |
| <hr/>                               |  |                    |          |                |                  |     |
| Cheniere Energy, Inc.               |  |                    |          |                |                  |     |
| Ticker                              | Security ID:   | Meeting Date       |          | Meeting Status |                  |     |
| LNG                                 | CUSIP 16411R208                                      | 05/18/2017         |          | Voted          |                  |     |
| Meeting Type                        |  | Country of Trade   |          |                |                  |     |
| Annual                              |  | United States      |          |                |                  |     |
| Issue No.                           | Description  | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                                   | Elect G. Andrea Botta                                | Mgmt               | For      | For            | For              |     |
| 2                                   | Elect Jack A. Fusco                                  | Mgmt               | For      | For            | For              |     |
| 3                                   | Elect Vicky A. Bailey                                | Mgmt               | For      | For            | For              |     |
| 4                                   | Elect Nuno Brandolini                                | Mgmt               | For      | For            | For              |     |
| 5                                   | Elect Jonathan Christodoro                           | Mgmt               | For      | For            | For              |     |
| 6                                   | Elect David I. Foley                                 | Mgmt               | For      | For            | For              |     |
| 7                                   | Elect David B. Kilpatrick                            | Mgmt               | For      | For            | For              |     |
| 8                                   | Elect Samuel J. Merksamer                            | Mgmt               | For      | For            | For              |     |
| 9                                   | Elect Donald F. Robillard, Jr.                       | Mgmt               | For      | For            | For              |     |
| 10                                  | Elect Neal A. Shear                                  | Mgmt               | For      | For            | For              |     |
| 11                                  | Elect Heather R. Zichal                              | Mgmt               | For      | For            | For              |     |
| 12                                  | Advisory Vote on Executive Compensation              | Mgmt               | For      | For            | For              |     |
| 13                                  | Frequency of Advisory Vote on Executive Compensation | Mgmt               | 1 Year   | 1 Year         | For              |     |
| 14                                  | Ratification of Auditor                              | Mgmt               | For      | For            | For              |     |
| 15                                  | Amendment to the 2011 Incentive Plan                 | Mgmt               | For      | For            | For              |     |
| <hr/>                               |  |                    |          |                |                  |     |
| Cherepovets Metal Factory Severstal |  |                    |          |                |                  |     |
| Ticker                              | Security ID:   | Meeting Date       |          | Meeting Status |                  |     |
| CHMF                                | CINS 818150302                                       | 06/09/2017         |          | Voted          |                  |     |
| Meeting Type                        |  | Country of Trade   |          |                |                  |     |
| Annual                              |  | Russian Federation |          |                |                  |     |
| Issue No.                           | Description  | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                                   | Non-Voting Meeting Note                              | N/A                | N/A      | N/A            | N/A              |     |
| 2                                   | Elect Alexey A. Mordashov                            | Mgmt               | For      | Abstain        | Against          |     |
| 3                                   | Elect Alexey G. Kulichenko                           | Mgmt               | For      | Abstain        | Against          |     |
| 4                                   | Elect Vladimir A. Lukin                              | Mgmt               | For      | Abstain        | Against          |     |

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|    |                                 |      |     |         |         |
|----|---------------------------------|------|-----|---------|---------|
| 5  | Elect Andrey A. Mitukov         | Mgmt | For | Abstain | Against |
| 6  | Elect Alexander A. Shevelev     | Mgmt | For | Abstain | Against |
| 7  | Elect Philip J. Dayer           | Mgmt | For | For     | For     |
| 8  | Elect Alun D. Bowen             | Mgmt | For | For     | For     |
| 9  | Elect Veikko S. Tamminen        | Mgmt | For | For     | For     |
| 10 | Elect Vladimir A. Mau           | Mgmt | For | Abstain | Against |
| 11 | Elect Alexander A. Auzan        | Mgmt | For | For     | For     |
| 12 | Accounts and Reports            | Mgmt | For | For     | For     |
| 13 | Allocation of Profits/Dividends | Mgmt | For | For     | For     |
| 14 | 1Q2017 Interim Dividend         | Mgmt | For | For     | For     |
| 15 | Elect Nikolay V. Lavrov         | Mgmt | For | For     | For     |
| 16 | Elect Roman I. Antonov          | Mgmt | For | For     | For     |
| 17 | Elect Svetlana V. Guseva        | Mgmt | For | For     | For     |
| 18 | Appointment of Auditor          | Mgmt | For | For     | For     |
| 19 | Related Party Transactions      | Mgmt | For | For     | For     |
| 20 | Non-Voting Meeting Note         | N/A  | N/A | N/A     | N/A     |

Chevron Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CVX          | CUSIP 166764100   | 05/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Wanda M. Austin   | Mgmt         | For            | For       | For              |
| 2            | Elect Linnet F. Deily   | Mgmt         | For            | For       | For              |
| 3            | Elect Robert E. Denham  | Mgmt         | For            | For       | For              |
| 4            | Elect Alice P. Gast   | Mgmt         | For            | For       | For              |
| 5            | Elect Enrique Hernandez, Jr.  | Mgmt         | For            | For       | For              |
| 6            | Elect Jon M. Huntsman, Jr.  | Mgmt         | For            | For       | For              |
| 7            | Elect Charles W. Moorman, IV  | Mgmt         | For            | For       | For              |
| 8            | Elect Dambisa F. Moyo   | Mgmt         | For            | For       | For              |
| 9            | Elect Ronald D. Sugar   | Mgmt         | For            | For       | For              |
| 10           | Elect Inge G. Thulin  | Mgmt         | For            | For       | For              |
| 11           | Elect John S. Watson  | Mgmt         | For            | For       | For              |
| 12           | Elect Michael K. Wirth  | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation   | Mgmt         | For            | For       | For              |
| 15           | Frequency of Advisory Vote on Executive Compensation                                  | Mgmt         | 1 Year         | 1 Year    | For              |
| 16           | Shareholder Proposal Regarding Lobbying Report  | ShrHoldr     | Against        | For       | Against          |
| 17           | Shareholder Proposal Regarding Report On Doing Business With Governments Complicit in | ShrHoldr     | Against        | Against   | For              |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 18 | Genocide<br>Shareholder Proposal<br>Regarding Climate<br>Change Policy<br>Risk          | ShrHoldr | Against | Abstain | Against |
| 19 | Shareholder Proposal<br>Regarding Report on<br>Transition to a Low<br>Carbon<br>Economy | ShrHoldr | Against | Against | For     |
| 20 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chair                         | ShrHoldr | Against | For     | Against |
| 21 | Shareholder Proposal<br>Regarding<br>Environmental<br>Expertise on<br>Board             | ShrHoldr | Against | Against | For     |
| 22 | Shareholder Proposal<br>Regarding Right to<br>Call a Special<br>Meeting                 | ShrHoldr | Against | Against | For     |

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China Agri-Industries Holdings Limited

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| 0606         | CINS Y1375F104   | 06/02/2017   | Voted          |
| Meeting Type | Country of Trade                                       |              |                |
| Annual       | Hong Kong  |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            |
| 2            | Non-Voting Meeting Note                                | N/A          | N/A            |
| 3            | Accounts and Reports                                   | Mgmt         | For            |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            |
| 5            | Elect DONG Wei   | Mgmt         | For            |
| 6            | Elect YANG Hong  | Mgmt         | For            |
| 7            | Elect SHI Bo   | Mgmt         | For            |
| 8            | Elect LI Jian  | Mgmt         | For            |
| 9            | Elect JIA Peng   | Mgmt         | For            |
| 10           | Elect Ambrose LAM Wai<br>Hon                           | Mgmt         | For            |
|              |  |              | Against        |
| 11           | Elect ONG Teck Chye                                    | Mgmt         | For            |
| 12           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            |
|              |  |              | For            |
| 13           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            |
|              |  |              | Against        |
| 14           | Authority to<br>Repurchase<br>Shares                   | Mgmt         | For            |
|              |  |              | For            |
| 15           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt         | For            |
|              |  |              | Against        |
|              |  |              | Against        |

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China Coal Energy Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 1898         | CINS Y1434L100   | 06/26/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | China            |              |                |



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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A                 |
| 2         | Directors' Report  | Mgmt      | For      | For       | For                 |
| 3         | Supervisors' Report  | Mgmt      | For      | For       | For                 |
| 4         | Accounts and Reports   | Mgmt      | For      | For       | For                 |
| 5         | Allocation of Profits/Dividends  | Mgmt      | For      | For       | For                 |
| 6         | 2017 Capital Investment Budget   | Mgmt      | For      | For       | For                 |
| 7         | Appointment of PRC and International Auditors and Authority to Set Fees                | Mgmt      | For      | For       | For                 |
| 8         | Directors' and Supervisors' Fees   | Mgmt      | For      | For       | For                 |
| 9         | Revision of Annual Caps (2015 Coal Supply Framework Agreement)                         | Mgmt      | For      | For       | For                 |
| 10        | 2018 Coal Supply Framework Agreement   | Mgmt      | For      | For       | For                 |
| 11        | 2018 Integrated Materials and Services Mutual Provision Framework Agreement            | Mgmt      | For      | For       | For                 |
| 12        | 2018 Project Design, Construction and General Contracting Services Framework Agreement | Mgmt      | For      | For       | For                 |
| 13        | 2018 Financial Services Framework Agreement  | Mgmt      | For      | For       | For                 |
| 14        | Elect ZHANG Chengjie   | Mgmt      | For      | For       | For                 |
| 15        | Elect LEUNG Chong Shun   | Mgmt      | For      | For       | For                 |
| 16        | Elect DU Ji'an   | Mgmt      | For      | For       | For                 |
| 17        | Elect WANG Wenzhang  | Mgmt      | For      | Against   | Against             |

China Gas Holdings Limited

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                     |
|--------------|---------------------------------|--------------|----------------|-----------|---------------------|
| 0384         | CINS G2109G103                  | 08/16/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | Bermuda                         |              |                |           |                     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports            | Mgmt         | For            | For       | For                 |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For                 |
| 5            | Elect ZHOU Si                   | Mgmt         | For            | For       | For                 |
| 6            | Elect LI Ching                  | Mgmt         | For            | For       | For                 |
| 7            | Elect LIU Mingxing              | Mgmt         | For            | For       | For                 |
| 8            | Elect MAO Erwan                 | Mgmt         | For            | For       | For                 |
| 9            | Elect Cynthia WONG Sin Yue      | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 12 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 14 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

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China Gas Holdings Limited

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| 0384         | CINS G2109G103                        | 08/16/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Special      | Bermuda                               |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note               | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note               | N/A          | N/A            | N/A       | N/A              |
| 3            | Acquisition                           | Mgmt         | For            | For       | For              |
| 4            | Board Acts in Relation to Acquisition | Mgmt         | For            | For       | For              |
| 5            | Issuance of Consideration Shares      | Mgmt         | For            | For       | For              |

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China Modern Dairy Holdings Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 1117         | CINS G21579100                                   | 06/30/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Cayman Islands                                   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Elect HAN Chunlin                                | Mgmt         | For            | For       | For              |
| 5            | Elect Julian Juul Wolhardt                       | Mgmt         | For            | Against   | Against          |
| 6            | Elect LI Shengli                                 | Mgmt         | For            | Against   | Against          |
| 7            | Elect Conway LEE Kong Wai                        | Mgmt         | For            | Against   | Against          |
| 8            | Elect LU Minfang                                 | Mgmt         | For            | Against   | Against          |
| 9            | Elect WEN Yonping                                | Mgmt         | For            | For       | For              |
| 10           | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 13           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

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China Modern Dairy Holdings Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 1117         | CINS G21579100   | 08/01/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Cayman Islands   |              |                |

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A              |
| 3         | Acquisition                        | Mgmt      | For      | For       | For              |
| 4         | Issuance of Shares in Merger       | Mgmt      | For      | For       | For              |
| 5         | Authorization of Legal Formalities | Mgmt      | For      | For       | For              |

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China Modern Dairy Holdings Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 1117         | CINS G21579100   | 09/30/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Cayman Islands   |              |                |

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A              |
| 3         | Adoption of Share Option Scheme | Mgmt      | For      | Against   | Against          |

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China Molybdenum Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 3993         | CINS Y1503Z105   | 04/14/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | China            |              |                |

| Issue No. | Description                                   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                       | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                       | N/A       | N/A      | N/A       | N/A              |
| 3         | Cooperation Arrangement                       | Mgmt      | For      | For       | For              |
| 4         | Board Authorization of Investment Cooperation | Mgmt      | For      | For       | For              |
| 5         | Liability Insurance                           | Mgmt      | For      | For       | For              |
| 6         | Introducing New Shareholders to BHR           | Mgmt      | For      | For       | For              |
| 7         | Plan for Distribution of Accumulated Profits  | Mgmt      | For      | For       | For              |

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China Molybdenum Company Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 3993         | CINS Y1503Z105   | 06/28/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Other        | China            |              |                |

| Issue No. | Description                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|----------------------------------|-----------|----------|-----------|------------------|
| 1         | Authority to Repurchase H Shares | Mgmt      | For      | For       | For              |
| 2         | Non-Voting Meeting Note          | N/A       | N/A      | N/A       | N/A              |

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 3993         | CINS Y1503Z105                                       | 06/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 3            | Financial Report                                     | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                 | Mgmt         | For            | For       | For              |
| 5            | Directors' Report                                    | Mgmt         | For            | For       | For              |
| 6            | Supervisors' Report                                  | Mgmt         | For            | For       | For              |
| 7            | Annual Report  | Mgmt         | For            | For       | For              |
| 8            | 2017 Budget Report                                   | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees     | Mgmt         | For            | For       | For              |
| 10           | Authority to Give Guarantees                         | Mgmt         | For            | Abstain   | Against          |
| 11           | Authority to Issue Bonds in Overseas Market          | Mgmt         | For            | For       | For              |
| 12           | Approval to Commence Hedging Business                | Mgmt         | For            | For       | For              |
| 13           | Authority to Declare Interim and Quarterly Dividends | Mgmt         | For            | For       | For              |
| 14           | Authority to Repurchase H Shares                     | Mgmt         | For            | For       | For              |
| 15           | Legal Compliance for Corporate Bonds Issue           | Mgmt         | For            | For       | For              |
| 16           | Issue size   | Mgmt         | For            | For       | For              |
| 17           | Par value and issue price                            | Mgmt         | For            | For       | For              |
| 18           | Type and maturity                                    | Mgmt         | For            | For       | For              |
| 19           | Interest rate  | Mgmt         | For            | For       | For              |
| 20           | Issue methods  | Mgmt         | For            | For       | For              |
| 21           | Offering arrangement for shareholders                | Mgmt         | For            | For       | For              |
| 22           | Terms on redemption or repurchase                    | Mgmt         | For            | For       | For              |
| 23           | Guarantee arrangement                                | Mgmt         | For            | For       | For              |
| 24           | Use of proceeds                                      | Mgmt         | For            | For       | For              |
| 25           | Protective measures for repayment                    | Mgmt         | For            | For       | For              |
| 26           | Listing venue  | Mgmt         | For            | For       | For              |
| 27           | Term of validity                                     | Mgmt         | For            | For       | For              |
| 28           | Ratification of Board Acts (Corporate Bonds Issue)   | Mgmt         | For            | For       | For              |

China Molybdenum Company Limited

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 3993         | CINS Y1503Z105   | 09/23/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Other        | China            |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Class and Par Value  | Mgmt      | For      | For       | For              |
| 3         | Issue Price and Pricing Principle                                  | Mgmt      | For      | For       | For              |
| 4         | Number of Shares   | Mgmt      | For      | For       | For              |
| 5         | Target Subscribers   | Mgmt      | For      | For       | For              |
| 6         | Method of Subscriptions  | Mgmt      | For      | For       | For              |
| 7         | Lock-up Period   | Mgmt      | For      | For       | For              |
| 8         | Arrangement on Accumulated Profit Distribution                     | Mgmt      | For      | For       | For              |
| 9         | Place of Listing   | Mgmt      | For      | For       | For              |
| 10        | Use of Proceeds From Fund Raising                                  | Mgmt      | For      | For       | For              |
| 11        | Validity Period of Resolution                                      | Mgmt      | For      | For       | For              |
| 12        | Revised Version of Proposal on the Non-public Issuance of A Shares | Mgmt      | For      | For       | For              |
| 13        | Board Authorization to Implement Share Issuance                    | Mgmt      | For      | For       | For              |
| 14        | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |

China Molybdenum Company Limited

Ticker Security ID: Meeting Date Meeting Status  
 3993 CINS Y1503Z105 09/23/2016 Voted  
 Meeting Type Country of Trade  
 Special China

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Eligibility for Major Asset Reorganization       | Mgmt      | For      | For       | For              |
| 3         | Major Asset Purchase (Niobium-Phosphates)        | Mgmt      | For      | For       | For              |
| 4         | Report Regarding Asset Purchase                  | Mgmt      | For      | For       | For              |
| 5         | Article 13 Resolution Regarding Backdoor Listing | Mgmt      | For      | For       | For              |
| 6         | Article 4 Compliance                             | Mgmt      | For      | For       | For              |
| 7         | Article 5 Compliance                             | Mgmt      | For      | For       | For              |
| 8         | Related Party Certification                      | Mgmt      | For      | For       | For              |
| 9         | Ratification of Board Acts                       | Mgmt      | For      | For       | For              |
| 10        | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |

China Molybdenum Company Limited

Ticker Security ID: Meeting Date Meeting Status  
 3993 CINS Y1503Z105 09/23/2016 Voted  
 Meeting Type Country of Trade  
 Special China

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against |
|-----------|-------------|-----------|----------|-----------|-------------|
|-----------|-------------|-----------|----------|-----------|-------------|

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|    |  |      |     |     | Mgmt |
|----|--|------|-----|-----|------|
| 1  | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A  |
| 2  | Eligibility for Major Asset Reorganization       | Mgmt | For | For | For  |
| 3  | Major Asset Purchase (Copper-Cobalt)             | Mgmt | For | For | For  |
| 4  | Report Regarding Asset Purchase                  | Mgmt | For | For | For  |
| 5  | Article 13 Resolution Regarding Backdoor Listing | Mgmt | For | For | For  |
| 6  | Article 4 Compliance                             | Mgmt | For | For | For  |
| 7  | Article 5 Compliance                             | Mgmt | For | For | For  |
| 8  | Related Party Certification                      | Mgmt | For | For | For  |
| 9  | Ratification of Board Acts                       | Mgmt | For | For | For  |
| 10 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A  |

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China Molybdenum Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 3993         | CINS Y1503Z105   | 09/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Eligibility for Non-public Issuance of A Shares                    | Mgmt         | For            | For       | For              |
| 3            | Class and Par Value  | Mgmt         | For            | For       | For              |
| 4            | Issue Price and Pricing Principle                                  | Mgmt         | For            | For       | For              |
| 5            | Number of Shares   | Mgmt         | For            | For       | For              |
| 6            | Target Subscribers   | Mgmt         | For            | For       | For              |
| 7            | Method of Subscriptions  | Mgmt         | For            | For       | For              |
| 8            | Lock-up Period   | Mgmt         | For            | For       | For              |
| 9            | Arrangement on Accumulated Profit Distribution                     | Mgmt         | For            | For       | For              |
| 10           | Place of Listing   | Mgmt         | For            | For       | For              |
| 11           | Use of Proceeds From Fund Raising                                  | Mgmt         | For            | For       | For              |
| 12           | Validity Period of Resolution                                      | Mgmt         | For            | For       | For              |
| 13           | Revised Version of Proposal on the Non-public Issuance of A Shares | Mgmt         | For            | For       | For              |
| 14           | Related Party Transactions: Non-Public Issuance of A Shares        | Mgmt         | For            | For       | For              |
| 15           | Feasibility Report on Use of Proceed                               | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 16 | Report on Use of Proceeds from Previous Raised Funds                           | Mgmt | For | For     | For     |
| 17 | Board Authorization to Implement Share Issuance                                | Mgmt | For | For     | For     |
| 18 | Shareholder Return Plan  | Mgmt | For | Abstain | Against |
| 19 | Risk Alert and Remedial Measures for Dilution of Current Returns               | Mgmt | For | For     | For     |
| 20 | Undertaking by Controlling Shareholders for Dilution of Current Returns        | Mgmt | For | For     | For     |
| 21 | Undertaking by Directors and Senior Management for Dilution of Current Returns | Mgmt | For | For     | For     |
| 22 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

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China Oilfield Services Limited

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |
| 2883         | CINS Y15002101  | 06/01/2017   | Voted          |
| Meeting Type | Country of Trade  |              |                |
| Annual       | China   |              |                |
| Issue No.    | Description   | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            |
| 2            | Accounts and Reports  | Mgmt         | For            |
| 3            | Allocation of Profits/Dividends   | Mgmt         | For            |
| 4            | Directors' Report   | Mgmt         | For            |
| 5            | Supervisors' Report   | Mgmt         | For            |
| 6            | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt         | For            |
| 7            | Elect Lawrence LAW Hong Ping  | Mgmt         | For            |
| 8            | Authority to Give Guarantees  | Mgmt         | For            |
| 9            | Authority to Issue H Shares w/o Preemptive Rights                       | Mgmt         | For            |
| 10           | Authority to Repurchase Domestic and/or H Shares                        | Mgmt         | For            |
| 11           | Amendments to Articles  | Mgmt         | For            |
| 12           | Non-Voting Meeting Note   | N/A          | N/A            |

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China Oilfield Services Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 2883         | CINS Y15002101   | 06/01/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Other        | China            |              |                |

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| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Authority to Repurchase Domestic and/or H Shares | Mgmt      | For      | For       | For              |

China Oilfield Services Limited

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 2883         | CINS Y15002101               | 07/22/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 2            | Authority to Give Guarantees | Mgmt         | For            | For       | For              |
| 3            | Elect QI Meisheng            | Mgmt         | For            | For       | For              |
| 4            | Elect DONG Weiliang          | Mgmt         | For            | For       | For              |
| 5            | Elect XIE Weizhi             | Mgmt         | For            | For       | For              |
| 6            | Amendments to Articles       | Mgmt         | For            | For       | For              |

China Oilfield Services Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 2883         | CINS Y15002101   | 12/15/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Master Services Framework Agreement                            | Mgmt         | For            | For       | For              |
| 3            | Amendments to Connected Transactions Decision-making Mechanism | Mgmt         | For            | For       | For              |
| 4            | Elect LV Bo  | Mgmt         | For            | For       | For              |
| 5            | Elect LI Feilong   | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

China Petroleum & Chemical Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 0386         | CINS Y15010104  | 06/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report   | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 7            | Appointment of International and PRC Auditors and Authority to Set Fees | Mgmt         | For            | For       | For              |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 8  | Authority to Declare Interim Dividends  | Mgmt | For | For     | For     |
| 9  | Authority to Issue Debt Instruments   | Mgmt | For | Against | Against |
| 10 | Authority to Issue Shares w/o Preemptive Rights   | Mgmt | For | Against | Against |
| 11 | Elect LI Yunpeng as Director  | Mgmt | For | For     | For     |
| 12 | Elect ZHAO Dong as Supervisor   | Mgmt | For | Against | Against |
| 13 | Amendments to Articles and Rules of Procedure for Board Meetings  | Mgmt | For | For     | For     |
| 14 | Plan of Overseas Listing of Sinopec Marketing Co., Ltd.   | Mgmt | For | For     | For     |
| 15 | Compliance of Overseas Listing of Sinopec Marketing Co., Ltd.   | Mgmt | For | For     | For     |
| 16 | Undertaking of Maintaining Independent Listing Status of the Company  | Mgmt | For | For     | For     |
| 17 | Description of Sustained Profitability and Prospects  | Mgmt | For | For     | For     |
| 18 | Board Authorization to Deal with Overseas Listing of Sinopec Marketing Co., Ltd.                              | Mgmt | For | For     | For     |
| 19 | Assured Entitlement to Holders of H Shares of the Company for Overseas Listing of Sinopec Marketing Co., Ltd. | Mgmt | For | For     | For     |

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China Petroleum & Chemical Corporation

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 0386         | CINS Y15010104  | 06/28/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Other        |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 3            | Assured Entitlement to Holders of H Shares of the Company for Overseas Listing of Sinopec Marketing Co., Ltd. | Mgmt             | For            | For       | For              |

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Ltd.

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China Shenhua Energy Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 1088         | CINS Y1504C113  | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report   | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 6            | Allocation of Final Dividend  | Mgmt         | For            | For       | For              |
| 7            | Allocation of Special Dividend  | Mgmt         | For            | For       | For              |
| 8            | Directors' and Supervisors' Fees  | Mgmt         | For            | For       | For              |
| 9            | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Debt Instruments                                     | Mgmt         | For            | For       | For              |
| 11           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 12           | Elect LING Wen  | Mgmt         | For            | For       | For              |
| 13           | Elect HAN Jianguo   | Mgmt         | For            | For       | For              |
| 14           | Elect LI Dong   | Mgmt         | For            | For       | For              |
| 15           | Elect ZHAO Jibin  | Mgmt         | For            | For       | For              |
| 16           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 17           | Elect Maria TAM Wai Chu   | Mgmt         | For            | Against   | Against          |
| 18           | Elect JIANG Bo  | Mgmt         | For            | For       | For              |
| 19           | Elect Christina ZHONG Yingjie   | Mgmt         | For            | For       | For              |
| 20           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 21           | Elect ZHAI Richeng  | Mgmt         | For            | For       | For              |
| 22           | Elect ZHOU Dayu   | Mgmt         | For            | Against   | Against          |
| 23           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

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China Steel Corp.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 2002         | CINS Y15041109   | 06/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Taiwan   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |
| 4            | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt         | For            | For       | For              |
| 5            | Non-compete Restrictions for                                       | Mgmt         | For            | For       | For              |

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|                     |   |              |                |           |                     |
|---------------------|---|--------------|----------------|-----------|---------------------|
| 6                   | Chairman Wong<br>Chao-tung<br>Non-compete<br>Restrictions for<br>Director LIU<br>Jih-gang | Mgmt         | For            | For       | For                 |
| <hr/>               |   |              |                |           |                     |
| Cimarex Energy Co.  |   |              |                |           |                     |
| Ticker              | Security ID:  | Meeting Date | Meeting Status |           |                     |
| XEC                 | CUSIP 171798101   | 05/11/2017   | Voted          |           |                     |
| Meeting Type        | Country of Trade  |              |                |           |                     |
| Annual              | United States   |              |                |           |                     |
| Issue No.           | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                   | Elect David A.<br>Hentschel   | Mgmt         | For            | For       | For                 |
| 2                   | Elect Thomas E. Jordan  | Mgmt         | For            | For       | For                 |
| 3                   | Elect Floyd R. Price  | Mgmt         | For            | For       | For                 |
| 4                   | Elect Frances M.<br>Vallejo   | Mgmt         | For            | For       | For                 |
| 5                   | Advisory Vote on<br>Executive<br>Compensation   | Mgmt         | For            | For       | For                 |
| 6                   | Frequency of Advisory<br>Vote on Executive<br>Compensation                                | Mgmt         | 1 Year         | 1 Year    | For                 |
| 7                   | Ratification of Auditor   | Mgmt         | For            | For       | For                 |
| <hr/>               |   |              |                |           |                     |
| CIMIC Group Limited |   |              |                |           |                     |
| Ticker              | Security ID:  | Meeting Date | Meeting Status |           |                     |
| CIM                 | CINS Q2424E105  | 04/13/2017   | Voted          |           |                     |
| Meeting Type        | Country of Trade  |              |                |           |                     |
| Annual              | Australia   |              |                |           |                     |
| Issue No.           | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                   | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2                   | REMUNERATION REPORT   | Mgmt         | For            | Against   | Against             |
| 3                   | Re-elect Marcelino<br>Fernandez<br>Verdes   | Mgmt         | For            | Against   | Against             |
| 4                   | Re-elect Jose Luis del<br>Valle<br>Perez  | Mgmt         | For            | Against   | Against             |
| 5                   | Re-elect Pedro Jose<br>Lopez<br>Jimenez   | Mgmt         | For            | Against   | Against             |
| 6                   | Adopt New Constitution  | Mgmt         | For            | For       | For                 |
| <hr/>               |   |              |                |           |                     |
| CNH Industrial N.V. |   |              |                |           |                     |
| Ticker              | Security ID:  | Meeting Date | Meeting Status |           |                     |
| CNHI                | CUSIP N20944109   | 04/14/2017   | Voted          |           |                     |
| Meeting Type        | Country of Trade  |              |                |           |                     |
| Annual              | United States   |              |                |           |                     |
| Issue No.           | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                   | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 2                   | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 3                   | Ratification of Board<br>Acts   | Mgmt         | For            | For       | For                 |
| 4                   | Elect Sergio Marchionne   | Mgmt         | For            | For       | For                 |
| 5                   | Elect Richard Tobin   | Mgmt         | For            | For       | For                 |

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|    |                                   |      |     |     |     |
|----|-----------------------------------|------|-----|-----|-----|
| 6  | Elect Mina Gerowin                | Mgmt | For | For | For |
| 7  | Elect Suzanne Heywood             | Mgmt | For | For | For |
| 8  | Elect Leo W. Houle                | Mgmt | For | For | For |
| 9  | Elect Peter Kalantzis             | Mgmt | For | For | For |
| 10 | Elect John Lanaway                | Mgmt | For | For | For |
| 11 | Elect Silke Christina Scheiber    | Mgmt | For | For | For |
| 12 | Elect Guido Tabellini             | Mgmt | For | For | For |
| 13 | Elect Jacqueline Tammenoms Bakker | Mgmt | For | For | For |
| 14 | Elect Jacques Theurillat          | Mgmt | For | For | For |
| 15 | Authority to Repurchase Shares    | Mgmt | For | For | For |
| 16 | Directors' Fees                   | Mgmt | For | For | For |

Cnooc Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0883         | CINS Y1662W117                                   | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Hong Kong  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect YUAN Guangyu                               | Mgmt         | For            | For       | For              |
| 6            | Elect XU Keqiang                                 | Mgmt         | For            | For       | For              |
| 7            | Elect LIU Jian                                   | Mgmt         | For            | For       | For              |
| 8            | Elect Lawrence J. LAU                            | Mgmt         | For            | For       | For              |
| 9            | Elect Kevin G. Lynch                             | Mgmt         | For            | For       | For              |
| 10           | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 12           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 14           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

Cnooc Ltd.

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0883         | CINS Y1662W117                               | 12/01/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Special      | Hong Kong                                    |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-exempt Continuing Connected Transactions | Mgmt         | For            | For       | For              |
| 4            | Proposed Cap for                             | Mgmt         | For            | For       | For              |

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Non-exempt Continuing  
Connected  
Transactions

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|                    |  |                  |                |        |           |                     |
|--------------------|--|------------------|----------------|--------|-----------|---------------------|
| Coeur Mining, Inc. |  |                  |                |        |           |                     |
| Ticker             | Security ID:   | Meeting Date     | Meeting Status |        |           |                     |
| CDE                | CUSIP 192108504  | 05/09/2017       | Voted          |        |           |                     |
| Meeting Type       |  | Country of Trade |                |        |           |                     |
| Annual             |  | United States    |                |        |           |                     |
| Issue No.          | Description  | Proponent        | Mgmt           | Rec    | Vote Cast | For/Against<br>Mgmt |
| 1                  | Elect Linda L. Adamany                                     | Mgmt             | For            |        | For       | For                 |
| 2                  | Elect Kevin S.<br>Crutchfield                              | Mgmt             | For            |        | For       | For                 |
| 3                  | Elect Sebastian Edwards                                    | Mgmt             | For            |        | For       | For                 |
| 4                  | Elect Randolph E. Gress                                    | Mgmt             | For            |        | For       | For                 |
| 5                  | Elect Mitchell J. Krebs                                    | Mgmt             | For            |        | For       | For                 |
| 6                  | Elect Robert E. Mellor                                     | Mgmt             | For            |        | For       | For                 |
| 7                  | Elect John H. Robinson                                     | Mgmt             | For            |        | For       | For                 |
| 8                  | Elect J. Kenneth<br>Thompson                               | Mgmt             | For            |        | For       | For                 |
| 9                  | Ratification of Auditor                                    | Mgmt             | For            |        | For       | For                 |
| 10                 | Advisory Vote on<br>Executive<br>Compensation              | Mgmt             | For            |        | For       | For                 |
| 11                 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt             |                | 1 Year | 1 Year    | For                 |

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|                           |   |                  |                |     |           |                     |
|---------------------------|---|------------------|----------------|-----|-----------|---------------------|
| Commercial Metals Company |   |                  |                |     |           |                     |
| Ticker                    | Security ID:                                  | Meeting Date     | Meeting Status |     |           |                     |
| CMC                       | CUSIP 201723103                               | 01/11/2017       | Voted          |     |           |                     |
| Meeting Type              |   | Country of Trade |                |     |           |                     |
| Annual                    |   | United States    |                |     |           |                     |
| Issue No.                 | Description                                   | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1                         | Elect Vicki L. Avril                          | Mgmt             | For            |     | For       | For                 |
| 2                         | Elect Robert L. Guido                         | Mgmt             | For            |     | For       | For                 |
| 3                         | Elect Sarah E. Raiss                          | Mgmt             | For            |     | For       | For                 |
| 4                         | Elect J. David Smith                          | Mgmt             | For            |     | For       | For                 |
| 5                         | Ratification of Auditor                       | Mgmt             | For            |     | For       | For                 |
| 6                         | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            |     | For       | For                 |

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|  |   |                  |                |     |           |                     |
|--|---|------------------|----------------|-----|-----------|---------------------|
| Companhia de Saneamento Basico do Estado de Sao Paulo - SABESP |   |                  |                |     |           |                     |
| Ticker   | Security ID:                            | Meeting Date     | Meeting Status |     |           |                     |
| SBSP3  | CUSIP 20441A102                         | 04/28/2017       | Voted          |     |           |                     |
| Meeting Type   |   | Country of Trade |                |     |           |                     |
| Annual   |   | United States    |                |     |           |                     |
| Issue No.  | Description                             | Proponent        | Mgmt           | Rec | Vote Cast | For/Against<br>Mgmt |
| 1  | Accounts and Reports                    | Mgmt             | For            |     | For       | For                 |
| 2  | Allocation of<br>Profits/Dividends      | Mgmt             | For            |     | For       | For                 |
| 3  | Elect Francisco Luiz<br>Sibut<br>Gomide | Mgmt             | For            |     | For       | For                 |
| 4  | Election of<br>Supervisory<br>Council   | Mgmt             | For            |     | For       | For                 |
| 5  | Remuneration Policy                     | Mgmt             | For            |     | Against   | Against             |

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Companhia de Saneamento Basico do Estado de Sao Paulo - SABESP

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| SBSP3        | CUSIP 20441A102 | 07/28/2016       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Special      |                 | United States    |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Board Size   | Mgmt      | For      | For       | For              |
| 2         | Elect Arno Meyer   | Mgmt      | For      | For       | For              |
| 3         | Approve Updated Administrators' Global Remuneration for 2016 | Mgmt      | For      | For       | For              |

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Compania de Minas Buenaventura S.A.A.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| BUENAVC1     | CUSIP 204448104 | 03/28/2017       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|------------------|
| 1         | Annual Report                   | Mgmt      | For      | For       | For              |
| 2         | Accounts and Reports            | Mgmt      | For      | For       | For              |
| 3         | Appointment of Auditor          | Mgmt      | For      | For       | For              |
| 4         | Allocation of Profits/Dividends | Mgmt      | For      | Abstain   | Against          |
| 5         | Election of Directors           | Mgmt      | For      | For       | For              |

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Concho Resources Inc.

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| CXO          | CUSIP 20605P101 | 05/17/2017       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Elect Timothy A. Leach                               | Mgmt      | For      | For       | For              |
| 2         | Elect William H. Easter III                          | Mgmt      | For      | For       | For              |
| 3         | Elect John P. Surma                                  | Mgmt      | For      | For       | For              |
| 4         | Ratification of Auditor                              | Mgmt      | For      | For       | For              |
| 5         | Advisory Vote on Executive Compensation              | Mgmt      | For      | For       | For              |
| 6         | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 1 Year   | 1 Year    | For              |

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ConocoPhillips

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| COP          | CUSIP 20825C104 | 05/16/2017       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |

| Issue No. | Description                 | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------|-----------|----------|-----------|------------------|
| 1         | Elect Richard L. Armitage   | Mgmt      | For      | For       | For              |
| 2         | Elect Richard H. Auchinleck | Mgmt      | For      | For       | For              |
| 3         | Elect Charles E. Bunch      | Mgmt      | For      | For       | For              |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 4  | Elect John V. Faraci  | Mgmt     | For     | For     | For     |
| 5  | Elect Jody L Freeman  | Mgmt     | For     | For     | For     |
| 6  | Elect Gay Huey Evans  | Mgmt     | For     | For     | For     |
| 7  | Elect Ryan M. Lance   | Mgmt     | For     | For     | For     |
| 8  | Elect Arjun N. Murti  | Mgmt     | For     | For     | For     |
| 9  | Elect Robert A. Niblock   | Mgmt     | For     | For     | For     |
| 10 | Elect Harald J. Norvik  | Mgmt     | For     | For     | For     |
| 11 | Ratification of Auditor   | Mgmt     | For     | For     | For     |
| 12 | Advisory Vote on Executive Compensation   | Mgmt     | For     | Against | Against |
| 13 | Frequency of Advisory Vote on Executive Compensation  | Mgmt     | For     | 1 Year  | For     |
| 14 | Shareholder Proposal Regarding Lobbying Report  | ShrHoldr | Against | Against | For     |
| 15 | Shareholder Proposal Regarding Report on Linking Executive Pay Incentives to Low-Carbon Scenarios | ShrHoldr | Against | Against | For     |

Continental Resources, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CLR          | CUSIP 212015101                                      | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William B. Berry                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect James L. Gallogly                              | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against          |
| 5            | Shareholder Proposal Regarding Board Diversity       | ShrHoldr     | Against        | For       | Against          |

Core Laboratories N.V.

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CLB          | CUSIP N22717107                          | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Annual       | United States                            |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David M. Demshur                   | Mgmt         | For            | For       | For              |
| 2            | Elect Jan W. Sodderland                  | Mgmt         | For            | For       | For              |
| 3            | Elimination of Supermajority Requirement | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                  | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation  | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports                     | Mgmt         | For            | For       | For              |
| 7            | Cancellation of                          | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Repurchased<br>Shares  |      |     |     |     |  |
| 8  | Extension and Renewal<br>of Existing<br>Authority to<br>Repurchase<br>Shares | Mgmt | For | For | For |  |
| 9  | Extension of Authority<br>to Issue Shares w/<br>Preemptive<br>Rights         | Mgmt | For | For | For |  |
| 10 | Extension of Authority<br>to Issue Shares w/o<br>Preemptive<br>Rights        | Mgmt | For | For | For |  |

Coway Co., Ltd.

|              |  |                    |                |           |                     |
|--------------|--|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                       | Meeting Date       | Meeting Status |           |                     |
| 021240       | CINS Y1786S109                                     | 03/28/2017         | Voted          |           |                     |
| Meeting Type |  | Country of Trade   |                |           |                     |
| Annual       |  | Korea, Republic of |                |           |                     |
| Issue No.    | Description  | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and<br>Allocation of<br>Profits/Dividends | Mgmt               | For            | Against   | Against             |
| 2            | Share Option Grant                                 | Mgmt               | For            | For       | For                 |
| 3            | Amendments to Articles                             | Mgmt               | For            | For       | For                 |
| 4            | Elect YOON Jong Ha                                 | Mgmt               | For            | For       | For                 |
| 5            | Elect BU Jay Hoon                                  | Mgmt               | For            | For       | For                 |
| 6            | Elect KIM Kwang Il                                 | Mgmt               | For            | For       | For                 |
| 7            | Elect PARK Tae Hyun                                | Mgmt               | For            | For       | For                 |
| 8            | Elect CHOI Yeon Seok                               | Mgmt               | For            | For       | For                 |
| 9            | Elect LEE Joong Sik                                | Mgmt               | For            | For       | For                 |
| 10           | Elect LEE Jun Ho                                   | Mgmt               | For            | For       | For                 |
| 11           | Directors' Fees                                    | Mgmt               | For            | For       | For                 |
| 12           | Corporate Auditors'<br>Fees                        | Mgmt               | For            | Against   | Against             |

Coway Company Limited

|              |                    |                    |                |           |                     |
|--------------|--------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:       | Meeting Date       | Meeting Status |           |                     |
| 021240       | CINS Y1786S109     | 09/12/2016         | Voted          |           |                     |
| Meeting Type |                    | Country of Trade   |                |           |                     |
| Special      |                    | Korea, Republic of |                |           |                     |
| Issue No.    | Description        | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect YOON Jong Ha | Mgmt               | For            | For       | For                 |
| 2            | Elect KIM Kwang Il | Mgmt               | For            | For       | For                 |

Coway Company Limited

|              |                    |                    |                |           |                     |
|--------------|--------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:       | Meeting Date       | Meeting Status |           |                     |
| 021240       | CINS Y1786S109     | 10/31/2016         | Voted          |           |                     |
| Meeting Type |                    | Country of Trade   |                |           |                     |
| Special      |                    | Korea, Republic of |                |           |                     |
| Issue No.    | Description        | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect LEE Hae Sun  | Mgmt               | For            | For       | For                 |
| 2            | Share Option Grant | Mgmt               | For            | For       | For                 |

Cree, Inc.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| CREE   | CUSIP 225447101 | 10/25/2016   | Voted          |



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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | United States    |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Charles M. Swoboda                                    | Mgmt             | For      | For       | For              |
| 1.2          | Elect Clyde R. Hosein                                       | Mgmt             | For      | For       | For              |
| 1.3          | Elect Robert A. Ingram                                      | Mgmt             | For      | For       | For              |
| 1.4          | Elect Darren R. Jackson                                     | Mgmt             | For      | For       | For              |
| 1.5          | Elect C. Howard Nye   | Mgmt             | For      | For       | For              |
| 1.6          | Elect John B. Replogle                                      | Mgmt             | For      | For       | For              |
| 1.7          | Elect Thomas H. Werner                                      | Mgmt             | For      | For       | For              |
| 1.8          | Elect Anne C. Whitaker                                      | Mgmt             | For      | For       | For              |
| 2            | Amendment to the 2013 Long-Term Incentive Compensation Plan | Mgmt             | For      | For       | For              |
| 3            | Ratification of Auditor                                     | Mgmt             | For      | For       | For              |
| 4            | Advisory Vote on Executive Compensation                     | Mgmt             | For      | Against   | Against          |

Crescent Point Energy Corp.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| CPG          | CINS 22576C101                                   | 05/24/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Canada           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Board Size                                       | Mgmt             | For            | For       | For              |
| 3            | Elect Rene Amirault                              | Mgmt             | For            | For       | For              |
| 4            | Elect Peter Bannister                            | Mgmt             | For            | For       | For              |
| 5            | Elect Laura A. Cillis                            | Mgmt             | For            | For       | For              |
| 6            | Elect D. Hugh Gillard                            | Mgmt             | For            | For       | For              |
| 7            | Elect Robert F. Heinemann                        | Mgmt             | For            | For       | For              |
| 8            | Elect Barbara Munroe                             | Mgmt             | For            | For       | For              |
| 9            | Elect Gerald A. Romanzin                         | Mgmt             | For            | For       | For              |
| 10           | Elect Scott Saxberg                              | Mgmt             | For            | For       | For              |
| 11           | Elect Mike Jackson                               | Mgmt             | For            | For       | For              |
| 12           | Elect Ted Goldthorpe                             | Mgmt             | For            | For       | For              |
| 13           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation          | Mgmt             | For            | For       | For              |

Cresud S.A.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| CRES         | CUSIP 226406106  | 10/31/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Meeting Delegates in Charge of Meeting Minutes | Mgmt             | For            | For       | For              |
| 2            | Accounts and Reports                                       | Mgmt             | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Allocation of Profits/Dividends                                     | Mgmt | For | For     | For     |
| 4  | Ratification of Board Acts  | Mgmt | For | For     | For     |
| 5  | Ratification of Supervisory Council Acts                            | Mgmt | For | For     | For     |
| 6  | Directors' Fees   | Mgmt | For | For     | For     |
| 7  | Supervisory Council Fees  | Mgmt | For | Abstain | Against |
| 8  | Election of Directors   | Mgmt | For | For     | For     |
| 9  | Election of Supervisory Council                                     | Mgmt | For | For     | For     |
| 10 | Appointment of Auditor and Authority to Set Fees                    | Mgmt | For | For     | For     |
| 11 | Update to Shared Services Agreement                                 | Mgmt | For | Abstain | Against |
| 12 | Income Tax on Personal Assets                                       | Mgmt | For | For     | For     |
| 13 | Renew Authority to Set Terms of Global Net Program                  | Mgmt | For | For     | For     |
| 14 | Indemnification of Board Members, Supervisory Council and Employees | Mgmt | For | Abstain | Against |
| 15 | Consideration of Merger Financial Statements                        | Mgmt | For | Abstain | Against |
| 16 | Application of Treasury Stock                                       | Mgmt | For | Abstain | Against |

Daido Steel Company Ltd.

Ticker Security ID:  
5471 CINS J08778110

Meeting Date  
06/28/2017

Meeting Status  
Voted

Meeting Type  
Annual  
Country of Trade  
Japan

| Issue No. | Description                       | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-----------------------------------|-----------|----------|-----------|------------------|
| 1         | Allocation of Profits/Dividends   | Mgmt      | For      | For       | For              |
| 2         | Share Consolidation               | Mgmt      | For      | For       | For              |
| 3         | Elect Tadashi Shima               | Mgmt      | For      | Against   | Against          |
| 4         | Elect Takeshi Ishiguro            | Mgmt      | For      | For       | For              |
| 5         | Elect Tsukasa Nishimura           | Mgmt      | For      | For       | For              |
| 6         | Elect Kazuto Tachibana            | Mgmt      | For      | For       | For              |
| 7         | Elect Satoshi Yoshida             | Mgmt      | For      | For       | For              |
| 8         | Elect Satoshi Tsujimoto           | Mgmt      | For      | For       | For              |
| 9         | Elect Susumu Shimura              | Mgmt      | For      | For       | For              |
| 10        | Elect Takeshi Mutoh               | Mgmt      | For      | For       | For              |
| 11        | Elect Tadashi Imai                | Mgmt      | For      | Against   | Against          |
| 12        | Elect Hitoshi Tanemura            | Mgmt      | For      | Against   | Against          |
| 13        | Elect Shinichi Nishikawa          | Mgmt      | For      | Against   | Against          |
| 14        | Elect Kenji Matsuo                | Mgmt      | For      | Against   | Against          |
| 15        | Elect Yutaka Hattori as Alternate | Mgmt      | For      | For       | For              |

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| 16                       | Statutory Auditor                                    | Bonus     | Mgmt             | For       | Against        | Against |
|--------------------------|--|-----------|------------------|-----------|----------------|---------|
| Daio Paper Corp.         |  |           |                  |           |                |         |
| Ticker                   | Security ID:   |           | Meeting Date     |           | Meeting Status |         |
| 3880                     | CINS J79518114                                       |           | 06/29/2017       |           | Voted          |         |
| Meeting Type             |  |           | Country of Trade |           |                |         |
| Annual                   |  |           | Japan            |           |                |         |
| Issue No.                | Description  | Proponent | Mgmt Rec         | Vote Cast | For/Against    | Mgmt    |
| 1                        | Non-Voting Meeting Note                              | N/A       | N/A              | N/A       | N/A            | N/A     |
| 2                        | Allocation of Profits/Dividends                      | Mgmt      | For              | For       | For            |         |
| 3                        | Elect Masayoshi Sakoh                                | Mgmt      | For              | For       | For            |         |
| 4                        | Elect Toshihiro Adachi                               | Mgmt      | For              | For       | For            |         |
| 5                        | Elect Kunihiro Okazaki                               | Mgmt      | For              | For       | For            |         |
| 6                        | Elect Takashi Ono                                    | Mgmt      | For              | For       | For            |         |
| 7                        | Elect Hiroshi Yamasaki                               | Mgmt      | For              | For       | For            |         |
| 8                        | Elect Yoshiyuki Shinohara                            | Mgmt      | For              | For       | For            |         |
| 9                        | Elect Toshiki Yamagami                               | Mgmt      | For              | For       | For            |         |
| 10                       | Elect Tetsuya Watanabe                               | Mgmt      | For              | For       | For            |         |
| 11                       | Elect Yukihiro Tanaka                                | Mgmt      | For              | For       | For            |         |
| 12                       | Elect Yorifusa Wakabayashi                           | Mgmt      | For              | For       | For            |         |
| 13                       | Elect Nobuhiko Yoshida                               | Mgmt      | For              | For       | For            |         |
| 14                       | Elect Yukimasa Yoneda                                | Mgmt      | For              | For       | For            |         |
| 15                       | Elect Mizue Unno                                     | Mgmt      | For              | For       | For            |         |
| Darling Ingredients Inc. |  |           |                  |           |                |         |
| Ticker                   | Security ID:   |           | Meeting Date     |           | Meeting Status |         |
| DAR                      | CUSIP 237266101                                      |           | 05/09/2017       |           | Voted          |         |
| Meeting Type             |  |           | Country of Trade |           |                |         |
| Annual                   |  |           | United States    |           |                |         |
| Issue No.                | Description  | Proponent | Mgmt Rec         | Vote Cast | For/Against    | Mgmt    |
| 1                        | Elect Randall C. Stuewe                              | Mgmt      | For              | For       | For            |         |
| 2                        | Elect Charles Adair                                  | Mgmt      | For              | For       | For            |         |
| 3                        | Elect D. Eugene Ewing                                | Mgmt      | For              | For       | For            |         |
| 4                        | Elect Linda A. Goodspeed                             | Mgmt      | For              | For       | For            |         |
| 5                        | Elect Dirk Kloosterboer                              | Mgmt      | For              | For       | For            |         |
| 6                        | Elect Mary R. Korby                                  | Mgmt      | For              | For       | For            |         |
| 7                        | Elect Cynthia Pharr Lee                              | Mgmt      | For              | For       | For            |         |
| 8                        | Elect Charles Macaluso                               | Mgmt      | For              | Against   | Against        |         |
| 9                        | Elect Gary W. Mize                                   | Mgmt      | For              | For       | For            |         |
| 10                       | Elect Michael Rescoe                                 | Mgmt      | For              | For       | For            |         |
| 11                       | Ratification of Auditor                              | Mgmt      | For              | For       | For            |         |
| 12                       | Advisory Vote on Executive Compensation              | Mgmt      | For              | For       | For            |         |
| 13                       | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 1 Year           | 1 Year    | For            |         |
| 14                       | Approval of the 2017 Omnibus Incentive Plan          | Mgmt      | For              | For       | For            |         |
| Deere & Company          |  |           |                  |           |                |         |
| Ticker                   | Security ID:   |           | Meeting Date     |           | Meeting Status |         |
| DE                       | CUSIP 244199105                                      |           | 02/22/2017       |           | Voted          |         |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Annual       |  | United States    |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Samuel R. Allen  | Mgmt             | For      | For       | For              |
| 2            | Elect Crandall C. Bowles                                       | Mgmt             | For      | For       | For              |
| 3            | Elect Vance D. Coffman   | Mgmt             | For      | For       | For              |
| 4            | Elect Alan C. Heuberger  | Mgmt             | For      | For       | For              |
| 5            | Elect Dipak C. Jain  | Mgmt             | For      | For       | For              |
| 6            | Elect Michael O. Johanns                                       | Mgmt             | For      | For       | For              |
| 7            | Elect Clayton M. Jones   | Mgmt             | For      | For       | For              |
| 8            | Elect Brian M. Krzanich  | Mgmt             | For      | For       | For              |
| 9            | Elect Gregory R. Page  | Mgmt             | For      | For       | For              |
| 10           | Elect Sherry M. Smith  | Mgmt             | For      | For       | For              |
| 11           | Elect Dmitri L. Stockton                                       | Mgmt             | For      | For       | For              |
| 12           | Elect Sheila G. Talton   | Mgmt             | For      | For       | For              |
| 13           | ADVISORY VOTE ON EXECUTIVE COMPENSATION                        | Mgmt             | For      | For       | For              |
| 14           | Frequency of Advisory Vote on Executive Compensation           | Mgmt             | 1 Year   | 1 Year    | For              |
| 15           | Ratification of Auditor  | Mgmt             | For      | For       | For              |
| 16           | Shareholder Proposal Regarding Right to Act by Written Consent | ShrHolder        | Against  | For       | Against          |

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| Detour Gold Corporation |  | Meeting Date     |          | Meeting Status |                  |
|-------------------------|--|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:                                     | 05/04/2017       |          | Voted          |                  |
| DGC                     | CINS 250669108                                   |                  |          |                |                  |
| Meeting Type            |  | Country of Trade |          |                |                  |
| Annual                  |  | Canada           |          |                |                  |
| Issue No.               | Description                                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note                          | N/A              | N/A      | N/A            | N/A              |
| 2                       | Elect Lisa Colnett                               | Mgmt             | For      | For            | For              |
| 3                       | Elect Edward C. Dowling, Jr.                     | Mgmt             | For      | For            | For              |
| 4                       | Elect Robert E. Doyle                            | Mgmt             | For      | For            | For              |
| 5                       | Elect Andre Falzon                               | Mgmt             | For      | For            | For              |
| 6                       | Elect Ingrid J. Hibbard                          | Mgmt             | For      | For            | For              |
| 7                       | Elect J. Michael Kenyon                          | Mgmt             | For      | For            | For              |
| 8                       | Elect Paul Martin                                | Mgmt             | For      | For            | For              |
| 9                       | Elect Alex G. Morrison                           | Mgmt             | For      | For            | For              |
| 10                      | Elect Jonathan A. Rubenstein                     | Mgmt             | For      | For            | For              |
| 11                      | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 12                      | Advisory Vote on Executive Compensation          | Mgmt             | For      | For            | For              |

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| Devon Energy Corporation |                 | Meeting Date     |  | Meeting Status |  |
|--------------------------|-----------------|------------------|--|----------------|--|
| Ticker                   | Security ID:    | 06/07/2017       |  | Voted          |  |
| DVN                      | CUSIP 25179M103 |                  |  |                |  |
| Meeting Type             |                 | Country of Trade |  |                |  |

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| Annual Issue No. | Description   | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---|-------------------------|----------|-----------|------------------|
| 1.1              | Elect Barbara M. Baumann  | Mgmt                    | For      | For       | For              |
| 1.2              | Elect John E. Bethancourt   | Mgmt                    | For      | For       | For              |
| 1.3              | Elect David A. Hager  | Mgmt                    | For      | For       | For              |
| 1.4              | Elect Robert H. Henry   | Mgmt                    | For      | For       | For              |
| 1.5              | Elect Michael M. Kanovsky   | Mgmt                    | For      | For       | For              |
| 1.6              | Elect Robert A. Mosbacher, Jr.  | Mgmt                    | For      | For       | For              |
| 1.7              | Elect Duane C. Radtke   | Mgmt                    | For      | For       | For              |
| 1.8              | Elect Mary P. Ricciardello  | Mgmt                    | For      | For       | For              |
| 1.9              | Elect John Richels  | Mgmt                    | For      | For       | For              |
| 2                | Advisory Vote on Executive Compensation   | Mgmt                    | For      | For       | For              |
| 3                | Frequency of Advisory Vote on Executive Compensation                                | Mgmt                    | 1 Year   | 1 Year    | For              |
| 4                | Ratification of Auditor   | Mgmt                    | For      | For       | For              |
| 5                | Approval of the Annual Incentive Compensation Plan                                  | Mgmt                    | For      | For       | For              |
| 6                | Approval of the 2017 Long Term Incentive Plan                                       | Mgmt                    | For      | For       | For              |
| 7                | Shareholder Proposal Regarding Lobbying Related to Energy Policy and Climate Change | ShrHoldr                | Against  | Against   | For              |
| 8                | Shareholder Proposal Regarding Climate Change Policy Risk                           | ShrHoldr                | Against  | For       | Against          |
| 9                | Shareholder Proposal Regarding Lobbying Report                                      | ShrHoldr                | Against  | For       | Against          |
| 10               | Shareholder Proposal Regarding Reserves Metrics in Executive Compensation           | ShrHoldr                | Against  | Against   | For              |

Diamondback Energy, Inc.

| Ticker           | Security ID:           | Meeting Date            | Meeting Status |           |                  |
|------------------|------------------------|-------------------------|----------------|-----------|------------------|
| FANG             | CUSIP 25278X109        | 06/07/2017              | Voted          |           |                  |
| Meeting Type     | Country of Trade       | United States           |                |           |                  |
| Annual Issue No. | Description            | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1              | Elect Steven E. West   | Mgmt                    | For            | Withhold  | Against          |
| 1.2              | Elect Travis D. Stice  | Mgmt                    | For            | For       | For              |
| 1.3              | Elect Michael P. Cross | Mgmt                    | For            | For       | For              |
| 1.4              | Elect David L. Houston | Mgmt                    | For            | For       | For              |
| 1.5              | Elect Mark L. Plaumann | Mgmt                    | For            | For       | For              |
| 2                | Advisory Vote on       | Mgmt                    | For            | For       | For              |

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|                          |   |                         |          |           |                  |     |
|--------------------------|---|-------------------------|----------|-----------|------------------|-----|
| 3                        | Executive Compensation  | Ratification of Auditor | Mgmt     | For       | For              | For |
| <hr/>                    |   |                         |          |           |                  |     |
| Diamondback Energy, Inc. |   |                         |          |           |                  |     |
| Ticker                   | Security ID:  | Meeting Date            |          |           | Meeting Status   |     |
| FANG                     | CUSIP 25278X109   | 12/07/2016              |          |           | Voted            |     |
| Meeting Type             |   | Country of Trade        |          |           |                  |     |
| Special                  |   | United States           |          |           |                  |     |
| Issue No.                | Description   | Proponent               | Mgmt Rec | Vote Cast | For/Against Mgmt |     |
| 1                        | Increase of Authorized Common Stock   | Mgmt                    | For      | Against   | Against          |     |
| <hr/>                    |   |                         |          |           |                  |     |
| Domtar Corporation       |   |                         |          |           |                  |     |
| Ticker                   | Security ID:  | Meeting Date            |          |           | Meeting Status   |     |
| UFS                      | CUSIP 257559203   | 05/03/2017              |          |           | Voted            |     |
| Meeting Type             |   | Country of Trade        |          |           |                  |     |
| Annual                   |   | United States           |          |           |                  |     |
| Issue No.                | Description   | Proponent               | Mgmt Rec | Vote Cast | For/Against Mgmt |     |
| 1                        | Elect Giannella Alvarez   | Mgmt                    | For      | For       | For              |     |
| 2                        | Elect Robert E. Apple   | Mgmt                    | For      | For       | For              |     |
| 3                        | Elect David J. Illingworth  | Mgmt                    | For      | For       | For              |     |
| 4                        | Elect Brian M. Levitt   | Mgmt                    | For      | For       | For              |     |
| 5                        | Elect David G. Maffucci   | Mgmt                    | For      | For       | For              |     |
| 6                        | Elect Pamela B. Strobel   | Mgmt                    | For      | For       | For              |     |
| 7                        | Elect Denis A. Turcotte   | Mgmt                    | For      | For       | For              |     |
| 8                        | Elect John D. Williams  | Mgmt                    | For      | For       | For              |     |
| 9                        | Elect Mary A. Winston   | Mgmt                    | For      | For       | For              |     |
| 10                       | Advisory Vote on Executive Compensation   | Mgmt                    | For      | For       | For              |     |
| 11                       | Frequency of Advisory Vote on Executive Compensation                                      | Mgmt                    | 1 Year   | 1 Year    | For              |     |
| 12                       | Amendment to the Annual Incentive Plan for the Purposes of 162(m)                         | Mgmt                    | For      | For       | For              |     |
| 13                       | Amendment to the 2007 Omnibus Incentive Plan for the purposes of 162(m) of the IRC        | Mgmt                    | For      | For       | For              |     |
| 14                       | Approval of equity compensation limit for directors under the 2007 Omnibus Incentive Plan | Mgmt                    | For      | For       | For              |     |
| 15                       | Ratification of Auditor   | Mgmt                    | For      | For       | For              |     |
| <hr/>                    |   |                         |          |           |                  |     |
| Dongfang Electric Co Ltd |   |                         |          |           |                  |     |
| Ticker                   | Security ID:  | Meeting Date            |          |           | Meeting Status   |     |
| 1072                     | CINS Y20958107  | 06/20/2017              |          |           | Voted            |     |
| Meeting Type             |   | Country of Trade        |          |           |                  |     |
| Annual                   |   | China                   |          |           |                  |     |
| Issue No.                | Description   | Proponent               | Mgmt Rec | Vote Cast | For/Against Mgmt |     |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |
| 4 | Directors' Report               | Mgmt | For | For | For |
| 5 | Supervisors' Report             | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Accounts and Reports            | Mgmt | For | For | For |

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Dongfang Electric Co Ltd

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 1072         | CINS Y20958107          | 10/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect ZOU Lei           | Mgmt         | For            | For       | For              |

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Dowa Holdings Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 5714         | CINS J12432126                                       | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Japan  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Share Consolidation/Reverse Stock Split              | Mgmt         | For            | For       | For              |
| 3            | Elect Masao Yamada                                   | Mgmt         | For            | Against   | Against          |
| 4            | Elect Yutaka Mitsune                                 | Mgmt         | For            | For       | For              |
| 5            | Elect Hiroshi Nakashio                               | Mgmt         | For            | For       | For              |
| 6            | Elect Katsuji Matsushita                             | Mgmt         | For            | For       | For              |
| 7            | Elect Susumu Kagaya                                  | Mgmt         | For            | For       | For              |
| 8            | Elect Eiji Hosoda                                    | Mgmt         | For            | For       | For              |
| 9            | Elect Yoshiko Koizumi                                | Mgmt         | For            | For       | For              |
| 10           | Elect Hidefumi Kobayashi as Statutory Auditor        | Mgmt         | For            | Against   | Against          |
| 11           | Elect Kohichiroh Ohba as Alternate Statutory Auditor | Mgmt         | For            | For       | For              |

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DS Smith plc

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| SMDS         | CINS G2848Q123                  | 09/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United Kingdom                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory)  | Mgmt         | For            | For       | For              |
| 4            | Elect Gareth Davis              | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Elect Miles W. Roberts   | Mgmt | For | For     | For     |
| 6  | Elect Adrian Marsh   | Mgmt | For | For     | For     |
| 7  | Elect Chris Britton  | Mgmt | For | For     | For     |
| 8  | Elect Ian Griffiths  | Mgmt | For | For     | For     |
| 9  | Elect Jonathan Nicholls  | Mgmt | For | For     | For     |
| 10 | Elect Kathleen O'Donovan   | Mgmt | For | For     | For     |
| 11 | Elect Louise Smalley   | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 13 | Authority to Set Auditor's Fees  | Mgmt | For | For     | For     |
| 14 | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt | For | For     | For     |
| 15 | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt | For | For     | For     |
| 17 | Authority to Repurchase Shares   | Mgmt | For | For     | For     |
| 18 | Authority to Set General Meeting Notice Period at 14 Days                      | Mgmt | For | Against | Against |

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| Eldorado Gold Corporation |   |                  |          |           |                  |  |
|---------------------------|---|------------------|----------|-----------|------------------|--|
| Ticker                    | Security ID:                            | Meeting Date     |          |           | Meeting Status   |  |
| ELD                       | CUSIP 284902103                         | 04/27/2017       |          |           | Voted            |  |
| Meeting Type              |   | Country of Trade |          |           |                  |  |
| Annual                    |   | United States    |          |           |                  |  |
| Issue No.                 | Description                             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1.1                       | Elect George Albino                     | Mgmt             | For      | For       | For              |  |
| 1.2                       | Elect George Burns                      | Mgmt             | For      | For       | For              |  |
| 1.3                       | Elect Pamela M. Gibson                  | Mgmt             | For      | For       | For              |  |
| 1.4                       | Elect Robert Gilmore                    | Mgmt             | For      | For       | For              |  |
| 1.5                       | Elect Geoffrey A. Handley               | Mgmt             | For      | For       | For              |  |
| 1.6                       | Elect Michael A. Price                  | Mgmt             | For      | For       | For              |  |
| 1.7                       | Elect Steven P. Reid                    | Mgmt             | For      | For       | For              |  |
| 1.8                       | Elect Jonathan A. Rubenstein            | Mgmt             | For      | For       | For              |  |
| 1.9                       | Elect John Webster                      | Mgmt             | For      | For       | For              |  |
| 1.10                      | Elect Paul N. Wright                    | Mgmt             | For      | For       | For              |  |
| 2                         | Appointment of Auditor                  | Mgmt             | For      | For       | For              |  |
| 3                         | Authority to Set Auditor's Fees         | Mgmt             | For      | For       | For              |  |
| 4                         | Advisory Vote on Executive Compensation | Mgmt             | For      | For       | For              |  |

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|                    |                |                  |  |  |                |  |
|--------------------|----------------|------------------|--|--|----------------|--|
| Empresas CMPC S.A. |                |                  |  |  |                |  |
| Ticker             | Security ID:   | Meeting Date     |  |  | Meeting Status |  |
| CMPC               | CINS P3712V107 | 04/28/2017       |  |  | Voted          |  |
| Meeting Type       |                | Country of Trade |  |  |                |  |



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| Ordinary Issue No. | Description   | Chile Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------------|---|-----------------|----------|-----------|------------------|
| 1                  | Accounts and Reports                                  | Mgmt            | For      | For       | For              |
| 2                  | Allocation of Profits/Dividends                       | Mgmt            | For      | For       | For              |
| 3                  | Presentation of Report on Related Party Transactions  | Mgmt            | For      | For       | For              |
| 4                  | Appointment of Auditor and Risk Rating Agencies       | Mgmt            | For      | For       | For              |
| 5                  | Directors' Fees; Directors' Committee Fees and Budget | Mgmt            | For      | Abstain   | Against          |
| 6                  | Dividend Policy                                       | Mgmt            | For      | For       | For              |
| 7                  | Transaction of Other Business                         | Mgmt            | For      | Against   | Against          |

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Enbridge Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ENB          | CUSIP 29250N105   | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Pamela L. Carter  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Clarence P. Cazalot, Jr.  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Marcel R. Coutu   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Gregory L. Ebel   | Mgmt         | For            | For       | For              |
| 1.5          | Elect J. Herb England   | Mgmt         | For            | For       | For              |
| 1.6          | Elect Charles W. Fischer  | Mgmt         | For            | For       | For              |
| 1.7          | Elect V. Maureen Kempston Darkes                                      | Mgmt         | For            | For       | For              |
| 1.8          | Elect Michael McShane   | Mgmt         | For            | For       | For              |
| 1.9          | Elect Al Monaco   | Mgmt         | For            | For       | For              |
| 1.10         | Elect Michael E.J. Phelps   | Mgmt         | For            | For       | For              |
| 1.11         | Elect Rebecca B. Roberts  | Mgmt         | For            | For       | For              |
| 1.12         | Elect Dan C. Tutcher  | Mgmt         | For            | For       | For              |
| 1.13         | Elect Catherine L. Williams   | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor  | Mgmt         | For            | For       | For              |
| 3            | Amendment to Shareholder Rights Plan                                  | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation                               | Mgmt         | For            | For       | For              |
| 5            | Shareholder Proposal Regarding Indigenous Peoples Rights Risks Report | ShrHoldr     | Against        | Against   | For              |

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Enbridge Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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|              |   |                  |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| ENB          | CUSIP 29250N105                                     | 12/15/2016       | Voted    |           |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Special      |   | United States    |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition                                  | Mgmt             | For      | For       | For              |
| 2            | Amendments to By-Law<br>No. 1 Pursuant to<br>Merger | Mgmt             | For      | For       | For              |

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|                    |  |                  |                |           |                  |
|--------------------|--|------------------|----------------|-----------|------------------|
| Encana Corporation |  |                  |                |           |                  |
| Ticker             | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ECA                | CUSIP 292505104  | 05/02/2017       | Voted          |           |                  |
| Meeting Type       |  | Country of Trade |                |           |                  |
| Annual             |  | United States    |                |           |                  |
| Issue No.          | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                | Elect Peter A. Dea   | Mgmt             | For            | For       | For              |
| 1.2                | Elect Fred J. Fowler                                       | Mgmt             | For            | For       | For              |
| 1.3                | Elect Howard J. Mayson                                     | Mgmt             | For            | For       | For              |
| 1.4                | Elect Lee A. McIntire                                      | Mgmt             | For            | For       | For              |
| 1.5                | Elect Margaret A.<br>McKenzie                              | Mgmt             | For            | For       | For              |
| 1.6                | Elect Suzanne P.<br>Nimocks                                | Mgmt             | For            | For       | For              |
| 1.7                | Elect Brian G. Shaw  | Mgmt             | For            | For       | For              |
| 1.8                | Elect Douglas J.<br>Suttles                                | Mgmt             | For            | For       | For              |
| 1.9                | Elect Bruce G. Waterman                                    | Mgmt             | For            | For       | For              |
| 1.10               | Elect Clayton H. Woitas                                    | Mgmt             | For            | For       | For              |
| 2                  | Appointment of Auditor<br>and Authority to Set<br>Fees     | Mgmt             | For            | For       | For              |
| 3                  | Advisory Vote on<br>Executive<br>Compensation              | Mgmt             | For            | Against   | Against          |
| 4                  | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt             | 1 Year         | 1 Year    | For              |

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|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Eni S.p.A.   |  |                  |                |           |                  |
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ENI          | CINS T3643A145   | 04/13/2017       | Take No Action |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Ordinary     |  | Italy            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | TNA       | N/A              |
| 2            | Accounts and Reports   | Mgmt             | For            | TNA       | N/A              |
| 3            | Allocation of<br>Profits/Dividends                                       | Mgmt             | For            | TNA       | N/A              |
| 4            | Board Size   | Mgmt             | For            | TNA       | N/A              |
| 5            | Board Term Length  | Mgmt             | For            | TNA       | N/A              |
| 6            | Non-Voting Agenda Item   | N/A              | N/A            | TNA       | N/A              |
| 7            | Non-Voting Agenda Item   | N/A              | N/A            | TNA       | N/A              |
| 8            | List of Directors<br>Presented by Ministry<br>for Economy and<br>Finance | Mgmt             | For            | TNA       | N/A              |
| 9            | List of Directors<br>Presented by Group of<br>Institutional              | Mgmt             | For            | TNA       | N/A              |

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| Investors<br>Representing 1.7% of<br>Share<br>Capital |   |      |     |     |     |  |
|---|---|------|-----|-----|-----|--|
| 10  | Election of Chair of Board  | Mgmt | For | TNA | N/A |  |
| 11  | Directors' Fees   | Mgmt | For | TNA | N/A |  |
| 12  | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |  |
| 13  | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |  |
| 14  | List of Statutory Auditors Presented by Ministry for Economy and Finance                                    | Mgmt | N/A | TNA | N/A |  |
| 15  | List of Statutory Auditors Presented by Group of Institutional Investors Representing 1.7% of Share Capital | Mgmt | N/A | TNA | N/A |  |
| 16  | Election of Chair of Board of Statutory Auditors  | Mgmt | For | TNA | N/A |  |
| 17  | Statutory Auditors' Fees  | Mgmt | For | TNA | N/A |  |
| 18  | Long-Term Monetary Incentive Plan 2017-2019; Authority to Reissue Treasury Shares to Service Plan           | Mgmt | For | TNA | N/A |  |
| 19  | Remuneration Report   | Mgmt | For | TNA | N/A |  |
| 20  | Non-Voting Meeting Note   | N/A  | N/A | TNA | N/A |  |

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EOG Resources, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |             |      |
|--------------|--|--------------|----------------|-----------|-------------|------|
| EOG          | CUSIP 26875P101                                      | 04/27/2017   | Voted          |           |             |      |
| Meeting Type | Country of Trade                                     |              |                |           |             |      |
| Annual       | United States  |              |                |           |             |      |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Elect Janet F. Clark                                 | Mgmt         | For            | For       | For         |      |
| 2            | Elect Charles R. Crisp                               | Mgmt         | For            | For       | For         |      |
| 3            | Elect Robert P. Daniels                              | Mgmt         | For            | For       | For         |      |
| 4            | Elect James C. Day                                   | Mgmt         | For            | For       | For         |      |
| 5            | Elect Donald F. Textor                               | Mgmt         | For            | For       | For         |      |
| 6            | Elect William R. Thomas                              | Mgmt         | For            | For       | For         |      |
| 7            | Elect Frank G. Wisner                                | Mgmt         | For            | For       | For         |      |
| 8            | Ratification of Auditor                              | Mgmt         | For            | For       | For         |      |
| 9            | Increase of Authorized Common Stock                  | Mgmt         | For            | For       | For         |      |
| 10           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For         |      |
| 11           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For         |      |

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EQT Corporation

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| EQT          | CUSIP 26884L109                                      | 04/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Vicky A. Bailey                                | Mgmt         | For            | For       | For              |
| 2            | Elect Philip G. Behrman                              | Mgmt         | For            | For       | For              |
| 3            | Elect Kenneth M. Burke                               | Mgmt         | For            | For       | For              |
| 4            | Elect A. Bray Cary, Jr.                              | Mgmt         | For            | For       | For              |
| 5            | Elect Margaret K. Dorman                             | Mgmt         | For            | For       | For              |
| 6            | Elect David L. Porges                                | Mgmt         | For            | For       | For              |
| 7            | Elect James E. Rohr                                  | Mgmt         | For            | For       | For              |
| 8            | Elect Steven T. Schlotterbeck                        | Mgmt         | For            | For       | For              |
| 9            | Elect Stephen A. Thorington                          | Mgmt         | For            | For       | For              |
| 10           | Elect Lee T. Todd, Jr.                               | Mgmt         | For            | For       | For              |
| 11           | Elect Christine J. Toretti                           | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 14           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

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Eregli Demir ve Celik Fabrikalari T.A.S

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| EREGL        | CINS M40710101  | 03/31/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Ordinary     | Turkey  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 4            | Opening; Election of Presiding Chair                                      | Mgmt         | For            | TNA       | N/A              |
| 5            | Minutes   | Mgmt         | For            | TNA       | N/A              |
| 6            | Presentation of Directors' Report   | Mgmt         | For            | TNA       | N/A              |
| 7            | Presentation of Auditor's Report  | Mgmt         | For            | TNA       | N/A              |
| 8            | Financial Statements  | Mgmt         | For            | TNA       | N/A              |
| 9            | Ratification of Board Acts  | Mgmt         | For            | TNA       | N/A              |
| 10           | Allocation of Profits/Dividends   | Mgmt         | For            | TNA       | N/A              |
| 11           | Election of Directors; Bord Size; Board Term Length                       | Mgmt         | For            | TNA       | N/A              |
| 12           | Directors' Fees   | Mgmt         | For            | TNA       | N/A              |
| 13           | Authority to Carry Out Competing Activities or Related Party Transactions | Mgmt         | For            | TNA       | N/A              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Appointment of Auditor                     | Mgmt | For | TNA | N/A |
| 15 | Amendments to Articles<br>5 &<br>7         | Mgmt | For | TNA | N/A |
| 16 | Presentation of Report<br>on<br>Guarantees | Mgmt | For | TNA | N/A |
| 17 | Charitable Donations                       | Mgmt | For | TNA | N/A |
| 18 | CLOSING                                    | Mgmt | For | TNA | N/A |

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Evolution Mining Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| EVN          | CINS Q3647R147  | 06/21/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Ordinary     | Australia   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A                 |
| 2            | Acquisition of<br>Relevant Interest in<br>Company<br>Shares | Mgmt         | For            | For       | For                 |
| 3            | Equity Grant<br>(Executive Chairman<br>Jake<br>Klein)       | Mgmt         | For            | For       | For                 |

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Evolution Mining Limited

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| EVN          | CINS Q3647R147  | 11/24/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | Australia   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Remuneration Report   | Mgmt         | For            | For       | For                 |
| 3            | Elect Colin Johnstone   | Mgmt         | For            | For       | For                 |
| 4            | Equity Grant<br>(Executive Chairman<br>Jacob Klein - LTI<br>FY2017)                     | Mgmt         | For            | For       | For                 |
| 5            | Equity Grant<br>(Executive Chairman<br>Jacob Klein -<br>Retention<br>Rights)            | Mgmt         | For            | Against   | Against             |
| 6            | Equity Grant (Finance<br>Director and CFO<br>Lawrie Conway - LTI<br>FY2017)             | Mgmt         | For            | For       | For                 |
| 7            | Equity Grant<br>(Executive Chairman<br>Jacob Klein -<br>Adjustment<br>Issuance)         | Mgmt         | For            | For       | For                 |
| 8            | Equity Grant (Finance<br>Director and CFO<br>Lawrie Conway -<br>Adjustment<br>Issuance) | Mgmt         | For            | For       | For                 |
| 9            | Approve NED Equity Plan   | Mgmt         | For            | For       | For                 |

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|              |                         |                  |                |     |           |                  |
|--------------|-------------------------|------------------|----------------|-----|-----------|------------------|
| Evrax Plc    |                         |                  |                |     |           |                  |
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |     |           |                  |
| EVR          | CINS G33090104          | 05/23/2017       | Voted          |     |           |                  |
| Meeting Type |                         | Country of Trade |                |     |           |                  |
| Ordinary     |                         | United Kingdom   |                |     |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Disposal                | Mgmt             | For            |     | For       | For              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            |     | N/A       | N/A              |

|              |   |                  |                |     |           |                  |
|--------------|---|------------------|----------------|-----|-----------|------------------|
| Evrax Plc    |   |                  |                |     |           |                  |
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |     |           |                  |
| EVR          | CINS G33090104  | 06/20/2017       | Voted          |     |           |                  |
| Meeting Type |   | Country of Trade |                |     |           |                  |
| Annual       |   | United Kingdom   |                |     |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt             | For            |     | For       | For              |
| 2            | Remuneration Report<br>(Advisory)   | Mgmt             | For            |     | Against   | Against          |
| 3            | Remuneration Policy<br>(Binding)  | Mgmt             | For            |     | Against   | Against          |
| 4            | Elect Alexander G.<br>Abramov   | Mgmt             | For            |     | For       | For              |
| 5            | Elect Alexander Frolov  | Mgmt             | For            |     | For       | For              |
| 6            | Elect Eugene Shvidler   | Mgmt             | For            |     | For       | For              |
| 7            | Elect Eugene Tenenbaum  | Mgmt             | For            |     | For       | For              |
| 8            | Elect James Karl Gruber   | Mgmt             | For            |     | For       | For              |
| 9            | Elect Deborah Gudgeon   | Mgmt             | For            |     | For       | For              |
| 10           | Elect Alexander<br>Izosimov   | Mgmt             | For            |     | For       | For              |
| 11           | Elect Sir Michael Peat  | Mgmt             | For            |     | For       | For              |
| 12           | Appointment of Auditor  | Mgmt             | For            |     | For       | For              |
| 13           | Authority to Set<br>Auditor's<br>Fees   | Mgmt             | For            |     | For       | For              |
| 14           | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt             | For            |     | For       | For              |
| 15           | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                       | Mgmt             | For            |     | For       | For              |
| 16           | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Specified<br>Capital<br>Acquisition) | Mgmt             | For            |     | For       | For              |
| 17           | Authority to<br>Repurchase<br>Shares  | Mgmt             | For            |     | For       | For              |
| 18           | Authority to Set<br>General Meeting<br>Notice Period at 14<br>Days                          | Mgmt             | For            |     | For       | For              |
| 19           | Non-Voting Meeting Note   | N/A              | N/A            |     | N/A       | N/A              |

|                         |                 |                  |                |     |           |             |
|-------------------------|-----------------|------------------|----------------|-----|-----------|-------------|
| Exxon Mobil Corporation |                 |                  |                |     |           |             |
| Ticker                  | Security ID:    | Meeting Date     | Meeting Status |     |           |             |
| XOM                     | CUSIP 30231G102 | 05/31/2017       | Voted          |     |           |             |
| Meeting Type            |                 | Country of Trade |                |     |           |             |
| Annual                  |                 | United States    |                |     |           |             |
| Issue No.               | Description     | Proponent        | Mgmt           | Rec | Vote Cast | For/Against |

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|      |  |          |         |         | Mgmt    |
|------|--|----------|---------|---------|---------|
| 1.1  | Elect Susan K. Avery   | Mgmt     | For     | For     | For     |
| 1.2  | Elect Michael J. Boskin  | Mgmt     | For     | For     | For     |
| 1.3  | Elect Angela F. Braly  | Mgmt     | For     | For     | For     |
| 1.4  | Elect Ursula M. Burns  | Mgmt     | For     | For     | For     |
| 1.5  | Elect Henrietta H. Fore  | Mgmt     | For     | For     | For     |
| 1.6  | Elect Kenneth C. Frazier   | Mgmt     | For     | For     | For     |
| 1.7  | Elect Douglas R. Oberhelman  | Mgmt     | For     | For     | For     |
| 1.8  | Elect Samuel J. Palmisano  | Mgmt     | For     | For     | For     |
| 1.9  | Elect Steven S Reinemund   | Mgmt     | For     | For     | For     |
| 1.10 | Elect William C. Weldon  | Mgmt     | For     | For     | For     |
| 1.11 | Elect Darren W. Woods  | Mgmt     | For     | For     | For     |
| 2    | Ratification of Auditor  | Mgmt     | For     | For     | For     |
| 3    | Advisory Vote on Executive Compensation                                | Mgmt     | For     | For     | For     |
| 4    | Frequency of Advisory Vote on Executive Compensation                   | Mgmt     | 1 Year  | 1 Year  | For     |
| 5    | Shareholder Proposal Regarding Independent Board Chair                 | ShrHoldr | Against | For     | Against |
| 6    | Shareholder Proposal Regarding Majority Vote for Election of Directors | ShrHoldr | Against | For     | Against |
| 7    | Shareholder Proposal Regarding Right to Call a Special Meeting         | ShrHoldr | Against | For     | Against |
| 8    | Shareholder Proposal Regarding Restricting Precatory Proposals         | ShrHoldr | Against | Against | For     |
| 9    | Shareholder Proposal Regarding Gender Pay Equity Report                | ShrHoldr | Against | Against | For     |
| 10   | Shareholder Proposal Regarding Lobbying Report                         | ShrHoldr | Against | Against | For     |
| 11   | Shareholder Policy Regarding Dividend Policy                           | ShrHoldr | Against | Against | For     |
| 12   | Shareholder Proposal Regarding Climate Change Policy Risk              | ShrHoldr | Against | For     | Against |
| 13   | Shareholder Proposal Regarding Methane Emissions Reporting             | ShrHoldr | Against | For     | Against |

Fibria Celulose SA

Ticker Security ID:  
FIBR3 CINS P3997N101

Meeting Date  
04/28/2017  
Country of Trade

Meeting Status  
Voted

Meeting Type

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| Special Issue No. | Description  | Brazil Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note                            | N/A              | N/A      | N/A       | N/A              |
| 2                 | Non-Voting Meeting Note                            | N/A              | N/A      | N/A       | N/A              |
| 3                 | Share Appreciation Rights Plan                     | Mgmt             | For      | For       | For              |
| 4                 | Rectification and Ratification of Valuation Report | Mgmt             | For      | For       | For              |
| 5                 | Ratify Meeting Minutes                             | Mgmt             | For      | For       | For              |

Fibria Celulose SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| FIBR3        | CINS P3997N101  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Brazil  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5            | Capital Expenditure Budget  | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 7            | Board Size  | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 10           | Election of Directors   | Mgmt         | For            | For       | For              |
| 11           | Election of Board Member Representative of Minority Shareholders  | Mgmt         | For            | N/A       | N/A              |
| 12           | Establish Supervisory Council   | Mgmt         | N/A            | For       | N/A              |
| 13           | Supervisory Council Size  | Mgmt         | For            | For       | For              |
| 14           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 15           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 16           | Election of Supervisory Council   | Mgmt         | For            | Abstain   | Against          |
| 17           | Elect Sergio Ricardo Miranda Nazare to the Supervisory Council as Representative of Minority Shareholders | Mgmt         | N/A            | Abstain   | N/A              |
| 18           | Elect Domenica Eisenstein Noronha to the Supervisory Council as Representative of Minority Shareholders   | Mgmt         | N/A            | For       | N/A              |
| 19           | Remuneration Policy   | Mgmt         | For            | Against   | Against          |



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First Majestic Silver Corp.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| FR           | CUSIP 32076V103  | 05/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Board Size   | Mgmt         | For            | For       | For                 |
| 2.1          | Elect Keith Neumeyer                                   | Mgmt         | For            | For       | For                 |
| 2.2          | Elect Marjorie Co                                      | Mgmt         | For            | For       | For                 |
| 2.3          | Elect Robert A.<br>McCallum                            | Mgmt         | For            | For       | For                 |
| 2.4          | Elect Douglas Penrose                                  | Mgmt         | For            | For       | For                 |
| 2.5          | Elect David A. Shaw                                    | Mgmt         | For            | For       | For                 |
| 3            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 4            | Stock Option Plan<br>Renewal                           | Mgmt         | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |

First Quantum Minerals Ltd.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| FM           | CINS 335934105   | 05/04/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Canada   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Board Size   | Mgmt         | For            | For       | For                 |
| 3            | Elect Philip K.R.<br>Pascall                           | Mgmt         | For            | For       | For                 |
| 4            | Elect G. Clive Newall                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Martin R. Rowley                                 | Mgmt         | For            | Against   | Against             |
| 6            | Elect Peter St. George                                 | Mgmt         | For            | For       | For                 |
| 7            | Elect Andrew Adams                                     | Mgmt         | For            | For       | For                 |
| 8            | Elect Paul Brunner                                     | Mgmt         | For            | For       | For                 |
| 9            | Elect Robert J. Harding                                | Mgmt         | For            | For       | For                 |
| 10           | Elect Martin Schady                                    | Mgmt         | For            | For       | For                 |
| 11           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |

First Solar, Inc.

|              |                             |              |                |           |                     |
|--------------|-----------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                     |
| FSLR         | CUSIP 336433107             | 05/17/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade            |              |                |           |                     |
| Annual       | United States               |              |                |           |                     |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Michael J. Ahearn     | Mgmt         | For            | For       | For                 |
| 2            | Elect Sharon L. Allen       | Mgmt         | For            | For       | For                 |
| 3            | Elect Richard D.<br>Chapman | Mgmt         | For            | For       | For                 |
| 4            | Elect George A. Hambro      | Mgmt         | For            | For       | For                 |
| 5            | Elect Craig Kennedy         | Mgmt         | For            | For       | For                 |
| 6            | Elect James F. Nolan        | Mgmt         | For            | For       | For                 |



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| Fosun International Limited |   |                  |                |           |                  |  |
|-----------------------------|---|------------------|----------------|-----------|------------------|--|
| Ticker                      | Security ID:  | Meeting Date     | Meeting Status |           |                  |  |
| 0656                        | CINS Y2618Y108  | 06/06/2017       | Voted          |           |                  |  |
| Meeting Type                |   | Country of Trade |                |           |                  |  |
| Annual                      |   | Hong Kong        |                |           |                  |  |
| Issue No.                   | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                           | Non-Voting Meeting Note                                 | N/A              | N/A            | N/A       | N/A              |  |
| 2                           | Non-Voting Meeting Note                                 | N/A              | N/A            | N/A       | N/A              |  |
| 3                           | Accounts and Reports                                    | Mgmt             | For            | For       | For              |  |
| 4                           | Allocation of Final Dividend                            | Mgmt             | For            | For       | For              |  |
| 5                           | Elect ZHANG Huaqiao                                     | Mgmt             | For            | Against   | Against          |  |
| 6                           | Elect David T. ZHANG                                    | Mgmt             | For            | For       | For              |  |
| 7                           | Elect YANG Chao   | Mgmt             | For            | For       | For              |  |
| 8                           | Elect WANG Can  | Mgmt             | For            | For       | For              |  |
| 9                           | Elect KANG Lan  | Mgmt             | For            | For       | For              |  |
| 10                          | Elect GONG Ping   | Mgmt             | For            | For       | For              |  |
| 11                          | Elect LEE Kai-Fu  | Mgmt             | For            | Against   | Against          |  |
| 12                          | Directors' Fees   | Mgmt             | For            | For       | For              |  |
| 13                          | Appointment of Auditor and Authority to Set Fees        | Mgmt             | For            | For       | For              |  |
| 14                          | Authority to Repurchase Shares                          | Mgmt             | For            | For       | For              |  |
| 15                          | Authority to Issue Shares w/o Preemptive Rights         | Mgmt             | For            | Against   | Against          |  |
| 16                          | Authority to Issue Repurchased Shares                   | Mgmt             | For            | Against   | Against          |  |
| 17                          | Adoption of New Share Option Scheme                     | Mgmt             | For            | Against   | Against          |  |
| 18                          | Authority to Grant Options/Shares under the 2007 Scheme | Mgmt             | For            | Against   | Against          |  |

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| Fosun International Limited |                                       |                  |                |           |                  |  |
|-----------------------------|---------------------------------------|------------------|----------------|-----------|------------------|--|
| Ticker                      | Security ID:                          | Meeting Date     | Meeting Status |           |                  |  |
| 0656                        | CINS Y2618Y108                        | 06/06/2017       | Voted          |           |                  |  |
| Meeting Type                |                                       | Country of Trade |                |           |                  |  |
| Special                     |                                       | Hong Kong        |                |           |                  |  |
| Issue No.                   | Description                           | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                           | Non-Voting Meeting Note               | N/A              | N/A            | N/A       | N/A              |  |
| 2                           | Non-Voting Meeting Note               | N/A              | N/A            | N/A       | N/A              |  |
| 3                           | Grant Shares Under Share Award Scheme | Mgmt             | For            | For       | For              |  |
| 4                           | Grant Shares to CHEN Qiyu             | Mgmt             | For            | For       | For              |  |
| 5                           | Grant Shares to XU Xiaoliang          | Mgmt             | For            | For       | For              |  |
| 6                           | Grant Shares to QIN Xuetang           | Mgmt             | For            | For       | For              |  |
| 7                           | Grant Shares to WANG Can              | Mgmt             | For            | For       | For              |  |
| 8                           | Grant Shares to KANG Lan              | Mgmt             | For            | For       | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Grant Shares to GONG Ping   | Mgmt | For | For | For |
| 10 | Grant Shares to ZHANG Shengman  | Mgmt | For | For | For |
| 11 | Grant Shares to ZHANG Huaqiao   | Mgmt | For | For | For |
| 12 | Grant Shares to David T. Zhang  | Mgmt | For | For | For |
| 13 | Grant Shares to YANG Chao   | Mgmt | For | For | For |
| 14 | Grant Shares to LEE Kai-Fu  | Mgmt | For | For | For |
| 15 | Grant Shares to Qian Jiannong   | Mgmt | For | For | For |
| 16 | Grant Shares to WANG Jiping   | Mgmt | For | For | For |
| 17 | Grant Shares to LI Jun  | Mgmt | For | For | For |
| 18 | Grant Shares to XU Lingjiang  | Mgmt | For | For | For |
| 19 | Grant shares to Other Persons   | Mgmt | For | For | For |
| 20 | Ratification of Board Acts  | Mgmt | For | For | For |
| 21 | Adoption of Share Option Scheme of Shanghai Henlius Biotech Co., Ltd. | Mgmt | For | For | For |

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Freeport-McMoRan Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| FCX          | CUSIP 35671D857                                      | 06/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Richard C. Adkerson                            | Mgmt         | For            | For       | For              |
| 1.2          | Elect Gerald J. Ford                                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Lydia H. Kennard                               | Mgmt         | For            | For       | For              |
| 1.4          | Elect Andrew Langham                                 | Mgmt         | For            | For       | For              |
| 1.5          | Elect Jon C. Madonna                                 | Mgmt         | For            | For       | For              |
| 1.6          | Elect Courtney Mather                                | Mgmt         | For            | For       | For              |
| 1.7          | Elect Dustan E. McCoy                                | Mgmt         | For            | For       | For              |
| 1.8          | Elect Frances Fragos Townsend                        | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

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Galp Energia, SGPS, SA

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| GALP         | CINS X3078L108   | 05/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | Portugal         |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 1  | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |
| 2  | Ratification of<br>Co-Option of Paula<br>Fernanda Ramos<br>Amorim                               | Mgmt | For | For | For |
| 3  | Ratification of<br>Co-Option of Marta<br>Amorim   | Mgmt | For | For | For |
| 4  | Accounts and Reports  | Mgmt | For | For | For |
| 5  | Allocation of<br>Profits/Dividends  | Mgmt | For | For | For |
| 6  | Shareholder Proposal<br>Regarding<br>Ratification of Board<br>Acts                              | Mgmt | For | For | For |
| 7  | Shareholder Proposal<br>Regarding<br>Ratification of<br>Supervisory Council<br>Acts             | Mgmt | For | For | For |
| 8  | Shareholder Proposal<br>Regarding<br>Ratification of<br>Statutory Auditor<br>Acts               | Mgmt | For | For | For |
| 9  | Remuneration Policy   | Mgmt | For | For | For |
| 10 | Authority for the<br>Company and its<br>Subsidiaries to Trade<br>in Company Shares and<br>Bonds | Mgmt | For | For | For |
| 11 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |
| 12 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

Gamesa Corporacion Tecnologica, S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| GAM          | CINS E54667113  | 06/20/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Ordinary     | Spain   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts  | Mgmt         | For            | For       | For                 |
| 3            | Management Reports  | Mgmt         | For            | For       | For                 |
| 4            | Ratification of Board<br>Acts   | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                                    | Mgmt         | For            | For       | For                 |
| 6            | Ratify Co-option and<br>Elect Luis Javier<br>Cortes<br>Dominguez      | Mgmt         | For            | For       | For                 |
| 7            | Ratify Co-option and<br>Elect Markus<br>Tacke                         | Mgmt         | For            | For       | For                 |
| 8            | Ratify Co-option and<br>Elect Michael<br>Sen                          | Mgmt         | For            | For       | For                 |
| 9            | Ratify Co-option and<br>Elect Carlos<br>Rodriguez Quiroga<br>Menendez | Mgmt         | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 10 | Amendments to Article 1 (Company Name)                                     | Mgmt | For | For | For |
| 11 | Amendments to Article 17 (Venue)   | Mgmt | For | For | For |
| 12 | Amendments to Article 49 (Fiscal Year)                                     | Mgmt | For | For | For |
| 13 | Consolidation of Articles of Association                                   | Mgmt | For | For | For |
| 14 | Amendments to General Meeting Regulations' Articles 1 and 5 (Company Name) | Mgmt | For | For | For |
| 15 | Amendments to General Meeting Regulations' Article 19 (Venue)              | Mgmt | For | For | For |
| 16 | Consolidation of General Meeting Regulations                               | Mgmt | For | For | For |
| 17 | Appointment of Auditor   | Mgmt | For | For | For |
| 18 | Remuneration Policy (Binding)  | Mgmt | For | For | For |
| 19 | Authorisation of Legal Formalities   | Mgmt | For | For | For |
| 20 | Remuneration Report (Advisory)   | Mgmt | For | For | For |
| 21 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

Gamesa Corporacion Tecnologica, S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| GAM          | CINS E54667113   | 10/24/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | Spain  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Merger Balance Sheet   | Mgmt         | For            | For       | For              |
| 3            | Merger Agreement   | Mgmt         | For            | For       | For              |
| 4            | Approve Merger Common Terms  | Mgmt         | For            | For       | For              |
| 5            | Authority to Issue Shares w/ or w/o Preemptive Rights                            | Mgmt         | For            | For       | For              |
| 6            | Authority to Trade in the Madrid, Barcelona, Valencia and Bilbao Stock Exchanges | Mgmt         | For            | For       | For              |
| 7            | Application of Tax Regime  | Mgmt         | For            | For       | For              |
| 8            | Authorisation of Legal Formalities Regarding Merger                              | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 10           | Consolidation of Articles  | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 11 | Special Dividend                                   | Mgmt | For | For | For |
| 12 | Board Size   | Mgmt | For | For | For |
| 13 | Elect Rosa Maria Garcia                            | Mgmt | For | For | For |
| 14 | Elect Mariel von Schumann                          | Mgmt | For | For | For |
| 15 | Elect Lisa Davis                                   | Mgmt | For | For | For |
| 16 | Elect Klaus Helmrich                               | Mgmt | For | For | For |
| 17 | Elect Ralf Thomas                                  | Mgmt | For | For | For |
| 18 | Elect Klaus Rosenfeld                              | Mgmt | For | For | For |
| 19 | Elect Swantje Conrad                               | Mgmt | For | For | For |
| 20 | Ratify Co-option and Elect Gerardo Codes Calatrava | Mgmt | For | For | For |
| 21 | Authorisation of Legal Formalities                 | Mgmt | For | For | For |
| 22 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |
| 23 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A |

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|                            |  |                  |                |           |                  |  |
|----------------------------|--|------------------|----------------|-----------|------------------|--|
| Genting Plantations Berhad |  |                  |                |           |                  |  |
| Ticker                     | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| GENP                       | CINS Y26930100                                   | 05/30/2017       | Voted          |           |                  |  |
| Meeting Type               |  | Country of Trade |                |           |                  |  |
| Annual                     |  | Malaysia         |                |           |                  |  |
| Issue No.                  | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                          | Allocation of Profits/Dividends                  | Mgmt             | For            | For       | For              |  |
| 2                          | Directors' Fees                                  | Mgmt             | For            | For       | For              |  |
| 3                          | Elect LIM Kok Thay                               | Mgmt             | For            | For       | For              |  |
| 4                          | Elect CHING Yew Chye                             | Mgmt             | For            | For       | For              |  |
| 5                          | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |  |
| 6                          | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | For       | For              |  |
| 7                          | Authority to Repurchase and Reissue Shares       | Mgmt             | For            | For       | For              |  |
| 8                          | Related Party Transactions                       | Mgmt             | For            | For       | For              |  |
| 9                          | Gratuity Payment to Encik Mohd Din Jusoh         | Mgmt             | For            | For       | For              |  |

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|              |                                    |                  |                |           |                  |  |
|--------------|------------------------------------|------------------|----------------|-----------|------------------|--|
| Glencore plc |                                    |                  |                |           |                  |  |
| Ticker       | Security ID:                       | Meeting Date     | Meeting Status |           |                  |  |
| GLEN         | CINS G39420107                     | 05/24/2017       | Voted          |           |                  |  |
| Meeting Type |                                    | Country of Trade |                |           |                  |  |
| Annual       |                                    | Jersey           |                |           |                  |  |
| Issue No.    | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Accounts and Reports               | Mgmt             | For            | For       | For              |  |
| 2            | Reduction in Share Premium Account | Mgmt             | For            | For       | For              |  |
| 3            | Elect Anthony B. Hayward           | Mgmt             | For            | For       | For              |  |
| 4            | Elect Leonhard Fischer             | Mgmt             | For            | For       | For              |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 5  | Elect Ivan Glaserberg  | Mgmt | For | For     | For     |
| 6  | Elect Peter R. Coates  | Mgmt | For | For     | For     |
| 7  | Elect John J. Mack   | Mgmt | For | For     | For     |
| 8  | Elect Peter T. Grauer  | Mgmt | For | Against | Against |
| 9  | Elect Patrice Merrin   | Mgmt | For | For     | For     |
| 10 | Remuneration Report<br>(Advisory)  | Mgmt | For | For     | For     |
| 11 | Remuneration Policy<br>(Advisory - Non-UK<br>Issuer)                                       | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor   | Mgmt | For | For     | For     |
| 13 | Authority to Set<br>Auditor's<br>Fees  | Mgmt | For | For     | For     |
| 14 | Authority to Issue<br>Shares w/ Preemptive<br>Rights                                       | Mgmt | For | For     | For     |
| 15 | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                      | Mgmt | For | For     | For     |
| 16 | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Specified<br>Capital<br>Investment) | Mgmt | For | For     | For     |
| 17 | Authority to<br>Repurchase<br>Shares   | Mgmt | For | For     | For     |
| 18 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

Gold Fields Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| GFI          | CUSIP 38059T106   | 05/24/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Appointment of Auditor                                  | Mgmt         | For            | For       | For                 |
| 2            | Elect Terence P.<br>Goodlace                            | Mgmt         | For            | For       | For                 |
| 3            | Elect Alhassan Andani                                   | Mgmt         | For            | For       | For                 |
| 4            | Elect Peter Bacchus                                     | Mgmt         | For            | For       | For                 |
| 5            | Elect Yunus G.H.<br>Suleman                             | Mgmt         | For            | For       | For                 |
| 6            | Elect Carmen Letton                                     | Mgmt         | For            | For       | For                 |
| 7            | Re-elect Nicholas J.<br>Holland                         | Mgmt         | For            | For       | For                 |
| 8            | Re-elect Paul A.<br>Schmidt                             | Mgmt         | For            | For       | For                 |
| 9            | Elect Audit Committee<br>Member (Yunus G.H.<br>Suleman) | Mgmt         | For            | For       | For                 |
| 10           | Elect Audit Committee<br>Member (Alhassan<br>Andani)    | Mgmt         | For            | For       | For                 |
| 11           | Elect Audit Committee<br>Member (Peter<br>Bacchus)      | Mgmt         | For            | For       | For                 |
| 12           | Elect Audit Committee<br>Member (Richard P.<br>Menell)  | Mgmt         | For            | For       | For                 |
| 13           | Elect Audit Committee                                   | Mgmt         | For            | For       | For                 |



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|    |  |      |     |     |     |     |
|----|--|------|-----|-----|-----|-----|
|    | Member (Donald M.J. Ncube)               |      |     |     |     |     |
| 14 | General Authority to Issue Shares        | Mgmt | For | For | For | For |
| 15 | Approve Conversion of Par Value Shares   | Mgmt | For | For | For | For |
| 16 | Authority to Increase Authorised Capital | Mgmt | For | For | For | For |
| 17 | Authority to Issue Shares for Cash       | Mgmt | For | For | For | For |
| 18 | Approve Remuneration Policy              | Mgmt | For | For | For | For |
| 19 | Approve NEDs' Fees                       | Mgmt | For | For | For | For |
| 20 | Approve Financial Assistance             | Mgmt | For | For | For | For |
| 21 | Authority to Repurchase Shares           | Mgmt | For | For | For | For |
| 22 | Amendments to Memorandum                 | Mgmt | For | For | For | For |

Goldcorp Inc.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |
| G            | CUSIP 380956409                                  | 04/26/2017   | Voted          |
| Meeting Type | Country of Trade                                 |              |                |
| Annual       | United States                                    |              |                |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       |
|              |  |              |                |
| 1.1          | Elect Beverley A. Briscoe                        | Mgmt         | For            |
| 1.2          | Elect Margot A. Franssen                         | Mgmt         | For            |
| 1.3          | Elect David Garofalo                             | Mgmt         | For            |
| 1.4          | Elect Clement A. Pelletier                       | Mgmt         | For            |
| 1.5          | Elect P. Randy Reifel                            | Mgmt         | For            |
| 1.6          | Elect Charlie Sartain                            | Mgmt         | For            |
| 1.7          | Elect Ian W. Telfer                              | Mgmt         | For            |
| 1.8          | Elect Blanca Trevino                             | Mgmt         | For            |
| 1.9          | Elect Kenneth F. Williamson                      | Mgmt         | For            |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            |
| 3            | Advisory Vote on Executive Compensation          | Mgmt         | For            |

Golden Agri-Resources Limited

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| E5H          | CINS V39076134                  | 04/25/2017   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Annual       | Mauritius                       |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              |                |
| 1            | Accounts and Reports            | Mgmt         | For            |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 3 | Directors' Fees                                       | Mgmt | For | For     | For     |
| 4 | Elect LEW Syn Pau                                     | Mgmt | For | Against | Against |
| 5 | Appointment of Auditor and Authority to Set Fees      | Mgmt | For | For     | For     |
| 6 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For     | For     |
| 7 | Authority to Repurchase and Reissue Shares            | Mgmt | For | For     | For     |
| 8 | Related Party Transactions                            | Mgmt | For | For     | For     |

Golden Agri-Resources Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| E5H          | CINS V39076134          | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Mauritius               |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

Graincorp Limited

|              |                                      |              |                |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
| GNC          | CINS Q42655102                       | 02/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Annual       | Australia                            |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Remuneration Report                  | Mgmt         | For            | For       | For              |
| 3            | Re-elect Peter J. Housden            | Mgmt         | For            | For       | For              |
| 4            | Re-elect Simon L. Tregoning          | Mgmt         | For            | For       | For              |
| 5            | Equity Grant (MD/CEO Mark Palmquist) | Mgmt         | For            | For       | For              |

Graphic Packaging Holding Company

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| GPK          | CUSIP 388689101                                      | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect G. Andrea Botta                                | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael P. Doss                                | Mgmt         | For            | For       | For              |
| 1.3          | Elect Larry M. Venturelli                            | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

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Gruma S.A.B. de C.V.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| GRUMA        | CINS P4948K121  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Ordinary     | Mexico  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | Abstain   | Against          |
| 2            | Report on Tax Compliance                                      | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                               | Mgmt         | For            | Abstain   | Against          |
| 4            | Authority to Repurchase Shares                                | Mgmt         | For            | Abstain   | Against          |
| 5            | Election of Directors; Fees                                   | Mgmt         | For            | Abstain   | Against          |
| 6            | Election of Audit and Corporate Governance Committees' Chairs | Mgmt         | For            | Abstain   | Against          |
| 7            | Election of Meeting Delegates                                 | Mgmt         | For            | For       | For              |
| 8            | Minutes   | Mgmt         | For            | For       | For              |

Grupo Mexico SAB de CV

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| GMEXICO      | CINS P49538112   | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Ordinary     | Mexico   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports; Report of the CEO  | Mgmt         | For            | Abstain   | Against          |
| 2            | Report on Tax Compliance   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends  | Mgmt         | For            | Abstain   | Against          |
| 4            | Authority to Repurchase Shares; Report on Share Repurchase Program   | Mgmt         | For            | Abstain   | Against          |
| 5            | Ratification of Board, CEO and Board Committees Acts   | Mgmt         | For            | Abstain   | Against          |
| 6            | Election of Directors; Verification of Independence Status; Election of Board Committee Chairs and Members | Mgmt         | For            | Abstain   | Against          |
| 7            | Revocation and Granting of Powers  | Mgmt         | For            | Abstain   | Against          |
| 8            | Directors' and Committee Members' Fees   | Mgmt         | For            | Abstain   | Against          |
| 9            | Ratification of 2016 General Meeting   | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 10 | Resolutions<br>Election of Meeting<br>Delegates | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

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Halliburton Company

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| HAL          | CUSIP 406216101                                      | 05/17/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Abdulaziz F. Alkhayyal                         | Mgmt         | For            | For       | For                 |
| 2            | Elect William E. Albrecht                            | Mgmt         | For            | For       | For                 |
| 3            | Elect Alan M. Bennett                                | Mgmt         | For            | For       | For                 |
| 4            | Elect James R. Boyd                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Milton Carroll                                 | Mgmt         | For            | Against   | Against             |
| 6            | Elect Nance K. Dicciani                              | Mgmt         | For            | For       | For                 |
| 7            | Elect Murry S. Gerber                                | Mgmt         | For            | For       | For                 |
| 8            | Elect Jose Carlos Grubisich                          | Mgmt         | For            | For       | For                 |
| 9            | Elect David J. Lesar                                 | Mgmt         | For            | For       | For                 |
| 10           | Elect Robert A. Malone                               | Mgmt         | For            | For       | For                 |
| 11           | Elect J. Landis Martin                               | Mgmt         | For            | For       | For                 |
| 12           | Elect Jeffrey A. Miller                              | Mgmt         | For            | For       | For                 |
| 13           | Elect Debra L. Reed                                  | Mgmt         | For            | Against   | Against             |
| 14           | Ratification of Auditor                              | Mgmt         | For            | For       | For                 |
| 15           | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against             |
| 16           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 17           | Amendment to the Stock and Incentive Plan            | Mgmt         | For            | For       | For                 |

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Harmony Gold Mining Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| HAR          | CUSIP 413216300  | 11/25/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Re-elect Cathie Markus                                 | Mgmt         | For            | For       | For                 |
| 2            | Re-elect Karabo Nondumo                                | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Vishnu Pillay                                 | Mgmt         | For            | Against   | Against             |
| 4            | Re-elect Andre Wilkens                                 | Mgmt         | For            | For       | For                 |
| 5            | Elect Audit and Risk Committee Member (John Wetton)    | Mgmt         | For            | For       | For                 |
| 6            | Elect Audit and Risk Committee Member (Fikile De Buck) | Mgmt         | For            | For       | For                 |
| 7            | Elect Audit and Risk Committee Member (Simo Lushaba)   | Mgmt         | For            | For       | For                 |
| 8            | Elect Audit and Risk                                   | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | Committee Member<br>(Modise<br>Motloba)                         |      |     |     |     |  |
| 9  | Elect Audit and Risk<br>Committee Member<br>(Karabo<br>Nondumo) | Mgmt | For | For | For |  |
| 10 | Appointment of Auditor  | Mgmt | For | For | For |  |
| 11 | Approve Remuneration<br>Policy                                  | Mgmt | For | For | For |  |
| 12 | Authority to Issue<br>Shares for<br>Cash                        | Mgmt | For | For | For |  |
| 13 | Approve Amendments to<br>2006 Share<br>Plan                     | Mgmt | For | For | For |  |
| 14 | Approve NEDs' Fees  | Mgmt | For | For | For |  |

Hecla Mining Company

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| HL           | CUSIP 422704106  | 05/25/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Phillips S.<br>Baker,<br>Jr.                           | Mgmt             | For            | For       | For                 |
| 2            | Elect George R. Johnson                                      | Mgmt             | For            | For       | For                 |
| 3            | Ratification of Auditor                                      | Mgmt             | For            | For       | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation                | Mgmt             | For            | For       | For                 |
| 5            | Frequency of Advisory<br>Vote on Executive<br>Compensation   | Mgmt             | 1 Year         | 1 Year    | For                 |
| 6            | Amendment to the Stock<br>Plan for Non-Employee<br>Directors | Mgmt             | For            | For       | For                 |
| 7            | Increase of Authorized<br>Common<br>Stock                    | Mgmt             | For            | For       | For                 |
| 8            | Elimination of<br>Supermajority<br>Requirement               | Mgmt             | For            | For       | For                 |
| 9            | Provide Right to Call<br>a Special<br>Meeting                | Mgmt             | For            | For       | For                 |

Helmerich & Payne, Inc.

|              |                        |                  |                |           |                     |
|--------------|------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                     |
| HP           | CUSIP 423452101        | 03/01/2017       | Voted          |           |                     |
| Meeting Type |                        | Country of Trade |                |           |                     |
| Annual       |                        | United States    |                |           |                     |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Randy A. Foutch  | Mgmt             | For            | Against   | Against             |
| 2            | Elect Hans Helmerich   | Mgmt             | For            | For       | For                 |
| 3            | Elect John W. Lindsay  | Mgmt             | For            | For       | For                 |
| 4            | Elect Paula Marshall   | Mgmt             | For            | Against   | Against             |
| 5            | Elect Thomas A. Petrie | Mgmt             | For            | For       | For                 |
| 6            | Elect Donald F.        | Mgmt             | For            | For       | For                 |

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|    |  |      |     |        |     |  |
|----|--|------|-----|--------|-----|--|
|    | Robillard,<br>Jr.  |      |     |        |     |  |
| 7  | Elect Edward B. Rust,<br>Jr.                               | Mgmt | For | For    | For |  |
| 8  | Elect John D. Zeglis                                       | Mgmt | For | For    | For |  |
| 9  | Ratification of Auditor                                    | Mgmt | For | For    | For |  |
| 10 | ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION              | Mgmt | For | For    | For |  |
| 11 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | For | 1 Year | N/A |  |

Hess Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| HES          | CUSIP 42809H107  | 06/07/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Rodney F. Chase  | Mgmt         | For            | For       | For                 |
| 2            | Elect Terrence J.<br>Checki  | Mgmt         | For            | For       | For                 |
| 3            | Elect Leonard S.<br>Coleman  | Mgmt         | For            | For       | For                 |
| 4            | Elect John B. Hess   | Mgmt         | For            | For       | For                 |
| 5            | Elect Edith E. Holiday   | Mgmt         | For            | For       | For                 |
| 6            | Elect Risa<br>Lavizzo-Mourey                                       | Mgmt         | For            | For       | For                 |
| 7            | Elect Marc S.<br>Lipschultz  | Mgmt         | For            | For       | For                 |
| 8            | Elect David McManus  | Mgmt         | For            | For       | For                 |
| 9            | Elect Kevin O. Meyers  | Mgmt         | For            | For       | For                 |
| 10           | Elect James H. Quigley   | Mgmt         | For            | For       | For                 |
| 11           | Elect Fredric G.<br>Reynolds                                       | Mgmt         | For            | For       | For                 |
| 12           | Elect William G.<br>Schrader                                       | Mgmt         | For            | For       | For                 |
| 13           | Advisory Vote on<br>Executive<br>Compensation                      | Mgmt         | For            | For       | For                 |
| 14           | Frequency of Advisory<br>Vote on Executive<br>Compensation         | Mgmt         | 1 Year         | 1 Year    | For                 |
| 15           | Ratification of Auditor  | Mgmt         | For            | For       | For                 |
| 16           | Approval of the 2017<br>Long Term Incentive<br>Plan                | Mgmt         | For            | For       | For                 |
| 17           | Shareholder Proposal<br>Regarding Climate<br>Change Policy<br>Risk | ShrHoldr     | Against        | For       | Against             |

Hitachi Metals Limited

|              |                         |              |                |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
| 5486         | CINS J20538112          | 06/27/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Japan                   |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Hideaki Takahashi | Mgmt         | For            | Against   | Against             |

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|   |                             |      |     |         |         |
|---|-----------------------------|------|-----|---------|---------|
| 3 | Elect Masaru Igarashi       | Mgmt | For | For     | For     |
| 4 | Elect Toshiko Oka           | Mgmt | For | For     | For     |
| 5 | Elect Takashi Shimada       | Mgmt | For | For     | For     |
| 6 | Elect Junichi Kamata        | Mgmt | For | For     | For     |
| 7 | Elect Toyoaki Nakamura      | Mgmt | For | For     | For     |
| 8 | Elect Toshitake<br>Hasunuma | Mgmt | For | Against | Against |
| 9 | Elect Akitoshi Hiraki       | Mgmt | For | Against | Against |

Hokuetsu Kishu Paper Co., Ltd.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 3865         | CINS J21882105                     | 06/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Japan                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 3            | Elect Sekio Kishimoto              | Mgmt         | For            | Against   | Against             |
| 4            | Elect Hiroshi Suzuki               | Mgmt         | For            | For       | For                 |
| 5            | Elect Yoshinori<br>Kawashima       | Mgmt         | For            | For       | For                 |
| 6            | Elect Morinobu Obata               | Mgmt         | For            | For       | For                 |
| 7            | Elect Mitsushige<br>Yamamoto       | Mgmt         | For            | For       | For                 |
| 8            | Elect Shuhji Sekimoto              | Mgmt         | For            | For       | For                 |
| 9            | Elect Kimio Uchiyama               | Mgmt         | For            | For       | For                 |
| 10           | Elect Yasuyuki Kondoh              | Mgmt         | For            | For       | For                 |
| 11           | Elect Shigeharu<br>Tachibana       | Mgmt         | For            | For       | For                 |
| 12           | Elect Mitsuyasu Iwata              | Mgmt         | For            | For       | For                 |
| 13           | Elect Kazuo Nakase                 | Mgmt         | For            | For       | For                 |
| 14           | Elect Junichi Horikawa             | Mgmt         | For            | Against   | Against             |
| 15           | Elect Keiji Watanabe               | Mgmt         | For            | For       | For                 |

HollyFrontier Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| HFC          | CUSIP 436106108  | 05/10/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Douglas Y. Bech                                      | Mgmt         | For            | For       | For                 |
| 2            | Elect George Damiros                                       | Mgmt         | For            | For       | For                 |
| 3            | Elect Leldon E. Echols                                     | Mgmt         | For            | For       | For                 |
| 4            | Elect R. Kevin Hardage                                     | Mgmt         | For            | For       | For                 |
| 5            | Elect Michael C.<br>Jennings                               | Mgmt         | For            | For       | For                 |
| 6            | Elect Robert J.<br>Kostelnik                               | Mgmt         | For            | For       | For                 |
| 7            | Elect James H. Lee   | Mgmt         | For            | For       | For                 |
| 8            | Elect Franklin Myers                                       | Mgmt         | For            | For       | For                 |
| 9            | Elect Michael E. Rose                                      | Mgmt         | For            | For       | For                 |
| 10           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 11           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 12           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |

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Holmen AB

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| HOLMB        | CINS W4200N112                     | 03/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Annual       | Sweden                             |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 11           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 12           | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 13           | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 14           | Ratification of Board and CEO Acts | Mgmt         | For            | For       | For              |
| 15           | Board Size; Number of Auditors     | Mgmt         | For            | For       | For              |
| 16           | Directors and Auditors' Fees       | Mgmt         | For            | For       | For              |
| 17           | Election of Directors              | Mgmt         | For            | Against   | Against          |
| 18           | Appointment of Auditor             | Mgmt         | For            | For       | For              |
| 19           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 20           | Remuneration Guidelines            | Mgmt         | For            | For       | For              |
| 21           | Authority to Repurchase Shares     | Mgmt         | For            | For       | For              |
| 22           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |

Huaneng Power International, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0902         | CINS Y3744A105   | 01/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | 2017 Continuing Connected Transactions with Huaneng Group          | Mgmt         | For            | Abstain   | Against          |
| 4            | 2017-2019 Continuing Connected Transactions with Huaneng Finance   | Mgmt         | For            | Abstain   | Against          |
| 5            | 2017-2019 Continuing Connected Transactions with Tiancheng Leasing | Mgmt         | For            | Abstain   | Against          |



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6 Non-Voting Meeting Note N/A N/A N/A N/A

Huaneng Power International, Inc.

Ticker Security ID: Meeting Date Meeting Status  
0902 CINS Y3744A105 05/16/2017 Voted

Meeting Type Country of Trade  
Special China

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                                     | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note                                     | N/A       | N/A      | N/A       | N/A              |
| 3         | Eligibility for Private Placement                           | Mgmt      | For      | For       | For              |
| 4         | Methods and Time of Issuance                                | Mgmt      | For      | For       | For              |
| 5         | Type and Face Value of Shares                               | Mgmt      | For      | For       | For              |
| 6         | Target Investors and Subscription Method                    | Mgmt      | For      | For       | For              |
| 7         | Pricing Base Date, Issue Price and Pricing Principles       | Mgmt      | For      | For       | For              |
| 8         | Number of Shares  | Mgmt      | For      | For       | For              |
| 9         | Lock-up Period  | Mgmt      | For      | For       | For              |
| 10        | Amount and Use of Proceeds                                  | Mgmt      | For      | For       | For              |
| 11        | Arrangement of Undistributed Profits                        | Mgmt      | For      | For       | For              |
| 12        | Validity Period of Resolution                               | Mgmt      | For      | For       | For              |
| 13        | Listing Market  | Mgmt      | For      | For       | For              |
| 14        | Preliminary Plan for Private Placement                      | Mgmt      | For      | For       | For              |
| 15        | Feasibility Report on Use of Proceeds                       | Mgmt      | For      | For       | For              |
| 16        | Report on Deposit and Use of Raised Funds                   | Mgmt      | For      | For       | For              |
| 17        | Approval of Dilution Measures for Share Issuance            | Mgmt      | For      | For       | For              |
| 18        | Approval of Commitments of Management for Dilution Measures | Mgmt      | For      | For       | For              |
| 19        | Shareholder Return Plan                                     | Mgmt      | For      | For       | For              |
| 20        | Board Authorization to Implement Private Placement          | Mgmt      | For      | For       | For              |
| 21        | Non-Voting Meeting Note                                     | N/A       | N/A      | N/A       | N/A              |

Huaneng Power International, Inc.

Ticker Security ID: Meeting Date Meeting Status  
0902 CINS Y3744A105 06/13/2017 Voted

Meeting Type Country of Trade

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| Annual Issue No. | Description  | China Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-----------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note  | N/A             | N/A      | N/A       | N/A              |
| 2                | Non-Voting Meeting Note  | N/A             | N/A      | N/A       | N/A              |
| 3                | Non-Voting Meeting Note  | N/A             | N/A      | N/A       | N/A              |
| 4                | Non-Voting Meeting Note  | N/A             | N/A      | N/A       | N/A              |
| 5                | Directors' Report  | Mgmt            | For      | For       | For              |
| 6                | Supervisors' Report  | Mgmt            | For      | For       | For              |
| 7                | Accounts and Reports   | Mgmt            | For      | For       | For              |
| 8                | Allocation of Profits/Dividends  | Mgmt            | For      | For       | For              |
| 9                | Appointment of Auditor and Authority to Set Fees                               | Mgmt            | For      | Against   | Against          |
| 10               | Authority to Issue Short-Term Debentures                                       | Mgmt            | For      | For       | For              |
| 11               | Authority to Issue Super Short-Term Debentures                                 | Mgmt            | For      | For       | For              |
| 12               | Authority to Issue Debt Financing Instruments by Way of Non-Public Placement   | Mgmt            | For      | For       | For              |
| 13               | General Authority to Issue Domestic and/or Overseas Debt Financing Instruments | Mgmt            | For      | For       | For              |
| 14               | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt            | For      | Against   | Against          |
| 15               | Elect CAO Peixi  | Mgmt            | For      | For       | For              |
| 16               | Elect GUO Junming  | Mgmt            | For      | For       | For              |
| 17               | Elect LIU Guoyue   | Mgmt            | For      | Against   | Against          |
| 18               | Elect FAN Xiaxia   | Mgmt            | For      | For       | For              |
| 19               | Elect HUANG Jian   | Mgmt            | For      | For       | For              |
| 20               | Elect WANG Yongxiang   | Mgmt            | For      | For       | For              |
| 21               | Elect MI Dabin   | Mgmt            | For      | For       | For              |
| 22               | Elect GUO Hongbo   | Mgmt            | For      | For       | For              |
| 23               | Elect CHENG Heng   | Mgmt            | For      | For       | For              |
| 24               | Elect LIN Chong  | Mgmt            | For      | For       | For              |
| 25               | Elect YUE Heng   | Mgmt            | For      | Against   | Against          |
| 26               | Elect XU Mengzhou  | Mgmt            | For      | For       | For              |
| 27               | Elect LIU Jizhen   | Mgmt            | For      | For       | For              |
| 28               | Elect XU Haifeng   | Mgmt            | For      | For       | For              |
| 29               | Elect ZHANG Xianzhi  | Mgmt            | For      | For       | For              |
| 30               | Elect YE Xiangdong   | Mgmt            | For      | For       | For              |
| 31               | Elect MU Xuan  | Mgmt            | For      | Against   | Against          |
| 32               | Elect ZHANG Mengjiao   | Mgmt            | For      | For       | For              |
| 33               | Elect GU Jianguo   | Mgmt            | For      | For       | For              |
| 34               | Non-Voting Meeting Note  | N/A             | N/A      | N/A       | N/A              |

Huaneng Power International, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| 0902         | CINS Y3744A105   | 11/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade | Proponent    | Mgmt Rec       |           |                  |
| Special      | China            |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |                         |      |     |     |     |
|---|-------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |
| 3 | Acquisition             | Mgmt | For | For | For |

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### Husky Energy Inc.

|              |                            |                  |          |                |                  |
|--------------|----------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:               | Meeting Date     |          | Meeting Status |                  |
| HSE          | CINS 448055103             | 05/05/2017       |          | Voted          |                  |
| Meeting Type |                            | Country of Trade |          |                |                  |
| Annual       |                            | Canada           |          |                |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A              | N/A      | N/A            | N/A              |
| 2            | Elect Victor LI Tzar Kuoi  | Mgmt             | For      | Against        | Against          |
| 3            | Elect Canning FOK Kin Ning | Mgmt             | For      | Against        | Against          |
| 4            | Elect Stephen E. Bradley   | Mgmt             | For      | For            | For              |
| 5            | Elect Asim Ghosh           | Mgmt             | For      | For            | For              |
| 6            | Elect Martin J.G. Glynn    | Mgmt             | For      | For            | For              |
| 7            | Elect Poh Chan Koh         | Mgmt             | For      | For            | For              |
| 8            | Elect Eva KWOK Lee         | Mgmt             | For      | For            | For              |
| 9            | Elect Stanley T.L. Kwok    | Mgmt             | For      | For            | For              |
| 10           | Elect Frederick S.H. Ma    | Mgmt             | For      | For            | For              |
| 11           | Elect George C. Magnus     | Mgmt             | For      | For            | For              |
| 12           | Elect Neil D. McGee        | Mgmt             | For      | For            | For              |
| 13           | Elect Robert J. Peabody    | Mgmt             | For      | For            | For              |
| 14           | Elect Colin S. Russel      | Mgmt             | For      | Against        | Against          |
| 15           | Elect Wayne E. Shaw        | Mgmt             | For      | For            | For              |
| 16           | Elect William Shurniak     | Mgmt             | For      | For            | For              |
| 17           | Elect Frank J. Sixt        | Mgmt             | For      | Against        | Against          |
| 18           | Appointment of Auditor     | Mgmt             | For      | For            | For              |

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### Hyundai Steel Company

|              |  |                    |          |                |                  |
|--------------|--|--------------------|----------|----------------|------------------|
| Ticker       | Security ID:                                 | Meeting Date       |          | Meeting Status |                  |
| 004020       | cins Y38383108                               | 03/17/2017         |          | Voted          |                  |
| Meeting Type |  | Country of Trade   |          |                |                  |
| Annual       |  | Korea, Republic of |          |                |                  |
| Issue No.    | Description                                  | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt               | For      | Against        | Against          |
| 2            | Elect KANG Hak Suh                           | Mgmt               | For      | For            | For              |
| 3            | Directors' Fees                              | Mgmt               | For      | Against        | Against          |

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### IAMGOLD Corporation

|              |                           |                  |          |                |                  |
|--------------|---------------------------|------------------|----------|----------------|------------------|
| Ticker       | Security ID:              | Meeting Date     |          | Meeting Status |                  |
| IMG          | CINS 450913108            | 05/10/2017       |          | Voted          |                  |
| Meeting Type |                           | Country of Trade |          |                |                  |
| Annual       |                           | Canada           |          |                |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |
| 2            | Elect John E. Caldwell    | Mgmt             | For      | For            | For              |
| 3            | Elect Donald Charter      | Mgmt             | For      | For            | For              |
| 4            | Elect Sybil Veenman       | Mgmt             | For      | For            | For              |
| 5            | Elect Richard J. Hall     | Mgmt             | For      | For            | For              |
| 6            | Elect Stephen J.J. Letwin | Mgmt             | For      | For            | For              |
| 7            | Elect Mahendra Naik       | Mgmt             | For      | For            | For              |
| 8            | Elect Timothy R. Snider   | Mgmt             | For      | For            | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 9  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |

|                         |                            |              |                |           |                  |
|-------------------------|----------------------------|--------------|----------------|-----------|------------------|
| Iluka Resources Limited |                            |              |                |           |                  |
| Ticker                  | Security ID:               | Meeting Date | Meeting Status |           |                  |
| ILU                     | CINS Q4875J104             | 04/28/2017   | Voted          |           |                  |
| Meeting Type            | Country of Trade           |              |                |           |                  |
| Annual                  | Australia                  |              |                |           |                  |
| Issue No.               | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                       | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2                       | Re-elect Jenny A. Seabrook | Mgmt         | For            | For       | For              |
| 3                       | Re-elect Marcelo H. Bastos | Mgmt         | For            | For       | For              |
| 4                       | Remuneration Report        | Mgmt         | For            | Against   | Against          |

|                                  |   |              |                |           |                  |
|----------------------------------|---|--------------|----------------|-----------|------------------|
| Impala Platinum Holdings Limited |   |              |                |           |                  |
| Ticker                           | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| IMP                              | CINS S37840113                                  | 10/26/2016   | Voted          |           |                  |
| Meeting Type                     | Country of Trade                                |              |                |           |                  |
| Annual                           | South Africa                                    |              |                |           |                  |
| Issue No.                        | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 2                                | Elect Audit Committee Member (Hugh Cameron)     | Mgmt         | For            | For       | For              |
| 3                                | Elect Audit Committee Member (Peter Davey)      | Mgmt         | For            | For       | For              |
| 4                                | Elect Audit Committee Member (Babalwa Ngonyama) | Mgmt         | For            | Against   | Against          |
| 5                                | Elect Audit Committee Member (Mpho Nkeli)       | Mgmt         | For            | For       | For              |
| 6                                | APPROVE REMUNERATION POLICY                     | Mgmt         | For            | For       | For              |
| 7                                | Re-elect Hugh Cameron                           | Mgmt         | For            | For       | For              |
| 8                                | Re-elect Albertina Kekana                       | Mgmt         | For            | For       | For              |
| 9                                | Re-elect Alastair Macfarlane                    | Mgmt         | For            | For       | For              |
| 10                               | Re-elect Babalwa Ngonyama                       | Mgmt         | For            | Against   | Against          |
| 11                               | Approve NEDs' Fees                              | Mgmt         | For            | For       | For              |
| 12                               | Authority to Repurchase Shares                  | Mgmt         | For            | For       | For              |

|                      |                  |              |                |           |                  |
|----------------------|------------------|--------------|----------------|-----------|------------------|
| Imperial Oil Limited |                  |              |                |           |                  |
| Ticker               | Security ID:     | Meeting Date | Meeting Status |           |                  |
| IMO                  | CUSIP 453038408  | 04/28/2017   | Voted          |           |                  |
| Meeting Type         | Country of Trade |              |                |           |                  |
| Annual               | United States    |              |                |           |                  |
| Issue No.            | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|     |                             |      |     |          |         |
|-----|-----------------------------|------|-----|----------|---------|
| 1   | Appointment of Auditor      | Mgmt | For | For      | For     |
| 2.1 | Elect Krystyna T. Hoeg      | Mgmt | For | For      | For     |
| 2.2 | Elect Richard M. Kruger     | Mgmt | For | For      | For     |
| 2.3 | Elect Jack M. Mintz         | Mgmt | For | For      | For     |
| 2.4 | Elect David S. Sutherland   | Mgmt | For | For      | For     |
| 2.5 | Elect D.G. Wascom           | Mgmt | For | Withhold | Against |
| 2.6 | Elect Sheelagh D. Whittaker | Mgmt | For | For      | For     |
| 2.7 | Elect Victor L. Young       | Mgmt | For | For      | For     |

Industrias Penoles S.A.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| PE&OLES      | CINS P55409141  | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Ordinary     | Mexico  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Report of the Board of Directors                                    | Mgmt         | For            | Abstain   | Against          |
| 2            | Reports of the CEO and Auditor                                      | Mgmt         | For            | Abstain   | Against          |
| 3            | Accounts  | Mgmt         | For            | Abstain   | Against          |
| 4            | Report on the Company's Accounting and Financial Reporting Policies | Mgmt         | For            | Abstain   | Against          |
| 5            | Report of the Audit and Corporate Governance Committees             | Mgmt         | For            | Abstain   | Against          |
| 6            | Allocation of Profits/Dividends                                     | Mgmt         | For            | Abstain   | Against          |
| 7            | Authority to Repurchase Shares                                      | Mgmt         | For            | Abstain   | Against          |
| 8            | Election of Directors; Director's Fees                              | Mgmt         | For            | Abstain   | Against          |
| 9            | Election of Audit and Corporate Governance Committee Chair          | Mgmt         | For            | Abstain   | Against          |
| 10           | Election of Meeting Delegates                                       | Mgmt         | For            | For       | For              |
| 11           | Minutes   | Mgmt         | For            | For       | For              |

Ingredient Incorporated

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| INGR         | CUSIP 457187102              | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Annual       | United States                |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Luis Aranguren-Trellez | Mgmt         | For            | For       | For              |
| 2            | Elect David B. Fischer       | Mgmt         | For            | For       | For              |
| 3            | Elect Ilene S. Gordon        | Mgmt         | For            | For       | For              |
| 4            | Elect Paul Hanrahan          | Mgmt         | For            | For       | For              |
| 5            | Elect Rhonda L. Jordan       | Mgmt         | For            | For       | For              |
| 6            | Elect Gregory B. Kenny       | Mgmt         | For            | For       | For              |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 7  | Elect Barbara A. Klein                               | Mgmt | For    | For    | For |
| 8  | Elect Victoria J. Reich                              | Mgmt | For    | For    | For |
| 9  | Elect Jorge A. Uribe                                 | Mgmt | For    | For    | For |
| 10 | Elect Dwayne A. Wilson                               | Mgmt | For    | For    | For |
| 11 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 12 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 13 | Ratification of Auditor                              | Mgmt | For    | For    | For |

Inpex Corporation

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| 1605         | CINS J2467E101                        | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Annual       | Japan                                 |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note               | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends       | Mgmt         | For            | For       | For              |
| 3            | Elect Toshiaki Kitamura               | Mgmt         | For            | For       | For              |
| 4            | Elect Masaharu Sano                   | Mgmt         | For            | For       | For              |
| 5            | Elect Masahiro Murayama               | Mgmt         | For            | For       | For              |
| 6            | Elect Seiya Itoh                      | Mgmt         | For            | For       | For              |
| 7            | Elect Shunichiroh Sugaya              | Mgmt         | For            | For       | For              |
| 8            | Elect Takahiko Ikeda                  | Mgmt         | For            | For       | For              |
| 9            | Elect Yoshikazu Kurasawa              | Mgmt         | For            | For       | For              |
| 10           | Elect Kimihisa Kittaka                | Mgmt         | For            | For       | For              |
| 11           | Elect Nobuharu Sase                   | Mgmt         | For            | For       | For              |
| 12           | Elect Yasuhiko Okada                  | Mgmt         | For            | For       | For              |
| 13           | Elect Hiroshi Satoh                   | Mgmt         | For            | For       | For              |
| 14           | Elect Isao Matsushita                 | Mgmt         | For            | For       | For              |
| 15           | Elect Jun Yanai                       | Mgmt         | For            | For       | For              |
| 16           | Elect Norinao Iio                     | Mgmt         | For            | For       | For              |
| 17           | Elect Atsuko Nishimura                | Mgmt         | For            | For       | For              |
| 18           | Bonus                                 | Mgmt         | For            | For       | For              |
| 19           | Directors' & Statutory Auditors' Fees | Mgmt         | For            | For       | For              |

International Paper Company

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| IP           | CUSIP 460146103            | 05/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David J. Bronczek    | Mgmt         | For            | For       | For              |
| 2            | Elect William J. Burns     | Mgmt         | For            | For       | For              |
| 3            | Elect Ahmet Cemal Dorduncu | Mgmt         | For            | For       | For              |
| 4            | Elect Ilene S. Gordon      | Mgmt         | For            | Against   | Against          |
| 5            | Elect Jay L. Johnson       | Mgmt         | For            | For       | For              |
| 6            | Elect Stacey J. Mobley     | Mgmt         | For            | For       | For              |
| 7            | Elect Kathryn D. Sullivan  | Mgmt         | For            | For       | For              |
| 8            | Elect Mark S. Sutton       | Mgmt         | For            | For       | For              |

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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 9  | Elect John L. Townsend, III   | Mgmt     | For     | For     | For |
| 10 | Elect William G. Walter   | Mgmt     | For     | For     | For |
| 11 | Elect J. Steven Whisler   | Mgmt     | For     | For     | For |
| 12 | Elect Ray G. Young  | Mgmt     | For     | For     | For |
| 13 | Ratification of Auditor   | Mgmt     | For     | For     | For |
| 14 | Advisory Vote on Executive Compensation   | Mgmt     | For     | For     | For |
| 15 | Frequency of Advisory Vote on Executive Compensation                            | Mgmt     | 1 Year  | 1 Year  | For |
| 16 | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr | Against | Against | For |

Inversiones Aguas Metropolitanas

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| IAM          | CINS P58595102   | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Ordinary     | Chile  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                   | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                        | Mgmt         | For            | For       | For              |
| 3            | Dividend policy  | Mgmt         | For            | For       | For              |
| 4            | Related Party Transactions                             | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                                 | Mgmt         | For            | For       | For              |
| 6            | Appointment of Risk Rating Agencies                    | Mgmt         | For            | For       | For              |
| 7            | Directors' Fees  | Mgmt         | For            | For       | For              |
| 8            | Election of Directors                                  | Mgmt         | For            | Abstain   | Against          |
| 9            | Report on Board of Directors' Expenses                 | Mgmt         | For            | For       | For              |
| 10           | Directors' Committee Fees and Budget                   | Mgmt         | For            | For       | For              |
| 11           | Report on Directors' Committee Activities and Expenses | Mgmt         | For            | For       | For              |
| 12           | Publication of Company Notices                         | Mgmt         | For            | For       | For              |
| 13           | Transaction of Other Business                          | Mgmt         | N/A            | Against   | N/A              |

IOI Corporation Berhad

|              |                                      |              |                |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
| IOICORP      | CINS Y41763106                       | 10/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Annual       | Malaysia                             |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Karownikaran @ Karunikaran a/l | Mgmt         | For            | Against   | Against          |

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|   |  |      |     |         |         |  |
|---|--|------|-----|---------|---------|--|
|   | Ramasamy   |      |     |         |         |  |
| 2 | Elect LIM Tuang Ooi                                    | Mgmt | For | Against | Against |  |
| 3 | Elect LEE Shin Cheng                                   | Mgmt | For | For     | For     |  |
| 4 | Elect Peter CHIN Fah<br>Kui                            | Mgmt | For | Against | Against |  |
| 5 | Directors' Fees  | Mgmt | For | For     | For     |  |
| 6 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |  |
| 7 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | For     | For     |  |
| 8 | Authority to<br>Repurchase<br>Shares                   | Mgmt | For | For     | For     |  |
| 9 | Mandate for Recurrent<br>Related Party<br>Transactions | Mgmt | For | For     | For     |  |

ITRON, Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| ITRI         | CUSIP 465741106  | 05/12/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Frank M. Jaehnert                                    | Mgmt             | For            | For       | For                 |
| 2            | Elect Jerome J. Lande                                      | Mgmt             | For            | For       | For                 |
| 3            | Elect Timothy Leyden                                       | Mgmt             | For            | For       | For                 |
| 4            | Elect Gary E. Pruitt                                       | Mgmt             | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt             | For            | For       | For                 |
| 6            | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt             | 1 Year         | 1 Year    | For                 |
| 7            | Amendment to the 2010<br>Stock incentive<br>Plan           | Mgmt             | For            | For       | For                 |
| 8            | Ratification of Auditor                                    | Mgmt             | For            | For       | For                 |

ITRON, Inc.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date     | Meeting Status |           |                     |
| ITRI         | CUSIP 465741106                               | 09/14/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Lynda L. Ziegler                        | Mgmt             | For            | For       | For                 |
| 2            | Elect Thomas S.<br>Glanville                  | Mgmt             | For            | Against   | Against             |
| 3            | Elect Diana D. Tremblay                       | Mgmt             | For            | For       | For                 |
| 4            | Elect Peter Mainz                             | Mgmt             | For            | For       | For                 |
| 5            | Elect Jerome J. Lande                         | Mgmt             | For            | For       | For                 |
| 6            | Elect Frank M. Jaehnert                       | Mgmt             | For            | Against   | Against             |
| 7            | Advisory Vote on<br>Executive<br>Compensation | Mgmt             | For            | For       | For                 |
| 8            | Ratification of Auditor                       | Mgmt             | For            | For       | For                 |

Jastrzebska Spolka Weglowa SA

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|



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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |
| 3         | Election of Presiding Chairman   | Mgmt      | For      | For       | For              |
| 4         | Compliance with Rules of Convocation                                   | Mgmt      | For      | For       | For              |
| 5         | ELECTION OF SCRUTINY COMMISSION  | Mgmt      | For      | For       | For              |
| 6         | Agenda   | Mgmt      | For      | For       | For              |
| 7         | Shareholder Proposal Regarding Remuneration Policy (Management Board)  | ShrHoldr  | N/A      | Abstain   | N/A              |
| 8         | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board) | ShrHoldr  | N/A      | For       | N/A              |
| 9         | Coverage of Meeting Costs  | Mgmt      | For      | For       | For              |
| 10        | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |
| 11        | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |

| Issue No.                     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
|-------------------------------|--|------------------|----------------|-----------|------------------|
| Jastrzebska Spolka Weglowa SA |  |                  |                |           |                  |
| Ticker                        | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| JSW                           | CINS X4038D103   | 06/23/2017       | Voted          |           |                  |
| Meeting Type                  |  | Country of Trade |                |           |                  |
| Annual                        |  | Poland           |                |           |                  |
| Issue No.                     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 2                             | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |
| 3                             | Non-Voting Agenda Item   | N/A              | N/A            | N/A       | N/A              |
| 4                             | Election of Presiding Chair  | Mgmt             | For            | For       | For              |
| 5                             | Compliance with Rules of Convocation   | Mgmt             | For            | For       | For              |
| 6                             | Election of Scrutiny Commission  | Mgmt             | For            | For       | For              |
| 7                             | Agenda   | Mgmt             | For            | For       | For              |
| 8                             | Presentation of Supervisory Board Report (Accounts and Reports; Allocation of Profits) | Mgmt             | For            | For       | For              |
| 9                             | Presentation of Supervisory Board Report (Consolidated)                                | Mgmt             | For            | For       | For              |
| 10                            | Presentation of Supervisory Board Report (Activities)                                  | Mgmt             | For            | For       | For              |

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|    |   |           |     |         |     |
|----|---|-----------|-----|---------|-----|
| 11 | Presentation of Financial Statements  | Mgmt      | For | For     | For |
| 12 | Presentation of Management Board Report   | Mgmt      | For | For     | For |
| 13 | Presentation of Report on Public Administration Payments                          | Mgmt      | For | For     | For |
| 14 | Presentation of Management Board Motion on Allocation of Profits                  | Mgmt      | For | For     | For |
| 15 | Presentation of Management Board Report on Other Comprehensive Income             | Mgmt      | For | For     | For |
| 16 | Financial Statements  | Mgmt      | For | For     | For |
| 17 | Management Board Report   | Mgmt      | For | For     | For |
| 18 | Report on Public Administration Payments  | Mgmt      | For | For     | For |
| 19 | Allocation of Profits/Dividends   | Mgmt      | For | For     | For |
| 20 | Settlement of Income  | Mgmt      | For | For     | For |
| 21 | Presentation of Financial Statements (Consolidated)                               | Mgmt      | For | For     | For |
| 22 | Presentation of Management Board Report (Consolidated)                            | Mgmt      | For | For     | For |
| 23 | Financial Statements (Consolidated)   | Mgmt      | For | For     | For |
| 24 | Management Board Report (Consolidated)  | Mgmt      | For | For     | For |
| 25 | Ratification of Management Board Acts   | Mgmt      | For | For     | For |
| 26 | Ratification of Supervisory Board Acts  | Mgmt      | For | For     | For |
| 27 | Shareholder Proposal Regarding Amendments to Management Board Remuneration Policy | ShrHolder | N/A | Against | N/A |
| 28 | Shareholder Proposal Regarding Amendments to Articles                             | ShrHolder | N/A | Abstain | N/A |
| 29 | Shareholder Proposal Regarding Disposal of Non-Current Assets                     | ShrHolder | N/A | Abstain | N/A |
| 30 | Shareholder Proposal Regarding Concluding Services                                | ShrHolder | N/A | Abstain | N/A |

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|    |   |           |     |         |     |
|----|---|-----------|-----|---------|-----|
| 31 | Agreements<br>Shareholder Proposal<br>Regarding Concluding<br>Agreements on<br>Donations,<br>Discharge of Debt and<br>Similar | ShrHolder | N/A | Abstain | N/A |
| 32 | Shareholder Proposal<br>Regarding Principles<br>and Procedures<br>for<br>Non-Current Assets<br>Disposal                       | ShrHolder | N/A | Abstain | N/A |
| 33 | Shareholder Proposal<br>Regarding Report on<br>Expenses   | ShrHolder | N/A | Abstain | N/A |
| 34 | Shareholder Proposal<br>Regarding<br>Requirements for<br>Management<br>Board<br>Candidate                                     | ShrHolder | N/A | Abstain | N/A |
| 35 | Shareholder Proposal<br>Regarding Appointment<br>of Management<br>Board<br>Member   | ShrHolder | N/A | Abstain | N/A |
| 36 | Shareholder Proposal<br>Regarding Fulfilment<br>of Obligations on the<br>State<br>Assets Management                           | ShrHolder | N/A | Abstain | N/A |
| 37 | Non-Voting Agenda Item  | N/A       | N/A | N/A     | N/A |

JFE Holdings Inc

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| 5411         | CINS J2817M100   | 06/23/2017   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Annual       | Japan  |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            |
| 2            | Allocation of<br>Profits/Dividends                               | Mgmt         | For            |
| 3            | Elect Eiji Hayashida   | Mgmt         | For            |
| 4            | Elect Kohji Kakigi   | Mgmt         | For            |
| 5            | Elect Shinichi Okada   | Mgmt         | For            |
| 6            | Elect Naosuke Oda  | Mgmt         | For            |
| 7            | Elect Hajime Ohshita   | Mgmt         | For            |
| 8            | Elect Masafumi Maeda   | Mgmt         | For            |
| 9            | Elect Masao Yoshida  | Mgmt         | For            |
| 10           | Elect Masami Yamamoto  | Mgmt         | For            |
| 11           | Elect Nobuya Hara  | Mgmt         | For            |
| 12           | Elect Isao Saiki   | Mgmt         | For            |
| 13           | Renewal of Takeover<br>Defense<br>Plan                           | Mgmt         | For            |
| 14           | Shareholder Proposal<br>Regarding Removal of<br>Masao<br>Yoshida | ShrHolder    | Against        |
|              |  |              | Against        |
|              |  |              | For            |

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Jiangxi Copper Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 0358         | CINS Y4446C100  | 06/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report   | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 6            | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt         | For            | Against   | Against          |
| 7            | Resignation of Independent Director: ZHANG Weidong                      | Mgmt         | For            | For       | For              |
| 8            | Elect ZHOU Donghua; Directors' Fees                                     | Mgmt         | For            | For       | For              |

Jiangxi Copper Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0358         | CINS Y4446C100   | 07/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                      | N/A          | N/A            | N/A       | N/A              |
| 3            | Fulfillment of Conditions of Non-public Issuance of A Shares | Mgmt         | For            | For       | For              |
| 4            | Class and Par Value  | Mgmt         | For            | For       | For              |
| 5            | Method of Issue  | Mgmt         | For            | For       | For              |
| 6            | Subscribers  | Mgmt         | For            | For       | For              |
| 7            | Method of Subscription                                       | Mgmt         | For            | For       | For              |
| 8            | Issue Price  | Mgmt         | For            | For       | For              |
| 9            | Number of Shares   | Mgmt         | For            | For       | For              |
| 10           | Lock-up Period and Place of Listing                          | Mgmt         | For            | For       | For              |
| 11           | Purpose of the Proceeds                                      | Mgmt         | For            | For       | For              |
| 12           | Distribution of Profit                                       | Mgmt         | For            | For       | For              |
| 13           | Relationship between A Share Issue and H Share Issue         | Mgmt         | For            | For       | For              |
| 14           | Validity Period  | Mgmt         | For            | For       | For              |
| 15           | Execution of Conditional Subscription Agreement              | Mgmt         | For            | For       | For              |
| 16           | Non-public Issuance of A Shares (Revised)                    | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Version)  |      |     |     |     |
| 17 | Connected Transaction   | Mgmt | For | For | For |
| 18 | Ratification of Board Acts  | Mgmt | For | For | For |
| 19 | Feasibility Report on Use of Proceeds   | Mgmt | For | For | For |
| 20 | Remedial Measures regarding Dilution on Current Returns   | Mgmt | For | For | For |
| 21 | Undertakings of Remedial Measures in Relation to Dilution on Current Returns by the Non-public Share Issuance | Mgmt | For | For | For |
| 22 | Dividend Distribution Plan  | Mgmt | For | For | For |
| 23 | Special Deal  | Mgmt | For | For | For |
| 24 | Fulfillment of Conditions of Issuance of Corporate Bonds  | Mgmt | For | For | For |
| 25 | Nominal Value, Issue Price and Size   | Mgmt | For | For | For |
| 26 | Target Subscribers  | Mgmt | For | For | For |
| 27 | Term and Types  | Mgmt | For | For | For |
| 28 | Interest Rate   | Mgmt | For | For | For |
| 29 | Guarantee   | Mgmt | For | For | For |
| 30 | Method of Issuance  | Mgmt | For | For | For |
| 31 | Use of Proceeds   | Mgmt | For | For | For |
| 32 | Measures for Safeguarding Repayment   | Mgmt | For | For | For |
| 33 | Place of Listing  | Mgmt | For | For | For |
| 34 | Board Authority   | Mgmt | For | For | For |
| 35 | Validity  | Mgmt | For | For | For |
| 36 | Report on Use of Proceeds from Previous Fundraising   | Mgmt | For | For | For |
| 37 | Waiver of JCC's Obligation  | Mgmt | For | For | For |
| 38 | Whitewash Waiver  | Mgmt | For | For | For |
| 39 | Resignation of Executive Director: LIU Fangyun  | Mgmt | For | For | For |
| 40 | Resignation of Executive Director: GAN Chengjiu   | Mgmt | For | For | For |
| 41 | Resignation of Executive Director: SHI Jialiang   | Mgmt | For | For | For |
| 42 | Resignation of Independent Director: DENG Hui   | Mgmt | For | For | For |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 43 | Resignation of Independent Director: Qiu Guanzhou | Mgmt | For | For     | For     |
| 44 | Resignation of Supervisor: Wu Jinxing             | Mgmt | For | For     | For     |
| 45 | Resignation of Supervisor: WAN Sujuan             | Mgmt | For | For     | For     |
| 46 | Elect WANG Bo                                     | Mgmt | For | For     | For     |
| 47 | Elect WU Jinxing                                  | Mgmt | For | For     | For     |
| 48 | Elect WU Yuneng                                   | Mgmt | For | For     | For     |
| 49 | Elect SUN Chuanyao                                | Mgmt | For | For     | For     |
| 50 | Elect LIU Erfei                                   | Mgmt | For | For     | For     |
| 51 | Elect LIAO Shengsen as Supervisor                 | Mgmt | For | Against | Against |
| 52 | Elect ZHANG Jianhua as Supervisor                 | Mgmt | For | Against | Against |
| 53 | Non-Voting Meeting Note                           | N/A  | N/A | N/A     | N/A     |
| 54 | Non-Voting Meeting Note                           | N/A  | N/A | N/A     | N/A     |

Jiangxi Copper Company Limited

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| 0358         | CINS Y4446C100  | 07/18/2016       | Voted          |           |                  |
| Meeting Type | Other   | Country of Trade |                |           |                  |
|              |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Class and Par Value                                     | Mgmt             | For            | For       | For              |
| 2            | Method of Issue   | Mgmt             | For            | For       | For              |
| 3            | Subscribers   | Mgmt             | For            | For       | For              |
| 4            | Method of Subscription                                  | Mgmt             | For            | For       | For              |
| 5            | Issue Price   | Mgmt             | For            | For       | For              |
| 6            | Number of Shares  | Mgmt             | For            | For       | For              |
| 7            | Lock-up Period and Place of Listing                     | Mgmt             | For            | For       | For              |
| 8            | Purpose of the Proceeds                                 | Mgmt             | For            | For       | For              |
| 9            | Distribution of Profit                                  | Mgmt             | For            | For       | For              |
| 10           | Relationship between A Share Issue and H Share Issue    | Mgmt             | For            | For       | For              |
| 11           | Validity Period   | Mgmt             | For            | For       | For              |
| 12           | Execution of Conditional Subscription Agreement         | Mgmt             | For            | For       | For              |
| 13           | Non-public Issuance of A Shares (Revised Version)       | Mgmt             | For            | For       | For              |
| 14           | Connected Transaction                                   | Mgmt             | For            | For       | For              |
| 15           | Ratification of Board Acts                              | Mgmt             | For            | For       | For              |
| 16           | Feasibility Report on Use of Proceeds                   | Mgmt             | For            | For       | For              |
| 17           | Remedial Measures regarding Dilution on Current Returns | Mgmt             | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 18 | Undertakings of Remedial Measures in Relation to Dilution on Current Returns by the Non-public Share Issuance | Mgmt | For | For | For |
| 19 | Dividend Distribution Plan  | Mgmt | For | For | For |
| 20 | Special Deal  | Mgmt | For | For | For |
| 21 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |
| 22 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |
| 23 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

JX Holdings Inc

| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                  |
|--------------|---|------------------|----------|----------------|------------------|
| 5020         | CINS J29699105  | 12/21/2016       |          | Voted          |                  |
| Meeting Type |   | Country of Trade |          |                |                  |
| Special      |   | Japan            |          |                |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |
| 2            | Business Integration  | Mgmt             | For      | For            | For              |
| 3            | Amendments to Articles in Conjunction with Business Integration | Mgmt             | For      | For            | For              |
| 4            | Elect Jun Mutoh   | Mgmt             | For      | For            | For              |
| 5            | Elect Yasushi Onoda   | Mgmt             | For      | For            | For              |
| 6            | Elect Takashi Hirose  | Mgmt             | For      | For            | For              |
| 7            | Elect Yoshiiku Miyata   | Mgmt             | For      | For            | For              |
| 8            | Elect Yohji Kuwano  | Mgmt             | For      | For            | For              |
| 9            | Elect Nobuko Takahashi  | Mgmt             | For      | For            | For              |

JXTG Holdings, Inc.

| Ticker       | Security ID:                             | Meeting Date     |          | Meeting Status |                  |
|--------------|--|------------------|----------|----------------|------------------|
| 5020         | CINS J29699105                           | 06/28/2017       |          | Voted          |                  |
| Meeting Type |  | Country of Trade |          |                |                  |
| Annual       |  | Japan            |          |                |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A              | N/A      | N/A            | N/A              |
| 2            | Allocation of Profits/Dividends          | Mgmt             | For      | For            | For              |
| 3            | Elect Yasushi Kimura                     | Mgmt             | For      | Against        | Against          |
| 4            | Elect Yukio Uchida                       | Mgmt             | For      | For            | For              |
| 5            | Elect Jun Mutoh                          | Mgmt             | For      | For            | For              |
| 6            | Elect Junichi Kawada                     | Mgmt             | For      | For            | For              |
| 7            | Elect Yasushi Onoda                      | Mgmt             | For      | For            | For              |
| 8            | Elect Hiroji Adachi                      | Mgmt             | For      | For            | For              |
| 9            | Elect Katsuyuki Ohta                     | Mgmt             | For      | For            | For              |
| 10           | Elect Tsutomu Sugimori                   | Mgmt             | For      | For            | For              |
| 11           | Elect Takashi Hirose                     | Mgmt             | For      | For            | For              |
| 12           | Elect Shunsaku Miyake                    | Mgmt             | For      | For            | For              |
| 13           | Elect Shigeru Ohi                        | Mgmt             | For      | For            | For              |
| 14           | Elect Satoshi Taguchi                    | Mgmt             | For      | For            | For              |
| 15           | Elect Hiroko Ohta                        | Mgmt             | For      | For            | For              |
| 16           | Elect Mutsutake Ohtsuka                  | Mgmt             | For      | For            | For              |
| 17           | Elect Seiichi Kondoh                     | Mgmt             | For      | For            | For              |
| 18           | Elect Yoshiiku Miyata                    | Mgmt             | For      | For            | For              |
| 19           | Elect Yuji Nakajima as Statutory Auditor | Mgmt             | For      | Against        | Against          |

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20 Performance-Linked Equity Compensation Plan Mgmt For For For

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KAZ Minerals Plc

Ticker Security ID: Meeting Date Meeting Status  
 KAZ CINS G5221U108 04/27/2017 Voted

Meeting Type Country of Trade  
 Annual United Kingdom

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports   | Mgmt      | For      | For       | For              |
| 2         | Remuneration Policy (Binding)  | Mgmt      | For      | For       | For              |
| 3         | Remuneration Report (Advisory)   | Mgmt      | For      | For       | For              |
| 4         | Elect Simon Heale  | Mgmt      | For      | For       | For              |
| 5         | Elect Oleg Novachuk  | Mgmt      | For      | For       | For              |
| 6         | Elect Andrew Southam   | Mgmt      | For      | For       | For              |
| 7         | Elect Lynda Armstrong  | Mgmt      | For      | For       | For              |
| 8         | Elect Vladimir Kim   | Mgmt      | For      | For       | For              |
| 9         | Elect Michael Lynch-Bell   | Mgmt      | For      | For       | For              |
| 10        | Elect John MacKenzie   | Mgmt      | For      | For       | For              |
| 11        | Elect Charles Watson   | Mgmt      | For      | For       | For              |
| 12        | Appointment of Auditor   | Mgmt      | For      | For       | For              |
| 13        | Authority to Set Auditor's Fees  | Mgmt      | For      | For       | For              |
| 14        | Long Term Incentive Plan   | Mgmt      | For      | For       | For              |
| 15        | Deferred Share Bonus Plan  | Mgmt      | For      | For       | For              |
| 16        | Ammendment to the Deferred Share Bonus Plan                                    | Mgmt      | For      | For       | For              |
| 17        | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt      | For      | For       | For              |
| 18        | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt      | For      | For       | For              |
| 19        | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt      | For      | For       | For              |
| 20        | Authority to Repurchase Shares   | Mgmt      | For      | For       | For              |
| 21        | Authority to Set General Meeting Notice Period at 14 Days                      | Mgmt      | For      | For       | For              |

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KGHM Polska Miedz

Ticker Security ID: Meeting Date Meeting Status  
 KGH CINS X45213109 06/21/2017 Voted

Meeting Type Country of Trade  
 Annual Poland

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------|-----------|----------|-----------|------------------|
|-----------|-------------|-----------|----------|-----------|------------------|



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|    |  |          |     |         |         |
|----|--|----------|-----|---------|---------|
| 1  | Non-Voting Meeting Note  | N/A      | N/A | N/A     | N/A     |
| 2  | Non-Voting Meeting Note  | N/A      | N/A | N/A     | N/A     |
| 3  | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A     |
| 4  | Election of Presiding Chair  | Mgmt     | For | For     | For     |
| 5  | Compliance with Rules of Convocation                                 | Mgmt     | For | For     | For     |
| 6  | Agenda   | Mgmt     | For | For     | For     |
| 7  | Presentation of Financial Statements                                 | Mgmt     | For | For     | For     |
| 8  | Presentation of Financial Statements (Consolidated)                  | Mgmt     | For | For     | For     |
| 9  | Presentation of Management Board Report                              | Mgmt     | For | For     | For     |
| 10 | Presentation of Management Board Report (Coverage of Loss)           | Mgmt     | For | For     | For     |
| 11 | Presentation of Management Board Report (Dividends)                  | Mgmt     | For | For     | For     |
| 12 | Presentation of Supervisory Board Report on Management Board Reports | Mgmt     | For | For     | For     |
| 13 | Presentation of Supervisory Board Report (Company Standing)          | Mgmt     | For | For     | For     |
| 14 | Presentation of Supervisory Board Report (Activities)                | Mgmt     | For | For     | For     |
| 15 | Financial Statements   | Mgmt     | For | For     | For     |
| 16 | Financial Statements (Consolidated)                                  | Mgmt     | For | For     | For     |
| 17 | Management Board Report  | Mgmt     | For | For     | For     |
| 18 | Coverage of Loss   | Mgmt     | For | For     | For     |
| 19 | Distribution of Dividends  | Mgmt     | For | For     | For     |
| 20 | Ratification of Management Board Acts                                | Mgmt     | For | Against | Against |
| 21 | Ratification of Supervisory Board Acts                               | Mgmt     | For | For     | For     |
| 22 | Shareholder Proposal Regarding Amendments to Articles                | ShrHoldr | N/A | For     | N/A     |
| 23 | Shareholder Proposal Regarding Disposal of Non-Current Assets        | ShrHoldr | N/A | Abstain | N/A     |
| 24 | Shareholder Proposal   | ShrHoldr | N/A | Abstain | N/A     |

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|                   |  |              |          |                |                  |  |
|-------------------|--|--------------|----------|----------------|------------------|--|
|                   | Regarding Concluding Services Agreements   |              |          |                |                  |  |
| 25                | Shareholder Proposal Regarding Concluding Agreements on Donations, Discharge of Debt and Similar | ShrHoldr     | N/A      | Abstain        | N/A              |  |
| 26                | Shareholder Proposal Regarding Principles and Procedures for Non-Current Assets Disposal         | ShrHoldr     | N/A      | Abstain        | N/A              |  |
| 27                | Shareholder Proposal Regarding Report on Expenses  | ShrHoldr     | N/A      | Abstain        | N/A              |  |
| 28                | Shareholder Proposal Regarding Requirements for Management Board Candidate                       | ShrHoldr     | N/A      | Abstain        | N/A              |  |
| 29                | Shareholder Proposal Regarding Appointment of Management Board Member                            | ShrHoldr     | N/A      | Abstain        | N/A              |  |
| 30                | Shareholder Proposal Regarding Fulfilment of Obligations on the State Assets Management          | ShrHoldr     | N/A      | Abstain        | N/A              |  |
| 31                | Shareholder Proposal Regarding Amendments to Management Board Remuneration Policy                | ShrHoldr     | N/A      | Against        | N/A              |  |
| 32                | Shareholder Proposal Regarding Amendments to Supervisory Board Remuneration Policy               | ShrHoldr     | N/A      | Abstain        | N/A              |  |
| 33                | Shareholder Proposal Regarding Changes to Supervisory Board Composition                          | ShrHoldr     | N/A      | Abstain        | N/A              |  |
| 34                | Non-Voting Agenda Item   | N/A          | N/A      | N/A            | N/A              |  |
| <hr/>             |  |              |          |                |                  |  |
| KGHM Polska Miedz |  |              |          |                |                  |  |
| Ticker            | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| KGH               | CINS X45213109   | 12/07/2016   |          | Voted          |                  |  |
| Meeting Type      | Country of Trade   |              |          |                |                  |  |
| Special           | Poland   |              |          |                |                  |  |
| Issue No.         | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note  | N/A          | N/A      | N/A            | N/A              |  |
| 2                 | Non-Voting Agenda Item   | N/A          | N/A      | N/A            | N/A              |  |
| 3                 | Election of Presiding Chairman   | Mgmt         | For      | For            | For              |  |
| 4                 | Compliance with Rules of Convocation   | Mgmt         | For      | For            | For              |  |
| 5                 | Agenda   | Mgmt         | For      | For            | For              |  |

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|   |   |           |     |         |     |
|---|---|-----------|-----|---------|-----|
| 6 | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHolder | N/A | Abstain | N/A |
| 7 | Shareholder Proposal Regarding Remuneration Policy (Management Board)   | ShrHolder | N/A | Abstain | N/A |
| 8 | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board)  | ShrHolder | N/A | Abstain | N/A |
| 9 | Non-Voting Agenda Item  | N/A       | N/A | N/A     | N/A |

Kinder Morgan, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| KMI          | CUSIP 49456B101  | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Richard D. Kinder                                    | Mgmt         | For            | For       | For              |
| 2            | Elect Steven J. Kean                                       | Mgmt         | For            | For       | For              |
| 3            | Elect Kimberly A. Dang                                     | Mgmt         | For            | Against   | Against          |
| 4            | Elect Ted A. Gardner                                       | Mgmt         | For            | Against   | Against          |
| 5            | Elect Anthony W. Hall, Jr.                                 | Mgmt         | For            | For       | For              |
| 6            | Elect Gary L. Hultquist                                    | Mgmt         | For            | For       | For              |
| 7            | Elect Ronald L. Kuehn, Jr.                                 | Mgmt         | For            | For       | For              |
| 8            | Elect Deborah A. Macdonald                                 | Mgmt         | For            | For       | For              |
| 9            | Elect Michael C. Morgan                                    | Mgmt         | For            | For       | For              |
| 10           | Elect Arthur C. Reichstetter                               | Mgmt         | For            | For       | For              |
| 11           | Elect Fayez S. Sarofim                                     | Mgmt         | For            | For       | For              |
| 12           | Elect C. Park Shaper                                       | Mgmt         | For            | For       | For              |
| 13           | Elect William A. Smith                                     | Mgmt         | For            | For       | For              |
| 14           | Elect Joel V. Staff  | Mgmt         | For            | For       | For              |
| 15           | Elect Robert F. Vagt                                       | Mgmt         | For            | For       | For              |
| 16           | Elect Perry M. Waughtal                                    | Mgmt         | For            | For       | For              |
| 17           | Ratification of Auditor                                    | Mgmt         | For            | For       | For              |
| 18           | Shareholder Proposal Regarding Proxy Access                | ShrHolder    | Against        | For       | Against          |
| 19           | Shareholder Proposal Regarding Methane Emissions Reporting | ShrHolder    | Against        | For       | Against          |
| 20           | Shareholder Proposal Regarding Sustainability Reporting    | ShrHolder    | Against        | For       | Against          |
| 21           | Shareholder Proposal Regarding Climate Change Reporting    | ShrHolder    | Against        | For       | Against          |

Kinross Gold Corporation

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| Issue No. | Description                                      | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|------------------|----------|-----------|------------------|
| K         | CUSIP 496902404                                  | 05/03/2017       |          | Voted     |                  |
|           | Meeting Type                                     | Country of Trade |          |           |                  |
|           | Annual   | United States    |          |           |                  |
| 1.1       | Elect Ian Atkinson                               | Mgmt             | For      | For       | For              |
| 1.2       | Elect John A. Brough                             | Mgmt             | For      | For       | For              |
| 1.3       | Elect John M. H. Huxley                          | Mgmt             | For      | For       | For              |
| 1.4       | Elect Ave G. Lethbridge                          | Mgmt             | For      | For       | For              |
| 1.5       | Elect Catherine McLeod-Seltzer                   | Mgmt             | For      | For       | For              |
| 1.6       | Elect John E. Oliver                             | Mgmt             | For      | For       | For              |
| 1.7       | Elect Kelly J. Osborne                           | Mgmt             | For      | For       | For              |
| 1.8       | Elect Una M. Power                               | Mgmt             | For      | For       | For              |
| 1.9       | Elect J. Paul Rollinson                          | Mgmt             | For      | For       | For              |
| 2         | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 3         | Advisory Vote on Executive Compensation          | Mgmt             | For      | For       | For              |

Kobe Steel Ltd.

| Issue No. | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|-----------|--|------------------|----------|----------------|------------------|
| Ticker    | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| 5406      | CINS J34555250   | 06/21/2017       |          | Voted          |                  |
|           | Meeting Type   | Country of Trade |          |                |                  |
|           | Annual   | Japan            |          |                |                  |
| 1         | Non-Voting Meeting Note                                    | N/A              | N/A      | N/A            | N/A              |
| 2         | Elect Hiroya Kawasaki                                      | Mgmt             | For      | Against        | Against          |
| 3         | Elect Yoshinori Onoe                                       | Mgmt             | For      | For            | For              |
| 4         | Elect Akira Kaneko   | Mgmt             | For      | For            | For              |
| 5         | Elect Naoto Umehara  | Mgmt             | For      | For            | For              |
| 6         | Elect Mitsugu Yamaguchi                                    | Mgmt             | For      | For            | For              |
| 7         | Elect Shohei Manabe  | Mgmt             | For      | For            | For              |
| 8         | Elect Fusaki Koshiishi                                     | Mgmt             | For      | For            | For              |
| 9         | Elect Toshiya Miyake                                       | Mgmt             | For      | Against        | Against          |
| 10        | Elect Kazuhide Naraki                                      | Mgmt             | For      | For            | For              |
| 11        | Elect Takao Kitabata                                       | Mgmt             | For      | For            | For              |
| 12        | Elect Hiroyuki Bamba                                       | Mgmt             | For      | Against        | Against          |
| 13        | Elect Takao Kitabata as Alternate Audit Committee Director | Mgmt             | For      | For            | For              |

Korea Zinc Inc

| Issue No. | Description                                  | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|-----------|--|--------------------|----------|----------------|------------------|
| Ticker    | Security ID:                                 | Meeting Date       |          | Meeting Status |                  |
| 010130    | CINS Y4960Y108                               | 03/24/2017         |          | Voted          |                  |
|           | Meeting Type                                 | Country of Trade   |          |                |                  |
|           | Annual                                       | Korea, Republic of |          |                |                  |
| 1         | Non-Voting Meeting Note                      | N/A                | N/A      | N/A            | N/A              |
| 2         | Accounts and Allocation of Profits/Dividends | Mgmt               | For      | Against        | Against          |
| 3         | Elect CHOI Chang Keun                        | Mgmt               | For      | For            | For              |
| 4         | Elect LEE Je Joong                           | Mgmt               | For      | For            | For              |
| 5         | Elect LEE Chae Pil                           | Mgmt               | For      | For            | For              |
| 6         | Elect HAN Cheol Soo                          | Mgmt               | For      | For            | For              |
| 7         | Election of Audit                            | Mgmt               | For      | For            | For              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
|   | Committee Member: LEE<br>Jin<br>Gang                       |      |     |     |     |
| 8 | Election of Audit<br>Committee Member: HAN<br>Cheol<br>Soo | Mgmt | For | For | For |
| 9 | Directors' Fees  | Mgmt | For | For | For |

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|                            |  |                  |                |           |                     |
|----------------------------|--|------------------|----------------|-----------|---------------------|
| Kuala Lumpur Kepong Berhad |  |                  |                |           |                     |
| Ticker                     | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| KLK                        | CINS Y47153104   | 02/15/2017       | Voted          |           |                     |
| Meeting Type               |  | Country of Trade |                |           |                     |
| Annual                     |  | Malaysia         |                |           |                     |
| Issue No.                  | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                          | Allocation of<br>Profits/Dividends                       | Mgmt             | For            | For       | For                 |
| 2                          | Elect LEE Hau Hian                                       | Mgmt             | For            | Against   | Against             |
| 3                          | Elect YEOH Eng Khoon                                     | Mgmt             | For            | For       | For                 |
| 4                          | Elect QUAH Poh Keat                                      | Mgmt             | For            | For       | For                 |
| 5                          | Elect Raja Muhammad<br>Alias bin Raja<br>Muhammad<br>Ali | Mgmt             | For            | For       | For                 |
| 6                          | Elect KWOK Kian Hai                                      | Mgmt             | For            | For       | For                 |
| 7                          | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 8                          | Appointment of Auditor<br>and Authority to Set<br>Fees   | Mgmt             | For            | For       | For                 |
| 9                          | Authority to<br>Repurchase and<br>Reissue<br>Shares      | Mgmt             | For            | For       | For                 |
| 10                         | Related Party<br>Transactions                            | Mgmt             | For            | For       | For                 |

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|                        |   |                  |                |           |                     |
|------------------------|---|------------------|----------------|-----------|---------------------|
| Kumba Iron Ore Limited |   |                  |                |           |                     |
| Ticker                 | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| KIO                    | CINS S4341C103                                      | 05/11/2017       | Voted          |           |                     |
| Meeting Type           |   | Country of Trade |                |           |                     |
| Annual                 |   | South Africa     |                |           |                     |
| Issue No.              | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                      | Appointment of Auditor                              | Mgmt             | For            | For       | For                 |
| 2                      | Re-elect Allen Morgan                               | Mgmt             | For            | For       | For                 |
| 3                      | Re-elect Buyelwa<br>Sonjica                         | Mgmt             | For            | For       | For                 |
| 4                      | Re-elect Dolly Mokgatle                             | Mgmt             | For            | For       | For                 |
| 5                      | Elect Nonkululeko<br>Dlamini                        | Mgmt             | For            | For       | For                 |
| 6                      | Elect Seamus French                                 | Mgmt             | For            | For       | For                 |
| 7                      | Elect Stephen Pearce                                | Mgmt             | For            | For       | For                 |
| 8                      | Elect Terence P.<br>Goodlace                        | Mgmt             | For            | For       | For                 |
| 9                      | Elect Audit Committee<br>Member (Allen<br>Morgan)   | Mgmt             | For            | For       | For                 |
| 10                     | Elect Audit Committee<br>Member (Dolly<br>Mokgatle) | Mgmt             | For            | For       | For                 |
| 11                     | Elect Audit Committee                               | Mgmt             | For            | For       | For                 |

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|    |                                    |      |     |     |     |     |
|----|------------------------------------|------|-----|-----|-----|-----|
|    | Member (Terence P. Goodlace)       |      |     |     |     |     |
| 12 | Approve Remuneration Policy        | Mgmt | For | For | For | For |
| 13 | General Authority to Issue Shares  | Mgmt | For | For | For | For |
| 14 | Adopt New Memorandum               | Mgmt | For | For | For | For |
| 15 | Authority to Issue Shares for Cash | Mgmt | For | For | For | For |
| 16 | Approve NEDs' Fees                 | Mgmt | For | For | For | For |
| 17 | Approve Financial Assistance       | Mgmt | For | For | For | For |
| 18 | Authority to Repurchase Shares     | Mgmt | For | For | For | For |

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Kunlun Energy Company Ltd

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 0135         | CINS G5320C108                                   | 06/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Hong Kong  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect WU Enlai                                   | Mgmt         | For            | For       | For              |
| 6            | Elect ZHAO Yongqi                                | Mgmt         | For            | For       | For              |
| 7            | Elect Aubrey LI Kwok Sing                        | Mgmt         | For            | Against   | Against          |
| 8            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

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Kurita Water Industries Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 6370         | CINS J37221116                  | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Japan                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Michiya Kadota            | Mgmt         | For            | Against   | Against          |
| 4            | Elect Kohichi Iioka             | Mgmt         | For            | For       | For              |
| 5            | Elect Kiyoshi Itoh              | Mgmt         | For            | For       | For              |
| 6            | Elect Takahito Namura           | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 7  | Elect Toshitaka Kodama  | Mgmt | For | For | For |
| 8  | Elect Yoshio Yamada   | Mgmt | For | For | For |
| 9  | Elect Ikuo Ishimaru   | Mgmt | For | For | For |
| 10 | Elect Hirohiko Ejiri  | Mgmt | For | For | For |
| 11 | Elect Tsuguto Moriwaki  | Mgmt | For | For | For |
| 12 | Elect Ryohko Sugiyama   | Mgmt | For | For | For |
| 13 | Elect Shigekazu<br>Torikai as Statutory<br>Auditor            | Mgmt | For | For | For |
| 14 | Elect Yoshihiro Tsuji<br>as Alternate<br>Statutory<br>Auditor | Mgmt | For | For | For |

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Lee & Man Paper Manufacturing Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 2314         | CINS G5427W130   | 05/10/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Cayman Islands   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports                                   | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt         | For            | For       | For                 |
| 5            | Elect LEE Man Bun                                      | Mgmt         | For            | For       | For                 |
| 6            | Elect Peter A. Davies                                  | Mgmt         | For            | For       | For                 |
| 7            | Elect David CHAU Shing<br>Yim                          | Mgmt         | For            | Against   | Against             |
| 8            | Elect POON Chung Kwong                                 | Mgmt         | For            | For       | For                 |
| 9            | Elect Tony WONG Kai<br>Tung                            | Mgmt         | For            | For       | For                 |
| 10           | Directors' Fees for<br>2016                            | Mgmt         | For            | Against   | Against             |
| 11           | Directors' Fees for<br>2017                            | Mgmt         | For            | Against   | Against             |
| 12           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 13           | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt         | For            | Against   | Against             |
| 14           | Authority to<br>Repurchase<br>Shares                   | Mgmt         | For            | For       | For                 |
| 15           | Authority to Issue<br>Repurchased<br>Shares            | Mgmt         | For            | Against   | Against             |

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Lindsay Corporation

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                     |
|--------------|----------------------------------|--------------|----------------|-----------|---------------------|
| LNN          | CUSIP 535555106                  | 01/31/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                 |              |                |           |                     |
| Annual       | United States                    |              |                |           |                     |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Michael N.<br>Christodolou | Mgmt         | For            | For       | For                 |
| 1.2          | Elect W. Thomas<br>Jagodinski    | Mgmt         | For            | For       | For                 |
| 1.3          | Elect David B. Rayburn           | Mgmt         | For            | For       | For                 |

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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
| 2 | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 3 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 4 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |

Louisiana-Pacific Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| LPX          | CUSIP 546347105                                      | 05/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect E. Gary Cook                                   | Mgmt         | For            | For       | For              |
| 2            | Elect Kurt M. Landgraf                               | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Lukoil OAO

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| LKOH         | CINS 69343P105          | 12/05/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Russian Federation      |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend        | Mgmt         | For            | For       | For              |
| 2            | Directors' Fees         | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

Lundin Mining Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| LUN          | CINS 550372106                                   | 05/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Canada   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Donald K. Charter                          | Mgmt         | For            | For       | For              |
| 3            | Elect Paul K. Conibear                           | Mgmt         | For            | For       | For              |
| 4            | Elect John H. Craig                              | Mgmt         | For            | Against   | Against          |
| 5            | Elect Peter C. Jones                             | Mgmt         | For            | For       | For              |
| 6            | Elect Lukas H. Lundin                            | Mgmt         | For            | Against   | Against          |
| 7            | Elect Dale C. Peniuk                             | Mgmt         | For            | For       | For              |
| 8            | Elect William A. Rand                            | Mgmt         | For            | For       | For              |
| 9            | Elect Catherine J.G. Stefan                      | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |
| 12           | Amendment to the 2006 Incentive Stock Option     | Mgmt         | For            | For       | For              |



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Plan

| Lundin Petroleum AB |                         |              |                |           |                  |  |
|---------------------|-------------------------|--------------|----------------|-----------|------------------|--|
| Ticker              | Security ID:            | Meeting Date | Meeting Status |           |                  |  |
| LUPE                | CINS W64566107          | 03/22/2017   | Voted          |           |                  |  |
| Meeting Type        | Country of Trade        |              |                |           |                  |  |
| Special             | Sweden                  |              |                |           |                  |  |
| Issue No.           | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                   | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 2                   | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 3                   | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |  |
| 4                   | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 5                   | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 6                   | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 7                   | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 8                   | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 9                   | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |
| 10                  | Distribution of Shares  | Mgmt         | For            | For       | For              |  |
| 11                  | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |  |

| Lundin Petroleum AB |                                    |              |                |           |                  |  |
|---------------------|------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker              | Security ID:                       | Meeting Date | Meeting Status |           |                  |  |
| LUPE                | CINS W64566107                     | 05/04/2017   | Voted          |           |                  |  |
| Meeting Type        | Country of Trade                   |              |                |           |                  |  |
| Annual              | Sweden                             |              |                |           |                  |  |
| Issue No.           | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                   | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |  |
| 2                   | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |  |
| 3                   | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |  |
| 4                   | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 5                   | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 6                   | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 7                   | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 8                   | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 9                   | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 10                  | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 11                  | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 12                  | Accounts and Reports               | Mgmt         | For            | For       | For              |  |
| 13                  | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |  |
| 14                  | Ratification of Board and CEO Acts | Mgmt         | For            | For       | For              |  |
| 15                  | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 16                  | Board Size                         | Mgmt         | For            | For       | For              |  |
| 17                  | Elect Peggy Bruzelius              | Mgmt         | For            | For       | For              |  |
| 18                  | Elect Ashley Heppenstall           | Mgmt         | For            | Against   | Against          |  |
| 19                  | Elect Ian H. Lundin                | Mgmt         | For            | Against   | Against          |  |
| 20                  | Elect Lukas H. Lundin              | Mgmt         | For            | Against   | Against          |  |
| 21                  | Elect Grace Reksten Skaugen        | Mgmt         | For            | For       | For              |  |
| 22                  | Elect Alex Schneider               | Mgmt         | For            | For       | For              |  |
| 23                  | Elect Cecilia Vieweg               | Mgmt         | For            | For       | For              |  |
| 24                  | Elect Jakob Thomasen               | Mgmt         | For            | For       | For              |  |
| 25                  | Elect Ian H. Lundin as Chair       | Mgmt         | For            | Against   | Against          |  |
| 26                  | Directors' Fees                    | Mgmt         | For            | For       | For              |  |
| 27                  | Appointment of Auditor             | Mgmt         | For            | For       | For              |  |
| 28                  | Authority to Set                   | Mgmt         | For            | For       | For              |  |

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| Auditor's Fees |  |          |         |         |         |  |
|----------------|--|----------|---------|---------|---------|--|
| 29             | Remuneration Guidelines  | Mgmt     | For     | Against | Against |  |
| 30             | Long Term Incentive Plan   | Mgmt     | For     | For     | For     |  |
| 31             | Authority to Issue Shares and Convertible Securities w/ or w/o Preemptive Rights | Mgmt     | For     | For     | For     |  |
| 32             | Authority to Repurchase Shares and to Issue Treasury Shares                      | Mgmt     | For     | For     | For     |  |
| 33             | Shareholder Proposal Regarding Sudanese Operations                               | ShrHoldr | Against | Against | For     |  |
| 34             | Non-Voting Agenda Item   | N/A      | N/A     | N/A     | N/A     |  |

Maanshan Iron & Steel Company Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 0323         | CINS Y5361G109                                   | 06/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report                                | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                              | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 8            | Authority to Give Guarantees                     | Mgmt         | For            | For       | For              |

Magnitogorsk Iron & Steel Works OJSC

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| MAGN         | CINS 559189204            | 09/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Special      | Russian Federation        |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend (1H2016) | Mgmt         | For            | For       | For              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

Malayan Banking Berhad

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| MAYBANK      | CINS Y54671105       | 04/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | Malaysia             |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Allocation of Profits/Dividends                            | Mgmt | For | For     | For     |
| 3  | Elect Abdul Farid Alias                                    | Mgmt | For | For     | For     |
| 4  | Elect Karownikaran @ Karunakaran a/l Ramasamy              | Mgmt | For | For     | For     |
| 5  | Elect CHENG Kee Check                                      | Mgmt | For | Against | Against |
| 6  | Elect Nor Hizam Bin Hashim                                 | Mgmt | For | For     | For     |
| 7  | Elect Hasnita Binti Hashim                                 | Mgmt | For | For     | For     |
| 8  | Elect Anthony Brent Elam                                   | Mgmt | For | For     | For     |
| 9  | Elect Jamiah Binti Abdul Hamid                             | Mgmt | For | For     | For     |
| 10 | Directors' Fees  | Mgmt | For | For     | For     |
| 11 | Directors' Benefits  | Mgmt | For | For     | For     |
| 12 | Appointment of Auditor and Authority to Set Fees           | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/o Preemptive Rights            | Mgmt | For | For     | For     |
| 14 | Authority to Issue Shares under Dividend Reinvestment Plan | Mgmt | For | For     | For     |

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| Malayan Banking Berhad |  |              |                |           |                  |
|------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                 | Security ID:   | Meeting Date | Meeting Status |           |                  |
| MAYBANK                | CINS Y54671105                                       | 04/06/2017   | Voted          |           |                  |
| Meeting Type           | Country of Trade                                     |              |                |           |                  |
| Special                | Malaysia   |              |                |           |                  |
| Issue No.              | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Adoption of the Employees' Share Grant Plan ("ESGP") | Mgmt         | For            | Against   | Against          |
| 2                      | Equity Grant to Datuk Abdul Farid Alias              | Mgmt         | For            | Against   | Against          |

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| Marathon Oil Corporation |                                |              |                |           |                  |
|--------------------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker                   | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| MRO                      | CUSIP 565849106                | 05/31/2017   | Voted          |           |                  |
| Meeting Type             | Country of Trade               |              |                |           |                  |
| Annual                   | United States                  |              |                |           |                  |
| Issue No.                | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                        | Elect Gaurdie E. Banister, Jr. | Mgmt         | For            | For       | For              |
| 2                        | Elect Gregory H. Boyce         | Mgmt         | For            | For       | For              |
| 3                        | Elect Chadwick C. Deaton       | Mgmt         | For            | For       | For              |
| 4                        | Elect Marcela E. Donadio       | Mgmt         | For            | For       | For              |
| 5                        | Elect Philip Lader             | Mgmt         | For            | For       | For              |
| 6                        | Elect Michael E.J. Phelps      | Mgmt         | For            | For       | For              |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 7  | Elect Dennis H. Reilley                              | Mgmt | For    | For    | For |
| 8  | Elect Lee M. Tillman                                 | Mgmt | For    | For    | For |
| 9  | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 10 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 11 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |

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### Marine Harvest ASA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MHG          | CINS R2326D113  | 06/01/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Norway  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |
| 4            | Election of Presiding Chair; Minutes                        | Mgmt         | For            | TNA       | N/A              |
| 5            | Agenda  | Mgmt         | For            | TNA       | N/A              |
| 6            | Non-Voting Agenda Item                                      | N/A          | N/A            | TNA       | N/A              |
| 7            | Accounts and Reports; Allocation of Profits/Dividends       | Mgmt         | For            | TNA       | N/A              |
| 8            | Non-Voting Agenda Item                                      | N/A          | N/A            | TNA       | N/A              |
| 9            | Remuneration Guidelines (Advisory)                          | Mgmt         | For            | TNA       | N/A              |
| 10           | Remuneration Guidelines (Binding)                           | Mgmt         | For            | TNA       | N/A              |
| 11           | Directors' Fees   | Mgmt         | For            | TNA       | N/A              |
| 12           | Nomination Committee Fees                                   | Mgmt         | For            | TNA       | N/A              |
| 13           | Authority to Set Auditor's Fees                             | Mgmt         | For            | TNA       | N/A              |
| 14           | Elect Ole Eirik Leroy                                       | Mgmt         | For            | TNA       | N/A              |
| 15           | Elect Lisbet Naero  | Mgmt         | For            | TNA       | N/A              |
| 16           | Elect Orjan Svanevik  | Mgmt         | For            | TNA       | N/A              |
| 17           | Nomination Committee  | Mgmt         | For            | TNA       | N/A              |
| 18           | Quarterly Dividend Distribution                             | Mgmt         | For            | TNA       | N/A              |
| 19           | Authority to Distribute Dividends                           | Mgmt         | For            | TNA       | N/A              |
| 20           | Authority to Repurchase Shares and to Issue Treasury Shares | Mgmt         | For            | TNA       | N/A              |
| 21           | Authority to Issue Shares w/ or w/o Preemptive Rights       | Mgmt         | For            | TNA       | N/A              |
| 22           | Authority to Issue Convertible Debt Instruments             | Mgmt         | For            | TNA       | N/A              |
| 23           | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A              |

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| Mining and Metallurgical Co Norilsk Nickel |  |              |                |           |                  |
|--|--|--------------|----------------|-----------|------------------|
| Ticker                                     | Security ID:   | Meeting Date | Meeting Status |           |                  |
| GMKN                                       | CINS 55315J102   | 06/09/2017   | Voted          |           |                  |
| Meeting Type                               | Country of Trade   |              |                |           |                  |
| Annual                                     | Russian Federation   |              |                |           |                  |
| Issue No.                                  | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1  | Annual Report  | Mgmt         | For            | For       | For              |
| 2  | Financial Statements   | Mgmt         | For            | For       | For              |
| 3  | Financial Statements (Consolidated)                                | Mgmt         | For            | For       | For              |
| 4  | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |
| 5  | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 6  | Elect Sergey V. Barbashev  | Mgmt         | For            | Abstain   | Against          |
| 7  | Elect Alexey V. Bashkirov  | Mgmt         | For            | Abstain   | Against          |
| 8  | Elect Rushan A. Bogaudinov   | Mgmt         | For            | Abstain   | Against          |
| 9  | Elect Sergey B. Bratukhin  | Mgmt         | For            | Abstain   | Against          |
| 10   | Elect Andrey E. Bougrov  | Mgmt         | For            | Abstain   | Against          |
| 11   | Elect Marianna A. Zakharova  | Mgmt         | For            | Abstain   | Against          |
| 12   | Elect Stalbek S. Mishakov  | Mgmt         | For            | Abstain   | Against          |
| 13   | Elect Gareth Penny   | Mgmt         | For            | For       | For              |
| 14   | Elect Cornelis Johannes Gerhard Prinsloo                           | Mgmt         | For            | For       | For              |
| 15   | Elect Maxim M. Sokov   | Mgmt         | For            | Abstain   | Against          |
| 16   | Elect Vladislav A. Soloviev  | Mgmt         | For            | Abstain   | Against          |
| 17   | Elect Sergey V. Skvortsov  | Mgmt         | For            | For       | For              |
| 18   | Elect Robert W. Edwards  | Mgmt         | For            | For       | For              |
| 19   | Elect Artur Gagikovich Arustamov                                   | Mgmt         | For            | For       | For              |
| 20   | Elect Anna V. Masalova   | Mgmt         | For            | For       | For              |
| 21   | Elect Georgiy E. Svanidze  | Mgmt         | For            | For       | For              |
| 22   | Elect Vladimir N. Shilkov  | Mgmt         | For            | For       | For              |
| 23   | Elect Elena A. Yanevich  | Mgmt         | For            | For       | For              |
| 24   | Appointment of Auditor (RAS)                                       | Mgmt         | For            | For       | For              |
| 25   | Appointment of Auditor (IFRS)                                      | Mgmt         | For            | For       | For              |
| 26   | Directors' Fees  | Mgmt         | For            | Against   | Against          |
| 27   | Audit Commission Fees  | Mgmt         | For            | For       | For              |
| 28   | Indemnification of Directors/Officers                              | Mgmt         | For            | For       | For              |
| 29   | Related Party Transactions (D&O Insurance)                         | Mgmt         | For            | For       | For              |
| 30   | Amendments to Articles   | Mgmt         | For            | Against   | Against          |
| 31   | Participation in the "National Global Compact Network Association" | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 32 | Participation in the "Transportation Security Association" | Mgmt | For | For | For |
| 33 | Non-Voting Meeting Note                                    | N/A  | N/A | N/A | N/A |

Mitsubishi Materials Corporation

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 5711         | CINS J44024107          | 06/28/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | Japan            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Hiroshi Yao       | Mgmt             | For            | Against   | Against          |
| 3            | Elect Akira Takeuchi    | Mgmt             | For            | For       | For              |
| 4            | Elect Osamu Iida        | Mgmt             | For            | For       | For              |
| 5            | Elect Naoki Ono         | Mgmt             | For            | For       | For              |
| 6            | Elect Nobuo Shibano     | Mgmt             | For            | For       | For              |
| 7            | Elect Yasunobu Suzuki   | Mgmt             | For            | For       | For              |
| 8            | Elect Yukio Okamoto     | Mgmt             | For            | For       | For              |
| 9            | Elect Mariko Tokunoh    | Mgmt             | For            | For       | For              |
| 10           | Elect Hiroshi Watanabe  | Mgmt             | For            | For       | For              |
| 11           | Elect Sohichi Fukui     | Mgmt             | For            | Against   | Against          |
| 12           | Elect Hiroshi Satoh     | Mgmt             | For            | Against   | Against          |

MMG Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| 1208         | CINS Y6133Q102                                   | 05/24/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Hong Kong        |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                             | Mgmt             | For            | For       | For              |
| 3            | Elect GUO Wenqing                                | Mgmt             | For            | For       | For              |
| 4            | Elect ZHANG Shuqiang                             | Mgmt             | For            | Against   | Against          |
| 5            | Elect Kevin JIAO Jian                            | Mgmt             | For            | For       | For              |
| 6            | Elect XU Jiqing                                  | Mgmt             | For            | For       | For              |
| 7            | Elect GAO Xiaoyu                                 | Mgmt             | For            | Against   | Against          |
| 8            | Directors' Fees                                  | Mgmt             | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against   | Against          |
| 11           | Authority to Repurchase Shares                   | Mgmt             | For            | For       | For              |
| 12           | Authority to Issue Repurchased Shares            | Mgmt             | For            | Against   | Against          |
| 13           | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 14           | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |

Mol Hungarian Oil and Gas

|              |                |                  |                |           |             |
|--------------|----------------|------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |
| MOL          | CINS X5462R112 | 04/13/2017       | Take No Action |           |             |
| Meeting Type |                | Country of Trade |                |           |             |
| Annual       |                | Hungary          |                |           |             |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against |

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|    |   |      |     |     | Mgmt |
|----|---|------|-----|-----|------|
| 1  | Non-Voting Meeting Note                             | N/A  | N/A | TNA | N/A  |
| 2  | Non-Voting Meeting Note                             | N/A  | N/A | TNA | N/A  |
| 3  | Non-Voting Meeting Note                             | N/A  | N/A | TNA | N/A  |
| 4  | Non-Voting Meeting Note                             | N/A  | N/A | TNA | N/A  |
| 5  | Voting Method                                       | Mgmt | For | TNA | N/A  |
| 6  | Election of Meeting Bodies                          | Mgmt | For | TNA | N/A  |
| 7  | Accounts and Reports                                | Mgmt | For | TNA | N/A  |
| 8  | Allocation of Profit/Dividends                      | Mgmt | For | TNA | N/A  |
| 9  | Corporate Governance Declaration                    | Mgmt | For | TNA | N/A  |
| 10 | Ratification of Board Acts                          | Mgmt | For | TNA | N/A  |
| 11 | Appointment of Auditor and Authority to Set Fees    | Mgmt | For | TNA | N/A  |
| 12 | Presentation of Information on Share Repurchase     | Mgmt | For | TNA | N/A  |
| 13 | Authority to Repurchase and Reissue Shares          | Mgmt | For | TNA | N/A  |
| 14 | Amendments to Article 14.1                          | Mgmt | For | TNA | N/A  |
| 15 | Amendments to Article 22.8                          | Mgmt | For | TNA | N/A  |
| 16 | Elect Jozsef Molnar to the Board of Directors       | Mgmt | For | TNA | N/A  |
| 17 | Elect Attila Chikan to the Supervisory Board        | Mgmt | For | TNA | N/A  |
| 18 | Elect John I. Charody to the Supervisory Board      | Mgmt | For | TNA | N/A  |
| 19 | Elect Vladimir Kestler to the Supervisory Board     | Mgmt | For | TNA | N/A  |
| 20 | Elect Ilona David to the Supervisory Board          | Mgmt | For | TNA | N/A  |
| 21 | Elect Andrea Bartfai-Mager to the Supervisory Board | Mgmt | For | TNA | N/A  |
| 22 | Elect Attila Chikan to the Audit Committee          | Mgmt | For | TNA | N/A  |
| 23 | Elect John I. Charody to the Audit Committee        | Mgmt | For | TNA | N/A  |
| 24 | Elect Ilona David to the Audit Committee            | Mgmt | For | TNA | N/A  |
| 25 | Elect Andrea Bartfai-Mager to the Audit Committee   | Mgmt | For | TNA | N/A  |
| 26 | Elect Ivan Miklos to                                | Mgmt | For | TNA | N/A  |

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|              |  |              |                |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
|              | the Audit Committee  |              |                |           |                  |  |
| 27           | Election of Employee Representatives                                 | Mgmt         | For            | TNA       | N/A              |  |
| 28           | Stock Split  | Mgmt         | For            | TNA       | N/A              |  |
| <hr/>        |  |              |                |           |                  |  |
| Mondi plc    |  |              |                |           |                  |  |
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| MNDI         | CINS G6258S107   | 05/11/2017   | Voted          |           |                  |  |
| Meeting Type | Country of Trade   |              |                |           |                  |  |
| Annual       | United Kingdom   |              |                |           |                  |  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |  |
| 2            | Elect Tanya Fratto   | Mgmt         | For            | For       | For              |  |
| 3            | Elect Stephen C. Harris  | Mgmt         | For            | For       | For              |  |
| 4            | Elect Andrew King  | Mgmt         | For            | For       | For              |  |
| 5            | Elect John E. Nicholas   | Mgmt         | For            | For       | For              |  |
| 6            | Elect Peter Oswald   | Mgmt         | For            | For       | For              |  |
| 7            | Elect Fred Phaswana  | Mgmt         | For            | For       | For              |  |
| 8            | Elect Dominique Reiniche   | Mgmt         | For            | For       | For              |  |
| 9            | Elect David Williams   | Mgmt         | For            | For       | For              |  |
| 10           | Elect Audit Committee Member (Tanya Fratto)                          | Mgmt         | For            | For       | For              |  |
| 11           | Elect Audit Committee Member (Stephen Harris)                        | Mgmt         | For            | For       | For              |  |
| 12           | Elect Audit Committee Member (John Nicolas)                          | Mgmt         | For            | For       | For              |  |
| 13           | Accounts and Reports (Mondi Limited)                                 | Mgmt         | For            | For       | For              |  |
| 14           | Remuneration Policy (Mondi Limited)                                  | Mgmt         | For            | For       | For              |  |
| 15           | Remuneration Report (Mondi Limited)                                  | Mgmt         | For            | For       | For              |  |
| 16           | Allocation of Profits/Dividends (Mondi Limited)                      | Mgmt         | For            | For       | For              |  |
| 17           | Appointment of Auditor (Mondi Limited)                               | Mgmt         | For            | For       | For              |  |
| 18           | Authority to Set Auditor's Fees (Mondi Limited)                      | Mgmt         | For            | For       | For              |  |
| 19           | Approve Financial Assistance (Mondi Limited)                         | Mgmt         | For            | For       | For              |  |
| 20           | General Authority to Issue Shares (Mondi Limited)                    | Mgmt         | For            | For       | For              |  |
| 21           | General Authority to Issue Special Converting Shares (Mondi Limited) | Mgmt         | For            | For       | For              |  |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 22 | Authority to Issue Shares w/o Preemptive Rights (Mondi Limited) | Mgmt | For | For | For |
| 23 | Authority to Repurchase Shares (Mondi Limited)                  | Mgmt | For | For | For |
| 24 | Accounts and Reports (Mondi plc)                                | Mgmt | For | For | For |
| 25 | Remuneration Policy (Mondi plc)                                 | Mgmt | For | For | For |
| 26 | Remuneration Report (Mondi plc)                                 | Mgmt | For | For | For |
| 27 | Allocation of Profits/Dividends (Mondi plc)                     | Mgmt | For | For | For |
| 28 | Appointment of Auditor (Mondi plc)                              | Mgmt | For | For | For |
| 29 | Authority to Set Auditor's Fees (Mondi plc)                     | Mgmt | For | For | For |
| 30 | Authority to Issue Shares w/ Preemptive Rights (Mondi plc)      | Mgmt | For | For | For |
| 31 | Authority to Issue Shares w/o Preemptive Rights (Mondi plc)     | Mgmt | For | For | For |
| 32 | Authority to Repurchase Shares (Mondi plc)                      | Mgmt | For | For | For |

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Monsanto Company

|              |                           |              |                |         |
|--------------|---------------------------|--------------|----------------|---------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |         |
| MON          | CUSIP 61166W101           | 01/27/2017   | Voted          |         |
| Meeting Type | Country of Trade          |              |                |         |
| Annual       | United States             |              |                |         |
| Issue No.    | Description               | Proponent    | Mgmt Rec       |         |
|              |                           |              | Vote Cast      |         |
|              |                           |              | For/Against    |         |
|              |                           |              | Mgmt           |         |
| 1            | Elect Dwight M. Barns     | Mgmt         | For            | For     |
| 2            | Elect Gregory H. Boyce    | Mgmt         | For            | For     |
| 3            | Elect David L. Chicoine   | Mgmt         | For            | For     |
| 4            | Elect Janice L. Fields    | Mgmt         | For            | For     |
| 5            | Elect Hugh Grant          | Mgmt         | For            | For     |
| 6            | Elect Arthur H. Harper    | Mgmt         | For            | For     |
| 7            | Elect Laura K. Ipsen      | Mgmt         | For            | For     |
| 8            | Elect Marcos Marinho Lutz | Mgmt         | For            | For     |
| 9            | Elect C. Steven McMillan  | Mgmt         | For            | For     |
| 10           | Elect Jon R. Moeller      | Mgmt         | For            | For     |
| 11           | Elect George H. Poste     | Mgmt         | For            | For     |
| 12           | Elect Robert J. Stevens   | Mgmt         | For            | Against |
| 13           | Elect Patricia Verduin    | Mgmt         | For            | For     |

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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 14 | Ratification of Auditor   | Mgmt     | For     | For     | For |
| 15 | Advisory Vote on Executive Compensation   | Mgmt     | For     | For     | For |
| 16 | Frequency of Advisory Vote on Executive Compensation                              | Mgmt     | 1 Year  | 1 Year  | For |
| 17 | Approval of Performance Goals Under and Amendment to the Long-Term Incentive Plan | Mgmt     | For     | For     | For |
| 18 | Shareholder Proposal Regarding Lobbying Report                                    | ShrHoldr | Against | Against | For |
| 19 | Shareholder Proposal Regarding Risks of Glyphosate                                | ShrHoldr | Against | Against | For |

Monsanto Company

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| MON          | CUSIP 61166W101                    | 12/13/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Special      | United States                      |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger                             | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Golden Parachutes | Mgmt         | For            | For       | For              |
| 3            | Right to Adjourn Meeting           | Mgmt         | For            | For       | For              |

Mosaic Co.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| MOS          | CUSIP 61945C103                         | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Nancy E. Cooper                   | Mgmt         | For            | For       | For              |
| 2            | Elect Gregory L. Ebel                   | Mgmt         | For            | For       | For              |
| 3            | Elect Timothy S. Gitzel                 | Mgmt         | For            | For       | For              |
| 4            | Elect Denise C. Johnson                 | Mgmt         | For            | For       | For              |
| 5            | Elect Emery N. Koenig                   | Mgmt         | For            | For       | For              |
| 6            | Elect Robert L. Lumpkins                | Mgmt         | For            | For       | For              |
| 7            | Elect William T. Monahan                | Mgmt         | For            | For       | For              |
| 8            | Elect James C. O'Rourke                 | Mgmt         | For            | For       | For              |
| 9            | Elect James L. Popowich                 | Mgmt         | For            | For       | For              |
| 10           | Elect David T. Seaton                   | Mgmt         | For            | For       | For              |
| 11           | Elect Steven M. Seibert                 | Mgmt         | For            | For       | For              |
| 12           | Elect Kelvin W. Westbrook               | Mgmt         | For            | For       | For              |
| 13           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 15           | Frequency of Advisory Vote on Executive | Mgmt         | 1 Year         | 1 Year    | For              |

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### Compensation

| Murphy Oil Corporation       |   |              |                |           |                  |
|------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| MUR                          | CUSIP 626717102   | 05/10/2017   | Voted          |           |                  |
| Meeting Type                 | Country of Trade  |              |                |           |                  |
| Annual                       | United States   |              |                |           |                  |
| Issue No.                    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Elect T. Jay Collins  | Mgmt         | For            | For       | For              |
| 2                            | Elect Steven A. Cosse   | Mgmt         | For            | For       | For              |
| 3                            | Elect Claiborne P. Deming   | Mgmt         | For            | For       | For              |
| 4                            | Elect Lawrence R. Dickerson                                       | Mgmt         | For            | For       | For              |
| 5                            | Elect Roger W. Jenkins  | Mgmt         | For            | For       | For              |
| 6                            | Elect Elisabeth W. Keller   | Mgmt         | For            | For       | For              |
| 7                            | Elect James V. Kelley   | Mgmt         | For            | For       | For              |
| 8                            | Elect Walentin Mirosh   | Mgmt         | For            | For       | For              |
| 9                            | Elect R. Madison Murphy   | Mgmt         | For            | For       | For              |
| 10                           | Elect Jeffrey W. Nolan  | Mgmt         | For            | For       | For              |
| 11                           | Elect Neal E. Schmale   | Mgmt         | For            | For       | For              |
| 12                           | Elect Laura A. Sugg   | Mgmt         | For            | For       | For              |
| 13                           | Advisory Vote on Executive Compensation                           | Mgmt         | For            | For       | For              |
| 14                           | Frequency of Advisory Vote on Executive Compensation              | Mgmt         | 1 Year         | 1 Year    | For              |
| 15                           | Approval of the 2012 Long-Term Incentive Plan Performance Metrics | Mgmt         | For            | For       | For              |
| 16                           | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| National Oilwell Varco, Inc. |   |              |                |           |                  |
| Ticker                       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| NOV                          | CUSIP 637071101   | 05/17/2017   | Voted          |           |                  |
| Meeting Type                 | Country of Trade  |              |                |           |                  |
| Annual                       | United States   |              |                |           |                  |
| Issue No.                    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Elect Clay C. Williams  | Mgmt         | For            | For       | For              |
| 2                            | Elect Greg L. Armstrong   | Mgmt         | For            | For       | For              |
| 3                            | Elect Marcela E. Donadio  | Mgmt         | For            | For       | For              |
| 4                            | Elect Ben A. Guill  | Mgmt         | For            | For       | For              |
| 5                            | Elect James T. Hackett  | Mgmt         | For            | For       | For              |
| 6                            | Elect David D. Harrison   | Mgmt         | For            | For       | For              |
| 7                            | Elect Eric L. Mattson   | Mgmt         | For            | For       | For              |
| 8                            | Elect William R. Thomas   | Mgmt         | For            | For       | For              |
| 9                            | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 10                           | Advisory Vote on Executive Compensation                           | Mgmt         | For            | For       | For              |
| 11                           | Frequency of Advisory Vote on Executive Compensation              | Mgmt         | 1 Year         | 1 Year    | For              |
| 12                           | Shareholder Proposal Regarding Proxy Access                       | ShrHoldr     | For            | For       | For              |

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| Neste Corporation |                                    |              |                |           |                  |  |
|-------------------|------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker            | Security ID:                       | Meeting Date | Meeting Status |           |                  |  |
| NESTE             | CINS X5688A109                     | 04/05/2017   | Voted          |           |                  |  |
| Meeting Type      | Country of Trade                   |              |                |           |                  |  |
| Annual            | Finland                            |              |                |           |                  |  |
| Issue No.         | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                 | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |  |
| 2                 | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |  |
| 3                 | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 4                 | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 5                 | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 6                 | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 7                 | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 8                 | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |
| 9                 | Accounts and Reports               | Mgmt         | For            | For       | For              |  |
| 10                | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |  |
| 11                | Ratification of Board and CEO Acts | Mgmt         | For            | For       | For              |  |
| 12                | Directors' Fees                    | Mgmt         | For            | For       | For              |  |
| 13                | Board Size                         | Mgmt         | For            | For       | For              |  |
| 14                | Election of Directors              | Mgmt         | For            | For       | For              |  |
| 15                | Authority to Set Auditor's Fees    | Mgmt         | For            | For       | For              |  |
| 16                | Appointment of Auditor             | Mgmt         | For            | For       | For              |  |
| 17                | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |  |

| New Gold Inc. |  |              |                |           |                  |  |
|---------------|--|--------------|----------------|-----------|------------------|--|
| Ticker        | Security ID:                                     | Meeting Date | Meeting Status |           |                  |  |
| NGD           | CINS 644535106                                   | 04/26/2017   | Voted          |           |                  |  |
| Meeting Type  | Country of Trade                                 |              |                |           |                  |  |
| Mix           | Canada   |              |                |           |                  |  |
| Issue No.     | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1             | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |  |
| 2             | Elect David Emerson                              | Mgmt         | For            | For       | For              |  |
| 3             | Elect James Estey                                | Mgmt         | For            | For       | For              |  |
| 4             | Elect Vahan Kololian                             | Mgmt         | For            | For       | For              |  |
| 5             | Elect Martyn Konig                               | Mgmt         | For            | For       | For              |  |
| 6             | Elect Randall Oliphant                           | Mgmt         | For            | For       | For              |  |
| 7             | Elect Ian W Pearce                               | Mgmt         | For            | For       | For              |  |
| 8             | Elect Hannes Portmann                            | Mgmt         | For            | For       | For              |  |
| 9             | Elect Kay Priestly                               | Mgmt         | For            | For       | For              |  |
| 10            | Elect Raymond Threlkeld                          | Mgmt         | For            | For       | For              |  |
| 11            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |  |
| 12            | Stock Option Plan Renewal                        | Mgmt         | For            | For       | For              |  |
| 13            | Approval of the Long Term Incentive Plan         | Mgmt         | For            | For       | For              |  |
| 14            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |  |

| Newcrest Mining Limited |              |              |                |  |  |  |
|-------------------------|--------------|--------------|----------------|--|--|--|
| Ticker                  | Security ID: | Meeting Date | Meeting Status |  |  |  |

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| Issue No. | Description                                     | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                         | N/A       | N/A      | N/A       | N/A              |
| 2         | Re-elect Peter A.F. Hay                         | Mgmt      | For      | For       | For              |
| 3         | Re-elect Philip Aiken                           | Mgmt      | For      | For       | For              |
| 4         | Re-elect Richard (Rick) J. Lee                  | Mgmt      | For      | For       | For              |
| 5         | Re-elect John M. Spark                          | Mgmt      | For      | For       | For              |
| 6         | Elect Vickki McFadden                           | Mgmt      | For      | For       | For              |
| 7         | Equity Grant (MD/CEO Sandeep Biswas)            | Mgmt      | For      | For       | For              |
| 8         | Equity Grant (Finance Director/CFO Gerard Bond) | Mgmt      | For      | For       | For              |
| 9         | Remuneration Report                             | Mgmt      | For      | For       | For              |

Newfield Exploration Company

| Ticker    | Security ID:   | Meeting Date | Meeting Status |           |                  |
|-----------|--|--------------|----------------|-----------|------------------|
| NFX       | CUSIP 651290108  | 05/16/2017   | Voted          |           |                  |
| Issue No. | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1         | Elect Lee K. Boothby   | Mgmt         | For            | For       | For              |
| 2         | Elect Pamela J. Gardner  | Mgmt         | For            | For       | For              |
| 3         | Elect Steven Nance   | Mgmt         | For            | For       | For              |
| 4         | Elect Roger B. Plank   | Mgmt         | For            | For       | For              |
| 5         | Elect Thomas G. Ricks  | Mgmt         | For            | For       | For              |
| 6         | Elect Juanita F. Romans  | Mgmt         | For            | For       | For              |
| 7         | Elect John W. Schanck  | Mgmt         | For            | For       | For              |
| 8         | Elect J. Terry Strange   | Mgmt         | For            | For       | For              |
| 9         | Elect J. Kent Wells  | Mgmt         | For            | For       | For              |
| 10        | Advisory Vote on Executive Compensation                          | Mgmt         | For            | For       | For              |
| 11        | Frequency of Advisory Vote on Executive Compensation             | Mgmt         | 1 Year         | 1 Year    | For              |
| 12        | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 13        | Approval of the 2017 Omnibus Incentive Plan                      | Mgmt         | For            | For       | For              |
| 14        | Approval of Material Terms under the 2017 Omnibus Incentive Plan | Mgmt         | For            | For       | For              |
| 15        | Amendment to the 2010 Employee Stock Purchase Plan               | Mgmt         | For            | For       | For              |

Newmont Mining Corporation

| Ticker    | Security ID:    | Meeting Date | Meeting Status |           |             |
|-----------|-----------------|--------------|----------------|-----------|-------------|
| NEM       | CUSIP 651639106 | 04/20/2017   | Voted          |           |             |
| Issue No. | Description     | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |          |         |         | Mgmt |
|----|--|----------|---------|---------|------|
| 1  | Elect Gregory H. Boyce   | Mgmt     | For     | For     | For  |
| 2  | Elect Bruce R. Brook   | Mgmt     | For     | For     | For  |
| 3  | Elect J. Kofi Bucknor  | Mgmt     | For     | For     | For  |
| 4  | Elect Vincent A. Calarco   | Mgmt     | For     | For     | For  |
| 5  | Elect Joseph A. Carrabba   | Mgmt     | For     | For     | For  |
| 6  | Elect Noreen Doyle   | Mgmt     | For     | For     | For  |
| 7  | Elect Gary J. Goldberg   | Mgmt     | For     | For     | For  |
| 8  | Elect Veronica M. Hagen  | Mgmt     | For     | For     | For  |
| 9  | Elect Jane Nelson  | Mgmt     | For     | For     | For  |
| 10 | Elect Julio M. Quintana  | Mgmt     | For     | For     | For  |
| 11 | Ratification of Auditor  | Mgmt     | For     | For     | For  |
| 12 | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     | For  |
| 13 | Frequency of Advisory Vote on Executive Compensation   | Mgmt     | 1 Year  | 1 Year  | For  |
| 14 | Shareholder Proposal Regarding Report Regarding Reporting on Company's Human Rights Policies and Risks | ShrHoldr | Against | Against | For  |

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Nine Dragons Paper (Holdings) Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 2689         | CINS G65318100  | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Bermuda   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Longteng Packaging Materials and Chemicals Purchase Agreement and Annual Caps | Mgmt         | For            | For       | For              |
| 4            | Hong Kong International Paper Chemicals Purchase Agreement and Annual Caps    | Mgmt         | For            | For       | For              |
| 5            | Longteng Packaging Paperboard Supply Agreement and Annual Caps                | Mgmt         | For            | For       | For              |
| 6            | Taicang Packaging Paperboard Supply Agreement and Annual Caps                 | Mgmt         | For            | For       | For              |
| 7            | Honglong Packaging Paperboard Supply Agreement and Annual Caps                | Mgmt         | For            | For       | For              |
| 8            | ACN Recovered Paper Purchase Agreement and Annual Caps                        | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 9  | Tianjin ACN Wastepaper Purchase Agreement and Annual Caps | Mgmt | For | For | For |
| 10 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A | N/A |

Nine Dragons Paper (Holdings) Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 2689         | CINS G65318100                                   | 12/07/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Bermuda  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect CHEUNG Yan                                 | Mgmt         | For            | Against   | Against          |
| 6            | Elect LIU Ming Chung                             | Mgmt         | For            | Against   | Against          |
| 7            | Elect ZHANG Yuanfu                               | Mgmt         | For            | Against   | Against          |
| 8            | Elect Maria TAM Wai Chu                          | Mgmt         | For            | Against   | Against          |
| 9            | Elect NG Leung Sing                              | Mgmt         | For            | Against   | Against          |
| 10           | Elect LAM Yiu Kin                                | Mgmt         | For            | Against   | Against          |
| 11           | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 12           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 13           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 14           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

Nippon Paper Industries Co.Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 3863         | CINS J28583169                  | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Japan                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Yoshio Haga               | Mgmt         | For            | Against   | Against          |
| 4            | Elect Fumio Manoshiro           | Mgmt         | For            | For       | For              |
| 5            | Elect Kazufumi Yamasaki         | Mgmt         | For            | For       | For              |
| 6            | Elect Akihiro Utsumi            | Mgmt         | For            | For       | For              |
| 7            | Elect Tohru Nozawa              | Mgmt         | For            | For       | For              |
| 8            | Elect Hirofumi Fujimori         | Mgmt         | For            | For       | For              |
| 9            | Elect Shohji Ueda               | Mgmt         | For            | For       | For              |
| 10           | Elect Yoshimitsu Aoyama         | Mgmt         | For            | For       | For              |
| 11           | Elect Makoto Fujioka            | Mgmt         | For            | For       | For              |

Nippon Steel & Sumitomo Metal Corporation

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| 5401   | CINS J55678106 | 06/27/2017   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | Japan            |          |           |                  |
| Issue No.    | Description                                   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A              | N/A      | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends               | Mgmt             | For      | For       | For              |
| 3            | Elect Shohji Muneoka                          | Mgmt             | For      | Against   | Against          |
| 4            | Elect Kohsei Shindoh                          | Mgmt             | For      | For       | For              |
| 5            | Elect Sohichiroh Sakuma                       | Mgmt             | For      | For       | For              |
| 6            | Elect Yasumitsu Saeki                         | Mgmt             | For      | For       | For              |
| 7            | Elect Shinji Fujino                           | Mgmt             | For      | For       | For              |
| 8            | Elect Eiiji Hashimoto                         | Mgmt             | For      | For       | For              |
| 9            | Elect Kenji Takahashi                         | Mgmt             | For      | For       | For              |
| 10           | Elect Toshiharu Sakae                         | Mgmt             | For      | For       | For              |
| 11           | Elect Shinji Tanimoto                         | Mgmt             | For      | For       | For              |
| 12           | Elect Shinichi Nakamura                       | Mgmt             | For      | For       | For              |
| 13           | Elect Toshihiko Kunishi                       | Mgmt             | For      | For       | For              |
| 14           | Elect Mutsutake Ohtsuka                       | Mgmt             | For      | For       | For              |
| 15           | Elect Ichiroh Fujisaki                        | Mgmt             | For      | For       | For              |
| 16           | Elect Katsunori Nagayasu as Statutory Auditor | Mgmt             | For      | Against   | Against          |

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### Nippon Suisan Kaisha Ltd.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| 1332         | CINS J56042104   | 06/28/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Japan            |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A              |
| 2            | Elect Norio Hosomi                                     | Mgmt             | For            | Against   | Against          |
| 3            | Elect Shinsuke Ohki                                    | Mgmt             | For            | For       | For              |
| 4            | Elect Akiyo Matono                                     | Mgmt             | For            | For       | For              |
| 5            | Elect Yohichi Sekiguchi                                | Mgmt             | For            | For       | For              |
| 6            | Elect Shinya Yamamoto                                  | Mgmt             | For            | For       | For              |
| 7            | Elect Seiji Takahashi                                  | Mgmt             | For            | For       | For              |
| 8            | Elect Shingo Hamada                                    | Mgmt             | For            | For       | For              |
| 9            | Elect Kazuo Ohki                                       | Mgmt             | For            | For       | For              |
| 10           | Elect Keisuke Yokoo                                    | Mgmt             | For            | For       | For              |
| 11           | Elect Motohide Ozawa                                   | Mgmt             | For            | For       | For              |
| 12           | Elect Toshinari Iyoda                                  | Mgmt             | For            | Against   | Against          |
| 13           | Elect Kenji Kawahigashi as Alternate Statutory Auditor | Mgmt             | For            | Against   | Against          |

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### Nisshin Seifun Group Incorporated

| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| 2002         | CINS J57633109                  | 06/28/2017       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | Japan            |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A              | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 3            | Elect Nobuki Kemmoku            | Mgmt             | For            | For       | For              |
| 4            | Elect Masao Nakagawa            | Mgmt             | For            | For       | For              |
| 5            | Elect Michinori Takizawa        | Mgmt             | For            | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Elect Takashi Harada                         | Mgmt | For | For     | For     |
| 7  | Elect Akira Mohri                            | Mgmt | For | For     | For     |
| 8  | Elect Satoshi Odaka                          | Mgmt | For | For     | For     |
| 9  | Elect Masashi Nakagawa                       | Mgmt | For | For     | For     |
| 10 | Elect Takao Yamada                           | Mgmt | For | For     | For     |
| 11 | Elect Kiyoshi Satoh                          | Mgmt | For | For     | For     |
| 12 | Elect Akio Mimura                            | Mgmt | For | For     | For     |
| 13 | Elect Kazuhiko Fushiya                       | Mgmt | For | For     | For     |
| 14 | Elect Masashi Koike                          | Mgmt | For | Against | Against |
| 15 | Elect Naoto Masujima                         | Mgmt | For | Against | Against |
| 16 | Elect Yuji Koike                             | Mgmt | For | For     | For     |
| 17 | Elect Kenji Takihara                         | Mgmt | For | For     | For     |
| 18 | Elect Yukihiro Kumazawa as Statutory Auditor | Mgmt | For | For     | For     |
| 19 | Appointment of Auditor                       | Mgmt | For | For     | For     |
| 20 | Directors' Fees                              | Mgmt | For | For     | For     |
| 21 | Performance-Linked Equity Compensation Plan  | Mgmt | For | Against | Against |

Noble Energy, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| NBL          | CUSIP 655044105  | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Jeffrey L. Berenson  | Mgmt         | For            | For       | For              |
| 2            | Elect Michael A. Cawley  | Mgmt         | For            | For       | For              |
| 3            | Elect Edward F. Cox  | Mgmt         | For            | For       | For              |
| 4            | Elect James E. Craddock  | Mgmt         | For            | Against   | Against          |
| 5            | Elect Thomas J. Edelman  | Mgmt         | For            | For       | For              |
| 6            | Elect Kirby L. Hedrick   | Mgmt         | For            | For       | For              |
| 7            | Elect David L. Stover  | Mgmt         | For            | For       | For              |
| 8            | Elect Scott D. Urban   | Mgmt         | For            | For       | For              |
| 9            | Elect William T. Van Kleef                                       | Mgmt         | For            | For       | For              |
| 10           | Elect Molly K. Williamson  | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation                          | Mgmt         | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation             | Mgmt         | 1 Year         | 1 Year    | For              |
| 14           | Approval of the 2017 Long-Term Incentive Plan                    | Mgmt         | For            | For       | For              |
| 15           | Shareholder Proposal Regarding Climate Change Policy Risk Report | ShrHoldr     | Against        | For       | Against          |

Nordex SE

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| NDX1         | CINS D5736K135   | 05/30/2017   | Take No Action |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Germany          |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |  |      |     |     | Mgmt |
|---|--|------|-----|-----|------|
| 1 | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A  |
| 2 | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A  |
| 3 | Non-Voting Meeting Note                | N/A  | N/A | TNA | N/A  |
| 4 | Non-Voting Agenda Item                 | N/A  | N/A | TNA | N/A  |
| 5 | Ratification of Management Board Acts  | Mgmt | For | TNA | N/A  |
| 6 | Ratification of Supervisory Board Acts | Mgmt | For | TNA | N/A  |
| 7 | Appointment of Auditor                 | Mgmt | For | TNA | N/A  |

Norsk Hydro ASA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| NHY          | CINS R61115102                                       | 05/03/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Norway   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |
| 5            | Agenda   | Mgmt         | For            | TNA       | N/A              |
| 6            | Minutes  | Mgmt         | For            | TNA       | N/A              |
| 7            | Accounts and Reports; Allocation of Profit/Dividends | Mgmt         | For            | TNA       | N/A              |
| 8            | Authority to Set Auditor's Fees                      | Mgmt         | For            | TNA       | N/A              |
| 9            | Non-Voting Agenda Item                               | N/A          | N/A            | TNA       | N/A              |
| 10           | Remuneration Guidelines                              | Mgmt         | For            | TNA       | N/A              |
| 11           | Amendment to the Nomination Committee Mandate        | Mgmt         | For            | TNA       | N/A              |
| 12           | Corporate Assembly Fees                              | Mgmt         | For            | TNA       | N/A              |
| 13           | Nomination Committee Fees                            | Mgmt         | For            | TNA       | N/A              |
| 14           | Non-Voting Meeting Note                              | N/A          | N/A            | TNA       | N/A              |

Northam Platinum Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| NHM          | CINS S56540156   | 11/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | South Africa   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                     | Mgmt         | For            | For       | For              |
| 2            | Re-elect Kelello Chabedi                                 | Mgmt         | For            | For       | For              |
| 3            | Re-elect Lazarus Zim                                     | Mgmt         | For            | For       | For              |
| 4            | Elect Hester Hickey                                      | Mgmt         | For            | For       | For              |
| 5            | Elect Temba Mvusi  | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                                   | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Audit and Risk Committee Member (Ralph Havenstein) | Mgmt         | For            | For       | For              |
| 8            | Elect Audit and Risk Committee Member                    | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | (Hester<br>Hickey)   |      |     |     |     |  |
| 9  | Elect Audit and Risk<br>Committee Member<br>(Emily<br>Kgosi) | Mgmt | For | For | For |  |
| 10 | APPROVE REMUNERATION<br>POLICY                               | Mgmt | For | For | For |  |
| 11 | Approve Amendments to<br>the Share Incentive<br>Plan         | Mgmt | For | For | For |  |
| 12 | Amendments to<br>Memorandum<br>(Fractional<br>Entitlements)  | Mgmt | For | For | For |  |
| 13 | Amendments to<br>Memorandum<br>(Distributions)               | Mgmt | For | For | For |  |
| 14 | Approve NEDs' Fees   | Mgmt | For | For | For |  |
| 15 | Approve Financial<br>Assistance                              | Mgmt | For | For | For |  |
| 16 | Authority to<br>Repurchase<br>Shares                         | Mgmt | For | For | For |  |
| 17 | Non-Voting Meeting Note                                      | N/A  | N/A | N/A | N/A |  |

Norway Royal Salmon ASA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |  |
|--------------|---|--------------|----------------|-----------|---------------------|--|
| NRS          | CINS R6333E105  | 06/01/2017   | Take No Action |           |                     |  |
| Meeting Type | Country of Trade  |              |                |           |                     |  |
| Annual       | Norway  |              |                |           |                     |  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A                 |  |
| 2            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A                 |  |
| 3            | Non-Voting Meeting Note                                     | N/A          | N/A            | TNA       | N/A                 |  |
| 4            | Election of Presiding<br>Chair;<br>Minutes                  | Mgmt         | For            | TNA       | N/A                 |  |
| 5            | Agenda  | Mgmt         | For            | TNA       | N/A                 |  |
| 6            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends | Mgmt         | For            | TNA       | N/A                 |  |
| 7            | Remuneration Guidelines                                     | Mgmt         | For            | TNA       | N/A                 |  |
| 8            | Non-Voting Agenda Item                                      | N/A          | N/A            | TNA       | N/A                 |  |
| 9            | Elect Marianne E.<br>Johnsen                                | Mgmt         | For            | TNA       | N/A                 |  |
| 10           | Elect Kristine Landmark                                     | Mgmt         | For            | TNA       | N/A                 |  |
| 11           | Elect Jon Hindar  | Mgmt         | For            | TNA       | N/A                 |  |
| 12           | Elect Helge Gaso  | Mgmt         | For            | TNA       | N/A                 |  |
| 13           | Elect Eva<br>Kristoffersen (Deputy<br>Member)               | Mgmt         | For            | TNA       | N/A                 |  |
| 14           | Elect Martin Sivertsen<br>(Deputy<br>Member)                | Mgmt         | For            | TNA       | N/A                 |  |
| 15           | Directors' Fees   | Mgmt         | For            | TNA       | N/A                 |  |
| 16           | Elect Karl Olaf<br>Jorgensen                                | Mgmt         | For            | TNA       | N/A                 |  |
| 17           | Elect Anne Breiby   | Mgmt         | For            | TNA       | N/A                 |  |
| 18           | Elect Endre Glastad as<br>Chair                             | Mgmt         | For            | TNA       | N/A                 |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 19 | Nomination Committee Fees                             | Mgmt | For | TNA | N/A |
| 20 | Authority to Set Auditor's Fees                       | Mgmt | For | TNA | N/A |
| 21 | Authority to Repurchase Shares                        | Mgmt | For | TNA | N/A |
| 22 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | TNA | N/A |
| 23 | Non-Voting Meeting Note                               | N/A  | N/A | TNA | N/A |

Novatek OAO

|              |  |                    |          |                |                  |
|--------------|--|--------------------|----------|----------------|------------------|
| Ticker       | Security ID:   | Meeting Date       |          | Meeting Status |                  |
| NVTK         | CINS 669888109                                       | 04/21/2017         |          | Voted          |                  |
| Meeting Type |  | Country of Trade   |          |                |                  |
| Annual       |  | Russian Federation |          |                |                  |
| Issue No.    | Description  | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A                | N/A      | N/A            | N/A              |
| 2            | Non-Voting Meeting Note                              | N/A                | N/A      | N/A            | N/A              |
| 3            | Accounts and Reports; Allocation of Profit/Dividends | Mgmt               | For      | For            | For              |
| 4            | Dividends  | Mgmt               | For      | For            | For              |
| 5            | Non-Voting Agenda Item                               | N/A                | N/A      | N/A            | N/A              |
| 6            | Elect Andrey I. Akimov                               | Mgmt               | For      | Abstain        | Against          |
| 7            | Elect Michael Borrell                                | Mgmt               | For      | Abstain        | Against          |
| 8            | Elect Burckhard Bergmann                             | Mgmt               | For      | Abstain        | Against          |
| 9            | Elect Robert Castaigne                               | Mgmt               | For      | For            | For              |
| 10           | Elect Leonid V. Mikhelson                            | Mgmt               | For      | Abstain        | Against          |
| 11           | Elect Alexander Y. Natalenko                         | Mgmt               | For      | Abstain        | Against          |
| 12           | Elect Viktor P. Orlov                                | Mgmt               | For      | For            | For              |
| 13           | Non-Voting Agenda Item                               | N/A                | N/A      | N/A            | N/A              |
| 14           | Non-Voting Agenda Item                               | N/A                | N/A      | N/A            | N/A              |
| 15           | Elect Andrey V. Sharonov                             | Mgmt               | For      | For            | For              |
| 16           | Elect Olga V. Belyaeva                               | Mgmt               | For      | For            | For              |
| 17           | Elect Maria A. Panasenko                             | Mgmt               | For      | For            | For              |
| 18           | Elect Igor A. Ryaskov                                | Mgmt               | For      | For            | For              |
| 19           | Elect Nikolay K. Shulikin                            | Mgmt               | For      | For            | For              |
| 20           | Election of Management Board Chair                   | Mgmt               | For      | For            | For              |
| 21           | Appointment of Auditor                               | Mgmt               | For      | For            | For              |
| 22           | Non-Voting Agenda Item                               | N/A                | N/A      | N/A            | N/A              |
| 23           | Non-Voting Agenda Item                               | N/A                | N/A      | N/A            | N/A              |
| 24           | Audit Commission Fees                                | Mgmt               | For      | For            | For              |

Novatek Oao

|              |                |                    |          |                |             |
|--------------|----------------|--------------------|----------|----------------|-------------|
| Ticker       | Security ID:   | Meeting Date       |          | Meeting Status |             |
| NVTK         | CINS 669888109 | 09/30/2016         |          | Voted          |             |
| Meeting Type |                | Country of Trade   |          |                |             |
| Special      |                | Russian Federation |          |                |             |
| Issue No.    | Description    | Proponent          | Mgmt Rec | Vote Cast      | For/Against |

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|   |  |      |     |         | Mgmt    |
|---|--|------|-----|---------|---------|
| 1 | Interim Dividend                             | Mgmt | For | For     | For     |
| 2 | Amendments to Articles                       | Mgmt | For | Against | Against |
| 3 | Amendments to General Meeting Regulations    | Mgmt | For | Against | Against |
| 4 | Amendments to Board of Directors Regulations | Mgmt | For | For     | For     |
| 5 | Amendments to Management Board Regulations   | Mgmt | For | Against | Against |
| 6 | Non-Voting Meeting Note                      | N/A  | N/A | N/A     | N/A     |

Novolipetsk Steel OJSC

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| NLMK         | CINS 67011E204                                | 06/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Annual       | Russian Federation                            |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Annual Report                                 | Mgmt         | For            | For       | For              |
| 3            | Financial Statements                          | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends               | Mgmt         | For            | For       | For              |
| 5            | Interim Dividend 1Q2017                       | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Agenda Item                        | N/A          | N/A            | N/A       | N/A              |
| 7            | Elect Oleg V. Bagrin                          | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Thomas Veraszto                         | Mgmt         | For            | For       | For              |
| 9            | Elect Helmut Wieser                           | Mgmt         | For            | For       | For              |
| 10           | Elect Nikolai A. Gagarin                      | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Vladimir S. Lisin                       | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Karen R. Sarkisov                       | Mgmt         | For            | Abstain   | Against          |
| 13           | Elect Stanislav V. Shekshnya                  | Mgmt         | For            | For       | For              |
| 14           | Elect Benedict Sciortino                      | Mgmt         | For            | For       | For              |
| 15           | Elect Franz Struzl                            | Mgmt         | For            | For       | For              |
| 16           | Appointment of CEO and Management Board Chair | Mgmt         | For            | For       | For              |
| 17           | Elect Yulia V. Kunikhina                      | Mgmt         | For            | For       | For              |
| 18           | Elect Michael Y. Makeev                       | Mgmt         | For            | For       | For              |
| 19           | Elect Natalia V. Savina                       | Mgmt         | For            | For       | For              |
| 20           | Elect Elena V. Skladchikova                   | Mgmt         | For            | For       | For              |
| 21           | Elect Sergey V. Ushkov                        | Mgmt         | For            | For       | For              |
| 22           | Directors' Fees                               | Mgmt         | For            | For       | For              |
| 23           | Appointment of Auditor (RAS)                  | Mgmt         | For            | For       | For              |
| 24           | Appointment of Auditor (IFRS)                 | Mgmt         | For            | For       | For              |

Novolipetsk Steel OJSC

| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |             |
|--------------|--------------------|--------------|----------------|-----------|-------------|
| NLMK         | CINS 67011E204     | 09/30/2016   | Voted          |           |             |
| Meeting Type | Country of Trade   |              |                |           |             |
| Special      | Russian Federation |              |                |           |             |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |                              |      |     |     | Mgmt<br>For |
|---|------------------------------|------|-----|-----|-------------|
| 1 | Interim Dividend<br>(1H2016) | Mgmt | For | For | For         |
| 2 | Non-Voting Meeting Note      | N/A  | N/A | N/A | N/A         |

Novolipetsk Steel OJSC

| Ticker       | Security ID:                                       | Meeting Date       | Meeting Status |           |                     |
|--------------|--|--------------------|----------------|-----------|---------------------|
| NLMK         | CINS 67011E204                                     | 12/23/2016         | Voted          |           |                     |
| Meeting Type |  | Country of Trade   |                |           |                     |
| Special      |  | Russian Federation |                |           |                     |
| Issue No.    | Description  | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Interim Dividend<br>(3Q2016)                       | Mgmt               | For            | For       | For                 |
| 2            | Amendments to Articles                             | Mgmt               | For            | Against   | Against             |
| 3            | Amendments to General<br>Meeting<br>Regulations    | Mgmt               | For            | For       | For                 |
| 4            | Amendments to Board of<br>Directors<br>Regulations | Mgmt               | For            | For       | For                 |
| 5            | Amendments to<br>Management Board<br>Regulations   | Mgmt               | For            | For       | For                 |

Nucor Corporation

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| NUE          | CUSIP 670346105  | 05/11/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Patrick J.<br>Dempsey  | Mgmt             | For            | For       | For                 |
| 1.2          | Elect John J. Ferriola   | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Gregory J. Hayes   | Mgmt             | For            | For       | For                 |
| 1.4          | Elect Victoria F.<br>Haynes  | Mgmt             | For            | For       | For                 |
| 1.5          | Elect Bernard L.<br>Kasriel  | Mgmt             | For            | For       | For                 |
| 1.6          | Elect Christopher J.<br>Kearney  | Mgmt             | For            | For       | For                 |
| 1.7          | Elect Laurette T.<br>Koellner  | Mgmt             | For            | For       | For                 |
| 1.8          | Elect John H. Walker   | Mgmt             | For            | For       | For                 |
| 2            | Ratification of Auditor  | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation  | Mgmt             | For            | For       | For                 |
| 4            | Frequency of Advisory<br>Vote on Executive<br>Compensation                                 | Mgmt             | 3 Years        | 1 Year    | Against             |
| 5            | Shareholder Proposal<br>Regarding Lobbying<br>Report                                       | ShrHoldr         | Against        | For       | Against             |
| 6            | Shareholder Proposal<br>Regarding Reporting<br>and Reducing<br>Greenhouse Gas<br>Emissions | ShrHoldr         | Against        | Against   | For                 |

Occidental Petroleum Corporation

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| OXY          | CUSIP 674599105  | 05/12/2017   | Voted          |           |             |
| Meeting Type | Country of Trade   |              |                |           |             |
| Annual       | United States  |              |                |           |             |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |  |              |                |           | Mgmt        |
| 1            | Elect Spencer Abraham  | Mgmt         | For            | For       | For         |
| 2            | Elect Howard I. Atkins   | Mgmt         | For            | For       | For         |
| 3            | Elect Eugene L. Batchelder                                     | Mgmt         | For            | For       | For         |
| 4            | Elect John E. Feick  | Mgmt         | For            | For       | For         |
| 5            | Elect Margaret M. Foran  | Mgmt         | For            | For       | For         |
| 6            | Elect Carlos M. Gutierrez                                      | Mgmt         | For            | For       | For         |
| 7            | Elect Vicki A. Hollub  | Mgmt         | For            | For       | For         |
| 8            | Elect William R. Klesse  | Mgmt         | For            | For       | For         |
| 9            | Elect Jack B. Moore  | Mgmt         | For            | For       | For         |
| 10           | Elect Avedick B. Poladian                                      | Mgmt         | For            | For       | For         |
| 11           | Elect Elisse B. Walter   | Mgmt         | For            | For       | For         |
| 12           | Advisory Vote on Executive Compensation                        | Mgmt         | For            | Against   | Against     |
| 13           | Frequency of Advisory Vote on Executive Compensation           | Mgmt         | 1 Year         | 1 Year    | For         |
| 14           | Ratification of Auditor  | Mgmt         | For            | For       | For         |
| 15           | Shareholder Proposal Regarding Climate Change Policy Risk      | ShrHoldr     | Against        | For       | Against     |
| 16           | Shareholder Proposal Regarding Right to Call a Special Meeting | ShrHoldr     | Against        | For       | Against     |
| 17           | Shareholder Proposal Regarding Methane Emissions Reporting     | ShrHoldr     | Against        | For       | Against     |
| 18           | Shareholder Proposal Regarding Political Spending Report       | ShrHoldr     | Against        | Against   | For         |

Oil Search Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| OSH          | CINS Y64695110                                   | 05/19/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                                 |              |                |           |             |
| Annual       | Papua New Guinea                                 |              |                |           |             |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |  |              |                |           | Mgmt        |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A         |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A         |
| 3            | Re-elect Kostas G. Constantinou                  | Mgmt         | For            | Against   | Against     |
| 4            | Re-elect Agu J. Kantsler                         | Mgmt         | For            | For       | For         |
| 5            | Elect Mel Togolo                                 | Mgmt         | For            | For       | For         |
| 6            | Elect Fiona E. Harris                            | Mgmt         | For            | For       | For         |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For         |

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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 8  | Equity Grant (MD Peter Botten - Performance Rights)                | Mgmt     | For     | For     | For     |
| 9  | Equity Grant (Executive Director Gereia Aopi - Performance Rights) | Mgmt     | For     | For     | For     |
| 10 | Equity Grant (MD Peter Botten - Restricted Shares)                 | Mgmt     | For     | For     | For     |
| 11 | Equity Grant (Executive Director Gereia Aopi - Restricted Shares)  | Mgmt     | For     | For     | For     |
| 12 | Shareholder Proposal Regarding Climate Change Reporting            | ShrHoldr | Against | For     | Against |
| 13 | Shareholder Proposal Regarding Human Rights Report                 | ShrHoldr | Against | Against | For     |

Oji Holdings Corporation

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| 3861         | CINS J6031N109                   | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Annual       | Japan                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Kiyotaka Shindoh           | Mgmt         | For            | Against   | Against          |
| 3            | Elect Susumu Yajima              | Mgmt         | For            | For       | For              |
| 4            | Elect Ryohji Watari              | Mgmt         | For            | For       | For              |
| 5            | Elect Kazuo Fuchigami            | Mgmt         | For            | For       | For              |
| 6            | Elect Hidehiko Aoyama            | Mgmt         | For            | For       | For              |
| 7            | Elect Yoshiki Koseki             | Mgmt         | For            | For       | For              |
| 8            | Elect Yoshiaki Takeda            | Mgmt         | For            | For       | For              |
| 9            | Elect Shohji Fujiwara            | Mgmt         | For            | Against   | Against          |
| 10           | Elect Masatoshi Kaku             | Mgmt         | For            | For       | For              |
| 11           | Elect Ryuhichi Kisaka            | Mgmt         | For            | For       | For              |
| 12           | Elect Kazuhiko Kamada            | Mgmt         | For            | For       | For              |
| 13           | Elect Hiroyuki Isono             | Mgmt         | For            | For       | For              |
| 14           | Elect Michihiro Nara             | Mgmt         | For            | For       | For              |
| 15           | Elect Nobuaki Terasaka           | Mgmt         | For            | For       | For              |
| 16           | Elect Motokazu Ogata             | Mgmt         | For            | For       | For              |
| 17           | Elect Fumihiro Yamashita         | Mgmt         | For            | For       | For              |
| 18           | Elect Makoto Katsura             | Mgmt         | For            | For       | For              |
| 19           | Renewal of Takeover Defense Plan | Mgmt         | For            | Against   | Against          |

OJSC MMC Norilsk Nickel

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| GMKN         | CINS ADPV30566   | 12/16/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Special      | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|   |                              |      |     |     |     |
|---|------------------------------|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note      | N/A  | N/A | N/A | N/A |
| 2 | Interim Dividend<br>(3Q2016) | Mgmt | For | For | For |

OMV AG

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                           | Meeting Date     | Meeting Status |           |                     |
| OMV          | CINS A51460110                         | 05/24/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | Austria          |                |           |                     |
| Issue No.    | Description                            | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Allocation of Profits/Dividends        | Mgmt             | For            | For       | For                 |
| 2            | Ratification of Management Board Acts  | Mgmt             | For            | For       | For                 |
| 3            | Ratification of Supervisory Board Acts | Mgmt             | For            | For       | For                 |
| 4            | Supervisory Board Members' Fees        | Mgmt             | For            | For       | For                 |
| 5            | Appointment of Auditor                 | Mgmt             | For            | For       | For                 |
| 6            | Long-Term Incentive Plan 2017          | Mgmt             | For            | For       | For                 |
| 7            | Share Part of Annual Bonus 2017        | Mgmt             | For            | For       | For                 |

ONEOK, Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| OKE          | CUSIP 682680103                                      | 05/24/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Brian L. Derksen                               | Mgmt             | For            | For       | For                 |
| 2            | Elect Julie H. Edwards                               | Mgmt             | For            | For       | For                 |
| 3            | Elect John W. Gibson                                 | Mgmt             | For            | For       | For                 |
| 4            | Elect Randall J. Larson                              | Mgmt             | For            | For       | For                 |
| 5            | Elect Steven J. Malcolm                              | Mgmt             | For            | For       | For                 |
| 6            | Elect Kevin S. McCarthy                              | Mgmt             | For            | For       | For                 |
| 7            | Elect Jim W. Mogg                                    | Mgmt             | For            | For       | For                 |
| 8            | Elect Pattye L. Moore                                | Mgmt             | For            | For       | For                 |
| 9            | Elect Gary D. Parker                                 | Mgmt             | For            | For       | For                 |
| 10           | Elect Eduardo A. Rodriguez                           | Mgmt             | For            | For       | For                 |
| 11           | Elect Terry K. Spencer                               | Mgmt             | For            | For       | For                 |
| 12           | Ratification of Auditor                              | Mgmt             | For            | For       | For                 |
| 13           | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For                 |
| 14           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For                 |

ONEOK, Inc.

|              |                 |                  |                |  |  |
|--------------|-----------------|------------------|----------------|--|--|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |  |  |
| OKE          | CUSIP 682680103 | 06/30/2017       | Voted          |  |  |
| Meeting Type |                 | Country of Trade |                |  |  |
| Special      |                 | United States    |                |  |  |

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| Issue No. | Description                               | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Merger                                    | Mgmt      | For      | For       | For                 |
| 2         | Increase of Authorized<br>Common<br>Stock | Mgmt      | For      | For       | For                 |
| 3         | Right to Adjourn<br>Meeting               | Mgmt      | For      | For       | For                 |

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### Origin Energy Limited

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| ORG          | CINS Q71610101                                    | 10/19/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                  |              |                |           |                     |
| Annual       | Australia   |              |                |           |                     |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A                 |
| 2            | Re-elect Gordon Cairns                            | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Bruce W. D.<br>Morgan                    | Mgmt         | For            | For       | For                 |
| 4            | REMUNERATION REPORT                               | Mgmt         | For            | For       | For                 |
| 5            | Equity Grant (MD/CEO<br>Grant<br>King)            | Mgmt         | For            | For       | For                 |
| 6            | RENEWAL OF<br>PROPORTIONAL TAKEOVER<br>PROVISIONS | Mgmt         | For            | For       | For                 |

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### Ormat Technologies, Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| ORA          | CUSIP 686688102   | 05/08/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Stanley Stern   | Mgmt         | For            | For       | For                 |
| 2            | Elect David Granot  | Mgmt         | For            | For       | For                 |
| 3            | Elect Robert E. Joyal   | Mgmt         | For            | For       | For                 |
| 4            | Ratification of Auditor                                       | Mgmt         | For            | For       | For                 |
| 5            | Advisory Vote on<br>Executive<br>Compensation                 | Mgmt         | For            | For       | For                 |
| 6            | Frequency of Advisory<br>Vote on Executive<br>Compensation    | Mgmt         | 3 Years        | 1 Year    | Against             |
| 7            | Amendments to<br>Certificate of<br>Incorporation -<br>Bundled | Mgmt         | For            | For       | For                 |

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### Outokumpu Oyj

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------|--------------|----------------|-----------|---------------------|
| OUT1V        | CINS X61161109          | 03/21/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade        |              |                |           |                     |
| Annual       | Finland                 |              |                |           |                     |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 6  | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 7  | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 8  | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 9  | Accounts and Reports  | Mgmt | For | For | For |
| 10 | Allocation of Profits/Dividends   | Mgmt | For | For | For |
| 11 | Ratification of Board and CEO Acts  | Mgmt | For | For | For |
| 12 | Remuneration Guidelines   | Mgmt | For | For | For |
| 13 | Directors' Fees   | Mgmt | For | For | For |
| 14 | Election of Directors   | Mgmt | For | For | For |
| 15 | Authority to Set Auditor's Fees   | Mgmt | For | For | For |
| 16 | Appointment of Auditor  | Mgmt | For | For | For |
| 17 | Amendments to Articles Regarding Domicile; Auditor Qualifications; Meeting Venue          | Mgmt | For | For | For |
| 18 | FORFEITURE OF SHARES IN THE JOINT BOOK ENTRY ACCOUNT                                      | Mgmt | For | For | For |
| 19 | Authority to Repurchase Shares  | Mgmt | For | For | For |
| 20 | Authority to Issue Shares w/ or w/o Preemptive Rights; Authority to Issue Treasury Shares | Mgmt | For | For | For |
| 21 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |

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Packaging Corporation of America

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| PKG          | CUSIP 695156109                         | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Cheryl K. Beebe                   | Mgmt         | For            | For       | For              |
| 2            | Elect Duane C. Farrington               | Mgmt         | For            | For       | For              |
| 3            | Elect Hasan Jameel                      | Mgmt         | For            | For       | For              |
| 4            | Elect Mark W. Kowlzan                   | Mgmt         | For            | For       | For              |
| 5            | Elect Robert C. Lyons                   | Mgmt         | For            | For       | For              |
| 6            | Elect Thomas P. Maurer                  | Mgmt         | For            | For       | For              |
| 7            | Elect Samuel Menco                      | Mgmt         | For            | For       | For              |
| 8            | Elect Roger B. Porter                   | Mgmt         | For            | For       | For              |
| 9            | Elect Thomas S. Souleles                | Mgmt         | For            | For       | For              |
| 10           | Elect Paul T. Stecko                    | Mgmt         | For            | For       | For              |
| 11           | Elect James D. Woodrum                  | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive | Mgmt         | 1 Year         | 1 Year    | For              |

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| Compensation              |  |              |                |           |                  |
|---------------------------|--|--------------|----------------|-----------|------------------|
| 14                        | Ratification of Auditor                          | Mgmt         | For            | For       | For              |
| <hr/>                     |  |              |                |           |                  |
| Pan American Silver Corp. |  |              |                |           |                  |
| Ticker                    | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PAAS                      | CUSIP 697900108                                  | 05/09/2017   | Voted          |           |                  |
| Meeting Type              | Country of Trade                                 |              |                |           |                  |
| Annual                    | United States                                    |              |                |           |                  |
| Issue No.                 | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                       | Elect Ross J. Beaty                              | Mgmt         | For            | For       | For              |
| 1.2                       | Elect Michael Steinmann                          | Mgmt         | For            | For       | For              |
| 1.3                       | Elect Michael L. Carroll                         | Mgmt         | For            | For       | For              |
| 1.4                       | Elect C. Noel Dunn                               | Mgmt         | For            | For       | For              |
| 1.5                       | Elect Neil de Gelder                             | Mgmt         | For            | For       | For              |
| 1.6                       | Elect David C. Press                             | Mgmt         | For            | For       | For              |
| 1.7                       | Elect Walter T. Segsworth                        | Mgmt         | For            | For       | For              |
| 1.8                       | Elect Gillian D. Winckler                        | Mgmt         | For            | For       | For              |
| 2                         | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3                         | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

|               |                           |              |                |           |                  |
|---------------|---------------------------|--------------|----------------|-----------|------------------|
| PAO Severstal |                           |              |                |           |                  |
| Ticker        | Security ID:              | Meeting Date | Meeting Status |           |                  |
| CHMF          | CINS 818150302            | 09/02/2016   | Voted          |           |                  |
| Meeting Type  | Country of Trade          |              |                |           |                  |
| Special       | Russian Federation        |              |                |           |                  |
| Issue No.     | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1             | Interim Dividend (1H2016) | Mgmt         | For            | For       | For              |
| 2             | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3             | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

|               |                            |              |                |           |                  |
|---------------|----------------------------|--------------|----------------|-----------|------------------|
| PAO Severstal |                            |              |                |           |                  |
| Ticker        | Security ID:               | Meeting Date | Meeting Status |           |                  |
| CHMF          | CINS 818150302             | 12/02/2016   | Voted          |           |                  |
| Meeting Type  | Country of Trade           |              |                |           |                  |
| Special       | Russian Federation         |              |                |           |                  |
| Issue No.     | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1             | Interim Dividends (3Q2016) | Mgmt         | For            | For       | For              |
| 2             | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |

|                  |                                 |              |                |           |                  |
|------------------|---------------------------------|--------------|----------------|-----------|------------------|
| Pennon Group plc |                                 |              |                |           |                  |
| Ticker           | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| PNN              | CINS G8295T213                  | 07/01/2016   | Voted          |           |                  |
| Meeting Type     | Country of Trade                |              |                |           |                  |
| Annual           | United Kingdom                  |              |                |           |                  |
| Issue No.        | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2                | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3                | Remuneration Report             | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |         |
|----|--|------|-----|---------|---------|---------|
|    | (Advisory)   |      |     |         |         |         |
| 4  | Elect Sir John Parker  | Mgmt | For | For     | For     | For     |
| 5  | Elect Martin D. Angle  | Mgmt | For | For     | For     | For     |
| 6  | Elect Neil Cooper  | Mgmt | For | For     | For     | For     |
| 7  | Elect Susan J. Davy  | Mgmt | For | For     | For     | For     |
| 8  | Elect Christopher Loughlin   | Mgmt | For | For     | For     | For     |
| 9  | Elect Ian J. McAulay   | Mgmt | For | For     | For     | For     |
| 10 | Elect Gill Rider   | Mgmt | For | For     | For     | For     |
| 11 | Appointment of Auditor   | Mgmt | For | For     | For     | For     |
| 12 | Authority to Set Auditor's Fees  | Mgmt | For | For     | For     | For     |
| 13 | Authorisation of Political Donations   | Mgmt | For | For     | For     | For     |
| 14 | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt | For | For     | For     | For     |
| 15 | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt | For | For     | For     | For     |
| 16 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt | For | For     | For     | For     |
| 17 | Authority to Repurchase Shares   | Mgmt | For | For     | For     | For     |
| 18 | Authority to Set General Meeting Notice Period at 14 Days                      | Mgmt | For | Against | Against | Against |

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Pescanova S.A.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| PVA          | CINS E8013L130  | 03/21/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | Spain            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 4            | Ratify Vote Orientation for Nueva Pescanova's General Meeting   | Mgmt             | For            | For       | For              |
| 5            | Annul Vote Orientation for Nueva Pescanova's General Meeting and Vote In Favor of Loan Capitalisation | Mgmt             | Against        | N/A       | N/A              |
| 6            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 7            | Accept Invitation to Capitalise NPVA Loans  | Mgmt             | Against        | Against   | For              |
| 8            | Reject Invitation to Capitalise NPVA Loans  | Mgmt             | For            | For       | For              |
| 9            | Elect Alejandro   | Mgmt             | For            | For       | For              |

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|    |                                       |      |     |     |     |  |
|----|---------------------------------------|------|-----|-----|-----|--|
|    | Fernandez<br>Zugazabeitia             |      |     |     |     |  |
| 10 | Elect Luis Malo De<br>Molina          | Mgmt | For | For | For |  |
|    | Lezama-Leguizamon                     |      |     |     |     |  |
| 11 | Elect Juan Manuel<br>Ginzo            | Mgmt | For | For | For |  |
|    | Santiso                               |      |     |     |     |  |
| 12 | Authorisation of Legal<br>Formalities | Mgmt | For | For | For |  |
| 13 | Non-Voting Meeting Note               | N/A  | N/A | N/A | N/A |  |

Pescanova S.A.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |             |  |
|--------------|--|--------------|----------------|-----------|-------------|--|
| PVA          | CINS E8013L130   | 09/20/2016   | Voted          |           |             |  |
| Meeting Type | Country of Trade   |              |                |           |             |  |
| Mix          | Spain  |              |                |           |             |  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |  |
|              |  |              |                |           | Mgmt        |  |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A         |  |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A         |  |
| 3            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A         |  |
| 4            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A         |  |
| 5            | Accounts and Reports;<br>Ratification of Board<br>Acts                           | Mgmt         | For            | For       | For         |  |
| 6            | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For         |  |
| 7            | Remuneration Report  | Mgmt         | For            | For       | For         |  |
| 8            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A         |  |
| 9            | Board Size   | Mgmt         | For            | For       | For         |  |
| 10           | Elect Carlos Federico<br>Sanz  | Mgmt         | For            | For       | For         |  |
|              | Navarro  |              |                |           |             |  |
| 11           | Elect Cesar Real<br>Rodriguez  | Mgmt         | For            | For       | For         |  |
| 12           | Elect Leopoldo<br>Fernandez<br>Zugazabeitia                                      | Mgmt         | For            | For       | For         |  |
| 13           | Shareholder Proposal<br>Regarding Board<br>Size                                  | ShrHoldr     | N/A            | Against   | N/A         |  |
| 14           | Shareholder Proposal<br>Regarding Dismissal<br>of Cesar Mata<br>Moreton          | ShrHoldr     | N/A            | Against   | N/A         |  |
| 15           | Shareholder Proposal<br>Regarding Election of<br>Luis Chicharro<br>Ortega        | ShrHoldr     | N/A            | Against   | N/A         |  |
| 16           | Shareholder Proposal<br>Regarding Election of<br>Wilson Hudkins<br>Caceres       | ShrHoldr     | N/A            | Against   | N/A         |  |
| 17           | Shareholder Proposal<br>Regarding Election of<br>Luis Aurelio Martin<br>Bernardo | ShrHoldr     | N/A            | Against   | N/A         |  |
| 18           | Vote Orientation for<br>Nueva Pescanova's<br>Shareholders' General<br>Meeting    | Mgmt         | For            | For       | For         |  |

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19 Authorisation of Legal Mgmt For For For  
Formalities

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Petrochina Company Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 0857 CINS Y6883Q104 06/08/2017 Voted  
 Meeting Type Country of Trade  
 Annual China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Meeting Note   | N/A  | N/A | N/A     | N/A     |
| 3  | Directors' Report   | Mgmt | For | For     | For     |
| 4  | Supervisors' Report   | Mgmt | For | For     | For     |
| 5  | Accounts and Reports  | Mgmt | For | For     | For     |
| 6  | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 7  | Authority to Declare Interim Dividends                                  | Mgmt | For | For     | For     |
| 8  | Appointment of International and PRC Auditors and Authority to Set Fees | Mgmt | For | Against | Against |
| 9  | Authority to Issue Domestic and/or H Shares w/o Preemptive Rights       | Mgmt | For | Against | Against |
| 10 | Authority to Issue Debt Instruments                                     | Mgmt | For | For     | For     |
| 11 | Elect WANG Yilin  | Mgmt | For | Against | Against |
| 12 | Elect WANG Dongjin  | Mgmt | For | For     | For     |
| 13 | Elect YU Baocai   | Mgmt | For | Against | Against |
| 14 | Elect LIU Yuezhen   | Mgmt | For | Against | Against |
| 15 | Elect LIU Hongbin   | Mgmt | For | For     | For     |
| 16 | Elect HOU Qijun   | Mgmt | For | For     | For     |
| 17 | Elect DUAN Liangwei   | Mgmt | For | For     | For     |
| 18 | Elect QIN Weizhong  | Mgmt | For | For     | For     |
| 19 | Elect LIN Boqiang   | Mgmt | For | Against | Against |
| 20 | Elect ZHANG Biyi  | Mgmt | For | Against | Against |
| 21 | Elect Elsie LEUNG Oi Sie  | Mgmt | For | For     | For     |
| 22 | Elect Tatsuhito Tokuchi   | Mgmt | For | For     | For     |
| 23 | Elect Simon P. Henry  | Mgmt | For | For     | For     |
| 24 | Elect XU Wenrong  | Mgmt | For | Against | Against |
| 25 | Elect ZHANG Fengshan  | Mgmt | For | For     | For     |
| 26 | Elect JIANG Lifu  | Mgmt | For | For     | For     |
| 27 | Elect LU Yaozhong   | Mgmt | For | Against | Against |

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Petrochina Company Limited  
 Ticker Security ID: Meeting Date Meeting Status  
 0857 CINS Y6883Q104 10/20/2016 Voted  
 Meeting Type Country of Trade  
 Special China  
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
 Mgmt

|   |                         |      |     |         |         |
|---|-------------------------|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |
| 2 | Elect ZHANG Jianhua     | Mgmt | For | Against | Against |
| 3 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

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Petroleo Brasileiro S.A. - Petrobras

|              |                                       |                  |                  |
|--------------|---------------------------------------|------------------|------------------|
| Ticker       | Security ID:                          | Meeting Date     | Meeting Status   |
| PETR3        | CUSIP 71654V408                       | 01/31/2017       | Voted            |
| Meeting Type |                                       | Country of Trade |                  |
| Special      |                                       | United States    |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec         |
|              |                                       | Vote Cast        | For/Against Mgmt |
| 1            | Liquigas Distribuidora Disposal       | Mgmt             | For              |
|              |                                       | For              | For              |
| 2            | PetroquimicaSuape and CITEPE Disposal | Mgmt             | For              |
|              |                                       | For              | For              |

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Petroleo Brasileiro S.A. - Petrobras

|              |   |                  |                  |
|--------------|---|------------------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status   |
| PETR3        | CUSIP 71654V408   | 03/27/2017       | Voted            |
| Meeting Type |   | Country of Trade |                  |
| Special      |   | United States    |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec         |
|              |   | Vote Cast        | For/Against Mgmt |
| 1            | Elect Adriano Pereira de Paula to the Supervisory Board | Mgmt             | For              |
|              |   | For              | For              |
| 2            | Petroquimica Suape and CITEPE Disposal                  | Mgmt             | For              |
|              |   | For              | For              |

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Petroleo Brasileiro S.A. - Petrobras

|              |  |                  |                  |
|--------------|--|------------------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status   |
| PETR3        | CUSIP 71654V408  | 04/27/2017       | Voted            |
| Meeting Type |  | Country of Trade |                  |
| Special      |  | United States    |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec         |
|              |  | Vote Cast        | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For              |
|              |  | For              | For              |
| 2            | Election of Supervisory Council  | Mgmt             | For              |
|              |  | Abstain          | Against          |
| 3            | Elect Reginaldo Ferreira Alexandre as the Supervisory Council Member Representative of Minority Shareholders | Mgmt             | For              |
|              |  | For              | For              |
| 4            | Elect Francisco Vidal Luna as the Supervisory Council Member Representative of Minority Shareholders         | Mgmt             | For              |
|              |  | Abstain          | Against          |
| 5            | Remuneration Policy  | Mgmt             | For              |
|              |  | Against          | Against          |
| 6            | Amendments to Articles   | Mgmt             | For              |
|              |  | For              | For              |
| 7            | Consolidation of Articles  | Mgmt             | For              |
|              |  | For              | For              |
| 8            | Amend Nomination Policy (for Non-Executive and Executive Directors, and Supervisory Council                  | Mgmt             | For              |
|              |  | For              | For              |



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Members)

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| Petroleo Brasileiro S.A. - Petrobras |  |                  |                |           |                  |  |
|--------------------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                               | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| PETR3                                | CUSIP 71654V408  | 08/04/2016       | Voted          |           |                  |  |
| Meeting Type                         |  | Country of Trade |                |           |                  |  |
| Special                              |  | United States    |                |           |                  |  |
| Issue No.                            | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Amendments to Articles                                   | Mgmt             | For            | For       | For              |  |
| 2                                    | Consolidation of Articles                                | Mgmt             | For            | For       | For              |  |
| 3                                    | Ratify Co-option of Pedro Pullen Parente                 | Mgmt             | For            | For       | For              |  |
| 4                                    | Approve Waiver of Grace Period for Executive Appointment | Mgmt             | For            | For       | For              |  |

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| Petroleo Brasileiro S.A. - Petrobras |  |                  |                |           |                  |  |
|--------------------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                               | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| PETR3                                | CUSIP 71654V408  | 11/30/2016       | Voted          |           |                  |  |
| Meeting Type                         |  | Country of Trade |                |           |                  |  |
| Special                              |  | United States    |                |           |                  |  |
| Issue No.                            | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                    | Elect Marcelo Mesquita de Siqueira Filho to the Board as Representative of Minority Shareholders | Mgmt             | For            | For       | For              |  |
| 2                                    | Sale of Share Ownership (NTS)  | Mgmt             | For            | For       | For              |  |
| 3                                    | Authority to Waive Preemptive Rights   | Mgmt             | For            | For       | For              |  |
| 4                                    | Amendments to Articles   | Mgmt             | For            | For       | For              |  |
| 5                                    | Consolidation of Articles  | Mgmt             | For            | For       | For              |  |

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| Petronas Dagangan Berhad |  |                  |                |           |                  |  |
|--------------------------|--|------------------|----------------|-----------|------------------|--|
| Ticker                   | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| PETD                     | CINS Y6885A107                                   | 04/19/2017       | Voted          |           |                  |  |
| Meeting Type             |  | Country of Trade |                |           |                  |  |
| Annual                   |  | Malaysia         |                |           |                  |  |
| Issue No.                | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                        | Elect Mohd Ibrahimuddin Mohd Yunus               | Mgmt             | For            | For       | For              |  |
| 2                        | Elect Anuar Ahmad                                | Mgmt             | For            | Against   | Against          |  |
| 3                        | Elect Vimala V.R. Menon                          | Mgmt             | For            | For       | For              |  |
| 4                        | Directors' Fees                                  | Mgmt             | For            | For       | For              |  |
| 5                        | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |  |

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|             |              |              |                |  |  |  |
|-------------|--------------|--------------|----------------|--|--|--|
| Phillips 66 |              |              |                |  |  |  |
| Ticker      | Security ID: | Meeting Date | Meeting Status |  |  |  |

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| PSX Meeting Type | CUSIP                                   | 718546104     | 05/03/2017 | Voted     |                  |  |
|------------------|---|---------------|------------|-----------|------------------|--|
| Annual           | Country of Trade                        | United States |            |           |                  |  |
| Issue No.        | Description                             | Proponent     | Mgmt Rec   | Vote Cast | For/Against Mgmt |  |
| 1                | Elect William R. Loomis, Jr.            | Mgmt          | For        | For       | For              |  |
| 2                | Elect Glenn F. Tilton                   | Mgmt          | For        | For       | For              |  |
| 3                | Elect Marna C. Whittington              | Mgmt          | For        | For       | For              |  |
| 4                | Ratification of Auditor                 | Mgmt          | For        | For       | For              |  |
| 5                | Advisory Vote on Executive Compensation | Mgmt          | For        | For       | For              |  |

| Phosagro OJSC |                            |              |                |           |                  |  |
|---------------|----------------------------|--------------|----------------|-----------|------------------|--|
| Ticker        | Security ID:               | Meeting Date | Meeting Status |           |                  |  |
| PHOR          | CINS 71922G209             | 01/16/2017   | Voted          |           |                  |  |
| Meeting Type  | Country of Trade           |              |                |           |                  |  |
| Special       | Russian Federation         |              |                |           |                  |  |
| Issue No.     | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1             | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |  |
| 2             | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |  |
| 3             | Amendments to Charter      | Mgmt         | For            | Abstain   | Against          |  |
| 4             | Interim Dividend           | Mgmt         | For            | For       | For              |  |
| 5             | Related Party Transactions | Mgmt         | For            | Abstain   | Against          |  |
| 6             | Related Party Transactions | Mgmt         | For            | Abstain   | Against          |  |
| 7             | Related Party Transactions | Mgmt         | For            | Abstain   | Against          |  |
| 8             | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |  |

| Phosagro OJSC |                                 |              |                |           |                  |  |
|---------------|---------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker        | Security ID:                    | Meeting Date | Meeting Status |           |                  |  |
| PHOR          | CINS 71922G209                  | 05/30/2017   | Voted          |           |                  |  |
| Meeting Type  | Country of Trade                |              |                |           |                  |  |
| Annual        | Russian Federation              |              |                |           |                  |  |
| Issue No.     | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1             | Annual Report                   | Mgmt         | For            | For       | For              |  |
| 2             | Financial Statements            | Mgmt         | For            | For       | For              |  |
| 3             | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |  |
| 4             | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |  |
| 5             | Elect Igor D. Antoshin          | Mgmt         | N/A            | Abstain   | N/A              |  |
| 6             | Elect Maksim V. Volkov          | Mgmt         | N/A            | For       | N/A              |  |
| 7             | Elect Andrey A. Guryev          | Mgmt         | N/A            | Abstain   | N/A              |  |
| 8             | Elect Andrey G. Guryev          | Mgmt         | N/A            | Abstain   | N/A              |  |
| 9             | Elect Yuriy N. Krugovykh        | Mgmt         | N/A            | Abstain   | N/A              |  |
| 10            | Elect Vladimir S. Litvinenko    | Mgmt         | N/A            | Abstain   | N/A              |  |
| 11            | Elect Sven Ombudstvedt          | Mgmt         | N/A            | For       | N/A              |  |
| 12            | Elect Roman V. Osipov           | Mgmt         | N/A            | Abstain   | N/A              |  |
| 13            | Elect James B. Rogers           | Mgmt         | N/A            | For       | N/A              |  |
| 14            | Elect Ivan I. Rodionov          | Mgmt         | N/A            | Abstain   | N/A              |  |
| 15            | Elect Marcus J. Rhodes          | Mgmt         | N/A            | For       | N/A              |  |
| 16            | Elect Mikhail K. Rybnikov       | Mgmt         | N/A            | Abstain   | N/A              |  |

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|    |                               |      |     |         |     |
|----|-------------------------------|------|-----|---------|-----|
| 17 | Elect Alexander F. Sharabaiko | Mgmt | N/A | Abstain | N/A |
| 18 | Elect Ekaterina V. Viktorova  | Mgmt | For | For     | For |
| 19 | Elect Galina A. Kalinina      | Mgmt | For | For     | For |
| 20 | Elect Pavel N. Sinitza        | Mgmt | For | For     | For |
| 21 | Appointment of Auditor        | Mgmt | For | For     | For |
| 22 | Directors' Fees               | Mgmt | For | For     | For |
| 23 | Non-Voting Meeting Note       | N/A  | N/A | N/A     | N/A |

Phosagro OJSC

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| PHOR         | CINS 71922G209          | 07/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Russian Federation      |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Charter   | Mgmt         | For            | Abstain   | Against          |
| 2            | Interim Dividend        | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

Phosagro OJSC

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| PHOR         | CINS 71922G209  | 10/03/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Russian Federation  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to General Meeting Regulations                           | Mgmt         | For            | Abstain   | Against          |
| 2            | Amendments to Board of Directors Regulations                        | Mgmt         | For            | Abstain   | Against          |
| 3            | Allocation of Retained Earnings/Dividends                           | Mgmt         | For            | For       | For              |
| 4            | Related Party Transactions (Supplementary Guarantee Agreement no.4) | Mgmt         | For            | Abstain   | Against          |
| 5            | Related Party Transactions (Supplementary Guarantee Agreement no.1) | Mgmt         | For            | Abstain   | Against          |
| 6            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

Pilgrim's Pride Corporation

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| PPC          | CUSIP 72147K108                | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | United States                  |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Gilberto Tomazoni        | Mgmt         | For            | For       | For              |
| 1.2          | Elect Joesley Mendonca Batista | Mgmt         | For            | Withhold  | Against          |

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|     |   |          |        |         |     |
|-----|---|----------|--------|---------|-----|
| 1.3 | Elect Wesley Mendonca Batista                           | Mgmt     | For    | For     | For |
| 1.4 | Elect William W. Lovette                                | Mgmt     | For    | For     | For |
| 1.5 | Elect Andre Nogueira de Souza                           | Mgmt     | For    | For     | For |
| 1.6 | Elect Wallim Cruz de Vasconcellos Junior                | Mgmt     | For    | For     | For |
| 1.7 | Elect David E. Bell                                     | Mgmt     | For    | For     | For |
| 1.8 | Elect Michael L. Cooper                                 | Mgmt     | For    | For     | For |
| 1.9 | Elect Charles Macaluso                                  | Mgmt     | For    | For     | For |
| 2   | Advisory Vote on Executive Compensation                 | Mgmt     | For    | For     | For |
| 3   | Frequency of Advisory Vote on Executive Compensation    | Mgmt     | 1 Year | 1 Year  | For |
| 4   | Ratification of Auditor                                 | Mgmt     | For    | For     | For |
| 5   | Shareholder Proposal Regarding Water Stewardship Policy | ShrHoldr | N/A    | For     | N/A |
| 6   | Shareholder Proposal Regarding Board Diversity          | ShrHoldr | N/A    | For     | N/A |
| 7   | Shareholder Proposal Regarding Independent Board Chair  | ShrHoldr | N/A    | Against | N/A |

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Pioneer Natural Resources Company

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PXD          | CUSIP 723787107                         | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Edison C. Buchanan                | Mgmt         | For            | For       | For              |
| 2            | Elect Andrew F. Cates                   | Mgmt         | For            | For       | For              |
| 3            | Elect Timothy L. Dove                   | Mgmt         | For            | For       | For              |
| 4            | Elect Phillip A. Gobe                   | Mgmt         | For            | For       | For              |
| 5            | Elect Larry R. Grillot                  | Mgmt         | For            | For       | For              |
| 6            | Elect Stacy P. Methvin                  | Mgmt         | For            | For       | For              |
| 7            | Elect Royce W. Mitchell                 | Mgmt         | For            | For       | For              |
| 8            | Elect Frank A. Risch                    | Mgmt         | For            | For       | For              |
| 9            | Elect Scott D. Sheffield                | Mgmt         | For            | For       | For              |
| 10           | Elect Mona K. Sutphen                   | Mgmt         | For            | For       | For              |
| 11           | Elect J. Kenneth Thompson               | Mgmt         | For            | For       | For              |
| 12           | Elect Phoebe A. Wood                    | Mgmt         | For            | For       | For              |
| 13           | Elect Michael D. Wortley                | Mgmt         | For            | For       | For              |
| 14           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 15           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 16           | Frequency of Advisory Vote on Executive | Mgmt         | 1 Year         | 1 Year    | For              |

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|    |   |          |         |     |         |
|----|---|----------|---------|-----|---------|
| 17 | Compensation<br>Shareholder Proposal<br>Regarding<br>Sustainability<br>Report | ShrHoldr | Against | For | Against |
|----|---|----------|---------|-----|---------|

PJSC Gazprom

|              |   |                    |                |           |                     |
|--------------|---|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                     |
| GAZP         | CINS 368287207  | 06/30/2017         | Voted          |           |                     |
| Meeting Type |   | Country of Trade   |                |           |                     |
| Annual       |   | Russian Federation |                |           |                     |
| Issue No.    | Description   | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report   | Mgmt               | For            | For       | For                 |
| 2            | Financial Statements                                      | Mgmt               | For            | For       | For                 |
| 3            | Allocation of Profits                                     | Mgmt               | For            | For       | For                 |
| 4            | Dividends   | Mgmt               | For            | For       | For                 |
| 5            | Appointment of Auditor                                    | Mgmt               | For            | For       | For                 |
| 6            | Directors' Fees   | Mgmt               | For            | Against   | Against             |
| 7            | Audit Commission's Fees                                   | Mgmt               | For            | For       | For                 |
| 8            | Amendments to Articles                                    | Mgmt               | For            | For       | For                 |
| 9            | Amendments to Board<br>Regulations                        | Mgmt               | For            | For       | For                 |
| 10           | Amendments to<br>Management Board<br>Regulations          | Mgmt               | For            | For       | For                 |
| 11           | Amendments to<br>Management Board<br>Chair<br>Regulations | Mgmt               | For            | For       | For                 |
| 12           | Amendments to<br>Corporate Governance<br>Code             | Mgmt               | For            | Abstain   | Against             |
| 13           | Membership in Global<br>Gas Center<br>Association         | Mgmt               | For            | For       | For                 |
| 14           | Non-Voting Agenda Item                                    | N/A                | N/A            | N/A       | N/A                 |
| 15           | Elect Andrey I. Akimov                                    | Mgmt               | N/A            | Abstain   | N/A                 |
| 16           | Elect Viktor A. Zubkov                                    | Mgmt               | N/A            | Abstain   | N/A                 |
| 17           | Elect Timur A. Kulibaev                                   | Mgmt               | N/A            | Abstain   | N/A                 |
| 18           | Elect Denis V. Manturov                                   | Mgmt               | N/A            | For       | N/A                 |
| 19           | Elect Vitaly A.<br>Markelov                               | Mgmt               | N/A            | Abstain   | N/A                 |
| 20           | Elect Viktor G Martynov                                   | Mgmt               | N/A            | For       | N/A                 |
| 21           | Elect Vladimir A. Mau                                     | Mgmt               | N/A            | Abstain   | N/A                 |
| 22           | Elect Alexey B. Miller                                    | Mgmt               | N/A            | Abstain   | N/A                 |
| 23           | Elect Alexander V.<br>Novak                               | Mgmt               | N/A            | Abstain   | N/A                 |
| 24           | Elect Dmitry N.<br>Patrushev                              | Mgmt               | N/A            | Abstain   | N/A                 |
| 25           | Elect Mikhail L. Sereda                                   | Mgmt               | N/A            | Abstain   | N/A                 |
| 26           | Non-Voting Agenda Item                                    | N/A                | N/A            | N/A       | N/A                 |
| 27           | Elect Vladimir I.<br>Alisov                               | Mgmt               | For            | N/A       | N/A                 |
| 28           | Elect Vadim K. Bikulov                                    | Mgmt               | For            | For       | For                 |
| 29           | Elect Alexander A.<br>Gladkov                             | Mgmt               | For            | For       | For                 |
| 30           | Elect Alexander S.<br>Ivannikov                           | Mgmt               | For            | N/A       | N/A                 |
| 31           | Elect Margarita I.<br>Mironova                            | Mgmt               | For            | For       | For                 |
| 32           | Elect Lidia V. Morozova                                   | Mgmt               | For            | N/A       | N/A                 |

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|    |                             |      |     |     |     |
|----|-----------------------------|------|-----|-----|-----|
| 33 | Elect Yuri S. Nosov         | Mgmt | For | For | For |
| 34 | Elect Karen I. Oganyan      | Mgmt | For | For | For |
| 35 | Elect Dmitry A. Pashkovskiy | Mgmt | For | N/A | N/A |
| 36 | Elect Alexandra A. Petrova  | Mgmt | For | For | For |
| 37 | Elect Sergey R. Platonov    | Mgmt | For | For | For |
| 38 | Elect Mikhail N. Rosseyev   | Mgmt | For | N/A | N/A |
| 39 | Elect Oksana V. Tarasenko   | Mgmt | For | For | For |
| 40 | Elect Tatyana V. Fisenko    | Mgmt | For | For | For |
| 41 | Non-Voting Meeting Note     | N/A  | N/A | N/A | N/A |
| 42 | Non-Voting Meeting Note     | N/A  | N/A | N/A | N/A |

PJSC Lukoil

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| LKOH         | CINS 69343P105  | 06/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Russian Federation                                    |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect Vagit Y. Alekperov                              | Mgmt         | N/A            | Abstain   | N/A              |
| 5            | Elect Victor V. Blazheev                              | Mgmt         | N/A            | Abstain   | N/A              |
| 6            | Elect Toby T. Gati                                    | Mgmt         | N/A            | For       | N/A              |
| 7            | Elect Valery I. Grayfer                               | Mgmt         | N/A            | Abstain   | N/A              |
| 8            | Elect Igor S. Ivanov                                  | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Elect Ravil U. Maganov                                | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Roger Munnings                                  | Mgmt         | N/A            | For       | N/A              |
| 11           | Elect Richard H. Matzke                               | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Nikolai M. Nikolaev                             | Mgmt         | N/A            | Abstain   | N/A              |
| 13           | Elect Ivan Pictet                                     | Mgmt         | N/A            | For       | N/A              |
| 14           | Elect Leonid A. Fedun                                 | Mgmt         | N/A            | Abstain   | N/A              |
| 15           | Elect Lyubov N. Khoba                                 | Mgmt         | N/A            | Abstain   | N/A              |
| 16           | Elect Ivan N. Vrublevsky                              | Mgmt         | For            | For       | For              |
| 17           | Elect Pavel A. Suloev                                 | Mgmt         | For            | For       | For              |
| 18           | Elect Aleksandr V. Surkov                             | Mgmt         | For            | For       | For              |
| 19           | Directors' Fees (Members)                             | Mgmt         | For            | For       | For              |
| 20           | Directors' Fees (New Members)                         | Mgmt         | For            | For       | For              |
| 21           | Audit Commission Members' Fees (FY2016)               | Mgmt         | For            | For       | For              |
| 22           | Audit Commission Members' Fees (FY2017)               | Mgmt         | For            | For       | For              |
| 23           | Appointment of Auditor                                | Mgmt         | For            | For       | For              |
| 24           | Amendments to Articles                                | Mgmt         | For            | For       | For              |
| 25           | Amendments to General                                 | Mgmt         | For            | For       | For              |

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| Issue No.           | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|---------------------|--|------------------|----------|----------------|------------------|
| 26                  | Meeting Regulations<br>Amendments to Board of Directors                                | Mgmt             | For      | For            | For              |
| 27                  | Regulations<br>D&O Insurance   | Mgmt             | For      | For            | For              |
| Polish Oil & Gas SA |  |                  |          |                |                  |
| Ticker              | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| PGN                 | CINS X6582S105   | 06/28/2017       |          | Voted          |                  |
| Meeting Type        |  | Country of Trade |          |                |                  |
| Annual              |  | Poland           |          |                |                  |
| Issue No.           | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                   | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |
| 2                   | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |
| 3                   | Election of Presiding Chair  | Mgmt             | For      | For            | For              |
| 4                   | Compliance with Rules of Convocation   | Mgmt             | For      | For            | For              |
| 5                   | Attendance List  | Mgmt             | For      | For            | For              |
| 6                   | Agenda   | Mgmt             | For      | For            | For              |
| 7                   | Financial Statements   | Mgmt             | For      | For            | For              |
| 8                   | Accounts and Reports (Consolidated)  | Mgmt             | For      | For            | For              |
| 9                   | Ratification of Management Board Acts  | Mgmt             | For      | For            | For              |
| 10                  | Ratification of Supervisory Board Acts   | Mgmt             | For      | For            | For              |
| 11                  | Allocation of Profits/Dividends  | Mgmt             | For      | For            | For              |
| 12                  | Changes to the Supervisory Board Composition   | Mgmt             | For      | Abstain        | Against          |
| 13                  | Property Purchase  | Mgmt             | For      | For            | For              |
| 14                  | Shareholder Proposal Regarding Amendments to Articles                                  | ShrHoldr         | For      | Abstain        | Against          |
| 15                  | Shareholder Proposal Regarding Amendments to Management Board Remuneration Regulations | ShrHoldr         | For      | Abstain        | Against          |
| 16                  | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |

| Issue No.           | Description                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|---------------------|--------------------------------|------------------|----------|----------------|------------------|
| Polish Oil & Gas SA |                                |                  |          |                |                  |
| Ticker              | Security ID:                   | Meeting Date     |          | Meeting Status |                  |
| PGN                 | CINS X6582S105                 | 08/25/2016       |          | Voted          |                  |
| Meeting Type        |                                | Country of Trade |          |                |                  |
| Special             |                                | Poland           |          |                |                  |
| Issue No.           | Description                    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                   | Non-Voting Meeting Note        | N/A              | N/A      | N/A            | N/A              |
| 2                   | Non-Voting Meeting Note        | N/A              | N/A      | N/A            | N/A              |
| 3                   | Non-Voting Agenda Item         | N/A              | N/A      | N/A            | N/A              |
| 4                   | Election of Presiding Chairman | Mgmt             | For      | For            | For              |
| 5                   | Attendance List                | Mgmt             | For      | For            | For              |

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|    |  |          |     |         |         |
|----|--|----------|-----|---------|---------|
| 6  | Compliance with Rules of Convocation                           | Mgmt     | For | For     | For     |
| 7  | Agenda   | Mgmt     | For | For     | For     |
| 8  | Acquisition of Shares in Gazoprojekt S.A.                      | Mgmt     | For | For     | For     |
| 9  | Authority to Repurchase and Dispose of Shares                  | Mgmt     | For | Abstain | Against |
| 10 | Shareholder Proposal Regarding Supervisory Board Members' Fees | ShrHoldr | N/A | For     | N/A     |
| 11 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A     |

Polish Oil & Gas SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PGN          | CINS X6582S105  | 11/24/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Poland  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 4            | Election of Presiding Chairman  | Mgmt         | For            | For       | For              |
| 5            | Attendance List   | Mgmt         | For            | For       | For              |
| 6            | Compliance with Rules of Convocation                                    | Mgmt         | For            | For       | For              |
| 7            | Agenda  | Mgmt         | For            | For       | For              |
| 8            | Amendments to Previously Adopted Resolution (Share Repurchase)          | Mgmt         | For            | Abstain   | Against          |
| 9            | Acquisition of Assets for In-Kind Contribution                          | Mgmt         | For            | For       | For              |
| 10           | Cancellation of Shares; Authority to Reduce Share Capital               | Mgmt         | For            | For       | For              |
| 11           | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 12           | Shareholder Proposal Regarding Management Board Remuneration            | ShrHoldr     | For            | Abstain   | Against          |
| 13           | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHoldr     | For            | Abstain   | Against          |
| 14           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |

Polski Koncern Naftowy ORLEN S.A

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| PKN          | CINS X6922W204   | 01/24/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Special      | Poland           |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |



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|                                  |  |              |          |                |                     | Mgmt    |
|----------------------------------|--|--------------|----------|----------------|---------------------|---------|
| 1                                | Non-Voting Meeting Note  | N/A          | N/A      | N/A            | N/A                 | N/A     |
| 2                                | Non-Voting Meeting Note  | N/A          | N/A      | N/A            | N/A                 | N/A     |
| 3                                | Non-Voting Agenda Item   | N/A          | N/A      | N/A            | N/A                 | N/A     |
| 4                                | Election of Presiding<br>Chairman  | Mgmt         | For      | For            | For                 | For     |
| 5                                | Compliance with Rules<br>of<br>Convocation   | Mgmt         | For      | For            | For                 | For     |
| 6                                | Agenda   | Mgmt         | For      | For            | For                 | For     |
| 7                                | Election of Scrutiny<br>Commission   | Mgmt         | For      | For            | For                 | For     |
| 8                                | Shareholder Proposal<br>Regarding<br>Remuneration Policy<br>(Management<br>Board)  | ShrHoldr     | For      | Abstain        | Against             | Against |
| 9                                | Shareholder Proposal<br>Regarding<br>Remuneration Policy<br>(Supervisory<br>Board) | ShrHoldr     | For      | Abstain        | Against             | Against |
| 10                               | Changes to Supervisory<br>Board<br>Composition                                     | ShrHoldr     | N/A      | Abstain        | N/A                 | N/A     |
| 11                               | Non-Voting Agenda Item   | N/A          | N/A      | N/A            | N/A                 | N/A     |
| <hr/>                            |  |              |          |                |                     |         |
| Polski Koncern Naftowy ORLEN S.A |  |              |          |                |                     |         |
| Ticker                           | Security ID:   | Meeting Date |          | Meeting Status |                     |         |
| PKN                              | CINS X6922W204   | 06/30/2017   |          | Voted          |                     |         |
| Meeting Type                     | Country of Trade   |              |          |                |                     |         |
| Annual                           | Poland   |              |          |                |                     |         |
| Issue No.                        | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |         |
| 1                                | Non-Voting Meeting Note  | N/A          | N/A      | N/A            | N/A                 |         |
| 2                                | Non-Voting Meeting Note  | N/A          | N/A      | N/A            | N/A                 |         |
| 3                                | Non-Voting Agenda Item   | N/A          | N/A      | N/A            | N/A                 |         |
| 4                                | Election of Presiding<br>Chair   | Mgmt         | For      | For            | For                 |         |
| 5                                | Compliance with Rules<br>of<br>Convocation   | Mgmt         | For      | For            | For                 |         |
| 6                                | Agenda   | Mgmt         | For      | For            | For                 |         |
| 7                                | Election of Scrutiny<br>Commission   | Mgmt         | For      | For            | For                 |         |
| 8                                | Presentation of<br>Management Board<br>Report                                      | Mgmt         | For      | For            | For                 |         |
| 9                                | Presentation of<br>Financial Statements<br>and Allocation of<br>Profit             | Mgmt         | For      | For            | For                 |         |
| 10                               | Presentation of<br>Financial Statements<br>(Consolidated)                          | Mgmt         | For      | For            | For                 |         |
| 11                               | Presentation of<br>Supervisory Board<br>Report                                     | Mgmt         | For      | For            | For                 |         |
| 12                               | Management Board Report  | Mgmt         | For      | For            | For                 |         |
| 13                               | Financial Statements   | Mgmt         | For      | For            | For                 |         |
| 14                               | Financial Statements<br>(Consolidated)   | Mgmt         | For      | For            | For                 |         |

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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 15 | Allocation of Profits/Dividends   | Mgmt     | For | For     | For |
| 16 | Ratification of Management Board Acts   | Mgmt     | For | For     | For |
| 17 | Ratification of Supervisory Board Acts  | Mgmt     | For | For     | For |
| 18 | Shareholder Proposal Regarding Amendments to Management Board Remuneration Policy | ShrHoldr | N/A | For     | N/A |
| 19 | Shareholder Proposal Regarding Changes to Supervisory Board Composition           | ShrHoldr | N/A | Abstain | N/A |
| 20 | Shareholder Proposal Regarding Amendments to Articles                             | ShrHoldr | N/A | Abstain | N/A |
| 21 | Shareholder Proposal Regarding Disposal of Fixed Assets                           | ShrHoldr | N/A | Abstain | N/A |
| 22 | Shareholder Proposal Regarding Service Agreements                                 | ShrHoldr | N/A | Abstain | N/A |
| 23 | Shareholder Proposal Regarding Donations, Debt Release Agreements and Similar     | ShrHoldr | N/A | Abstain | N/A |
| 24 | Shareholder Proposal Regarding Sale of Fixed Assets                               | ShrHoldr | N/A | Abstain | N/A |
| 25 | Shareholder Proposal Regarding Report on Expenses                                 | ShrHoldr | N/A | Abstain | N/A |
| 26 | Shareholder Proposal Regarding Requirements for Management Board Candidates       | ShrHoldr | N/A | Abstain | N/A |
| 27 | Shareholder Proposal Regarding Obligations Arising from Act on Asset Management   | ShrHoldr | N/A | Abstain | N/A |
| 28 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |

Polymetal International Plc

Ticker Security ID: Meeting Date Meeting Status  
POLY CINS G7179S101 05/16/2017 Voted

Meeting Type Country of Trade  
Annual Jersey

| Issue No. | Description                    | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------|-----------|----------|-----------|------------------|
| 1         | Accounts and Reports           | Mgmt      | For      | For       | For              |
| 2         | Remuneration Report (Advisory) | Mgmt      | For      | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 3  | Remuneration Policy<br>(Binding)                       | Mgmt | For | For | For |
| 4  | Allocation of<br>Profits/Dividends                     | Mgmt | For | For | For |
| 5  | Elect Bobby Godsell                                    | Mgmt | For | For | For |
| 6  | Elect Vitaly N. Nesis                                  | Mgmt | For | For | For |
| 7  | Elect Konstantin<br>Yanakov                            | Mgmt | For | For | For |
| 8  | Elect Marina Gronberg                                  | Mgmt | For | For | For |
| 9  | Elect Jean-Pascal<br>Duvieusart                        | Mgmt | For | For | For |
| 10 | Elect Jonathan Best                                    | Mgmt | For | For | For |
| 11 | Elect Russell Skirrow                                  | Mgmt | For | For | For |
| 12 | Elect Leonard Homeniuk                                 | Mgmt | For | For | For |
| 13 | Elect Christine<br>Coignard                            | Mgmt | For | For | For |
| 14 | Appointment of Auditor                                 | Mgmt | For | For | For |
| 15 | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For |
| 16 | Authority to Issue<br>Shares w/ Preemptive<br>Rights   | Mgmt | For | For | For |
| 17 | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | For | For |
| 18 | Authority to<br>Repurchase<br>Shares                   | Mgmt | For | For | For |

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|              |   |                    |                |           |                     |  |
|--------------|---|--------------------|----------------|-----------|---------------------|--|
| Posco        |   |                    |                |           |                     |  |
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                     |  |
| 005490       | CINS Y70750115  | 03/10/2017         | Voted          |           |                     |  |
| Meeting Type |   | Country of Trade   |                |           |                     |  |
| Annual       |   | Korea, Republic of |                |           |                     |  |
| Issue No.    | Description   | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |  |
| 1            | Non-Voting Meeting Note                                     | N/A                | N/A            | N/A       | N/A                 |  |
| 2            | Accounts and<br>Allocation of<br>Profits/Dividends          | Mgmt               | For            | Against   | Against             |  |
| 3            | Elect KIM Shin Bae  | Mgmt               | For            | For       | For                 |  |
| 4            | Elect JANG Seung Hwa  | Mgmt               | For            | Against   | Against             |  |
| 5            | Elect CHUNG Moon Ki   | Mgmt               | For            | For       | For                 |  |
| 6            | Election of Audit<br>Committee Member:<br>JANG Seung<br>Hwa | Mgmt               | For            | Against   | Against             |  |
| 7            | Election of Audit<br>Committee Member:<br>CHUNG Moon<br>Ki  | Mgmt               | For            | For       | For                 |  |
| 8            | Elect KWON Oh Joon  | Mgmt               | For            | For       | For                 |  |
| 9            | Elect OH In Hwan  | Mgmt               | For            | For       | For                 |  |
| 10           | Elect CHOI Jung Woo   | Mgmt               | For            | For       | For                 |  |
| 11           | Elect JANG In Hwa   | Mgmt               | For            | For       | For                 |  |
| 12           | Elect YOO Sung  | Mgmt               | For            | For       | For                 |  |
| 13           | Directors' Fees   | Mgmt               | For            | For       | For                 |  |

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|   |                 |              |                |  |  |  |
|---|-----------------|--------------|----------------|--|--|--|
| Potash Corporation of Saskatchewan Inc. |                 |              |                |  |  |  |
| Ticker                                  | Security ID:    | Meeting Date | Meeting Status |  |  |  |
| POT                                     | CUSIP 73755L107 | 05/09/2017   | Voted          |  |  |  |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | United States    |          |           |                  |
| Issue No.    | Description                             | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Christopher M. Burley             | Mgmt             | For      | For       | For              |
| 1.2          | Elect Donald G. Chynoweth               | Mgmt             | For      | For       | For              |
| 1.3          | Elect John W. Estey                     | Mgmt             | For      | For       | For              |
| 1.4          | Elect Gerald W. Grandey                 | Mgmt             | For      | For       | For              |
| 1.5          | Elect C. Steven Hoffman                 | Mgmt             | For      | For       | For              |
| 1.6          | Elect Alice D. Laberge                  | Mgmt             | For      | For       | For              |
| 1.7          | Elect Consuelo E. Madere                | Mgmt             | For      | For       | For              |
| 1.8          | Elect Keith G. Martell                  | Mgmt             | For      | For       | For              |
| 1.9          | Elect Aaron W. Regent                   | Mgmt             | For      | For       | For              |
| 1.10         | Elect Jochen E. Tilk                    | Mgmt             | For      | For       | For              |
| 1.11         | Elect Zoe A. Yujnovich                  | Mgmt             | For      | For       | For              |
| 2            | Appointment of Auditor                  | Mgmt             | For      | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt             | For      | For       | For              |

Potash Corporation of Saskatchewan Inc.

| Ticker       | Security ID:       | Meeting Date     | Meeting Status |           |                  |
|--------------|--------------------|------------------|----------------|-----------|------------------|
| POT          | CUSIP 73755L107    | 11/03/2016       | Voted          |           |                  |
| Meeting Type |                    | Country of Trade |                |           |                  |
| Special      |                    | United States    |                |           |                  |
| Issue No.    | Description        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition | Mgmt             | For            | For       | For              |

Pretium Resources Inc.

| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| PVG          | CINS 74139C102                                   | 05/12/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Canada           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Board Size                                       | Mgmt             | For            | For       | For              |
| 3            | Elect Robert Quartermain                         | Mgmt             | For            | For       | For              |
| 4            | Elect C. Noel Dunn                               | Mgmt             | For            | For       | For              |
| 5            | Elect Joseph J. Ovsenek                          | Mgmt             | For            | For       | For              |
| 6            | Elect George Paspalas                            | Mgmt             | For            | For       | For              |
| 7            | Elect Peter Birkey                               | Mgmt             | For            | For       | For              |
| 8            | Elect Shaoyang Shen                              | Mgmt             | For            | For       | For              |
| 9            | Elect Nicole S. Adshead-Bell                     | Mgmt             | For            | For       | For              |
| 10           | Elect David Smith                                | Mgmt             | For            | For       | For              |
| 11           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation          | Mgmt             | For            | For       | For              |

PT PP London Sumatra Indonesia Tbk

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| LSIP         | CINS Y7137X101 | 05/31/2017       | Voted          |
| Meeting Type |                | Country of Trade |                |

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| Annual Issue No. | Description                                      | Indonesia Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|---------------------|----------|-----------|------------------|
| 1                | Directors' Report                                | Mgmt                | For      | For       | For              |
| 2                | Accounts and Reports                             | Mgmt                | For      | For       | For              |
| 3                | Allocation of Profits/Dividends                  | Mgmt                | For      | For       | For              |
| 4                | Directors' and Commissioners' Fees               | Mgmt                | For      | For       | For              |
| 5                | Appointment of Auditor and Authority to Set Fees | Mgmt                | For      | Against   | Against          |

PT Vale Indonesia Tbk

| Ticker           | Security ID:                                     | Meeting Date        | Meeting Status |           |                  |
|------------------|--|---------------------|----------------|-----------|------------------|
| INCO             | CINS Y7150Y101                                   | 03/27/2017          | Voted          |           |                  |
| Annual Issue No. | Description                                      | Indonesia Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Board of Directors' Report                       | Mgmt                | For            | For       | For              |
| 2                | Board of Commissioners' Report                   | Mgmt                | For            | For       | For              |
| 3                | Accounts and Reports                             | Mgmt                | For            | For       | For              |
| 4                | Allocation of Profits/Dividends                  | Mgmt                | For            | For       | For              |
| 5                | Election of Commissioners (Slate)                | Mgmt                | For            | Against   | Against          |
| 6                | Commissioners' Fees                              | Mgmt                | For            | For       | For              |
| 7                | Directors' Fees                                  | Mgmt                | For            | For       | For              |
| 8                | Appointment of Auditor and Authority to Set Fees | Mgmt                | For            | Against   | Against          |

Randgold Resources Limited

| Ticker           | Security ID:                                    | Meeting Date            | Meeting Status |           |                  |
|------------------|---|-------------------------|----------------|-----------|------------------|
| RRS              | CUSIP 752344309                                 | 05/02/2017              | Voted          |           |                  |
| Annual Issue No. | Description                                     | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                | Accounts and Reports                            | Mgmt                    | For            | For       | For              |
| 2                | Allocation of Profits/Dividends                 | Mgmt                    | For            | For       | For              |
| 3                | Remuneration Report (Advisory)                  | Mgmt                    | For            | For       | For              |
| 4                | Remuneration Policy (Advisory -- Non-UK Issuer) | Mgmt                    | For            | For       | For              |
| 5                | Elect Safiatou F. Ba-N'Daw                      | Mgmt                    | For            | For       | For              |
| 6                | Elect Mark Bristow                              | Mgmt                    | For            | For       | For              |
| 7                | Elect Christopher Coleman                       | Mgmt                    | For            | For       | For              |
| 8                | Elect Jamil Kassum                              | Mgmt                    | For            | For       | For              |
| 9                | Elect Olivia F. Kirtley                         | Mgmt                    | For            | For       | For              |
| 10               | Elect Jeanine Mabunda Lioko                     | Mgmt                    | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Elect Andrew Quinn                              | Mgmt | For | For | For |
| 12 | Elect Graham Shuttleworth                       | Mgmt | For | For | For |
| 13 | Appointment of Auditor                          | Mgmt | For | For | For |
| 14 | Authority to Set Auditor's Fees                 | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/ Preemptive Rights  | Mgmt | For | For | For |
| 16 | Share Grants (Non-Executive Directors)          | Mgmt | For | For | For |
| 17 | Share Grants (Senior Independent Director)      | Mgmt | For | For | For |
| 18 | Share Grants (Chair)                            | Mgmt | For | For | For |
| 19 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 20 | Authority to Repurchase Shares                  | Mgmt | For | For | For |

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Range Resources Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| RRC          | CUSIP 75281A109  | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Brenda A. Cline  | Mgmt         | For            | For       | For              |
| 2            | Elect Anthony V. Dub   | Mgmt         | For            | For       | For              |
| 3            | Elect Allen Finkelson  | Mgmt         | For            | For       | For              |
| 4            | Elect James M. Funk  | Mgmt         | For            | For       | For              |
| 5            | Elect Christopher A. Helms   | Mgmt         | For            | For       | For              |
| 6            | Elect Robert A. Innamorati   | Mgmt         | For            | For       | For              |
| 7            | Elect Mary Ralph Lowe  | Mgmt         | For            | For       | For              |
| 8            | Elect Gregory G. Maxwell   | Mgmt         | For            | For       | For              |
| 9            | Elect Kevin S. McCarthy  | Mgmt         | For            | For       | For              |
| 10           | Elect Steffen E. Palko   | Mgmt         | For            | For       | For              |
| 11           | Elect Jeffrey L. Ventura   | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation  | Mgmt         | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation                           | Mgmt         | 1 Year         | 1 Year    | For              |
| 14           | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 15           | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr     | Against        | For       | Against          |

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Range Resources Corporation

| Ticker | Security ID:    | Meeting Date | Meeting Status |
|--------|-----------------|--------------|----------------|
| RRC    | CUSIP 75281A109 | 09/15/2016   | Voted          |

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| Meeting Type |                          | Country of Trade |          |           |                  |
|--------------|--------------------------|------------------|----------|-----------|------------------|
| Special      |                          | United States    |          |           |                  |
| Issue No.    | Description              | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition       | Mgmt             | For      | For       | For              |
| 2            | Right to Adjourn Meeting | Mgmt             | For      | For       | For              |

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| Reliance Steel & Aluminum Co. |  |                  |                |           |                  |
|-------------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                        | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| RS                            | CUSIP 759509102                                      | 05/17/2017       | Voted          |           |                  |
| Meeting Type                  |  | Country of Trade |                |           |                  |
| Annual                        |  | United States    |                |           |                  |
| Issue No.                     | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                             | Elect Sarah J. Anderson                              | Mgmt             | For            | For       | For              |
| 2                             | Elect Karen W. Colonias                              | Mgmt             | For            | For       | For              |
| 3                             | Elect John G. Figueroa                               | Mgmt             | For            | For       | For              |
| 4                             | Elect Thomas W. Gimbel                               | Mgmt             | For            | For       | For              |
| 5                             | Elect David H. Hannah                                | Mgmt             | For            | For       | For              |
| 6                             | Elect Douglas M. Hayes                               | Mgmt             | For            | For       | For              |
| 7                             | Elect Mark V. Kaminski                               | Mgmt             | For            | For       | For              |
| 8                             | Elect Robert A. McEvoy                               | Mgmt             | For            | For       | For              |
| 9                             | Elect Gregg J. Mollins                               | Mgmt             | For            | For       | For              |
| 10                            | Elect Andrew G. Sharkey III                          | Mgmt             | For            | For       | For              |
| 11                            | Elect Douglas W. Stotlar                             | Mgmt             | For            | For       | For              |
| 12                            | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 13                            | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |
| 14                            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |

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| Rengo Company Limited |                         |                  |                |           |                  |
|-----------------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker                | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| 3941                  | CINS J64382104          | 06/29/2017       | Voted          |           |                  |
| Meeting Type          |                         | Country of Trade |                |           |                  |
| Annual                |                         | Japan            |                |           |                  |
| Issue No.             | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                     | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2                     | Elect Kiyoshi Ohtsubo   | Mgmt             | For            | Against   | Against          |
| 3                     | Elect Moriaki Maeda     | Mgmt             | For            | For       | For              |
| 4                     | Elect Ichiroh Hasegawa  | Mgmt             | For            | For       | For              |
| 5                     | Elect Yasuhiro Baba     | Mgmt             | For            | For       | For              |
| 6                     | Elect Hiromi Sambe      | Mgmt             | For            | For       | For              |
| 7                     | Elect Shigechika Ishida | Mgmt             | For            | For       | For              |
| 8                     | Elect Yohsuke Kawamoto  | Mgmt             | For            | For       | For              |
| 9                     | Elect Kohichi Hirano    | Mgmt             | For            | For       | For              |
| 10                    | Elect Hirofumi Hori     | Mgmt             | For            | For       | For              |
| 11                    | Elect Sadatoshi Inoue   | Mgmt             | For            | For       | For              |
| 12                    | Elect Mitsumasa Yokota  | Mgmt             | For            | For       | For              |
| 13                    | Elect Tohru Ohsako      | Mgmt             | For            | For       | For              |
| 14                    | Elect Takeshi Hosokawa  | Mgmt             | For            | For       | For              |
| 15                    | Elect Yukio Okano       | Mgmt             | For            | Against   | Against          |
| 16                    | Elect Kenjiroh Nakano   | Mgmt             | For            | For       | For              |
| 17                    | Elect Hiroshi Ebihara   | Mgmt             | For            | Against   | Against          |
| 18                    | Elect Shinichi Yokoyama | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Elect Kenji Tsujimoto<br>As Statutory<br>Auditor | Mgmt | For | For | For |
| 20 | Directors' Fees                                  | Mgmt | For | For | For |

Repsol, S.A.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| REP          | CINS E8471S130  | 05/18/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Ordinary     | Spain   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 4            | Ratification of Board<br>Acts   | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor<br>for FY2017<br>(Deloitte)                        | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor<br>for FY2018-2020<br>(PricewaterhouseCooper<br>s) | Mgmt         | For            | For       | For                 |
| 7            | First Scrip Dividend  | Mgmt         | For            | For       | For                 |
| 8            | Second Scrip Dividend   | Mgmt         | For            | For       | For                 |
| 9            | Authority to Issue<br>Convertible Debt<br>Instruments                     | Mgmt         | For            | For       | For                 |
| 10           | Elect Rene Dahan  | Mgmt         | For            | For       | For                 |
| 11           | Elect Manuel Manrique<br>Cecilia  | Mgmt         | For            | For       | For                 |
| 12           | Elect Luis Suarez de<br>Lezo<br>Mantilla                                  | Mgmt         | For            | For       | For                 |
| 13           | Ratify Co-option and<br>Elect Antonio<br>Massanell<br>Lavilla             | Mgmt         | For            | For       | For                 |
| 14           | Elect Maite Ballester<br>Fornes   | Mgmt         | For            | For       | For                 |
| 15           | Elect Isabel<br>Torremocha<br>Ferrezuelo                                  | Mgmt         | For            | For       | For                 |
| 16           | Elect Mariano Marzo<br>Carpio   | Mgmt         | For            | For       | For                 |
| 17           | Remuneration Report<br>(Advisory)   | Mgmt         | For            | For       | For                 |
| 18           | 2017 STIP (CEO)   | Mgmt         | For            | For       | For                 |
| 19           | Long-Term Incentive<br>Plan<br>2017-2020                                  | Mgmt         | For            | For       | For                 |
| 20           | Amendment to Long-Term<br>Incentive<br>Plans                              | Mgmt         | For            | For       | For                 |
| 21           | Remuneration Policy<br>(Binding)  | Mgmt         | For            | For       | For                 |
| 22           | Authorisation of Legal<br>Formalities                                     | Mgmt         | For            | For       | For                 |
| 23           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |



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Rio Tinto plc

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| RIO          | CINS G75754104  | 04/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United Kingdom  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                                      | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report<br>(Advisory - UK)                    | Mgmt         | For            | Against   | Against          |
| 4            | Remuneration Report<br>(Advisory - AUS)                   | Mgmt         | For            | Against   | Against          |
| 5            | Approval of Termination Payments                          | Mgmt         | For            | For       | For              |
| 6            | Elect Megan Clark   | Mgmt         | For            | For       | For              |
| 7            | Elect David Constable                                     | Mgmt         | For            | For       | For              |
| 8            | Elect Jan du Plessis                                      | Mgmt         | For            | For       | For              |
| 9            | Elect Ann Godbehere                                       | Mgmt         | For            | For       | For              |
| 10           | Elect Simon Henry   | Mgmt         | For            | For       | For              |
| 11           | Elect Jean-Sebastien Jacques                              | Mgmt         | For            | For       | For              |
| 12           | Elect Sam H. Laidlaw                                      | Mgmt         | For            | For       | For              |
| 13           | Elect Michael L'Estrange                                  | Mgmt         | For            | For       | For              |
| 14           | Elect Chris J. Lynch                                      | Mgmt         | For            | For       | For              |
| 15           | Elect Paul M. Tellier                                     | Mgmt         | For            | For       | For              |
| 16           | Elect Simon R. Thompson                                   | Mgmt         | For            | For       | For              |
| 17           | Elect John S. Varley                                      | Mgmt         | For            | For       | For              |
| 18           | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 19           | Authority to Set Auditor's Fees                           | Mgmt         | For            | For       | For              |
| 20           | Authorisation of Political Donations                      | Mgmt         | For            | For       | For              |
| 21           | Authority to Issue Shares w/ Preemptive Rights            | Mgmt         | For            | For       | For              |
| 22           | Authority to Issue Shares w/o Preemptive Rights           | Mgmt         | For            | For       | For              |
| 23           | Authority to Repurchase Shares                            | Mgmt         | For            | For       | For              |
| 24           | Authority to Set General Meeting Notice Period at 14 Days | Mgmt         | For            | For       | For              |
| 25           | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 26           | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |

Rio Tinto plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| RIO          | CINS G75754104   | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Ordinary     | United Kingdom   |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 1 | Sale of Coal & Allied Industries Limited | Mgmt | For | Abstain | Against |
|---|--|------|-----|---------|---------|

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Ros Agro Plc

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| AGRO         | CINS 749655205                      | 04/13/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Annual       | Cyprus                              |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Presiding Chair         | Mgmt         | For            | For       | For              |
| 2            | Financial Statements                | Mgmt         | For            | For       | For              |
| 3            | Financial Statements (Consolidated) | Mgmt         | For            | For       | For              |
| 4            | Directors' Report                   | Mgmt         | For            | For       | For              |
| 5            | Auditor's Report                    | Mgmt         | For            | For       | For              |
| 6            | Annual Report                       | Mgmt         | For            | Abstain   | Against          |
| 7            | Appointment of Auditor              | Mgmt         | For            | Against   | Against          |
| 8            | Authority to Set Auditor's Fees     | Mgmt         | For            | Against   | Against          |
| 9            | Allocation of Profits/Dividends     | Mgmt         | For            | For       | For              |
| 10           | Directors' Fees                     | Mgmt         | For            | Abstain   | Against          |
| 11           | Election of Directors               | Mgmt         | For            | Abstain   | Against          |
| 12           | Non-Voting Agenda Item              | N/A          | N/A            | N/A       | N/A              |

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Ros Agro Plc

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| AGRO         | CINS 749655205                 | 09/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Special      | Cyprus                         |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Presiding Chairman | Mgmt         | For            | For       | For              |
| 2            | Interim Dividend (1H2016)      | Mgmt         | For            | For       | For              |
| 3            | Ratification of Board Acts     | Mgmt         | For            | Abstain   | Against          |

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Rosneft Oil Co OAO

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| ROSN         | CINS 67812M207              | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | Russian Federation          |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note     | N/A          | N/A            | N/A       | N/A              |
| 2            | Annual Report               | Mgmt         | For            | For       | For              |
| 3            | Financial Statements        | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits       | Mgmt         | For            | For       | For              |
| 5            | Dividends                   | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees             | Mgmt         | For            | For       | For              |
| 7            | Audit Commission Fees       | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item      | N/A          | N/A            | N/A       | N/A              |
| 9            | Elect Olga A. Andrianova    | Mgmt         | For            | For       | For              |
| 10           | Elect Alexander E. Bogashov | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 11 | Elect Sergey I. Poma  | Mgmt | For | For | For |
| 12 | Elect Zakhar B. Sabantsev   | Mgmt | For | For | For |
| 13 | Elect Pavel G. Shumov   | Mgmt | For | For | For |
| 14 | Appointment of Auditor  | Mgmt | For | For | For |
| 15 | Related Party Transactions (Deposit Agreements with BANK VBRR AO) | Mgmt | For | For | For |
| 16 | Related Party Transactions (Deposit Agreements with Bank GPB AO)  | Mgmt | For | For | For |
| 17 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 18 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 19 | Non-Voting Agenda Item  | N/A  | N/A | N/A | N/A |
| 20 | Amendments to Articles  | Mgmt | For | For | For |
| 21 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

Royal Dutch Shell Plc

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| RDSB         | CINS G7690A118                                  | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United Kingdom                                  |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2            | Remuneration Policy (Binding)                   | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory)                  | Mgmt         | For            | For       | For              |
| 4            | Elect Catherine J. Hughes                       | Mgmt         | For            | For       | For              |
| 5            | Elect Roberto Egydio Setubal                    | Mgmt         | For            | For       | For              |
| 6            | Elect Ben Van Beurden                           | Mgmt         | For            | For       | For              |
| 7            | Elect Guy Elliott                               | Mgmt         | For            | For       | For              |
| 8            | Elect Euleen GOH Yiu Kiang                      | Mgmt         | For            | For       | For              |
| 9            | Elect Charles O. Holliday, Jr.                  | Mgmt         | For            | For       | For              |
| 10           | Elect Gerard Kleisterlee                        | Mgmt         | For            | For       | For              |
| 11           | Elect Sir Nigel Sheinwald                       | Mgmt         | For            | For       | For              |
| 12           | Elect Linda G. Stuntz                           | Mgmt         | For            | For       | For              |
| 13           | Elect Jessica Uhl                               | Mgmt         | For            | For       | For              |
| 14           | Elect Hans Wijers                               | Mgmt         | For            | For       | For              |
| 15           | Elect Gerrit Zalm                               | Mgmt         | For            | For       | For              |
| 16           | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 17           | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 18           | Authority to Issue Shares w/ Preemptive Rights  | Mgmt         | For            | For       | For              |
| 19           | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 20 | Authority to Repurchase Shares                       | Mgmt     | For     | For     | For |
| 21 | Shareholder Proposal Regarding GHG Reduction Targets | ShrHoldr | Against | Against | For |

Royal Gold, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| RGLD         | CUSIP 780287108                         | 11/16/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect William M. Hayes                  | Mgmt         | For            | For       | For              |
| 2            | Elect Ronald J. Vance                   | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 5            | Increase of Authorized Common Stock     | Mgmt         | For            | Against   | Against          |

S-Oil Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 010950       | CINS Y80710109                               | 03/30/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Annual       | Korea, Republic of                           |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt         | For            | Against   | Against          |
| 2            | Election of Directors (Slate)                | Mgmt         | For            | Against   | Against          |
| 3            | Election of Audit Committee Members (Slate)  | Mgmt         | For            | Against   | Against          |
| 4            | Directors' Fees                              | Mgmt         | For            | Against   | Against          |

S-Oil Corporation

|              |                        |              |                |           |                  |
|--------------|------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                  |
| 010950       | CINS Y80710109         | 09/05/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade       |              |                |           |                  |
| Special      | Korea, Republic of     |              |                |           |                  |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Othman Al-Ghamdi | Mgmt         | For            | Against   | Against          |

Saipem S.p.A.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| SPM          | CINS T82000117                             | 04/28/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Mix          | Italy                                      |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | TNA       | N/A              |
| 2            | Accounts and Reports; Allocation of Losses | Mgmt         | For            | TNA       | N/A              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 3  | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 4  | Non-Voting Agenda Item  | N/A  | N/A | TNA | N/A |
| 5  | List Presented by Eni S.p.A. and CDP Equity S.p.A.                                      | Mgmt | For | TNA | N/A |
| 6  | List Presented by Group of Institutional Investors Representing 1.492% of Share Capital | Mgmt | For | TNA | N/A |
| 7  | Election of Chair of Board of Statutory Auditors  | Mgmt | For | TNA | N/A |
| 8  | Statutory Auditors' Fees  | Mgmt | For | TNA | N/A |
| 9  | Increase in Auditor's Fees  | Mgmt | For | TNA | N/A |
| 10 | Remuneration Policy   | Mgmt | For | TNA | N/A |
| 11 | Authority to Repurchase Shares  | Mgmt | For | TNA | N/A |
| 12 | Authority to Reissue Shares   | Mgmt | For | TNA | N/A |
| 13 | Authorise Interruption of Limitation Period Against Pietro Franco Tali                  | Mgmt | For | TNA | N/A |
| 14 | Reverse Stock Split   | Mgmt | For | TNA | N/A |
| 15 | Amendments to Articles  | Mgmt | For | TNA | N/A |

Salzgitter AG

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| SZG          | CINS D80900109   | 06/01/2017       | Take No Action |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Germany          |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note  | N/A              | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item   | N/A              | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends  | Mgmt             | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts  | Mgmt             | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts   | Mgmt             | For            | TNA       | N/A              |
| 8            | Appointment of Auditor   | Mgmt             | For            | TNA       | N/A              |
| 9            | Increase in Authorised Capital   | Mgmt             | For            | TNA       | N/A              |
| 10           | Authority to Issue Convertible Debt Instruments; Increase in Conditional Capital | Mgmt             | For            | TNA       | N/A              |
| 11           | Amendments to Articles   | Mgmt             | For            | TNA       | N/A              |

Samyang Corporation

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| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 145990       | CINS Y7490S111                               | 03/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Annual       | Korea, Republic of                           |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt         | For            | Against   | Against          |
| 2            | Election of Directors (Slate)                | Mgmt         | For            | For       | For              |
| 3            | Election of Corporate Auditor                | Mgmt         | For            | For       | For              |
| 4            | Directors' Fees                              | Mgmt         | For            | For       | For              |
| 5            | Corporate Auditors' Fees                     | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |

Santos Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| STO          | CINS Q82869118   | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Australia  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Peter R. Coates   | Mgmt         | For            | For       | For              |
| 3            | Elect Guy M. Cowan   | Mgmt         | For            | For       | For              |
| 4            | Elect Peter R. Hearl   | Mgmt         | For            | For       | For              |
| 5            | Remuneration Report  | Mgmt         | For            | For       | For              |
| 6            | Equity Grant (MD/CEO Kevin Gallagher)                            | Mgmt         | For            | For       | For              |
| 7            | Shareholder Proposal Regarding Facilitating Nonbinding Proposals | ShrHoldr     | Against        | Abstain   | Against          |
| 8            | Shareholder Proposal Regarding Climate Change Reporting          | ShrHoldr     | Against        | For       | Against          |
| 9            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

Sappi Limited

| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| SAP          | CINS S73544108                    | 02/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | South Africa                      |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports              | Mgmt         | For            | For       | For              |
| 2            | Re-elect Michael A. Fallon        | Mgmt         | For            | For       | For              |
| 3            | Re-elect Deenadayalen (Len) Konar | Mgmt         | For            | For       | For              |
| 4            | Re-elect John D. McKenzie         | Mgmt         | For            | For       | For              |
| 5            | Re-elect Glen T. Pearce           | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Elect Audit Committee Member (Deenadayalen Konar) | Mgmt | For | For     | For     |
| 7  | Elect Audit Committee Member (Michael Fallon)     | Mgmt | For | For     | For     |
| 8  | Elect Audit Committee Member (Nkateko Mageza)     | Mgmt | For | Against | Against |
| 9  | Elect Audit Committee Member (Karen Osar)         | Mgmt | For | For     | For     |
| 10 | Elect Audit Committee Member (Robertus Renders)   | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor Authority to Issue         | Mgmt | For | For     | For     |
| 12 | Shares Pursuant to Incentive Plan                 | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares Pursuant to Scheme      | Mgmt | For | For     | For     |
| 14 | Approve Remuneration Policy                       | Mgmt | For | For     | For     |
| 15 | Approve NEDs' Fees                                | Mgmt | For | For     | For     |
| 16 | Approve Financial Assistance                      | Mgmt | For | For     | For     |
| 17 | Authorisation of Legal Formalities                | Mgmt | For | For     | For     |

Sasol Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| SOL          | CINS 803866102                                   | 11/25/2016   | Voted          |           |             |
| Meeting Type | Country of Trade                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | South Africa                                     |              |                |           | Mgmt        |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Re-elect Colin Beggs                             | Mgmt         | For            | For       | For         |
| 2            | Re-elect Henk Dijkgraaf                          | Mgmt         | For            | For       | For         |
| 3            | Re-elect JJ Njeke                                | Mgmt         | For            | For       | For         |
| 4            | Re-elect Bongani Nqwababa                        | Mgmt         | For            | For       | For         |
| 5            | Re-elect Peter Robertson                         | Mgmt         | For            | For       | For         |
| 6            | Elect Stephen Cornell                            | Mgmt         | For            | For       | For         |
| 7            | Elect Manuel Cuambe                              | Mgmt         | For            | For       | For         |
| 8            | Elect Paul Victor                                | Mgmt         | For            | For       | For         |
| 9            | Appointment of Auditor                           | Mgmt         | For            | For       | For         |
| 10           | Elect Audit Committee Member (Colin Beggs)       | Mgmt         | For            | For       | For         |
| 11           | Elect Audit Committee Member (Nomgando Matyumza) | Mgmt         | For            | For       | For         |
| 12           | Elect Audit Committee Member (Imogen Mkhize)     | Mgmt         | For            | For       | For         |
| 13           | Elect Audit Committee Member (Johnson Njeke)     | Mgmt         | For            | For       | For         |
| 14           | Elect Audit Committee                            | Mgmt         | For            | For       | For         |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Member (Stephen Westwell)  |      |     |     |     |  |
| 15 | Approve Remuneration Policy  | Mgmt | For | For | For |  |
| 16 | Approve Long-Term Incentive Plan                                   | Mgmt | For | For | For |  |
| 17 | Authority to Issue Shares Pursuant to the Long-Term Incentive Plan | Mgmt | For | For | For |  |
| 18 | Approve NEDs' Fees   | Mgmt | For | For | For |  |
| 19 | Approve Financial Assistance                                       | Mgmt | For | For | For |  |
| 20 | Amendments to Memorandum (Clause 9.1)                              | Mgmt | For | For | For |  |
| 21 | Amendments to Memorandum (Clause 22.2)                             | Mgmt | For | For | For |  |
| 22 | Amendment to Memorandum (Clause 23.1.12)                           | Mgmt | For | For | For |  |
| 23 | General Authority to Repurchase Shares                             | Mgmt | For | For | For |  |
| 24 | Specific Authority to Repurchase Shares                            | Mgmt | For | For | For |  |

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Schlumberger N.V. (Schlumberger Limited)

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| SLB          | CUSIP 806857108                                      | 04/05/2017       | Voted          |           |             |      |
| Meeting Type | Annual   | Country of Trade | United States  |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Elect Peter L.S. Currie                              | Mgmt             | For            | For       | For         |      |
| 2            | Elect Miguel M. Galuccio                             | Mgmt             | For            | For       | For         |      |
| 3            | Elect V. Maureen Kempston Darkes                     | Mgmt             | For            | For       | For         |      |
| 4            | Elect Paal Kibsgaard                                 | Mgmt             | For            | For       | For         |      |
| 5            | Elect Nikolay Kudryavtsev                            | Mgmt             | For            | For       | For         |      |
| 6            | Elect Helge Lund                                     | Mgmt             | For            | For       | For         |      |
| 7            | Elect Michael E. Marks                               | Mgmt             | For            | For       | For         |      |
| 8            | Elect Indra K. Nooyi                                 | Mgmt             | For            | For       | For         |      |
| 9            | Elect Lubna S. Olayan                                | Mgmt             | For            | For       | For         |      |
| 10           | Elect Leo Rafael Reif                                | Mgmt             | For            | For       | For         |      |
| 11           | Elect Tore I. Sandvold                               | Mgmt             | For            | For       | For         |      |
| 12           | Elect Henri Seydoux                                  | Mgmt             | For            | For       | For         |      |
| 13           | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For         |      |
| 14           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For         |      |
| 15           | Approval of Financial Statements/Dividends           | Mgmt             | For            | For       | For         |      |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 16 | Ratification of Auditor                           | Mgmt | For | For | For |
| 17 | Approval of the 2017 Omnibus Stock Incentive Plan | Mgmt | For | For | For |
| 18 | Amendment to the Discounted Stock Purchase Plan   | Mgmt | For | For | For |

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### Schweitzer-Mauduit

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| SWM          | CUSIP 808541106                                      | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Claire L. Arnold                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect Jeffrey J. Keenan                              | Mgmt         | For            | For       | For              |
| 1.3          | Elect Marco Levi                                     | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against          |

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### Seaboard Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| SEB          | CUSIP 811543107                                      | 04/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Steven J. Bresky                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect David A. Adamsen                               | Mgmt         | For            | For       | For              |
| 1.3          | Elect Douglas W. Baena                               | Mgmt         | For            | For       | For              |
| 1.4          | Elect Edward I. Shifman, Jr.                         | Mgmt         | For            | Withhold  | Against          |
| 1.5          | Elect Paul M. Squires                                | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against          |
| 4            | Approval of the Executive Incentive Plan             | Mgmt         | For            | For       | For              |
| 5            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

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### Severn Trent plc

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| SVT          | CINS G8056D159       | 07/20/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | United Kingdom       |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report  | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | (Advisory)  |      |     |         |         |
| 3  | Allocation of Profits/Dividends                           | Mgmt | For | For     | For     |
| 4  | Elect Emma FitzGerald                                     | Mgmt | For | For     | For     |
| 5  | Elect Kevin S. Beeston                                    | Mgmt | For | For     | For     |
| 6  | Elect Dominique Reiniche                                  | Mgmt | For | For     | For     |
| 7  | Elect Andrew J. Duff                                      | Mgmt | For | For     | For     |
| 8  | Elect John Coghlan  | Mgmt | For | For     | For     |
| 9  | Elect Olivia Garfield                                     | Mgmt | For | For     | For     |
| 10 | Elect James Bowling                                       | Mgmt | For | For     | For     |
| 11 | Elect Philip Remnant                                      | Mgmt | For | For     | For     |
| 12 | Elect Angela Strank                                       | Mgmt | For | For     | For     |
| 13 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 14 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 15 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |
| 16 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 17 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 18 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 19 | Amendments to Articles (Untraced Shareholders)            | Mgmt | For | For     | For     |
| 20 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |

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Sibanye Gold Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SGL          | CINS S7627H100  | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Ordinary     | South Africa  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approve Transaction   | Mgmt         | For            | Against   | Against          |
| 2            | Authority to Increase Authorised Capital                        | Mgmt         | For            | Against   | Against          |
| 3            | Amendment to Memorandum   | Mgmt         | For            | Against   | Against          |
| 4            | Authority to Issue Shares Pursuant to Transaction (Section 41)  | Mgmt         | For            | Against   | Against          |
| 5            | Authority to Issue Shares Pursuant to the Proposed Rights Offer | Mgmt         | For            | Against   | Against          |
| 6            | Waiver of Mandatory Offer                                       | Mgmt         | For            | Against   | Against          |
| 7            | Authority to Issue Shares for Cash                              | Mgmt         | For            | For       | For              |

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8 Non-Voting Meeting Note N/A N/A N/A N/A

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Sibanye Gold Limited

Ticker Security ID: Meeting Date Meeting Status  
 SGL CINS S7627H100 05/23/2017 Voted

Meeting Type Country of Trade  
 Annual South Africa

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A              |
| 2         | Appointment of Auditor                           | Mgmt      | For      | For       | For              |
| 3         | Re-elect Chris Chadwick                          | Mgmt      | For      | For       | For              |
| 4         | Re-elect Robert CHAN Tze Leung                   | Mgmt      | For      | For       | For              |
| 5         | Re-elect Timothy Cumming                         | Mgmt      | For      | For       | For              |
| 6         | Re-elect Charl Keyter                            | Mgmt      | For      | For       | For              |
| 7         | Re-elect Sello Moloko                            | Mgmt      | For      | For       | For              |
| 8         | Elect Audit Committee Member (Keith Rayner)      | Mgmt      | For      | For       | For              |
| 9         | Elect Audit Committee Member (Rick Menell)       | Mgmt      | For      | For       | For              |
| 10        | Elect Audit Committee Member (Nkosemtu Nika)     | Mgmt      | For      | For       | For              |
| 11        | Elect Audit Committee Member (Sue van der Merwe) | Mgmt      | For      | For       | For              |
| 12        | General Authority to Issue Shares                | Mgmt      | For      | For       | For              |
| 13        | Authority to Issue Shares for Cash               | Mgmt      | For      | For       | For              |
| 14        | Approve 2017 Share Plan                          | Mgmt      | For      | For       | For              |
| 15        | APPROVE REMUNERATION POLICY                      | Mgmt      | For      | For       | For              |
| 16        | Approve NEDs' Fees                               | Mgmt      | For      | For       | For              |
| 17        | Approve Financial Assistance                     | Mgmt      | For      | For       | For              |
| 18        | Authority to Repurchase Shares                   | Mgmt      | For      | For       | For              |

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Silver Wheaton Corp.

Ticker Security ID: Meeting Date Meeting Status  
 SLW CUSIP 828336107 05/10/2017 Voted

Meeting Type Country of Trade  
 Annual United States

| Issue No. | Description              | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------|-----------|----------|-----------|------------------|
| 1.1       | Elect George L. Brack    | Mgmt      | For      | For       | For              |
| 1.2       | Elect John A. Brough     | Mgmt      | For      | For       | For              |
| 1.3       | Elect R. Peter Gillin    | Mgmt      | For      | For       | For              |
| 1.4       | Elect Chantal Gosselin   | Mgmt      | For      | For       | For              |
| 1.5       | Elect Douglas M. Holtby  | Mgmt      | For      | For       | For              |
| 1.6       | Elect Charles A. Jeannes | Mgmt      | For      | For       | For              |
| 1.7       | Elect Eduardo Luna       | Mgmt      | For      | For       | For              |

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|     |  |      |     |     |     |
|-----|--|------|-----|-----|-----|
| 1.8 | Elect Randy V.J. Smallwood                       | Mgmt | For | For | For |
| 2   | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 3   | Change in Company Name                           | Mgmt | For | For | For |
| 4   | Advisory Vote on Executive Compensation          | Mgmt | For | For | For |

SK Holdings Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| 034730       | CINS Y8T642129                                     | 03/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | Korea, Republic of                                 |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                            | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Allocation of Profits/Dividends       | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles                             | Mgmt         | For            | For       | For              |
| 4            | Elect JANG Dong Hyun                               | Mgmt         | For            | Against   | Against          |
| 5            | Elect JANG Yong Seok                               | Mgmt         | For            | For       | For              |
| 6            | Election of Audit Committee Member: JANG Yong Seok | Mgmt         | For            | For       | For              |
| 7            | Share Option Grant                                 | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees                                    | Mgmt         | For            | Against   | Against          |

SK Innovation Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| 096770       | CINS Y8063L103                                    | 03/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Annual       | Korea, Republic of                                |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends      | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles                            | Mgmt         | For            | For       | For              |
| 3            | Elect KIM Joon                                    | Mgmt         | For            | For       | For              |
| 4            | Elect YU Jeong Jun                                | Mgmt         | For            | For       | For              |
| 5            | Elect KIM Jong Hoon                               | Mgmt         | For            | For       | For              |
| 6            | Election of Audit Committee Member: KIM Jong Hoon | Mgmt         | For            | For       | For              |
| 7            | Directors' Fees                                   | Mgmt         | For            | For       | For              |

Smurfit Kappa Group Plc

|              |                                |              |                |           |                  |
|--------------|--------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |           |                  |
| SKG          | CINS G8248F104                 | 05/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade               |              |                |           |                  |
| Annual       | Ireland                        |              |                |           |                  |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports           | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory) | Mgmt         | For            | For       | For              |
| 3            | Remuneration Policy            | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | (Advisory -- Non-UK Issuer)  |      |     |     |     |
| 4  | Allocation of Profits/Dividends  | Mgmt | For | For | For |
| 5  | Elect Ken Bowles   | Mgmt | For | For | For |
| 6  | Elect Jorgen Buhl Rasmussen  | Mgmt | For | For | For |
| 7  | Elect Liam O'Mahony  | Mgmt | For | For | For |
| 8  | Elect Anthony Smurfit  | Mgmt | For | For | For |
| 9  | Elect Godefridus P.F. Beurskens  | Mgmt | For | For | For |
| 10 | Elect Christel Bories  | Mgmt | For | For | For |
| 11 | Elect Irial Finan  | Mgmt | For | For | For |
| 12 | Elect James A. Lawrence  | Mgmt | For | For | For |
| 13 | Elect John Moloney   | Mgmt | For | For | For |
| 14 | Elect Roberto Newell   | Mgmt | For | For | For |
| 15 | Elect Gonzalo Restrepo Lopez   | Mgmt | For | For | For |
| 16 | Elect Rosemary Thorne  | Mgmt | For | For | For |
| 17 | Authority to Set Auditor's Fees  | Mgmt | For | For | For |
| 18 | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt | For | For | For |
| 19 | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt | For | For | For |
| 20 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt | For | For | For |
| 21 | Authority to Repurchase Shares   | Mgmt | For | For | For |
| 22 | Authority to Set General Meeting Notice Period at 14 Days                      | Mgmt | For | For | For |

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South32 Limited

|              |                                   |                  |                |
|--------------|-----------------------------------|------------------|----------------|
| Ticker       | Security ID:                      | Meeting Date     | Meeting Status |
| S32          | CINS Q86668102                    | 11/24/2016       | Voted          |
| Meeting Type |                                   | Country of Trade |                |
| Annual       |                                   | Australia        |                |
| Issue No.    | Description                       | Proponent        | Mgmt Rec       |
|              |                                   |                  | Vote Cast      |
|              |                                   |                  | For/Against    |
|              |                                   |                  | Mgmt           |
| 1            | Non-Voting Meeting Note           | N/A              | N/A            |
| 2            | Re-elect Wayne Osborn             | Mgmt             | For            |
| 3            | Re-elect Keith Rumble             | Mgmt             | For            |
| 4            | Remuneration Report               | Mgmt             | For            |
| 5            | Equity Grant (MD/CEO Graham Kerr) | Mgmt             | For            |

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Southern Copper Corporation

|              |                 |                  |                |
|--------------|-----------------|------------------|----------------|
| Ticker       | Security ID:    | Meeting Date     | Meeting Status |
| SCCO         | CUSIP 84265V105 | 04/27/2017       | Voted          |
| Meeting Type |                 | Country of Trade |                |
| Annual       |                 | United States    |                |
| Issue No.    | Description     | Proponent        | Mgmt Rec       |
|              |                 |                  | Vote Cast      |
|              |                 |                  | For/Against    |

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|      |   |      |        |          | Mgmt<br>For |
|------|---|------|--------|----------|-------------|
| 1.1  | Elect German Larrea<br>Mota-Velasco   | Mgmt | For    | For      | For         |
| 1.2  | Elect Oscar Gonzalez<br>Rocha   | Mgmt | For    | Withhold | Against     |
| 1.3  | Elect Emilio Carrillo<br>Gamboa   | Mgmt | For    | Withhold | Against     |
| 1.4  | Elect Alfredo Casar<br>Perez  | Mgmt | For    | For      | For         |
| 1.5  | Elect Enrique Castillo<br>Sanchez<br>Mejorada                                   | Mgmt | For    | For      | For         |
| 1.6  | Elect Xavier Garcia de<br>Quevedo<br>Topete                                     | Mgmt | For    | For      | For         |
| 1.7  | Elect Daniel Muniz<br>Quintanilla   | Mgmt | For    | For      | For         |
| 1.8  | Elect Luis Miguel<br>Palomino<br>Bonilla  | Mgmt | For    | For      | For         |
| 1.9  | Elect Gilberto<br>Perezalonso<br>Cifuentes                                      | Mgmt | For    | For      | For         |
| 1.10 | Elect Carlos Ruiz<br>Sacristan  | Mgmt | For    | For      | For         |
| 2    | Approval of a One-Year<br>Extension of the<br>Directors' Stock<br>Award<br>Plan | Mgmt | For    | For      | For         |
| 3    | Ratification of Auditor   | Mgmt | For    | For      | For         |
| 4    | Advisory Vote on<br>Executive<br>Compensation                                   | Mgmt | For    | For      | For         |
| 5    | Frequency of Advisory<br>Vote on Executive<br>Compensation                      | Mgmt | 1 Year | 1 Year   | For         |

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| Southwestern Energy Company |  |              |                |           |                     |
|-----------------------------|--|--------------|----------------|-----------|---------------------|
| Ticker                      | Security ID:   | Meeting Date | Meeting Status |           |                     |
| SWN                         | CUSIP 845467109  | 05/23/2017   | Voted          |           |                     |
| Meeting Type                | Country of Trade   |              |                |           |                     |
| Annual                      | United States  |              |                |           |                     |
| Issue No.                   | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                           | Elect John D. Gass   | Mgmt         | For            | For       | For                 |
| 2                           | Elect Catherine A. Kehr                                    | Mgmt         | For            | For       | For                 |
| 3                           | Elect Greg D. Kerley                                       | Mgmt         | For            | For       | For                 |
| 4                           | Elect Jon A. Marshall                                      | Mgmt         | For            | For       | For                 |
| 5                           | Elect Elliott Pew  | Mgmt         | For            | For       | For                 |
| 6                           | Elect Terry W. Rathert                                     | Mgmt         | For            | For       | For                 |
| 7                           | Elect Alan H. Stevens                                      | Mgmt         | For            | For       | For                 |
| 8                           | Elect William J. Way                                       | Mgmt         | For            | For       | For                 |
| 9                           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 10                          | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 11                          | Amendment to the 2013<br>Incentive<br>Plan                 | Mgmt         | For            | For       | For                 |

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|    |   |           |         |         |     |
|----|---|-----------|---------|---------|-----|
| 12 | Ratification of Auditor                                   | Mgmt      | For     | For     | For |
| 13 | Shareholder Proposal<br>Regarding Counting<br>Abstentions | ShrHolder | Against | Against | For |

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|                     |  |              |                |           |                     |
|---------------------|--|--------------|----------------|-----------|---------------------|
| Spectra Energy Corp |  |              |                |           |                     |
| Ticker              | Security ID:                             | Meeting Date | Meeting Status |           |                     |
| SE                  | CUSIP 847560109                          | 12/15/2016   | Voted          |           |                     |
| Meeting Type        | Country of Trade                         |              |                |           |                     |
| Special             | United States                            |              |                |           |                     |
| Issue No.           | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                   | Merger/Acquisition                       | Mgmt         | For            | For       | For                 |
| 2                   | Advisory Vote on<br>Golden<br>Parachutes | Mgmt         | For            | For       | For                 |

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|                      |   |              |                |           |                     |
|----------------------|---|--------------|----------------|-----------|---------------------|
| SSAB Svenskt Stal AB |   |              |                |           |                     |
| Ticker               | Security ID:  | Meeting Date | Meeting Status |           |                     |
| SSABA                | CINS W8615U108  | 04/06/2017   | Voted          |           |                     |
| Meeting Type         | Country of Trade  |              |                |           |                     |
| Annual               | Sweden  |              |                |           |                     |
| Issue No.            | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1                    | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2                    | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 3                    | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 4                    | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 5                    | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 6                    | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 7                    | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 8                    | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 9                    | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 10                   | Accounts and Reports  | Mgmt         | For            | For       | For                 |
| 11                   | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 12                   | Ratification of Board<br>and CEO<br>Acts  | Mgmt         | For            | For       | For                 |
| 13                   | Board Size  | Mgmt         | For            | For       | For                 |
| 14                   | Directors and<br>Auditors'<br>Fees  | Mgmt         | For            | For       | For                 |
| 15                   | Election of Directors   | Mgmt         | For            | For       | For                 |
| 16                   | Elect Bengt Kjell as<br>Chair   | Mgmt         | For            | For       | For                 |
| 17                   | Number of Auditors;<br>Appointment of<br>Auditor  | Mgmt         | For            | For       | For                 |
| 18                   | Remuneration Guidelines   | Mgmt         | For            | For       | For                 |
| 19                   | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 20                   | Shareholder Proposal<br>Regarding Zero<br>Tolerance Policy for<br>Work Place<br>Accidents | ShrHolder    | N/A            | Against   | N/A                 |
| 21                   | Shareholder Proposal<br>Regarding<br>Implementation of<br>Zero Tolerance<br>Policy        | ShrHolder    | N/A            | Against   | N/A                 |
| 22                   | Shareholder Proposal  | ShrHolder    | N/A            | Against   | N/A                 |

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|    |  |          |     |         |     |  |
|----|--|----------|-----|---------|-----|--|
|    | Regarding Zero Tolerance Policy Report                             |          |     |         |     |  |
| 23 | Shareholder Proposal Regarding Equality                            | ShrHoldr | N/A | Against | N/A |  |
| 24 | Shareholder Proposal Regarding Implementing Equality               | ShrHoldr | N/A | Against | N/A |  |
| 25 | Shareholder Proposal Regarding Annual Report                       | ShrHoldr | N/A | Against | N/A |  |
| 26 | Shareholder Proposal Regarding Shareholders' Association           | ShrHoldr | N/A | Against | N/A |  |
| 27 | Shareholder Proposal Regarding Directors' Fees                     | ShrHoldr | N/A | Against | N/A |  |
| 28 | Shareholder Proposal Regarding Nomination Committee Instructions   | ShrHoldr | N/A | Against | N/A |  |
| 29 | Shareholder Proposal Regarding Small and Medium-sized Shareholders | ShrHoldr | N/A | Against | N/A |  |
| 30 | Shareholder Proposal Regarding Directors' Fees Petition            | ShrHoldr | N/A | Against | N/A |  |
| 31 | Shareholder Proposal Regarding Unequal Voting Rights Petition      | ShrHoldr | N/A | Against | N/A |  |
| 32 | Shareholder Proposal Regarding Recruitment of Politicians          | ShrHoldr | N/A | Against | N/A |  |
| 33 | Shareholder Proposal Regarding Unequal Voting Rights               | ShrHoldr | N/A | For     | N/A |  |
| 34 | Shareholder Proposal Regarding Politicians as Board Members        | ShrHoldr | N/A | Against | N/A |  |
| 35 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A |  |

Statoil ASA

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| STL          | CINS R8413J103          | 05/11/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Norway                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | TNA       | N/A              |
| 5            | Election of the         | Mgmt         | For            | TNA       | N/A              |



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|    |  |          |         |     |     |
|----|--|----------|---------|-----|-----|
|    | Presiding<br>Chair   |          |         |     |     |
| 6  | Agenda   | Mgmt     | For     | TNA | N/A |
| 7  | Minutes  | Mgmt     | For     | TNA | N/A |
| 8  | Accounts and Reports;<br>Allocation of<br>Profits/Dividends                          | Mgmt     | For     | TNA | N/A |
| 9  | Authority to<br>Distribute Interim<br>Dividend                                       | Mgmt     | For     | TNA | N/A |
| 10 | Authority to Issue<br>Shares for 2016<br>Fourth Quarter<br>Dividend                  | Mgmt     | For     | TNA | N/A |
| 11 | Authority to Issue<br>Shares for 2017 First<br>Quarter<br>Dividend                   | Mgmt     | For     | TNA | N/A |
| 12 | Shareholder Proposal<br>Regarding Exploration<br>Drilling in the<br>Barents<br>Sea   | ShrHoldr | Against | TNA | N/A |
| 13 | Shareholder Proposal<br>Regarding<br>Discontinuation of<br>Exploration<br>Activities | ShrHoldr | Against | TNA | N/A |
| 14 | Shareholder Proposal<br>Regarding Risk<br>Management<br>Process                      | ShrHoldr | Against | TNA | N/A |
| 15 | Corporate Governance<br>Report   | Mgmt     | For     | TNA | N/A |
| 16 | Remuneration<br>Guidelines<br>(Advisory)   | Mgmt     | For     | TNA | N/A |
| 17 | Share-Based Incentive<br>Guidelines<br>(Binding)                                     | Mgmt     | For     | TNA | N/A |
| 18 | Authority to Set<br>Auditor's<br>Fees  | Mgmt     | For     | TNA | N/A |
| 19 | Corporate Assembly Fees  | Mgmt     | For     | TNA | N/A |
| 20 | Nomination Committee<br>Fees   | Mgmt     | For     | TNA | N/A |
| 21 | Authority to<br>Repurchase Shares for<br>Employee Share<br>Savings<br>Plan           | Mgmt     | For     | TNA | N/A |
| 22 | Authority to<br>Repurchase Shares for<br>Cancellation                                | Mgmt     | For     | TNA | N/A |
| 23 | Adjustment of<br>Marketing<br>Instructions   | Mgmt     | For     | TNA | N/A |
| 24 | Non-Voting Meeting Note  | N/A      | N/A     | TNA | N/A |

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Steel Dynamics, Inc.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| STLD   | CUSIP 858119100 | 05/18/2017   | Voted          |

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| Meeting Type |  | Country of Trade |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| Annual       |  | United States    |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Mark D. Millett                                | Mgmt             | For      | For       | For              |
| 1.2          | Elect Keith E. Busse                                 | Mgmt             | For      | For       | For              |
| 1.3          | Elect Frank D. Byrne                                 | Mgmt             | For      | For       | For              |
| 1.4          | Elect Kenneth W. Cornew                              | Mgmt             | For      | For       | For              |
| 1.5          | Elect Traci M. Dolan                                 | Mgmt             | For      | For       | For              |
| 1.6          | Elect Jurgen Kolb                                    | Mgmt             | For      | For       | For              |
| 1.7          | Elect James C. Marcuccilli                           | Mgmt             | For      | For       | For              |
| 1.8          | Elect Bradley S. Seaman                              | Mgmt             | For      | For       | For              |
| 1.9          | Elect Gabriel L. Shaheen                             | Mgmt             | For      | For       | For              |
| 1.10         | Elect Richard P. Teets, Jr.                          | Mgmt             | For      | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt             | For      | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year   | 1 Year    | For              |
| 4            | Advisory Vote on Executive Compensation              | Mgmt             | For      | For       | For              |

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Stillwater Mining Company

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| SWC          | CUSIP 86074Q102                                      | 04/25/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition                                   | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Golden Parachutes                   | Mgmt             | For            | For       | For              |
| 3            | Elect George M. Bee                                  | Mgmt             | For            | For       | For              |
| 4            | Elect Michael McMullen                               | Mgmt             | For            | For       | For              |
| 5            | Elect Patrice Merrin                                 | Mgmt             | For            | Against   | Against          |
| 6            | Elect Lawrence Peter O'Hagan                         | Mgmt             | For            | For       | For              |
| 7            | Elect Michael S. Parrett                             | Mgmt             | For            | For       | For              |
| 8            | Elect Brian Schweitzer                               | Mgmt             | For            | For       | For              |
| 9            | Elect Gary A. Sugar                                  | Mgmt             | For            | For       | For              |
| 10           | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 12           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |
| 13           | Amendment to the 2012 Equity Incentive Plan          | Mgmt             | For            | For       | For              |
| 14           | Transaction of Other Business                        | Mgmt             | For            | Against   | Against          |
| 15           | Right to Adjourn Meeting                             | Mgmt             | For            | For       | For              |

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| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| STERV        | CINS X8T9CM113                         | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Finland                                |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |
| 10           | Accounts and Reports                   | Mgmt         | For            | For       | For              |
| 11           | Allocation of Profits/Dividends        | Mgmt         | For            | For       | For              |
| 12           | Ratification of Board and CEO Acts     | Mgmt         | For            | For       | For              |
| 13           | Directors' Fees                        | Mgmt         | For            | For       | For              |
| 14           | Board Size                             | Mgmt         | For            | For       | For              |
| 15           | Election of Directors                  | Mgmt         | For            | For       | For              |
| 16           | Authority to Set Auditor's Fees        | Mgmt         | For            | For       | For              |
| 17           | Appointment of Auditor                 | Mgmt         | For            | For       | For              |
| 18           | Amendments to Articles                 | Mgmt         | For            | For       | For              |
| 19           | Amendments to Nomination Board Charter | Mgmt         | For            | For       | For              |
| 20           | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |
| 21           | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |

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### Suez Environnement Company SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SEV          | CINS F6327G101   | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Mix          | France   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 5            | Accounts and Reports                                   | Mgmt         | For            | For       | For              |
| 6            | Consolidated Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends                        | Mgmt         | For            | For       | For              |
| 8            | Ratification of the Co-option of Francesco Caltagirone | Mgmt         | For            | For       | For              |
| 9            | Related Party Transactions                             | Mgmt         | For            | For       | For              |
| 10           | Remuneration Policy (Chair)                            | Mgmt         | For            | For       | For              |
| 11           | Remuneration of Gerard Mestrallet,                     | Mgmt         | For            | For       | For              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 12 | Chair<br>Remuneration Policy of<br>CEO  | Mgmt | For | For | For |
| 13 | Remuneration of<br>Jean-Louis Chaussade,<br>CEO                                       | Mgmt | For | For | For |
| 14 | Authority to<br>Repurchase and<br>Reissue<br>Shares                                   | Mgmt | For | For | For |
| 15 | Authority to Cancel<br>Shares and Reduce<br>Capital                                   | Mgmt | For | For | For |
| 16 | Authority to Issue<br>Shares and<br>Convertible Debt w/<br>Preemptive<br>Rights       | Mgmt | For | For | For |
| 17 | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                 | Mgmt | For | For | For |
| 18 | Authority to Issue<br>Shares w/o Preemptive<br>Rights Through<br>Private<br>Placement | Mgmt | For | For | For |
| 19 | Greenshoe   | Mgmt | For | For | For |
| 20 | Authority to Increase<br>Capital in<br>Considerations for<br>Contributions in<br>Kind | Mgmt | For | For | For |
| 21 | Authority Increase<br>Capital in Case of<br>Exchange<br>Offer                         | Mgmt | For | For | For |
| 22 | Employee Stock<br>Purchase<br>Plan  | Mgmt | For | For | For |
| 23 | Overseas Employee<br>Stock Purchase<br>Plan   | Mgmt | For | For | For |
| 24 | Authority to Issue<br>Restricted<br>Shares  | Mgmt | For | For | For |
| 25 | Global Ceiling on<br>Capital<br>Increases   | Mgmt | For | For | For |
| 26 | Authorisation of Legal<br>Formalities   | Mgmt | For | For | For |
| 27 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

Sumitomo Forestry Co, Ltd.

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 1911         | CINS J77454122                     | 06/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Japan                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |

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| 3                            | Bonus  | Mgmt         | For            | For       | For              |
|------------------------------|--|--------------|----------------|-----------|------------------|
| Sumitomo Metal Mining Co Ltd |  |              |                |           |                  |
| Ticker                       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 5713                         | CINS J77712123   | 06/27/2017   | Voted          |           |                  |
| Meeting Type                 | Country of Trade   |              |                |           |                  |
| Annual                       | Japan  |              |                |           |                  |
| Issue No.                    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A              |
| 2                            | Allocation of Profits/Dividends                          | Mgmt         | For            | For       | For              |
| 3                            | Share Consolidation                                      | Mgmt         | For            | For       | For              |
| 4                            | Elect Yoshiaki Nakazato                                  | Mgmt         | For            | For       | For              |
| 5                            | Elect Takeshi Kubota                                     | Mgmt         | For            | For       | For              |
| 6                            | Elect Harumasa Kurokawa                                  | Mgmt         | For            | For       | For              |
| 7                            | Elect Akira Nozaki                                       | Mgmt         | For            | For       | For              |
| 8                            | Elect Hiroshi Asahi                                      | Mgmt         | For            | For       | For              |
| 9                            | Elect Tsutomu Ushijima                                   | Mgmt         | For            | For       | For              |
| 10                           | Elect Hitoshi Taimatsu                                   | Mgmt         | For            | For       | For              |
| 11                           | Elect Kazuhisa Nakano                                    | Mgmt         | For            | For       | For              |
| 12                           | Elect Kazushi Ino  | Mgmt         | For            | For       | For              |
| 13                           | Elect Yuuichi Yamada                                     | Mgmt         | For            | Against   | Against          |
| 14                           | Elect Kazuhiro Mishina<br>As Alternate Statutory Auditor | Mgmt         | For            | For       | For              |

| Suncor Energy Inc. |  |              |                |           |                  |
|--------------------|--|--------------|----------------|-----------|------------------|
| Ticker             | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SU                 | CUSIP 867224107                                  | 04/27/2017   | Voted          |           |                  |
| Meeting Type       | Country of Trade                                 |              |                |           |                  |
| Annual             | United States                                    |              |                |           |                  |
| Issue No.          | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                | Elect Patricia M. Bedient                        | Mgmt         | For            | For       | For              |
| 1.2                | Elect Mel E. Benson                              | Mgmt         | For            | For       | For              |
| 1.3                | Elect Jacynthe Cote                              | Mgmt         | For            | For       | For              |
| 1.4                | Elect Dominic D'Alessandro                       | Mgmt         | For            | For       | For              |
| 1.5                | Elect John D. Gass                               | Mgmt         | For            | For       | For              |
| 1.6                | Elect John R. Huff                               | Mgmt         | For            | For       | For              |
| 1.7                | Elect Maureen McCaw                              | Mgmt         | For            | For       | For              |
| 1.8                | Elect Michael W. O'Brien                         | Mgmt         | For            | For       | For              |
| 1.9                | Elect Eira Thomas                                | Mgmt         | For            | For       | For              |
| 1.10               | Elect Steven W. Williams                         | Mgmt         | For            | For       | For              |
| 1.11               | Elect Michael M. Wilson                          | Mgmt         | For            | For       | For              |
| 2                  | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3                  | Amendment to the Stock Option Plan               | Mgmt         | For            | For       | For              |
| 4                  | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

|                      |              |              |                |  |  |
|----------------------|--------------|--------------|----------------|--|--|
| SunPower Corporation |              |              |                |  |  |
| Ticker               | Security ID: | Meeting Date | Meeting Status |  |  |

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| SPWR         | CUSIP 867652406                                      | 04/27/2017 | Voted    |           |                  |
|--------------|--|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                                     |            |          |           |                  |
| Annual       | United States  |            |          |           |                  |
| Issue No.    | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Helle Kristoffersen                            | Mgmt       | For      | For       | For              |
| 1.2          | Elect Thomas R. McDaniel                             | Mgmt       | For      | For       | For              |
| 1.3          | Elect Thomas H. Werner                               | Mgmt       | For      | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt       | For      | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt       | 1 Year   | 1 Year    | For              |
| 4            | Ratification of Auditor                              | Mgmt       | For      | For       | For              |

| Surgutneftegaz OJSC |  |              |                |           |                  |
|---------------------|--|--------------|----------------|-----------|------------------|
| Ticker              | Security ID:                               | Meeting Date | Meeting Status |           |                  |
| SNGS                | CINS 868861204                             | 06/29/2017   | Voted          |           |                  |
| Meeting Type        | Country of Trade                           |              |                |           |                  |
| Annual              | Russian Federation                         |              |                |           |                  |
| Issue No.           | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A              |
| 2                   | Annual Report                              | Mgmt         | For            | Abstain   | Against          |
| 3                   | Financial Statements                       | Mgmt         | For            | For       | For              |
| 4                   | Allocation of Profits/Dividends            | Mgmt         | For            | For       | For              |
| 5                   | Amendments to Audit Commission Regulations | Mgmt         | For            | For       | For              |
| 6                   | Directors' Fees                            | Mgmt         | For            | Abstain   | Against          |
| 7                   | Audit Commission Fees                      | Mgmt         | For            | Abstain   | Against          |
| 8                   | Non-Voting Agenda Item                     | N/A          | N/A            | N/A       | N/A              |
| 9                   | Elect Aleksandr V. Agarev                  | Mgmt         | N/A            | Abstain   | N/A              |
| 10                  | Elect Vladimir L. Bogdanov                 | Mgmt         | N/A            | Abstain   | N/A              |
| 11                  | Elect Alexander N. Bulanov                 | Mgmt         | N/A            | Abstain   | N/A              |
| 12                  | Elect Ivan K. Dinichenko                   | Mgmt         | N/A            | For       | N/A              |
| 13                  | Elect Vladimir P. Erokhin                  | Mgmt         | N/A            | Abstain   | N/A              |
| 14                  | Elect Viktor M. Krivosheev                 | Mgmt         | N/A            | Abstain   | N/A              |
| 15                  | Elect Nikolay I. Matveev                   | Mgmt         | N/A            | Abstain   | N/A              |
| 16                  | Elect Vladimir I. Raritsky                 | Mgmt         | N/A            | Abstain   | N/A              |
| 17                  | Elect Ildus S. Usmanov                     | Mgmt         | N/A            | Abstain   | N/A              |
| 18                  | Elect Vladimir A. Shashkov                 | Mgmt         | N/A            | For       | N/A              |
| 19                  | Elect Taisiya P. Klinovskaya               | Mgmt         | For            | Against   | Against          |
| 20                  | Elect Valentina V. Musikhina               | Mgmt         | For            | Against   | Against          |
| 21                  | Elect Tamara F. Oleynik                    | Mgmt         | For            | Against   | Against          |
| 22                  | Appointment of Auditor                     | Mgmt         | For            | For       | For              |
| 23                  | D&O Insurance                              | Mgmt         | For            | For       | For              |

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| Svenska Cellulosa Aktiebolaget SCA |  |              |                |           |                  |  |
|------------------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                             | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| SCAB                               | CINS W90152120   | 04/05/2017   | Voted          |           |                  |  |
| Meeting Type                       | Country of Trade   |              |                |           |                  |  |
| Annual                             | Sweden   |              |                |           |                  |  |
| Issue No.                          | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                  | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |  |
| 2                                  | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |  |
| 3                                  | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |  |
| 4                                  | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 5                                  | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 6                                  | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 7                                  | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 8                                  | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 9                                  | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 10                                 | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |  |
| 11                                 | Accounts and Reports   | Mgmt         | For            | For       | For              |  |
| 12                                 | Allocation of Profits/Dividends; Spin-Off                          | Mgmt         | For            | For       | For              |  |
| 13                                 | Dividend Record Date   | Mgmt         | For            | For       | For              |  |
| 14                                 | Ratification of Board and CEO Acts                                 | Mgmt         | For            | For       | For              |  |
| 15                                 | Board Size   | Mgmt         | For            | For       | For              |  |
| 16                                 | Number of Auditors   | Mgmt         | For            | For       | For              |  |
| 17                                 | Directors and Auditors' Fees                                       | Mgmt         | For            | For       | For              |  |
| 18                                 | Elect Par Boman  | Mgmt         | For            | For       | For              |  |
| 19                                 | Elect Ewa Bjorling   | Mgmt         | For            | For       | For              |  |
| 20                                 | Elect Maija-Liisa Friman   | Mgmt         | For            | For       | For              |  |
| 21                                 | Elect Annemarie Gardshol   | Mgmt         | For            | For       | For              |  |
| 22                                 | Elect Magnus Groth   | Mgmt         | For            | For       | For              |  |
| 23                                 | Elect Johan Malmquist  | Mgmt         | For            | For       | For              |  |
| 24                                 | Elect Bert Nordberg  | Mgmt         | For            | Against   | Against          |  |
| 25                                 | Elect Louise Svanberg  | Mgmt         | For            | For       | For              |  |
| 26                                 | Elect Barbara Milian Thoralfsson                                   | Mgmt         | For            | For       | For              |  |
| 27                                 | Elect Lars Rebien Sorensen   | Mgmt         | For            | For       | For              |  |
| 28                                 | Elect Par Boman as Chair   | Mgmt         | For            | For       | For              |  |
| 29                                 | Appointment of Auditor   | Mgmt         | For            | For       | For              |  |
| 30                                 | Nomination Committee Guidelines Pursuant to Distribution of Shares | Mgmt         | For            | For       | For              |  |
| 31                                 | Nomination Committee   | Mgmt         | For            | For       | For              |  |
| 32                                 | Remuneration Guidelines  | Mgmt         | For            | For       | For              |  |
| 33                                 | Amendments to Articles Regarding Registered Office; Dividends      | Mgmt         | For            | For       | For              |  |
| 34                                 | Authority to Reduce Share Capital                                  | Mgmt         | For            | For       | For              |  |
| 35                                 | Bonus Issue  | Mgmt         | For            | For       | For              |  |

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|    |                         |     |     |     |     |
|----|-------------------------|-----|-----|-----|-----|
| 36 | Non-Voting Agenda Item  | N/A | N/A | N/A | N/A |
| 37 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Svenska Cellulosa Aktiebolaget SCA

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| SCAB         | CINS W90152120            | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Special      | Sweden                    |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item    | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item    | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item    | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item    | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item    | N/A          | N/A            | N/A       | N/A              |
| 9            | Board Size                | Mgmt         | For            | For       | For              |
| 10           | Directors' Fees           | Mgmt         | For            | For       | For              |
| 11           | Elect Charlotte Bengtsson | Mgmt         | For            | For       | For              |
| 12           | Elect Lennart Evrell      | Mgmt         | For            | For       | For              |
| 13           | Elect Ulf Larsson         | Mgmt         | For            | For       | For              |
| 14           | Elect Martin Lindqvist    | Mgmt         | For            | For       | For              |
| 15           | Elect Lotta Lyra          | Mgmt         | For            | For       | For              |
| 16           | Non-Voting Agenda Item    | N/A          | N/A            | N/A       | N/A              |
| 17           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 18           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

Tahoe Resources Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| THO          | CUSIP 873868103                         | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect C. Kevin McArthur                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Ronald W. Clayton                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Tanya M. Jakusconek               | Mgmt         | For            | For       | For              |
| 1.4          | Elect Charles A. Jeannes                | Mgmt         | For            | For       | For              |
| 1.5          | Elect Drago G. Kistic                   | Mgmt         | For            | For       | For              |
| 1.6          | Elect Alan C. Moon                      | Mgmt         | For            | For       | For              |
| 1.7          | Elect A. Dan Rovig                      | Mgmt         | For            | For       | For              |
| 1.8          | Elect Paul B. Sweeney                   | Mgmt         | For            | For       | For              |
| 1.9          | Elect James S. Voorhees                 | Mgmt         | For            | For       | For              |
| 1.10         | Elect Kenneth F. Williamson             | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | Against   | Against          |

Targa Resources Corp.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| TRGP         | CUSIP 87612G101  | 05/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
| 1 | Elect Charles R. Crisp                                     | Mgmt | For    | For    | For |
| 2 | Elect Laura C. Fulton                                      | Mgmt | For    | For    | For |
| 3 | Elect Michael A. Heim                                      | Mgmt | For    | For    | For |
| 4 | Elect James W. Whalen                                      | Mgmt | For    | For    | For |
| 5 | Ratification of Auditor                                    | Mgmt | For    | For    | For |
| 6 | ADVISORY VOTE ON<br>EXECUTIVE<br>COMPENSATION              | Mgmt | For    | For    | For |
| 7 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
| 8 | Amendment to the 2010<br>Stock Incentive<br>Plan           | Mgmt | For    | For    | For |
| 9 | Issuance of Common<br>Stock                                | Mgmt | For    | For    | For |

Tatneft OAO

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |             |
|--------------|------------------------------------|--------------|----------------|-----------|-------------|
| TATN         | CINS 876629205                     | 06/23/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | Russian Federation                 |              |                |           | Mgmt        |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A         |
| 2            | Annual Report                      | Mgmt         | For            | For       | For         |
| 3            | Financial Statements               | Mgmt         | For            | For       | For         |
| 4            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For         |
| 5            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A         |
| 6            | Elect Radik R.<br>Gaizatullin      | Mgmt         | For            | Abstain   | Against     |
| 7            | Elect Laszlo Gerecs                | Mgmt         | For            | For       | For         |
| 8            | Elect Nail G. Ibragimov            | Mgmt         | For            | Abstain   | Against     |
| 9            | Elect Yuri L. Levin                | Mgmt         | For            | For       | For         |
| 10           | Elect Nail U. Maganov              | Mgmt         | For            | Abstain   | Against     |
| 11           | Elect Renat H. Muslimov            | Mgmt         | For            | Abstain   | Against     |
| 12           | Elect Rafail S.<br>Nurmukhametov   | Mgmt         | For            | Abstain   | Against     |
| 13           | Elect Renat K. Sabirov             | Mgmt         | For            | Abstain   | Against     |
| 14           | Elect Valery Y. Sorokin            | Mgmt         | For            | Abstain   | Against     |
| 15           | Elect Shafagat F.<br>Takhautdinov  | Mgmt         | For            | Abstain   | Against     |
| 16           | Elect Rustam K.<br>Khalimov        | Mgmt         | For            | Abstain   | Against     |
| 17           | Elect Azat K. Khamaev              | Mgmt         | For            | Abstain   | Against     |
| 18           | Elect Rais S. Khisamov             | Mgmt         | For            | Abstain   | Against     |
| 19           | Elect Rene F. Steiner              | Mgmt         | For            | For       | For         |
| 20           | Elect Ksenia G.<br>Borzunova       | Mgmt         | For            | For       | For         |
| 21           | Elect Ranilya R.<br>Gizatova       | Mgmt         | For            | For       | For         |
| 22           | Elect Guzel R.<br>Gilfanova        | Mgmt         | For            | For       | For         |
| 23           | Elect Venera G. Kuzmina            | Mgmt         | For            | For       | For         |
| 24           | Elect Taskirya G.<br>Nurkhametova  | Mgmt         | For            | For       | For         |
| 25           | Elect Liliya R.<br>Rakhimzyanova   | Mgmt         | For            | For       | For         |
| 26           | Elect Nazilya R.<br>Farkhutdinova  | Mgmt         | For            | For       | For         |
| 27           | Elect Ravil A.                     | Mgmt         | For            | For       | For         |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 28 | Sharifullin<br>Appointment of Auditor        | Mgmt | For | For | For |
| 29 | Amendments to Articles                       | Mgmt | For | For | For |
| 30 | Amendments to General Meeting Regulations    | Mgmt | For | For | For |
| 31 | Amendments to Board of Directors Regulations | Mgmt | For | For | For |
| 32 | Amendments to CEO Regulations                | Mgmt | For | For | For |
| 33 | Amendments to Management Board Regulations   | Mgmt | For | For | For |
| 34 | Non-Voting Meeting Note                      | N/A  | N/A | N/A | N/A |

Technip

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| TEC          | CINS F90676101                                    | 12/05/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Special      | France  |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 5            | Merger by Absorption of the Company by TechnipFMC | Mgmt         | For            | For       | For              |
| 6            | Removal of Double-Voting Rights                   | Mgmt         | For            | For       | For              |
| 7            | Dissolution without Liquidation of the Company    | Mgmt         | For            | For       | For              |
| 8            | Authorisation of Legal Formalities                | Mgmt         | For            | For       | For              |

Teck Resources Limited

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| TECK.B       | CUSIP 878742204                  | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Annual       | United States                    |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Mayank M. Ashar            | Mgmt         | For            | For       | For              |
| 1.2          | Elect Quan Chong                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Laura L. Dottori-Attanasio | Mgmt         | For            | For       | For              |
| 1.4          | Elect Edward C. Dowling          | Mgmt         | For            | For       | For              |
| 1.5          | Elect Eiichi Fukuda              | Mgmt         | For            | For       | For              |
| 1.6          | Elect Norman B. Keevil           | Mgmt         | For            | For       | For              |
| 1.7          | Elect Norman B. Keevil III       | Mgmt         | For            | For       | For              |
| 1.8          | Elect Takeshi Kubota             | Mgmt         | For            | Withhold  | Against          |
| 1.9          | Elect Donald R. Lindsay          | Mgmt         | For            | For       | For              |
| 1.10         | Elect Tracey L. McVicar          | Mgmt         | For            | For       | For              |
| 1.11         | Elect Kenneth W. Pickering       | Mgmt         | For            | For       | For              |
| 1.12         | Elect Una M. Power               | Mgmt         | For            | For       | For              |
| 1.13         | Elect Warren S.R.                | Mgmt         | For            | For       | For              |

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|      |  |      |     |     |     |     |
|------|--|------|-----|-----|-----|-----|
|      | Seyffert   |      |     |     |     |     |
| 1.14 | Elect Timothy R. Snider                                | Mgmt | For | For | For | For |
| 2    | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For | For | For |
| 3    | Advisory Vote on<br>Executive<br>Compensation          | Mgmt | For | For | For | For |

### Tenaris S.A.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| TEN          | CUSIP 88031M109  | 05/03/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Presentation of<br>Accounts and<br>Reports             | Mgmt             | For            | For       | For                 |
| 2            | Financial Statements<br>(Consolidated)                 | Mgmt             | For            | For       | For                 |
| 3            | Financial Statements<br>(Separate)                     | Mgmt             | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends                     | Mgmt             | For            | For       | For                 |
| 5            | Ratification of Board<br>Acts                          | Mgmt             | For            | For       | For                 |
| 6            | Election of Directors;<br>Board<br>Size                | Mgmt             | For            | Against   | Against             |
| 7            | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 9            | Authorisation of<br>Electronic<br>Communication        | Mgmt             | For            | For       | For                 |

### Ternium S.A.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| TX           | CUSIP 880890108  | 05/03/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Approval of<br>Consolidated<br>Financial<br>Statements | Mgmt             | For            | For       | For                 |
| 2            | Approval of 2016<br>Reports                            | Mgmt             | For            | For       | For                 |
| 3            | Allocation of Profits<br>and<br>Dividends              | Mgmt             | For            | For       | For                 |
| 4            | Ratification of Board<br>Acts                          | Mgmt             | For            | For       | For                 |
| 5            | Election of Directors<br>(Slate)                       | Mgmt             | For            | For       | For                 |
| 6            | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |

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|   |                                 |      |     |     |     |
|---|---------------------------------|------|-----|-----|-----|
| 8 | Delegation of Authorities       | Mgmt | For | For | For |
| 9 | Appointment of Attorney-in-Fact | Mgmt | For | For | For |

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Tesoro Corporation

|              |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| TSO          | CUSIP 881609101                     | 03/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Special      | United States                       |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Stock Issuance for Merger           | Mgmt         | For            | For       | For              |
| 2            | Increase of Authorized Common Stock | Mgmt         | For            | For       | For              |
| 3            | Right to Adjourn Meeting            | Mgmt         | For            | For       | For              |

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Tesoro Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| TSO          | CUSIP 881609101                                      | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Rodney F. Chase                                | Mgmt         | For            | For       | For              |
| 2            | Elect Edward G. Galante                              | Mgmt         | For            | For       | For              |
| 3            | Elect Gregory J. Goff                                | Mgmt         | For            | For       | For              |
| 4            | Elect David Lilley                                   | Mgmt         | For            | For       | For              |
| 5            | Elect Mary Pat McCarthy                              | Mgmt         | For            | For       | For              |
| 6            | Elect Jim W. Nokes                                   | Mgmt         | For            | For       | For              |
| 7            | Elect William H. Schumann, III                       | Mgmt         | For            | For       | For              |
| 8            | Elect Susan Tomasky                                  | Mgmt         | For            | For       | For              |
| 9            | Elect Michael E. Wiley                               | Mgmt         | For            | For       | For              |
| 10           | Elect Patrick Y. Yang                                | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 12           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

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The Andersons, Inc.

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| ANDE         | CUSIP 034164103            | 05/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Patrick E. Bowe      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael J. Anderson  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Gerard M Anderson    | Mgmt         | For            | For       | For              |
| 1.4          | Elect Catherine M. Kilbane | Mgmt         | For            | For       | For              |
| 1.5          | Elect Robert J. King, Jr.  | Mgmt         | For            | For       | For              |

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|      |  |      |        |        |     |
|------|--|------|--------|--------|-----|
| 1.6  | Elect Ross W. Manire                                       | Mgmt | For    | For    | For |
| 1.7  | Elect Donald L. Mennel                                     | Mgmt | For    | For    | For |
| 1.8  | Elect Patrick S. Mullin                                    | Mgmt | For    | For    | For |
| 1.9  | Elect John T. Stout,<br>Jr.                                | Mgmt | For    | For    | For |
| 1.10 | Elect Jacqueline F.<br>Woods                               | Mgmt | For    | For    | For |
| 2    | Advisory Vote on<br>Executive<br>Compensation              | Mgmt | For    | For    | For |
| 3    | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
| 4    | Ratification of Auditor                                    | Mgmt | For    | For    | For |

The Navigator Company S.A.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| PTI          | CINS X67182109   | 05/24/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | Portugal   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 4            | Consolidated Accounts<br>and<br>Reports  | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 6            | Shareholder Proposal<br>Regarding Special<br>Dividend  | Mgmt         | For            | For       | For                 |
| 7            | Shareholder Proposal<br>Regarding<br>Ratification of Board<br>and Supervisory<br>Council<br>Acts | Mgmt         | For            | For       | For                 |
| 8            | Remuneration Policy  | Mgmt         | For            | Against   | Against             |
| 9            | Amendments to Articles<br>(Financial<br>Year)  | Mgmt         | For            | For       | For                 |
| 10           | Authority to Trade in<br>Company Stock and<br>Bonds  | Mgmt         | For            | For       | For                 |
| 11           | Appointment of<br>Alternate<br>Auditor   | Mgmt         | For            | For       | For                 |

The Navigator Company S.A.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| NVG          | CINS X67182109                                | 12/30/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Special      | Portugal                                      |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |
| 2            | Amendments to Articles<br>(Financial<br>Year) | Mgmt         | For            | For       | For                 |
| 3            | Amendments to Articles                        | Mgmt         | For            | For       | For                 |

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|   |                         |     |     |     |     |
|---|-------------------------|-----|-----|-----|-----|
|   | (Corporate Purpose)     |     |     |     |     |
| 4 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

|                      |   |              |                |           |                  |
|----------------------|---|--------------|----------------|-----------|------------------|
| The Southern Company |   |              |                |           |                  |
| Ticker               | Security ID:  | Meeting Date | Meeting Status |           |                  |
| SO                   | CUSIP 842587107   | 05/24/2017   | Voted          |           |                  |
| Meeting Type         | Country of Trade  |              |                |           |                  |
| Annual               | United States   |              |                |           |                  |
| Issue No.            | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Elect Juanita Powell Baranco  | Mgmt         | For            | For       | For              |
| 2                    | Elect Jon A. Boscia   | Mgmt         | For            | For       | For              |
| 3                    | Elect Henry A. Clark III  | Mgmt         | For            | For       | For              |
| 4                    | Elect Thomas A. Fanning   | Mgmt         | For            | For       | For              |
| 5                    | Elect David J. Grain  | Mgmt         | For            | For       | For              |
| 6                    | Elect Veronica M. Hagen   | Mgmt         | For            | For       | For              |
| 7                    | Elect Warren A. Hood, Jr.   | Mgmt         | For            | For       | For              |
| 8                    | Elect Linda P. Hudson   | Mgmt         | For            | For       | For              |
| 9                    | Elect Donald M. James   | Mgmt         | For            | For       | For              |
| 10                   | Elect John D. Johns   | Mgmt         | For            | For       | For              |
| 11                   | Elect Dale E. Klein   | Mgmt         | For            | For       | For              |
| 12                   | Elect William G. Smith, Jr.   | Mgmt         | For            | For       | For              |
| 13                   | Elect Steven R. Specker   | Mgmt         | For            | For       | For              |
| 14                   | Elect Larry D. Thompson   | Mgmt         | For            | For       | For              |
| 15                   | Elect E. Jenner Wood III  | Mgmt         | For            | For       | For              |
| 16                   | Elimination of Supermajority Requirement                                    | Mgmt         | For            | For       | For              |
| 17                   | Advisory Vote on Executive Compensation                                     | Mgmt         | For            | Against   | Against          |
| 18                   | Frequency of Advisory Vote on Executive Compensation                        | Mgmt         | 1 Year         | 1 Year    | For              |
| 19                   | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 20                   | Shareholder Proposal Regarding Reporting on Company Climate Change Policies | ShrHoldr     | Against        | For       | Against          |

|                              |                            |              |                |           |                  |
|------------------------------|----------------------------|--------------|----------------|-----------|------------------|
| The Williams Companies, Inc. |                            |              |                |           |                  |
| Ticker                       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| WMB                          | CUSIP 969457100            | 05/18/2017   | Voted          |           |                  |
| Meeting Type                 | Country of Trade           |              |                |           |                  |
| Annual                       | United States              |              |                |           |                  |
| Issue No.                    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Elect Alan S. Armstrong    | Mgmt         | For            | For       | For              |
| 2                            | Elect Stephen W. Bergstrom | Mgmt         | For            | For       | For              |
| 3                            | Elect Stephen I. Chazen    | Mgmt         | For            | For       | For              |
| 4                            | Elect Charles I. Cogut     | Mgmt         | For            | For       | For              |
| 5                            | Elect Kathleen B.          | Mgmt         | For            | For       | For              |

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|    |  |      |        |        |     |     |
|----|--|------|--------|--------|-----|-----|
|    | Cooper   |      |        |        |     |     |
| 6  | Elect Michael A. Creel                               | Mgmt | For    | For    | For | For |
| 7  | Elect Peter A. Ragauss                               | Mgmt | For    | For    | For | For |
| 8  | Elect Scott D. Sheffield                             | Mgmt | For    | For    | For | For |
| 9  | Elect Murray D. Smith                                | Mgmt | For    | For    | For | For |
| 10 | Elect William H. Spence                              | Mgmt | For    | For    | For | For |
| 11 | Elect Janice D. Stoney                               | Mgmt | For    | For    | For | For |
| 12 | Ratification of Auditor                              | Mgmt | For    | For    | For | For |
| 13 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For | For |
| 14 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For | For |

The Williams Companies, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| WMB          | CUSIP 969457100                         | 11/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Alan S. Armstrong                 | Mgmt         | For            | For       | For              |
| 2            | Elect Stephen W. Bergstrom              | Mgmt         | For            | For       | For              |
| 3            | Elect Stephen I. Chazen                 | Mgmt         | For            | For       | For              |
| 4            | Elect Kathleen B. Cooper                | Mgmt         | For            | For       | For              |
| 5            | Elect Peter A. Ragauss                  | Mgmt         | For            | For       | For              |
| 6            | Elect Scott D. Sheffield                | Mgmt         | For            | For       | For              |
| 7            | Elect Murray D. Smith                   | Mgmt         | For            | For       | For              |
| 8            | Elect William H. Spence                 | Mgmt         | For            | For       | For              |
| 9            | Elect Janice D. Stoney                  | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

ThyssenKrupp AG

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| TKA          | CINS D8398Q119                         | 01/27/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Germany                                |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Agenda Item                 | N/A          | N/A            | TNA       | N/A              |
| 5            | Allocation of Profits/Dividends        | Mgmt         | For            | TNA       | N/A              |
| 6            | Ratification of Management Board Acts  | Mgmt         | For            | TNA       | N/A              |
| 7            | Ratification of Supervisory Board Acts | Mgmt         | For            | TNA       | N/A              |
| 8            | Appointment of Auditor                 | Mgmt         | For            | TNA       | N/A              |

Tianjin Capital Environmental Protection Group Co., Ltd.

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| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| 1065         | CINS Y88228112               | 03/14/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | China                        |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 3            | Elect TANG Fusheng           | Mgmt         | For            | For       | For              |
| 4            | Remuneration of TANG Fusheng | Mgmt         | For            | For       | For              |

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### Tianjin Capital Environmental Protection Group Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1065         | CINS Y88228112  | 12/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Type and Par Value  | Mgmt         | For            | For       | For              |
| 3            | Method and Time of Issuance                               | Mgmt         | For            | For       | For              |
| 4            | Subscribers and Method of Subscription                    | Mgmt         | For            | For       | For              |
| 5            | Size of Issuance  | Mgmt         | For            | For       | For              |
| 6            | Issue Price and Pricing Principle                         | Mgmt         | For            | For       | For              |
| 7            | Lock-up Arrangement                                       | Mgmt         | For            | For       | For              |
| 8            | Gross Proceeds and Use of Proceeds                        | Mgmt         | For            | For       | For              |
| 9            | Listing Application                                       | Mgmt         | For            | For       | For              |
| 10           | Arrangement Relating to Accumulated Undistributed Profits | Mgmt         | For            | For       | For              |
| 11           | Validity Period of Resolution                             | Mgmt         | For            | For       | For              |
| 12           | Plan to Issue Shares w/out Preemptive Rights              | Mgmt         | For            | For       | For              |
| 13           | Feasibility Report on Use of Proceeds                     | Mgmt         | For            | For       | For              |
| 14           | Three-year Shareholders Return Plan (2016-2018)           | Mgmt         | For            | For       | For              |
| 15           | Approval of Dilution Measures for Share Issuance          | Mgmt         | For            | For       | For              |
| 16           | Amendments to Articles                                    | Mgmt         | For            | For       | For              |
| 17           | Compliance with Relevant Laws and Regulations             | Mgmt         | For            | For       | For              |
| 18           | Report on Use of Previously Raised Funds                  | Mgmt         | For            | For       | For              |
| 19           | Approval of   | Mgmt         | For            | For       | For              |



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|    |  |      |     |     |     |     |
|----|--|------|-----|-----|-----|-----|
|    | Undertakings of Management for Dilution Measures   |      |     |     |     |     |
| 20 | Board Authorization to Implement Private Placement | Mgmt | For | For | For | For |
| 21 | Management Principles on Use of Proceeds           | Mgmt | For | For | For | For |
| 22 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A | N/A |
| 23 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A | N/A |

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Tianjin Capital Environmental Protection Group Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 1065         | CINS Y88228112  | 12/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Other        | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Type and Par Value  | Mgmt         | For            | For       | For              |
| 3            | Method and Time of Issuance                               | Mgmt         | For            | For       | For              |
| 4            | Subscribers and Method of Subscription                    | Mgmt         | For            | For       | For              |
| 5            | Size of Issuance  | Mgmt         | For            | For       | For              |
| 6            | Issue Price and Pricing Principle                         | Mgmt         | For            | For       | For              |
| 7            | Lock-up Arrangement                                       | Mgmt         | For            | For       | For              |
| 8            | Gross Proceeds and Use of Proceeds                        | Mgmt         | For            | For       | For              |
| 9            | Listing Application                                       | Mgmt         | For            | For       | For              |
| 10           | Arrangement Relating to Accumulated Undistributed Profits | Mgmt         | For            | For       | For              |
| 11           | Validity Period of Resolution                             | Mgmt         | For            | For       | For              |
| 12           | Plan to Issue Shares w/out Preemptive Rights              | Mgmt         | For            | For       | For              |
| 13           | Feasibility Report on Use of Proceeds                     | Mgmt         | For            | For       | For              |
| 14           | Three-year Shareholders Return Plan (2016-2018)           | Mgmt         | For            | For       | For              |
| 15           | Approval of Dilution Measures for Share Issuance          | Mgmt         | For            | For       | For              |
| 16           | Amendments to Articles                                    | Mgmt         | For            | For       | For              |
| 17           | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |

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Tonengeneral Sekiyu KK

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| 5012         | CINS J8657U110   | 12/21/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Special Issue No. | Description  | Japan Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--|-----------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note  | N/A             | N/A      | N/A       | N/A              |
| 2                 | Share Exchange Agreement with JX Holdings, Inc.                          | Mgmt            | For      | For       | For              |
| 3                 | Absorption-Type Merger Agreement with JX Nippon Oil & Energy Corporation | Mgmt            | For      | For       | For              |
| 4                 | Absorption-Type Merger Agreement with EMG Marketing Godo Kaisha          | Mgmt            | For      | For       | For              |

Total SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| FP           | CINS F92124100   | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Mix          | France   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A              |
| 5            | Accounts and Reports                                   | Mgmt         | For            | For       | For              |
| 6            | Consolidated Accounts and Reports                      | Mgmt         | For            | For       | For              |
| 7            | Allocation of Profits/Dividends; Scrip Dividend Option | Mgmt         | For            | For       | For              |
| 8            | Scrip Dividend Option for Interim Dividend             | Mgmt         | For            | For       | For              |
| 9            | Authority to Repurchase and Reissue Shares             | Mgmt         | For            | For       | For              |
| 10           | Elect Patricia Barbizet                                | Mgmt         | For            | For       | For              |
| 11           | Elect Marie-Christine Coisne-Roquette                  | Mgmt         | For            | For       | For              |
| 12           | Elect Mark Cutifani                                    | Mgmt         | For            | For       | For              |
| 13           | Elect Carlos Tavares                                   | Mgmt         | For            | For       | For              |
| 14           | Related Party Transactions                             | Mgmt         | For            | For       | For              |
| 15           | Remuneration of Patrick Pouyanne, Chairman and CEO     | Mgmt         | For            | Against   | Against          |
| 16           | Remuneration Policy (Chair and CEO)                    | Mgmt         | For            | For       | For              |
| 17           | Authority to Cancel Shares and Reduce Capital          | Mgmt         | For            | For       | For              |

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Tourmaline Oil Corp.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| TOU          | CINS 89156V106  | 06/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Mix          | Canada  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                     | N/A          | N/A            | N/A       | N/A              |
| 2            | Board Size  | Mgmt         | For            | For       | For              |
| 3            | Elect Michael L. Rose                                       | Mgmt         | For            | For       | For              |
| 4            | Elect Brian G. Robinson                                     | Mgmt         | For            | Against   | Against          |
| 5            | Elect Jill T. Angevine                                      | Mgmt         | For            | For       | For              |
| 6            | Elect William D. Armstrong                                  | Mgmt         | For            | For       | For              |
| 7            | Elect Lee A. Baker  | Mgmt         | For            | For       | For              |
| 8            | Elect Robert W. Blakely                                     | Mgmt         | For            | For       | For              |
| 9            | Elect John W. Elick   | Mgmt         | For            | For       | For              |
| 10           | Elect Phillip A. Lamoreaux                                  | Mgmt         | For            | For       | For              |
| 11           | Elect Andrew B. MacDonald                                   | Mgmt         | For            | For       | For              |
| 12           | Elect Lucy M. Miller  | Mgmt         | For            | For       | For              |
| 13           | Elect Ronald C. Wigham                                      | Mgmt         | For            | For       | For              |
| 14           | Appointment of Auditor and Authority to Set Fees            | Mgmt         | For            | For       | For              |
| 15           | Adoption of New Bylaws                                      | Mgmt         | For            | For       | For              |
| 16           | Approval of Unallocated Options Under the Share Option Plan | Mgmt         | For            | For       | For              |

Tractor Supply Company

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| TSCO         | CUSIP 892356106                                      | 05/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Cynthia T. Jamison                             | Mgmt         | For            | For       | For              |
| 1.2          | Elect Johnston C. Adams                              | Mgmt         | For            | For       | For              |
| 1.3          | Elect Peter D. Bewley                                | Mgmt         | For            | For       | For              |
| 1.4          | Elect Ramkumar Krishnan                              | Mgmt         | For            | For       | For              |
| 1.5          | Elect George MacKenzie                               | Mgmt         | For            | For       | For              |
| 1.6          | Elect Edna K. Morris                                 | Mgmt         | For            | For       | For              |
| 1.7          | Elect Mark J. Weikel                                 | Mgmt         | For            | For       | For              |
| 1.8          | Elect Gregory A. Sandfort                            | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

TransCanada Corporation

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| TRP          | CUSIP 89353D107  | 05/05/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual Issue No. | Description                                      | United States Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--|-------------------------|----------|-----------|------------------|
| 1.1              | Elect Kevin E. Benson                            | Mgmt                    | For      | For       | For              |
| 1.2              | Elect Derek H. Burney                            | Mgmt                    | For      | For       | For              |
| 1.3              | Elect Stephan Cretier                            | Mgmt                    | For      | For       | For              |
| 1.4              | Elect Russell K. Girling                         | Mgmt                    | For      | For       | For              |
| 1.5              | Elect S. Barry Jackson                           | Mgmt                    | For      | For       | For              |
| 1.6              | Elect John E. Lowe                               | Mgmt                    | For      | For       | For              |
| 1.7              | Elect Paula Rosput Reynolds                      | Mgmt                    | For      | For       | For              |
| 1.8              | Elect Mary Pat Salomone                          | Mgmt                    | For      | For       | For              |
| 1.9              | Elect Indira V. Samarasekera                     | Mgmt                    | For      | For       | For              |
| 1.10             | Elect D. Michael G. Stewart                      | Mgmt                    | For      | For       | For              |
| 1.11             | Elect Siim A. Vanaselja                          | Mgmt                    | For      | For       | For              |
| 1.12             | Elect Richard E. Waugh                           | Mgmt                    | For      | For       | For              |
| 2                | Appointment of Auditor and Authority to Set Fees | Mgmt                    | For      | For       | For              |
| 3                | Advisory Vote on Executive Compensation          | Mgmt                    | For      | For       | For              |

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Transocean Ltd.

| Ticker       | Security ID:                      | Meeting Date            | Meeting Status |           |                  |
|--------------|-----------------------------------|-------------------------|----------------|-----------|------------------|
| RIG          | CUSIP H8817H100                   | 05/11/2017              | Voted          |           |                  |
| Meeting Type | Country of Trade                  |                         |                |           |                  |
| Annual       | United States                     |                         |                |           |                  |
| Issue No.    | Description                       | United States Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports              | Mgmt                    | For            | For       | For              |
| 2            | Ratification of Management Acts   | Mgmt                    | For            | For       | For              |
| 3            | Allocation of Losses              | Mgmt                    | For            | For       | For              |
| 4            | Elect Glyn A. Barker              | Mgmt                    | For            | For       | For              |
| 5            | Elect Vanessa C.L. Chang          | Mgmt                    | For            | For       | For              |
| 6            | Elect Frederico Fleury Curado     | Mgmt                    | For            | For       | For              |
| 7            | Elect Chadwick C. Deaton          | Mgmt                    | For            | For       | For              |
| 8            | Elect Vincent J. Inrieri          | Mgmt                    | For            | For       | For              |
| 9            | Elect Martin B. McNamara          | Mgmt                    | For            | For       | For              |
| 10           | Elect Samuel J. Merksamer         | Mgmt                    | For            | For       | For              |
| 11           | Elect Merrill A. Miller, Jr.      | Mgmt                    | For            | Against   | Against          |
| 12           | Elect Edward R. Muller            | Mgmt                    | For            | For       | For              |
| 13           | Elect Tan Ek Kia                  | Mgmt                    | For            | For       | For              |
| 14           | Elect Jeremy D. Thigpen           | Mgmt                    | For            | For       | For              |
| 15           | Election of Chairman of the Board | Mgmt                    | For            | Against   | Against          |
| 16           | Elect Frederico Fleury Curado     | Mgmt                    | For            | For       | For              |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 17 | Elect Vincent J. Inrieri                                 | Mgmt | For    | For    | For |
| 18 | Elect Martin B. McNamara                                 | Mgmt | For    | For    | For |
| 19 | Elect Tan Ek Kia   | Mgmt | For    | For    | For |
| 20 | Reelection of Independent Proxy                          | Mgmt | For    | For    | For |
| 21 | Appointment of Auditor                                   | Mgmt | For    | For    | For |
| 22 | Advisory Vote on Executive Compensation                  | Mgmt | For    | For    | For |
| 23 | Ratification of Maximum Aggregate Director Compensation  | Mgmt | For    | For    | For |
| 24 | Ratification of Maximum Aggregate Executive Compensation | Mgmt | For    | For    | For |
| 25 | Frequency of Advisory Vote on Executive Compensation     | Mgmt | 1 Year | 1 Year | For |

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Turkiye Petrol Rafinerileri A.S

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| TUPRS        | CINS M8966X108  | 03/29/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Ordinary     | Turkey  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | TNA       | N/A              |
| 4            | Opening; Election of Presiding Chair                                      | Mgmt         | For            | TNA       | N/A              |
| 5            | Directors' Report   | Mgmt         | For            | TNA       | N/A              |
| 6            | Presentation of Auditors' Report  | Mgmt         | For            | TNA       | N/A              |
| 7            | Financial Statements  | Mgmt         | For            | TNA       | N/A              |
| 8            | Ratification of Board Acts  | Mgmt         | For            | TNA       | N/A              |
| 9            | Allocation of Profits/Dividends   | Mgmt         | For            | TNA       | N/A              |
| 10           | Amendments to Article 6 Regarding Authorised Capital                      | Mgmt         | For            | TNA       | N/A              |
| 11           | Election of Directors   | Mgmt         | For            | TNA       | N/A              |
| 12           | Compensation Policy   | Mgmt         | For            | TNA       | N/A              |
| 13           | Directors' Fees   | Mgmt         | For            | TNA       | N/A              |
| 14           | Appointment of Auditor  | Mgmt         | For            | TNA       | N/A              |
| 15           | Charitable Donations  | Mgmt         | For            | TNA       | N/A              |
| 16           | Presentation of Report on Guarantees                                      | Mgmt         | For            | TNA       | N/A              |
| 17           | Authority to Carry out Competing Activities or Related Party Transactions | Mgmt         | For            | TNA       | N/A              |

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| 18                               | Wishes   | Mgmt             | For      | TNA            | N/A              |
|----------------------------------|--|------------------|----------|----------------|------------------|
| Turquoise Hill Resources Limited |  |                  |          |                |                  |
| Ticker                           | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| TRQ                              | CINS 900435108                                       | 05/12/2017       |          | Voted          |                  |
| Meeting Type                     |  | Country of Trade |          |                |                  |
| Annual                           |  | Canada           |          |                |                  |
| Issue No.                        | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                | Non-Voting Meeting Note                              | N/A              | N/A      | N/A            | N/A              |
| 2                                | Elect James W. Gill                                  | Mgmt             | For      | For            | For              |
| 3                                | Elect R. Peter Gillin                                | Mgmt             | For      | For            | For              |
| 4                                | Elect Ulf Quellmann                                  | Mgmt             | For      | For            | For              |
| 5                                | Elect Russel C. Robertson                            | Mgmt             | For      | For            | For              |
| 6                                | Elect Maryse Saint-Laurent                           | Mgmt             | For      | For            | For              |
| 7                                | Elect Craig Stegman                                  | Mgmt             | For      | For            | For              |
| 8                                | Elect Jeffery D. Tygesen                             | Mgmt             | For      | For            | For              |
| 9                                | Appointment of Auditor and Authority to Set Fees     | Mgmt             | For      | For            | For              |
| 10                               | Advisory Vote on Executive Compensation              | Mgmt             | For      | For            | For              |
| 11                               | Non-Voting Agenda Item                               | N/A              | N/A      | N/A            | N/A              |
| Tyson Foods, Inc.                |  |                  |          |                |                  |
| Ticker                           | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| TSN                              | CUSIP 902494103                                      | 02/09/2017       |          | Voted          |                  |
| Meeting Type                     |  | Country of Trade |          |                |                  |
| Annual                           |  | United States    |          |                |                  |
| Issue No.                        | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                | Elect John H. Tyson                                  | Mgmt             | For      | For            | For              |
| 2                                | Elect Gaurdie E. Banister, Jr.                       | Mgmt             | For      | For            | For              |
| 3                                | Elect Mike Beebe                                     | Mgmt             | For      | For            | For              |
| 4                                | Elect Mikel A. Durham                                | Mgmt             | For      | For            | For              |
| 5                                | Elect Tom Hayes                                      | Mgmt             | For      | For            | For              |
| 6                                | Elect Kevin M. McNamara                              | Mgmt             | For      | For            | For              |
| 7                                | Elect Cheryl S. Miller                               | Mgmt             | For      | For            | For              |
| 8                                | Elect Brad T. Sauer                                  | Mgmt             | For      | For            | For              |
| 9                                | Elect Jeffrey K. Schomburger                         | Mgmt             | For      | For            | For              |
| 10                               | Elect Robert Thurber                                 | Mgmt             | For      | For            | For              |
| 11                               | Elect Barbara A. Tyson                               | Mgmt             | For      | For            | For              |
| 12                               | Ratification of Auditor                              | Mgmt             | For      | For            | For              |
| 13                               | Advisory Vote on Executive Compensation              | Mgmt             | For      | For            | For              |
| 14                               | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 3 Years  | 1 Year         | Against          |
| 15                               | Shareholder Proposal Regarding Lobbying Report       | ShrHoldr         | Against  | For            | Against          |
| 16                               | Shareholder Proposal Regarding Board Diversity       | ShrHoldr         | Against  | Against        | For              |

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|    |   |          |         |     |         |
|----|---|----------|---------|-----|---------|
| 17 | Shareholder Proposal Regarding Proxy Access             | ShrHoldr | Against | For | Against |
| 18 | Shareholder Proposal Regarding Water Stewardship Policy | ShrHoldr | Against | For | Against |

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United States Steel Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| X            | CUSIP 912909108                                      | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Patricia Diaz Dennis                           | Mgmt         | For            | For       | For              |
| 2            | Elect Dan O. Dinges                                  | Mgmt         | For            | For       | For              |
| 3            | Elect John G. Drosdick                               | Mgmt         | For            | For       | For              |
| 4            | Elect John J. Engel                                  | Mgmt         | For            | For       | For              |
| 5            | Elect Murry S. Gerber                                | Mgmt         | For            | For       | For              |
| 6            | Elect Stephen J. Girsky                              | Mgmt         | For            | For       | For              |
| 7            | Elect Mario Longhi                                   | Mgmt         | For            | For       | For              |
| 8            | Elect Paul A. Mascarenas                             | Mgmt         | For            | For       | For              |
| 9            | Elect Glenda G. McNeal                               | Mgmt         | For            | For       | For              |
| 10           | Elect Robert J. Stevens                              | Mgmt         | For            | For       | For              |
| 11           | Elect David S. Sutherland                            | Mgmt         | For            | For       | For              |
| 12           | Elect Patricia A. Tracey                             | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 14           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 15           | 2016 Omnibus Incentive Compensation Plan             | Mgmt         | For            | For       | For              |
| 16           | Technical Amendments to Articles                     | Mgmt         | For            | For       | For              |
| 17           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

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United Utilities Group PLC

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| UU           | CINS G92755100                  | 07/22/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United Kingdom                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Remuneration Report (Advisory)  | Mgmt         | For            | For       | For              |
| 4            | Elect John McAdam               | Mgmt         | For            | For       | For              |
| 5            | Elect Steven L. Mogford         | Mgmt         | For            | For       | For              |
| 6            | Elect Stephen A. Carter         | Mgmt         | For            | For       | For              |
| 7            | Elect Mark S. Clare             | Mgmt         | For            | For       | For              |
| 8            | Elect Russ Houlden              | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Elect Brian May   | Mgmt | For | For     | For     |
| 10 | Elect Sara Weller   | Mgmt | For | For     | For     |
| 11 | Appointment of Auditor                                    | Mgmt | For | For     | For     |
| 12 | Authority to Set Auditor's Fees                           | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For     | For     |
| 14 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For     | For     |
| 15 | Authority to Repurchase Shares                            | Mgmt | For | For     | For     |
| 16 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | Against | Against |
| 17 | Authorisation of Political Donations                      | Mgmt | For | For     | For     |

### Vale SA

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| VALE3        | CUSIP 91912E105                 | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United States                   |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | Against   | Against          |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Election of Directors           | Mgmt         | For            | Abstain   | Against          |
| 4            | Election of Supervisory Council | Mgmt         | For            | Abstain   | Against          |
| 5            | Remuneration Policy             | Mgmt         | For            | Against   | Against          |
| 6            | Supervisory Council's Fees      | Mgmt         | For            | For       | For              |

### Vale SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| VALE3        | CUSIP 91912E105   | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Conversion of Preferred Shares                            | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles                                    | Mgmt         | For            | For       | For              |
| 3            | Merger Agreement  | Mgmt         | For            | For       | For              |
| 4            | Ratification of Appointment of Appraiser                  | Mgmt         | For            | For       | For              |
| 5            | Valuation Report  | Mgmt         | For            | For       | For              |
| 6            | Merger (Valepar)  | Mgmt         | For            | For       | For              |
| 7            | Amendments to Article 5 (Reconciliation of Share Capital) | Mgmt         | For            | For       | For              |



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| Vale SA      |  |              |                |           |                  |  |
|--------------|--|--------------|----------------|-----------|------------------|--|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| VALE3        | CUSIP 91912E105  | 08/12/2016   | Voted          |           |                  |  |
| Meeting Type | Country of Trade   |              |                |           |                  |  |
| Special      | United States  |              |                |           |                  |  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Ratification of Co-options of Motomu Takahashi and Marcelo Gasparino da Silva (Alternate Director) | Mgmt         | For            | Against   | Against          |  |
| 2            | Amendments to Articles Regarding Executive Board Age Limits  | Mgmt         | For            | Against   | Against          |  |
| 3            | Amendments to Articles Regarding General Meeting Chairman  | Mgmt         | For            | For       | For              |  |

| Valero Energy Corporation |  |              |                |           |                  |  |
|---------------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker                    | Security ID:   | Meeting Date | Meeting Status |           |                  |  |
| VLO                       | CUSIP 91913Y100                                      | 05/03/2017   | Voted          |           |                  |  |
| Meeting Type              | Country of Trade                                     |              |                |           |                  |  |
| Annual                    | United States  |              |                |           |                  |  |
| Issue No.                 | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Elect H. Paulett Eberhart                            | Mgmt         | For            | For       | For              |  |
| 2                         | Elect Joseph W. Gorder                               | Mgmt         | For            | For       | For              |  |
| 3                         | Elect Kimberly S. Greene                             | Mgmt         | For            | For       | For              |  |
| 4                         | Elect Deborah P. Majoras                             | Mgmt         | For            | For       | For              |  |
| 5                         | Elect Donald L. Nickles                              | Mgmt         | For            | For       | For              |  |
| 6                         | Elect Philip J. Pfeiffer                             | Mgmt         | For            | For       | For              |  |
| 7                         | Elect Robert A. Profusek                             | Mgmt         | For            | For       | For              |  |
| 8                         | Elect Susan Kaufman Purcell                          | Mgmt         | For            | For       | For              |  |
| 9                         | Elect Stephen M. Waters                              | Mgmt         | For            | For       | For              |  |
| 10                        | Elect Randall J. Weisenburger                        | Mgmt         | For            | For       | For              |  |
| 11                        | Elect Rayford Wilkins Jr.                            | Mgmt         | For            | For       | For              |  |
| 12                        | Ratification of Auditor                              | Mgmt         | For            | For       | For              |  |
| 13                        | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |  |
| 14                        | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |  |

| Vedanta Resources Plc |                  |              |                |  |  |  |
|-----------------------|------------------|--------------|----------------|--|--|--|
| Ticker                | Security ID:     | Meeting Date | Meeting Status |  |  |  |
| VED                   | CINS G9328D100   | 08/05/2016   | Voted          |  |  |  |
| Meeting Type          | Country of Trade |              |                |  |  |  |
| Annual                | United Kingdom   |              |                |  |  |  |

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Accounts and Reports  | Mgmt      | For      | For       | For                 |
| 2         | Remuneration Report<br>(Advisory)                                     | Mgmt      | For      | Against   | Against             |
| 3         | Allocation of<br>Profits/Dividends                                    | Mgmt      | For      | For       | For                 |
| 4         | Elect Ravi Rajagopal  | Mgmt      | For      | For       | For                 |
| 5         | Elect Anil Agarwal  | Mgmt      | For      | For       | For                 |
| 6         | Elect Navin Agarwal   | Mgmt      | For      | For       | For                 |
| 7         | Elect Tom Albanese  | Mgmt      | For      | For       | For                 |
| 8         | Elect Ekaterina Zotova  | Mgmt      | For      | For       | For                 |
| 9         | Elect Aman Mehta  | Mgmt      | For      | Against   | Against             |
| 10        | Elect Deepak S. Parekh  | Mgmt      | For      | Against   | Against             |
| 11        | Elect Geoffrey Green  | Mgmt      | For      | Against   | Against             |
| 12        | Appointment of Auditor  | Mgmt      | For      | For       | For                 |
| 13        | Authority to Set<br>Auditor's<br>Fees                                 | Mgmt      | For      | For       | For                 |
| 14        | Amendment to the<br>Performance Share<br>Plan                         | Mgmt      | For      | For       | For                 |
| 15        | Authority to Issue<br>Shares w/ Preemptive<br>Rights                  | Mgmt      | For      | For       | For                 |
| 16        | Authority to Issue<br>Shares w/o Preemptive<br>Rights                 | Mgmt      | For      | For       | For                 |
| 17        | Authority to<br>Repurchase<br>Shares                                  | Mgmt      | For      | For       | For                 |
| 18        | Authority to Set<br>General Meeting<br>Notice Period at<br>14<br>Days | Mgmt      | For      | Against   | Against             |

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### Vedanta Resources Plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| VED          | CINS G9328D100   | 09/06/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Ordinary     | United Kingdom   |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Merger           | Mgmt         | For            | For       | For                 |

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### Veolia Environnement

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| VIE          | CINS F9686M107                          | 04/20/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                        |              |                |           |                     |
| Mix          | France                                  |              |                |           |                     |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A                 |
| 5            | Accounts and Reports                    | Mgmt         | For            | For       | For                 |
| 6            | Consolidated Accounts<br>and<br>Reports | Mgmt         | For            | For       | For                 |
| 7            | Approval of Non                         | Mgmt         | For            | For       | For                 |

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| Tax-Deductible Expenses |   |      |     |         |         |
|-------------------------|---|------|-----|---------|---------|
| 8                       | Allocation of Profits/Dividends               | Mgmt | For | For     | For     |
| 9                       | Related Party Transactions                    | Mgmt | For | Against | Against |
| 10                      | Elect Olivier Mareuse                         | Mgmt | For | For     | For     |
| 11                      | Elect Marion Guillou                          | Mgmt | For | For     | For     |
| 12                      | Elect Paolo Scaroni                           | Mgmt | For | For     | For     |
| 13                      | Appointment of Auditor                        | Mgmt | For | For     | For     |
| 14                      | Remuneration Policy (Chair and CEO)           | Mgmt | For | Against | Against |
| 15                      | Remuneration of Antoine Frerot, Chair and CEO | Mgmt | For | Against | Against |
| 16                      | Authority to Repurchase and Reissue Shares    | Mgmt | For | For     | For     |
| 17                      | Relocation of Corporate Headquarters          | Mgmt | For | For     | For     |
| 18                      | Amendment Regarding Vice Chair Age Limits     | Mgmt | For | For     | For     |
| 19                      | Authorisation of Legal Formalities            | Mgmt | For | For     | For     |

Verbund AG

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| VER          | CINS A91460104                               | 04/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Annual       | Austria                                      |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends              | Mgmt         | For            | For       | For              |
| 3            | Ratification of Management Board Acts        | Mgmt         | For            | For       | For              |
| 4            | Ratification of Supervisory Board Acts       | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                       | Mgmt         | For            | For       | For              |
| 6            | Elect Gerhard Roiss to the Supervisory Board | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |

Vestas Wind Systems A/S

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| VWS          | CINS K9773J128          | 04/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Denmark                 |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 3  | Non-Voting Meeting Note                     | N/A  | N/A | N/A | N/A |
| 4  | Non-Voting Meeting Note                     | N/A  | N/A | N/A | N/A |
| 5  | Non-Voting Agenda Item                      | N/A  | N/A | N/A | N/A |
| 6  | Accounts and Reports                        | Mgmt | For | For | For |
| 7  | Allocation of Profits/Dividends             | Mgmt | For | For | For |
| 8  | Elect Bert Nordberg                         | Mgmt | For | For | For |
| 9  | Elect Carsten Bjerg                         | Mgmt | For | For | For |
| 10 | Elect Eija Pitkanen                         | Mgmt | For | For | For |
| 11 | Elect Henrik Andersen                       | Mgmt | For | For | For |
| 12 | Elect Henry Stenson                         | Mgmt | For | For | For |
| 13 | Elect Lars G. Josefsson                     | Mgmt | For | For | For |
| 14 | Elect Lykke Friis                           | Mgmt | For | For | For |
| 15 | Elect Torben Ballegaard Sorensen            | Mgmt | For | For | For |
| 16 | Directors' Fees for 2016                    | Mgmt | For | For | For |
| 17 | Directors' Fees for 2017                    | Mgmt | For | For | For |
| 18 | Appointment of Auditor                      | Mgmt | For | For | For |
| 19 | Authority to Reduce Share Capital           | Mgmt | For | For | For |
| 20 | Authority to Repurchase Shares              | Mgmt | For | For | For |
| 21 | Amendments to Articles Regarding Attendance | Mgmt | For | For | For |
| 22 | Authority to Carry Out Formalities          | Mgmt | For | For | For |
| 23 | Non-Voting Meeting Note                     | N/A  | N/A | N/A | N/A |

Voestalpine AG

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| VOE          | CINS A9101Y103                         | 07/06/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Ordinary     | Austria                                |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item                 | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends        | Mgmt         | For            | For       | For              |
| 3            | Ratification of Management Board Acts  | Mgmt         | For            | For       | For              |
| 4            | Ratification of Supervisory Board Acts | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor                 | Mgmt         | For            | For       | For              |
| 6            | Supervisory Board Members' Fees        | Mgmt         | For            | Against   | Against          |
| 7            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |

Weatherford International plc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| WFT          | CUSIP G48833100  | 06/15/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Elect Mohamed A. Awad                                | Mgmt      | For      | For       | For                 |
| 2         | Elect David J. Butters                               | Mgmt      | For      | Against   | Against             |
| 3         | Elect John D. Gass                                   | Mgmt      | For      | For       | For                 |
| 4         | Elect Emyr Jones Parry                               | Mgmt      | For      | For       | For                 |
| 5         | Elect Francis S. Kalman                              | Mgmt      | For      | For       | For                 |
| 6         | Elect William E. Macaulay                            | Mgmt      | For      | For       | For                 |
| 7         | Elect Mark A. McCollum                               | Mgmt      | For      | For       | For                 |
| 8         | Elect Robert K. Moses, Jr.                           | Mgmt      | For      | For       | For                 |
| 9         | Elect Guillermo Ortiz Martinez                       | Mgmt      | For      | For       | For                 |
| 10        | Ratification of Auditor                              | Mgmt      | For      | For       | For                 |
| 11        | Advisory Vote on Executive Compensation              | Mgmt      | For      | For       | For                 |
| 12        | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 1 Year   | 1 Year    | For                 |
| 13        | Amendment to the 2010 Omnibus Incentive Plan         | Mgmt      | For      | For       | For                 |

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West Fraser Timber Co. Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| WFT          | CINS 952845105   | 04/19/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Canada           |              |                |

| Issue No. | Description                                      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A                 |
| 2         | Board Size                                       | Mgmt      | For      | For       | For                 |
| 3         | Elect Hank Ketcham                               | Mgmt      | For      | For       | For                 |
| 4         | Elect Reid Carter                                | Mgmt      | For      | For       | For                 |
| 5         | Elect John Floren                                | Mgmt      | For      | For       | For                 |
| 6         | Elect Brian G. Kenning                           | Mgmt      | For      | For       | For                 |
| 7         | Elect John K. Ketcham                            | Mgmt      | For      | Against   | Against             |
| 8         | Elect Gerald J. Miller                           | Mgmt      | For      | For       | For                 |
| 9         | Elect Robert L. Phillips                         | Mgmt      | For      | For       | For                 |
| 10        | Elect Janice Rennie                              | Mgmt      | For      | For       | For                 |
| 11        | Elect Ted Seraphim                               | Mgmt      | For      | For       | For                 |
| 12        | Elect Gillian D. Winckler                        | Mgmt      | For      | For       | For                 |
| 13        | Appointment of Auditor and Authority to Set Fees | Mgmt      | For      | For       | For                 |
| 14        | Advisory Vote on Executive Compensation          | Mgmt      | For      | For       | For                 |
| 15        | Non-Voting Meeting Note                          | N/A       | N/A      | N/A       | N/A                 |

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WestRock Company

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| WRK          | CUSIP 96145D105  | 01/27/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

| Issue No. | Description      | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------|-----------|----------|-----------|---------------------|
| 1         | Elect Timothy J. | Mgmt      | For      | For       | For                 |

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|    |  |      |        |        |     |  |
|----|--|------|--------|--------|-----|--|
|    | Bernlohr   |      |        |        |     |  |
| 2  | Elect J. Powell Brown                                | Mgmt | For    | For    | For |  |
| 3  | Elect Michael E. Campbell                            | Mgmt | For    | For    | For |  |
| 4  | Elect Terrell K. Crews                               | Mgmt | For    | For    | For |  |
| 5  | Elect Russell M. Currey                              | Mgmt | For    | For    | For |  |
| 6  | Elect John A. Luke, Jr.                              | Mgmt | For    | For    | For |  |
| 7  | Elect Gracia C. Martore                              | Mgmt | For    | For    | For |  |
| 8  | Elect James E. Nevels                                | Mgmt | For    | For    | For |  |
| 9  | Elect Timothy H. Powers                              | Mgmt | For    | For    | For |  |
| 10 | Elect Steven C. Voorhees                             | Mgmt | For    | For    | For |  |
| 11 | Elect Bettina M. Whyte                               | Mgmt | For    | For    | For |  |
| 12 | Elect Alan D. Wilson                                 | Mgmt | For    | For    | For |  |
| 13 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |  |
| 14 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |  |
| 15 | Ratification of Auditor                              | Mgmt | For    | For    | For |  |

Weyerhaeuser Company

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| WY           | CUSIP 962166104                                      | 05/19/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Mark A. Emmert                                 | Mgmt             | For            | For       | For              |
| 2            | Elect Rick R. Holley                                 | Mgmt             | For            | For       | For              |
| 3            | Elect Sara Grootwassink Lewis                        | Mgmt             | For            | For       | For              |
| 4            | Elect John F. Morgan, Sr.                            | Mgmt             | For            | For       | For              |
| 5            | Elect Nicole W. Piasecki                             | Mgmt             | For            | For       | For              |
| 6            | Elect Marc F. Racicot                                | Mgmt             | For            | For       | For              |
| 7            | Elect Lawrence A. Selzer                             | Mgmt             | For            | For       | For              |
| 8            | Elect Doyle R. Simons                                | Mgmt             | For            | For       | For              |
| 9            | Elect D. Michael Steuert                             | Mgmt             | For            | For       | For              |
| 10           | Elect Kim Williams                                   | Mgmt             | For            | For       | For              |
| 11           | Elect Charles R. Williamson                          | Mgmt             | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |
| 14           | Ratification of Auditor                              | Mgmt             | For            | For       | For              |

Wilmar International Limited

|              |                |                  |                |           |                  |
|--------------|----------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| F34          | CINS Y9586L109 | 04/26/2017       | Voted          |           |                  |
| Meeting Type |                | Country of Trade |                |           |                  |
| Annual       |                | Singapore        |                |           |                  |
| Issue No.    | Description    | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 1  | Accounts and Reports   | Mgmt | For | For     | For     |
| 2  | Allocation of Profits/Dividends  | Mgmt | For | For     | For     |
| 3  | Directors' Fees  | Mgmt | For | For     | For     |
| 4  | Elect KUOK Khoon Hong  | Mgmt | For | Against | Against |
| 5  | Elect KWAH Thiam Hock  | Mgmt | For | Against | Against |
| 6  | Elect TAY Kah Chye   | Mgmt | For | For     | For     |
| 7  | Elect KUOK Khoon Hua   | Mgmt | For | Against | Against |
| 8  | Appointment of Auditor and Authority to Set Fees                           | Mgmt | For | For     | For     |
| 9  | Authority to Issue Shares w/ or w/o Preemptive Rights                      | Mgmt | For | For     | For     |
| 10 | Authority to Grant Shares Under Wilmar Executives Share Option Scheme 2009 | Mgmt | For | Against | Against |
| 11 | Related Party Transactions   | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares   | Mgmt | For | For     | For     |

Woodside Petroleum Limited

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| WPL          | CINS 980228100             | 05/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | Australia                  |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Michael A. Chaney | Mgmt         | For            | For       | For              |
| 3            | Elect Lawrence Archibald   | Mgmt         | For            | For       | For              |
| 4            | Elect Ian Macfarlane       | Mgmt         | For            | For       | For              |
| 5            | REMUNERATION REPORT        | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Agenda Item     | N/A          | N/A            | N/A       | N/A              |
| 7            | Board Spill Resolution     | Mgmt         | Against        | Against   | For              |

Worthington Industries, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| WOR          | CUSIP 981811102  | 09/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Kerrii B. Anderson   | Mgmt         | For            | For       | For              |
| 1.2          | Elect John P. McConnell  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Mary Schiavo   | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation                                | Mgmt         | For            | For       | For              |
| 3            | Amendment to the 2006 Equity Incentive Plan for Non-Employee Directors | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor  | Mgmt         | For            | For       | For              |

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|                  |   |              |                |           |                  |  |
|------------------|---|--------------|----------------|-----------|------------------|--|
| Yamana Gold Inc. |   |              |                |           |                  |  |
| Ticker           | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| YRI              | CUSIP 98462Y100                         | 05/04/2017   | Voted          |           |                  |  |
| Meeting Type     | Country of Trade                        |              |                |           |                  |  |
| Annual           | United States                           |              |                |           |                  |  |
| Issue No.        | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1              | Elect John A. Begeman                   | Mgmt         | For            | For       | For              |  |
| 1.2              | Elect Christiane Bergevin               | Mgmt         | For            | For       | For              |  |
| 1.3              | Elect Alexander J. Davidson             | Mgmt         | For            | For       | For              |  |
| 1.4              | Elect Richard P. Graff                  | Mgmt         | For            | For       | For              |  |
| 1.5              | Elect Kimberly Keating                  | Mgmt         | For            | For       | For              |  |
| 1.6              | Elect Nigel Lees                        | Mgmt         | For            | For       | For              |  |
| 1.7              | Elect Peter J. Marrone                  | Mgmt         | For            | For       | For              |  |
| 1.8              | Elect Patrick J. Mars                   | Mgmt         | For            | For       | For              |  |
| 1.9              | Elect Carl L. Renzoni                   | Mgmt         | For            | For       | For              |  |
| 1.10             | Elect Jane Sadowsky                     | Mgmt         | For            | For       | For              |  |
| 1.11             | Elect Dino Titaro                       | Mgmt         | For            | For       | For              |  |
| 2                | Appointment of Auditor                  | Mgmt         | For            | For       | For              |  |
| 3                | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |  |

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|                        |   |              |                |           |                  |  |
|------------------------|---|--------------|----------------|-----------|------------------|--|
| Yamato Kogyo Co., Ltd. |   |              |                |           |                  |  |
| Ticker                 | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| 5444                   | CINS J96524111  | 06/29/2017   | Voted          |           |                  |  |
| Meeting Type           | Country of Trade  |              |                |           |                  |  |
| Annual                 | Japan   |              |                |           |                  |  |
| Issue No.              | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Non-Voting Meeting Note                                 | N/A          | N/A            | N/A       | N/A              |  |
| 2                      | Allocation of Profits/Dividends                         | Mgmt         | For            | For       | For              |  |
| 3                      | Elect Hiroyuki Inoue                                    | Mgmt         | For            | Against   | Against          |  |
| 4                      | Elect Kengo Nakaya                                      | Mgmt         | For            | For       | For              |  |
| 5                      | Elect Katsumasa Kohata                                  | Mgmt         | For            | For       | For              |  |
| 6                      | Elect Damri Tunshevavong                                | Mgmt         | For            | For       | For              |  |
| 7                      | Elect Takenosuke Yasufuku                               | Mgmt         | For            | Against   | Against          |  |
| 8                      | Elect Motoyoshi Maruyama                                | Mgmt         | For            | Against   | Against          |  |
| 9                      | Elect Kazuhiro Tsukamoto                                | Mgmt         | For            | Against   | Against          |  |
| 10                     | Special Allowances for Directors and Statutory Auditors | Mgmt         | For            | Against   | Against          |  |
| 11                     | Directors' and Statutory Auditors' Fees                 | Mgmt         | For            | For       | For              |  |

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|                                     |                  |              |                |           |                  |  |
|-------------------------------------|------------------|--------------|----------------|-----------|------------------|--|
| Yanzhou Coal Mining Company Limited |                  |              |                |           |                  |  |
| Ticker                              | Security ID:     | Meeting Date | Meeting Status |           |                  |  |
| 1171                                | CINS Y97417102   | 03/10/2017   | Voted          |           |                  |  |
| Meeting Type                        | Country of Trade |              |                |           |                  |  |
| Special                             | China            |              |                |           |                  |  |
| Issue No.                           | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |
| 3 | Provision of Loans to Yancoal International (Holding) Co., Ltd. | Mgmt | For | For | For |
| 4 | Extension of Repayment Date of Outstanding Loans                | Mgmt | For | For | For |
| 5 | Appointment of Overseas Auditor and Authority to Set Fees       | Mgmt | For | For | For |
| 6 | Elect KONG Xiangguo   | Mgmt | For | For | For |
| 7 | Non-Proceeding of the Company's Non-public Issuance of A Shares | Mgmt | For | For | For |
| 8 | Authority to Give Guarantees                                    | Mgmt | For | For | For |
| 9 | Non-Voting Meeting Note   | N/A  | N/A | N/A | N/A |

Yanzhou Coal Mining Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 1171         | CINS Y97417102  | 03/10/2017       | Voted          |           |                  |
| Meeting Type | Other   | Country of Trade |                |           |                  |
|              |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Proceeding of the Company's Non-public Issuance of A Shares | Mgmt             | For            | For       | For              |

Yanzhou Coal Mining Company Limited

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| 1171         | CINS Y97417102  | 06/29/2017       | Voted          |           |                  |
| Meeting Type | Annual  | Country of Trade |                |           |                  |
|              |   | China            |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 3            | Directors' Report   | Mgmt             | For            | For       | For              |
| 4            | Supervisors' Report   | Mgmt             | For            | For       | For              |
| 5            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 6            | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |
| 7            | Directors' and Supervisors' Fees  | Mgmt             | For            | For       | For              |
| 8            | Liability Insurance   | Mgmt             | For            | For       | For              |
| 9            | Appointment of International and PRC Auditors and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 10           | Acquisition   | Mgmt             | For            | For       | For              |
| 11           | Finance Service Agreement   | Mgmt             | For            | For       | For              |
| 12           | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 13 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 14 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 15 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 16 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 17 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 18 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 19 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 20 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 21 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 22 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 23 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 24 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 25 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 26 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 27 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 28 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 29 | Authority to Give Guarantees                           | Mgmt | For | For     | For     |
| 30 | Approval of Domestic and Overseas Financing Businesses | Mgmt | For | For     | For     |
| 31 | Authority to Issue H Shares w/o Preemptive Rights      | Mgmt | For | Against | Against |
| 32 | Authority to H Repurchase Shares                       | Mgmt | For | For     | For     |
| 33 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 34 | Elect LI Xiyong  | Mgmt | For | For     | For     |
| 35 | Elect LI Wei   | Mgmt | For | For     | For     |
| 36 | Elect WU Xiangqian                                     | Mgmt | For | For     | For     |
| 37 | Elect WU Yuxiang                                       | Mgmt | For | For     | For     |
| 38 | Elect ZHAO Qingchun                                    | Mgmt | For | For     | For     |
| 39 | Elect GUO Dechun                                       | Mgmt | For | For     | For     |
| 40 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 41 | Elect KONG Xiangguo                                    | Mgmt | For | For     | For     |
| 42 | Elect JIA Shaohua                                      | Mgmt | For | For     | For     |
| 43 | Elect POON Chiu Kwok                                   | Mgmt | For | Against | Against |
| 44 | Elect QI Anbang  | Mgmt | For | For     | For     |
| 45 | Non-Voting Agenda Item                                 | N/A  | N/A | N/A     | N/A     |
| 46 | Elect GU Shisheng as Supervisor                        | Mgmt | For | For     | For     |
| 47 | Elect ZHOU Hong as Supervisor                          | Mgmt | For | Against | Against |
| 48 | Elect MENG Qingjian as Supervisor                      | Mgmt | For | For     | For     |
| 49 | Elect ZHANG Ning as Supervisor                         | Mgmt | For | Against | Against |
| 50 | Non-Voting Meeting Note                                | N/A  | N/A | N/A     | N/A     |

Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| 1171         | CINS Y97417102          | 06/29/2017       | Voted          |           |                  |
| Meeting Type | Other                   | Country of Trade |                |           |                  |
|              |                         | China            |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |

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|    |                                  |      |     |     |     |
|----|----------------------------------|------|-----|-----|-----|
| 5  | Non-Voting Agenda Item           | N/A  | N/A | N/A | N/A |
| 6  | Non-Voting Agenda Item           | N/A  | N/A | N/A | N/A |
| 7  | Non-Voting Agenda Item           | N/A  | N/A | N/A | N/A |
| 8  | Non-Voting Agenda Item           | N/A  | N/A | N/A | N/A |
| 9  | Non-Voting Agenda Item           | N/A  | N/A | N/A | N/A |
| 10 | Non-Voting Agenda Item           | N/A  | N/A | N/A | N/A |
| 11 | Non-Voting Agenda Item           | N/A  | N/A | N/A | N/A |
| 12 | Non-Voting Agenda Item           | N/A  | N/A | N/A | N/A |
| 13 | Non-Voting Agenda Item           | N/A  | N/A | N/A | N/A |
| 14 | Authority to Repurchase H Shares | Mgmt | For | For | For |

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Yanzhou Coal Mining Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1171         | CINS Y97417102   | 08/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Special      | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Eligibility for Issuance of A Shares   | Mgmt         | For            | For       | For              |
| 3            | Class and Nominal Value  | Mgmt         | For            | For       | For              |
| 4            | Method and Time of Issuance  | Mgmt         | For            | For       | For              |
| 5            | Issue Price and Pricing Principle  | Mgmt         | For            | For       | For              |
| 6            | Issue Size   | Mgmt         | For            | For       | For              |
| 7            | Use of Proceeds  | Mgmt         | For            | For       | For              |
| 8            | Lock-up Period   | Mgmt         | For            | For       | For              |
| 9            | Arrangement for Accumulated Undistributed Profits  | Mgmt         | For            | For       | For              |
| 10           | Validity Period For Resolution   | Mgmt         | For            | For       | For              |
| 11           | Place of Listing   | Mgmt         | For            | For       | For              |
| 12           | Method of Subscription   | Mgmt         | For            | For       | For              |
| 13           | Feasibility Report on Use of Proceeds  | Mgmt         | For            | For       | For              |
| 14           | Non-Public Issuance of A Shares Plan   | Mgmt         | For            | For       | For              |
| 15           | Board Authorization To Implement Non-Public Issuance of A Shares   | Mgmt         | For            | For       | For              |
| 16           | Dilution of Immediate Return and Remedial Measures   | Mgmt         | For            | For       | For              |
| 17           | Undertaking of Controlling Shareholder, Directors and Senior Management Regarding the Recovery of Immediate Return | Mgmt         | For            | For       | For              |

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|    |                        |      |     |     |     |
|----|------------------------|------|-----|-----|-----|
| 18 | Shareholders Return    | Mgmt | For | For | For |
| 19 | Amendments to Articles | Mgmt | For | For | For |

Yanzhou Coal Mining Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| 1171         | CINS Y97417102                                    | 08/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Other        | China   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Class and Nominal Value                           | Mgmt         | For            | For       | For              |
| 3            | Method and Time of Issuance                       | Mgmt         | For            | For       | For              |
| 4            | Issue Price and Pricing Principle                 | Mgmt         | For            | For       | For              |
| 5            | Issue Size  | Mgmt         | For            | For       | For              |
| 6            | Use of Proceeds                                   | Mgmt         | For            | For       | For              |
| 7            | Lock-up Period                                    | Mgmt         | For            | For       | For              |
| 8            | Arrangement for Accumulated Undistributed Profits | Mgmt         | For            | For       | For              |
| 9            | Validity Period of Resolution                     | Mgmt         | For            | For       | For              |
| 10           | Listing Market                                    | Mgmt         | For            | For       | For              |
| 11           | Method of Subscription                            | Mgmt         | For            | For       | For              |
| 12           | Plan For Private Placement                        | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |

Yara International ASA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| YAR          | CINS R9900C106  | 05/11/2017   | Take No Action |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Norway  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |
| 4            | Non-Voting Meeting Note                               | N/A          | N/A            | TNA       | N/A              |
| 5            | Opening of Meeting; Agenda                            | Mgmt         | For            | TNA       | N/A              |
| 6            | Election of Presiding Chair; Minutes                  | Mgmt         | For            | TNA       | N/A              |
| 7            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt         | For            | TNA       | N/A              |
| 8            | Remuneration Guidelines                               | Mgmt         | For            | TNA       | N/A              |
| 9            | Presentation of Corporate Governance Report           | Mgmt         | For            | TNA       | N/A              |
| 10           | Authority to Set Auditor's Fees                       | Mgmt         | For            | TNA       | N/A              |
| 11           | Directors' Fees                                       | Mgmt         | For            | TNA       | N/A              |
| 12           | Nomination Committee Fees                             | Mgmt         | For            | TNA       | N/A              |
| 13           | Authority to  | Mgmt         | For            | TNA       | N/A              |

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| 14                     | Repurchase<br>Shares   | Non-Voting Meeting Note | N/A            | N/A       | TNA                 | N/A |
|------------------------|--|-------------------------|----------------|-----------|---------------------|-----|
| YoungPoong Corporation |  |                         |                |           |                     |     |
| Ticker                 | Security ID:   | Meeting Date            | Meeting Status |           |                     |     |
| 000670                 | CINS Y9858R107   | 03/24/2017              | Voted          |           |                     |     |
| Meeting Type           | Country of Trade   |                         |                |           |                     |     |
| Annual                 | Korea, Republic of   |                         |                |           |                     |     |
| Issue No.              | Description  | Proponent               | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |     |
| 1                      | Accounts and Allocation of Profits/Dividends                                 | Mgmt                    | For            | Against   | Against             |     |
| 2                      | Election of Directors (Slate)  | Mgmt                    | For            | For       | For                 |     |
| 3                      | Election of Audit Committee Members (Slate)                                  | Mgmt                    | For            | For       | For                 |     |
| 4                      | Directors' Fees  | Mgmt                    | For            | For       | For                 |     |
| YPF S.A.               |  |                         |                |           |                     |     |
| Ticker                 | Security ID:   | Meeting Date            | Meeting Status |           |                     |     |
| YPPD                   | CUSIP 984245100  | 04/28/2017              | Voted          |           |                     |     |
| Meeting Type           | Country of Trade   |                         |                |           |                     |     |
| Annual                 | United States  |                         |                |           |                     |     |
| Issue No.              | Description  | Proponent               | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |     |
| 1                      | Election of Meeting Delegates in Charge of Meeting Minutes                   | Mgmt                    | For            | For       | For                 |     |
| 2                      | Authority to Waive Preemptive Rights in Relation to Long-Term Incentive Plan | Mgmt                    | For            | Abstain   | Against             |     |
| 3                      | Accounts and Reports   | Mgmt                    | For            | For       | For                 |     |
| 4                      | Allocation of Profits/Dividends  | Mgmt                    | For            | For       | For                 |     |
| 5                      | Authority to Set Auditor's Fees  | Mgmt                    | For            | For       | For                 |     |
| 6                      | Appointment of Auditor; Fees   | Mgmt                    | For            | For       | For                 |     |
| 7                      | Ratification of Board and Supervisory Council Acts                           | Mgmt                    | For            | For       | For                 |     |
| 8                      | Ratification of Directors' Fees  | Mgmt                    | For            | For       | For                 |     |
| 9                      | Ratification of Supervisory Council Fees                                     | Mgmt                    | For            | For       | For                 |     |
| 10                     | Supervisory Council Size   | Mgmt                    | For            | Abstain   | Against             |     |
| 11                     | Election of Supervisory Council Members and Alternates (Class                | Mgmt                    | For            | Abstain   | Against             |     |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | D)   |      |     |     |     |
| 12 | Board Size   | Mgmt | For | For | For |
| 13 | Election of Directors<br>(Class<br>D)  | Mgmt | For | For | For |
| 14 | Directors' Fees;<br>Supervisory Council's<br>Fees                                | Mgmt | For | For | For |
| 15 | Merger by Absorption   | Mgmt | For | For | For |
| 16 | Merger Valuation<br>Report and Other<br>Reports                                  | Mgmt | For | For | For |
| 17 | Merger Agreement   | Mgmt | For | For | For |
| 18 | Authority to Sign the<br>Merger Agreement in<br>Representation of the<br>Company | Mgmt | For | For | For |
| 19 | Authority to Extend<br>the Terms of the<br>Global Notes<br>Program               | Mgmt | For | For | For |

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Zhaojin Mining Industry Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| 1818         | CINS Y988A6104   | 06/09/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 3            | Directors' Report  | Mgmt         | For            | For       | For                 |
| 4            | Supervisors' Report  | Mgmt         | For            | For       | For                 |
| 5            | Accounts and Reports   | Mgmt         | For            | For       | For                 |
| 6            | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor<br>and Authority to Set<br>Fees                     | Mgmt         | For            | For       | For                 |
| 8            | Authority to Issue<br>Domestic and/or H<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | Against   | Against             |
| 9            | Authority to<br>Repurchase H<br>Shares                                     | Mgmt         | For            | For       | For                 |
| 10           | Amendments to Articles   | Mgmt         | For            | For       | For                 |
| 11           | Authority to Issue<br>Corporate<br>Bonds                                   | Mgmt         | For            | For       | For                 |

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Zhaojin Mining Industry Company Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                     |
| 1818         | CINS Y988A6104                         | 06/09/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                       |              |                |           |                     |
| Other        | China                                  |              |                |           |                     |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Authority to<br>Repurchase H<br>Shares | Mgmt         | For            | For       | For                 |

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|   |                                    |                  |                |           |                  |  |
|---|------------------------------------|------------------|----------------|-----------|------------------|--|
| Zhaojin Mining Industry Company Limited |                                    |                  |                |           |                  |  |
| Ticker                                  | Security ID:                       | Meeting Date     | Meeting Status |           |                  |  |
| 1818                                    | CINS Y988A6104                     | 08/15/2016       | Voted          |           |                  |  |
| Meeting Type                            |                                    | Country of Trade |                |           |                  |  |
| Special                                 |                                    | China            |                |           |                  |  |
| Issue No.                               | Description                        | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                       | Non-Voting Meeting Note            | N/A              | N/A            | N/A       | N/A              |  |
| 2                                       | Authority to Issue Renewable Bonds | Mgmt             | For            | For       | For              |  |

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|   |                                   |                  |                |           |                  |  |
|---|-----------------------------------|------------------|----------------|-----------|------------------|--|
| Zhaojin Mining Industry Company Limited |                                   |                  |                |           |                  |  |
| Ticker                                  | Security ID:                      | Meeting Date     | Meeting Status |           |                  |  |
| 1818                                    | CINS Y988A6104                    | 09/19/2016       | Voted          |           |                  |  |
| Meeting Type                            |                                   | Country of Trade |                |           |                  |  |
| Special                                 |                                   | China            |                |           |                  |  |
| Issue No.                               | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                       | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |  |
| 2                                       | Employee Shares Subscription Plan | Mgmt             | For            | For       | For              |  |

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|   |                                   |                  |                |           |                  |  |
|---|-----------------------------------|------------------|----------------|-----------|------------------|--|
| Zhaojin Mining Industry Company Limited |                                   |                  |                |           |                  |  |
| Ticker                                  | Security ID:                      | Meeting Date     | Meeting Status |           |                  |  |
| 1818                                    | CINS Y988A6104                    | 09/19/2016       | Voted          |           |                  |  |
| Meeting Type                            |                                   | Country of Trade |                |           |                  |  |
| Other                                   |                                   | China            |                |           |                  |  |
| Issue No.                               | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                       | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |  |
| 2                                       | Employee Shares Subscription Plan | Mgmt             | For            | For       | For              |  |

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|                                    |                                   |                  |                |           |                  |  |
|------------------------------------|-----------------------------------|------------------|----------------|-----------|------------------|--|
| Zijin Mining Group Company Limited |                                   |                  |                |           |                  |  |
| Ticker                             | Security ID:                      | Meeting Date     | Meeting Status |           |                  |  |
| 2899                               | CINS Y9892H107                    | 06/30/2017       | Voted          |           |                  |  |
| Meeting Type                       |                                   | Country of Trade |                |           |                  |  |
| Annual                             |                                   | China            |                |           |                  |  |
| Issue No.                          | Description                       | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                  | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |  |
| 2                                  | Non-Voting Meeting Note           | N/A              | N/A            | N/A       | N/A              |  |
| 3                                  | Authority to Issue Debt Financing | Mgmt             | For            | For       | For              |  |
| 4                                  | Authority to Give Guarantees      | Mgmt             | For            | For       | For              |  |
| 5                                  | Provision of Guarantee            | Mgmt             | For            | For       | For              |  |
| 6                                  | Directors' Report                 | Mgmt             | For            | For       | For              |  |
| 7                                  | Independent Directors' Report     | Mgmt             | For            | For       | For              |  |
| 8                                  | Supervisors' Report               | Mgmt             | For            | For       | For              |  |
| 9                                  | Financial Report                  | Mgmt             | For            | For       | For              |  |
| 10                                 | Annual Report                     | Mgmt             | For            | For       | For              |  |
| 11                                 | Non-Voting Agenda Item            | N/A              | N/A            | N/A       | N/A              |  |
| 12                                 | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For              |  |
| 13                                 | Directors' and                    | Mgmt             | For            | For       | For              |  |

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| Supervisors' Fees |  |      |     |     |     |
|-------------------|--|------|-----|-----|-----|
| 14                | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 15                | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |

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| Zijin Mining Group Company Limited |  |              |                |           |                  |
|------------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                             | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 2899                               | CINS Y9892H107   | 08/25/2016   | Voted          |           |                  |
| Meeting Type                       | Country of Trade   |              |                |           |                  |
| Special                            | China  |              |                |           |                  |
| Issue No.                          | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                  | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2                                  | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3                                  | Phase 1 of Employee Stock Ownership Scheme   | Mgmt         | For            | For       | For              |
| 4                                  | Formulation of Administrative Policy of Approval of the establishment of the Administrative Measures for Employee Stock Ownership Scheme | Mgmt         | For            | For       | For              |
| 5                                  | Board Authorization to Implement Employee Stock Ownership Scheme   | Mgmt         | For            | For       | For              |
| 6                                  | Satisfaction of Conditions for Non-public Issuance of A Shares   | Mgmt         | For            | For       | For              |
| 7                                  | Class and Nominal Value  | Mgmt         | For            | For       | For              |
| 8                                  | Method and Time of Issuance  | Mgmt         | For            | For       | For              |
| 9                                  | Issuing Objects and Methods of Subscription;   | Mgmt         | For            | For       | For              |
| 10                                 | Subscription Price and Pricing Principles;   | Mgmt         | For            | For       | For              |
| 11                                 | Number of Shares to Be Issued  | Mgmt         | For            | For       | For              |
| 12                                 | Lock-up Period   | Mgmt         | For            | For       | For              |
| 13                                 | Use of Proceeds Raised   | Mgmt         | For            | For       | For              |
| 14                                 | Arrangement of Accumulated Distributable Profits before Non-public Issuance of A Shares  | Mgmt         | For            | For       | For              |
| 15                                 | Listing place  | Mgmt         | For            | For       | For              |
| 16                                 | Validity period  | Mgmt         | For            | For       | For              |
| 17                                 | Plan for the Non-public Issuance of A  | Mgmt         | For            | For       | For              |



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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 18 | Shares<br>Feasibility Report on<br>the Use of Proceeds<br>Raised in Non-public<br>Issuance of A<br>Shares   | Mgmt | For | For | For |
| 19 | Not to Produce a<br>Report on Use of<br>Proceeds Previously<br>Raised   | Mgmt | For | For | For |
| 20 | Connected Transactions<br>under Non-public<br>Issuance of A<br>Shares   | Mgmt | For | For | For |
| 21 | Conditional Share<br>subscription<br>Agreement for<br>Non-public Issuance<br>of A<br>Shares   | Mgmt | For | For | For |
| 22 | Conditional Share<br>Subscription<br>Agreement for<br>Non-public Issuance<br>of A Shares with<br>Phase 1 of Employee<br>Stock Ownership<br>Scheme | Mgmt | For | For | For |
| 23 | Dilutive Impact of<br>Non-public<br>Issuance of A Shares<br>on Immediate Returns<br>and Adoption of<br>Recovery<br>Measures                       | Mgmt | For | For | For |
| 24 | Undertakings of<br>Directors and Senior<br>Management of Company<br>in relation to<br>Recovery Measures for<br>Returns                            | Mgmt | For | For | For |
| 25 | Board Authorization to<br>Implement Non-public<br>Issuance of A<br>Shares   | Mgmt | For | For | For |
| 26 | Eligibility for<br>Issuance of Renewable<br>Corporate<br>Bond   | Mgmt | For | For | For |
| 27 | Issue Size and Nominal<br>Value   | Mgmt | For | For | For |
| 28 | Maturity  | Mgmt | For | For | For |
| 29 | Interest Rate and<br>Interest<br>Determination<br>Principles  | Mgmt | For | For | For |
| 30 | Issuance Method   | Mgmt | For | For | For |
| 31 | Guarantee Measures  | Mgmt | For | For | For |
| 32 | Terms of Redemption   | Mgmt | For | For | For |
| 33 | Terms of Interest<br>Payments   | Mgmt | For | For | For |
| 34 | Interest Payment  | Mgmt | For | For | For |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | Restrictions  |      |     |     |     |
| 35 | Use of Proceeds   | Mgmt | For | For | For |
| 36 | Target Subscribers and Arrangements For Existing Shareholders | Mgmt | For | For | For |
| 37 | Underwriting and Listing Arrangements                         | Mgmt | For | For | For |
| 38 | Repayment Safeguards  | Mgmt | For | For | For |
| 39 | Validity of Resolution  | Mgmt | For | For | For |
| 40 | Renewable Measures  | Mgmt | For | For | For |

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Zijin Mining Group Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 2899         | CINS Y9892H107  | 08/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Other        | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Class and Nominal Value   | Mgmt         | For            | For       | For              |
| 3            | Method and Time of Issuance   | Mgmt         | For            | For       | For              |
| 4            | Issuing Objects and Methods of Subscription   | Mgmt         | For            | For       | For              |
| 5            | Subscription Price and Pricing Principles   | Mgmt         | For            | For       | For              |
| 6            | Number of Shares to Be Issued   | Mgmt         | For            | For       | For              |
| 7            | Lock-up Period  | Mgmt         | For            | For       | For              |
| 8            | Use of Proceeds   | Mgmt         | For            | For       | For              |
| 9            | Arrangement of Accumulated Distributable Profits before Non-public Issuance of A Shares | Mgmt         | For            | For       | For              |
| 10           | Listing place   | Mgmt         | For            | For       | For              |
| 11           | Validity period   | Mgmt         | For            | For       | For              |
| 12           | Plan for the Non-public Issuance of A Shares  | Mgmt         | For            | For       | For              |
| 13           | Board Authorization to Implement Non-public Issuance of A Shares                        | Mgmt         | For            | For       | For              |

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Zijin Mining Group Company Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 2899         | CINS Y9892H107          | 12/30/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | China                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 4            | Remuneration and        | Mgmt         | For            | For       | For              |

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|    | Assessment of Directors and Supervisors                             |      |     |         |         |
|----|---|------|-----|---------|---------|
| 5  | One-off Use of Personal Option Bonus Remuneration                   | Mgmt | For | For     | For     |
| 6  | Amendments to the Administrative Measures of Connected Transactions | Mgmt | For | For     | For     |
| 7  | Elect CHEN Jinghe   | Mgmt | For | Against | Against |
| 8  | Elect LAN Fusheng   | Mgmt | For | For     | For     |
| 9  | Elect ZOU Laichang  | Mgmt | For | For     | For     |
| 10 | Elect LIN Hongfu  | Mgmt | For | For     | For     |
| 11 | Elect FANG Qixue  | Mgmt | For | For     | For     |
| 12 | Elect LIN Hongying  | Mgmt | For | For     | For     |
| 13 | Elect LI Jian   | Mgmt | For | Against | Against |
| 14 | Elect LU Shihua   | Mgmt | For | For     | For     |
| 15 | Elect ZHU Guang   | Mgmt | For | For     | For     |
| 16 | Elect Kenneth SIT Hoi Wah   | Mgmt | For | For     | For     |
| 17 | Elect CAI Meifeng   | Mgmt | For | For     | For     |
| 18 | Elect LIN Shuiqing  | Mgmt | For | For     | For     |
| 19 | Elect XU Qiang  | Mgmt | For | For     | For     |
| 20 | Elect FAN Wensheng  | Mgmt | For | For     | For     |

Fund Name : VanEck Vectors Oil Refiners ETF

Caltex Australia Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| CTX          | CINS Q19884107                     | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Annual       | Australia                          |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Greig Gailey              | Mgmt         | For            | For       | For              |
| 3            | Re-elect Bruce Morgan              | Mgmt         | For            | For       | For              |
| 4            | Elect Melinda Conrad               | Mgmt         | For            | For       | For              |
| 5            | Remuneration Report                | Mgmt         | For            | For       | For              |
| 6            | Equity Grant (MD/CEO Julian Segal) | Mgmt         | For            | For       | For              |

Cosmo Energy Holdings Co., Ltd

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| 5021         | CINS J08906109                  | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Japan                           |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Keizoh Morikawa           | Mgmt         | For            | Against   | Against          |
| 4            | Elect Hiroshi Kiriya            | Mgmt         | For            | For       | For              |
| 5            | Elect Yasushi Ohe               | Mgmt         | For            | For       | For              |
| 6            | Elect Kenichi Taki              | Mgmt         | For            | For       | For              |
| 7            | Elect Kohji Moriyama            | Mgmt         | For            | For       | For              |
| 8            | Elect Musabbeh Al Kaabi         | Mgmt         | For            | For       | For              |
| 9            | Elect Khalifa Al Suwaidi        | Mgmt         | For            | Against   | Against          |
| 10           | Elect Sakae Kanno               | Mgmt         | For            | For       | For              |

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|    |                         |      |     |     |     |
|----|-------------------------|------|-----|-----|-----|
| 11 | Elect Teruo Miyamoto    | Mgmt | For | For | For |
| 12 | Elect Katsuhisa Ohtaki  | Mgmt | For | For | For |
| 13 | Elect Sohichi Yukawa    | Mgmt | For | For | For |
| 14 | Elect Takehiko Kitawaki | Mgmt | For | For | For |

Formosa Petrochemicals Corp.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 6505         | CINS Y2608S103   | 06/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Taiwan   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |
| 3            | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |

Galp Energia, SGPS, SA

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| GALP         | CINS X3078L108  | 05/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Portugal  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Ratification of Co-Option of Paula Fernanda Ramos Amorim                            | Mgmt         | For            | For       | For              |
| 3            | Ratification of Co-Option of Marta Amorim   | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 6            | Shareholder Proposal Regarding Ratification of Board Acts                           | Mgmt         | For            | For       | For              |
| 7            | Shareholder Proposal Regarding Ratification of Supervisory Council Acts             | Mgmt         | For            | For       | For              |
| 8            | Shareholder Proposal Regarding Ratification of Statutory Auditor Acts               | Mgmt         | For            | For       | For              |
| 9            | Remuneration Policy   | Mgmt         | For            | For       | For              |
| 10           | Authority for the Company and its Subsidiaries to Trade in Company Shares and Bonds | Mgmt         | For            | For       | For              |
| 11           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 12           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

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| HollyFrontier Corporation |  |              |                |           |                  |
|---------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                    | Security ID:   | Meeting Date | Meeting Status |           |                  |
| HFC                       | CUSIP 436106108                                      | 05/10/2017   | Voted          |           |                  |
| Meeting Type              | Country of Trade                                     |              |                |           |                  |
| Annual                    | United States  |              |                |           |                  |
| Issue No.                 | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                         | Elect Douglas Y. Bech                                | Mgmt         | For            | For       | For              |
| 2                         | Elect George Damiris                                 | Mgmt         | For            | For       | For              |
| 3                         | Elect Leldon E. Echols                               | Mgmt         | For            | For       | For              |
| 4                         | Elect R. Kevin Hardage                               | Mgmt         | For            | For       | For              |
| 5                         | Elect Michael C. Jennings                            | Mgmt         | For            | For       | For              |
| 6                         | Elect Robert J. Kostelnik                            | Mgmt         | For            | For       | For              |
| 7                         | Elect James H. Lee                                   | Mgmt         | For            | For       | For              |
| 8                         | Elect Franklin Myers                                 | Mgmt         | For            | For       | For              |
| 9                         | Elect Michael E. Rose                                | Mgmt         | For            | For       | For              |
| 10                        | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 11                        | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 12                        | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

| Idemitsu Kosan Company Limited |  |              |                |           |                  |
|--------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                         | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
| 5019                           | CINS J2388K103                                 | 06/29/2017   | Voted          |           |                  |
| Meeting Type                   | Country of Trade                               |              |                |           |                  |
| Annual                         | Japan  |              |                |           |                  |
| Issue No.                      | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A              |
| 2                              | Elect Takashi Tsukioka                         | Mgmt         | For            | For       | For              |
| 3                              | Elect Daisuke Seki                             | Mgmt         | For            | For       | For              |
| 4                              | Elect Takashi Matsushita                       | Mgmt         | For            | For       | For              |
| 5                              | Elect Shunichi Kitoh                           | Mgmt         | For            | For       | For              |
| 6                              | Elect Susumu Nibuya                            | Mgmt         | For            | For       | For              |
| 7                              | Elect Kazuo Maruyama                           | Mgmt         | For            | For       | For              |
| 8                              | Elect Toshiaki Sagishima                       | Mgmt         | For            | For       | For              |
| 9                              | Elect Kiyoshi Homma                            | Mgmt         | For            | For       | For              |
| 10                             | Elect Eri Yokota                               | Mgmt         | For            | For       | For              |
| 11                             | Elect Ryohsuke Itoh                            | Mgmt         | For            | For       | For              |
| 12                             | Elect Takeo Kikkawa                            | Mgmt         | For            | For       | For              |
| 13                             | Elect Mackenzie D. Clugston                    | Mgmt         | For            | For       | For              |
| 14                             | Elect Junko Kai as Alternate Statutory Auditor | Mgmt         | For            | For       | For              |

| JX Holdings Inc |                         |              |                |           |                  |
|-----------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker          | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 5020            | CINS J29699105          | 12/21/2016   | Voted          |           |                  |
| Meeting Type    | Country of Trade        |              |                |           |                  |
| Special         | Japan                   |              |                |           |                  |
| Issue No.       | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1               | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

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|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 2 | Business Integration   | Mgmt | For | For | For |
| 3 | Amendments to Articles<br>in Conjunction with<br>Business<br>Integration | Mgmt | For | For | For |
| 4 | Elect Jun Mutoh  | Mgmt | For | For | For |
| 5 | Elect Yasushi Onoda  | Mgmt | For | For | For |
| 6 | Elect Takashi Hirose   | Mgmt | For | For | For |
| 7 | Elect Yoshiiku Miyata  | Mgmt | For | For | For |
| 8 | Elect Yohji Kuwano   | Mgmt | For | For | For |
| 9 | Elect Nobuko Takahashi   | Mgmt | For | For | For |

JXTG Holdings, Inc.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                     |
| 5020         | CINS J29699105                                    | 06/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                  |              |                |           |                     |
| Annual       | Japan   |              |                |           |                     |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends                | Mgmt         | For            | For       | For                 |
| 3            | Elect Yasushi Kimura                              | Mgmt         | For            | Against   | Against             |
| 4            | Elect Yukio Uchida                                | Mgmt         | For            | For       | For                 |
| 5            | Elect Jun Mutoh                                   | Mgmt         | For            | For       | For                 |
| 6            | Elect Junichi Kawada                              | Mgmt         | For            | For       | For                 |
| 7            | Elect Yasushi Onoda                               | Mgmt         | For            | For       | For                 |
| 8            | Elect Hiroji Adachi                               | Mgmt         | For            | For       | For                 |
| 9            | Elect Katsuyuki Ohta                              | Mgmt         | For            | For       | For                 |
| 10           | Elect Tsutomu Sugimori                            | Mgmt         | For            | For       | For                 |
| 11           | Elect Takashi Hirose                              | Mgmt         | For            | For       | For                 |
| 12           | Elect Shunsaku Miyake                             | Mgmt         | For            | For       | For                 |
| 13           | Elect Shigeru Ohi                                 | Mgmt         | For            | For       | For                 |
| 14           | Elect Satoshi Taguchi                             | Mgmt         | For            | For       | For                 |
| 15           | Elect Hiroko Ohta                                 | Mgmt         | For            | For       | For                 |
| 16           | Elect Mutsutake Ohtsuka                           | Mgmt         | For            | For       | For                 |
| 17           | Elect Seiichi Kondoh                              | Mgmt         | For            | For       | For                 |
| 18           | Elect Yoshiiku Miyata                             | Mgmt         | For            | For       | For                 |
| 19           | Elect Yuji Nakajima as<br>Statutory<br>Auditor    | Mgmt         | For            | Against   | Against             |
| 20           | Performance-Linked<br>Equity Compensation<br>Plan | Mgmt         | For            | For       | For                 |

Marathon Petroleum Corporation

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| MPC          | CUSIP 56585A102                               | 04/26/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Steven A. Davis                         | Mgmt         | For            | For       | For                 |
| 2            | Elect Gary R. Heminger                        | Mgmt         | For            | For       | For                 |
| 3            | Elect J. Michael Stice                        | Mgmt         | For            | For       | For                 |
| 4            | Elect John P. Surma                           | Mgmt         | For            | For       | For                 |
| 5            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| 6            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 7            | Approval of<br>162(m)-related                 | Mgmt         | For            | For       | For                 |

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|    |   |          |         |     |         |
|----|---|----------|---------|-----|---------|
|    | provisions of the Amended and Restated 2012 Incentive Compensation Plan |          |         |     |         |
| 8  | Shareholder Proposal Regarding Indigenous Rights Risk                   | ShrHoldr | Against | For | Against |
| 9  | Shareholder Proposal Regarding Climate Change Report                    | ShrHoldr | Against | For | Against |
| 10 | Shareholder Proposal Regarding Simple Majority Vote                     | ShrHoldr | Against | For | Against |

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Neste Corporation

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| NESTE        | CINS X5688A109                     | 04/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Annual       | Finland                            |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |
| 9            | Accounts and Reports               | Mgmt         | For            | For       | For              |
| 10           | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 11           | Ratification of Board and CEO Acts | Mgmt         | For            | For       | For              |
| 12           | Directors' Fees                    | Mgmt         | For            | For       | For              |
| 13           | Board Size                         | Mgmt         | For            | For       | For              |
| 14           | Election of Directors              | Mgmt         | For            | For       | For              |
| 15           | Authority to Set Auditor's Fees    | Mgmt         | For            | For       | For              |
| 16           | Appointment of Auditor             | Mgmt         | For            | For       | For              |
| 17           | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A              |

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Paz Oil Company Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| PZOL         | CINS M7846U102          | 07/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Israel                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Efraim Sadka      | Mgmt         | For            | For       | For              |

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Paz Oil Company Ltd.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| PZOL         | CINS M7846U102   | 08/25/2016   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Ordinary Issue No. | Description                                      | Israel Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------------|--|------------------|----------|-----------|------------------|
| 1                  | Non-Voting Meeting Note                          | N/A              | N/A      | N/A       | N/A              |
| 2                  | Elect Zadik Bino                                 | Mgmt             | For      | For       | For              |
| 3                  | Elect Menachem Brenner                           | Mgmt             | For      | For       | For              |
| 4                  | Elect Gil Bino                                   | Mgmt             | For      | For       | For              |
| 5                  | Elect Hadar Bino Shmueli                         | Mgmt             | For      | For       | For              |
| 6                  | Elect Yitzhak Ezer                               | Mgmt             | For      | For       | For              |
| 7                  | Elect Dalia Lev                                  | Mgmt             | For      | For       | For              |
| 8                  | Elect Gabriel Rotter                             | Mgmt             | For      | For       | For              |
| 9                  | Elect Arik Schor                                 | Mgmt             | For      | For       | For              |
| 10                 | Elect Revital Aviram                             | Mgmt             | For      | For       | For              |
| 11                 | Appointment of Auditor and Authority to Set Fees | Mgmt             | For      | For       | For              |
| 12                 | Discussion of Auditor Fees for 2015              | Mgmt             | For      | For       | For              |
| 13                 | Discussion of Annual Report for 2015             | Mgmt             | For      | For       | For              |
| 14                 | Compensation Policy                              | Mgmt             | For      | For       | For              |

### Paz Oil Company Ltd.

| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| PZOL         | CINS M7846U102               | 11/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Special      | Israel                       |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 2            | Amendments to Articles       | Mgmt         | For            | For       | For              |
| 3            | Employment Terms of Chairman | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |

### PBF Energy Inc.

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| PBF          | CUSIP 69318G106            | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Thomas J. Nibley     | Mgmt         | For            | For       | For              |
| 2            | Elect Spencer Abraham      | Mgmt         | For            | For       | For              |
| 3            | Elect Wayne A. Budd        | Mgmt         | For            | For       | For              |
| 4            | Elect S. Eugene Edwards    | Mgmt         | For            | For       | For              |
| 5            | Elect William E. Hantke    | Mgmt         | For            | For       | For              |
| 6            | Elect Dennis M. Houston    | Mgmt         | For            | For       | For              |
| 7            | Elect Edward F. Kosnik     | Mgmt         | For            | For       | For              |
| 8            | Elect Robert J. Lavinia    | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor    | Mgmt         | For            | For       | For              |
| 10           | 2017 Equity Incentive Plan | Mgmt         | For            | For       | For              |

### Phillips 66

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| PSX          | CUSIP 718546104  | 05/03/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |



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| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1         | Elect William R. Loomis, Jr.            | Mgmt      | For      | For       | For              |
| 2         | Elect Glenn F. Tilton                   | Mgmt      | For      | For       | For              |
| 3         | Elect Marna C. Whittington              | Mgmt      | For      | For       | For              |
| 4         | Ratification of Auditor                 | Mgmt      | For      | For       | For              |
| 5         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |

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Polski Koncern Naftowy ORLEN S.A

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| PKN          | CINS X6922W204   | 01/24/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | Poland           |              |                |

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |
| 4         | Election of Presiding Chairman   | Mgmt      | For      | For       | For              |
| 5         | Compliance with Rules of Convocation                                   | Mgmt      | For      | For       | For              |
| 6         | Agenda   | Mgmt      | For      | For       | For              |
| 7         | Election of Scrutiny Commission  | Mgmt      | For      | For       | For              |
| 8         | Shareholder Proposal Regarding Remuneration Policy (Management Board)  | ShrHolder | For      | Abstain   | Against          |
| 9         | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board) | ShrHolder | For      | Abstain   | Against          |
| 10        | Changes to Supervisory Board Composition                               | ShrHolder | N/A      | Abstain   | N/A              |
| 11        | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |

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Polski Koncern Naftowy ORLEN S.A

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| PKN          | CINS X6922W204   | 06/30/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Poland           |              |                |

| Issue No. | Description                          | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note              | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note              | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Agenda Item               | N/A       | N/A      | N/A       | N/A              |
| 4         | Election of Presiding Chair          | Mgmt      | For      | For       | For              |
| 5         | Compliance with Rules of Convocation | Mgmt      | For      | For       | For              |
| 6         | Agenda                               | Mgmt      | For      | For       | For              |

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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 7  | Election of Scrutiny Commission   | Mgmt     | For | For     | For |
| 8  | Presentation of Management Board Report   | Mgmt     | For | For     | For |
| 9  | Presentation of Financial Statements and Allocation of Profit                     | Mgmt     | For | For     | For |
| 10 | Presentation of Financial Statements (Consolidated)                               | Mgmt     | For | For     | For |
| 11 | Presentation of Supervisory Board Report  | Mgmt     | For | For     | For |
| 12 | Management Board Report   | Mgmt     | For | For     | For |
| 13 | Financial Statements  | Mgmt     | For | For     | For |
| 14 | Financial Statements (Consolidated)   | Mgmt     | For | For     | For |
| 15 | Allocation of Profits/Dividends   | Mgmt     | For | For     | For |
| 16 | Ratification of Management Board Acts   | Mgmt     | For | For     | For |
| 17 | Ratification of Supervisory Board Acts  | Mgmt     | For | For     | For |
| 18 | Shareholder Proposal Regarding Amendments to Management Board Remuneration Policy | ShrHoldr | N/A | For     | N/A |
| 19 | Shareholder Proposal Regarding Changes to Supervisory Board Composition           | ShrHoldr | N/A | Abstain | N/A |
| 20 | Shareholder Proposal Regarding Amendments to Articles                             | ShrHoldr | N/A | Abstain | N/A |
| 21 | Shareholder Proposal Regarding Disposal of Fixed Assets                           | ShrHoldr | N/A | Abstain | N/A |
| 22 | Shareholder Proposal Regarding Service Agreements                                 | ShrHoldr | N/A | Abstain | N/A |
| 23 | Shareholder Proposal Regarding Donations, Debt Release Agreements and Similar     | ShrHoldr | N/A | Abstain | N/A |
| 24 | Shareholder Proposal Regarding Sale of Fixed Assets                               | ShrHoldr | N/A | Abstain | N/A |
| 25 | Shareholder Proposal Regarding Report on Expenses                                 | ShrHoldr | N/A | Abstain | N/A |
| 26 | Shareholder Proposal Regarding Requirements for                                   | ShrHoldr | N/A | Abstain | N/A |

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|                                     |   |                    |          |                |                  |  |
|-------------------------------------|---|--------------------|----------|----------------|------------------|--|
|                                     | Management Board Candidates   |                    |          |                |                  |  |
| 27                                  | Shareholder Proposal Regarding Obligations Arising from Act on Asset Management | ShrHoldr           | N/A      | Abstain        | N/A              |  |
| 28                                  | Non-Voting Agenda Item  | N/A                | N/A      | N/A            | N/A              |  |
| <hr/>                               |   |                    |          |                |                  |  |
| S-Oil Corporation                   |   |                    |          |                |                  |  |
| Ticker                              | Security ID:  | Meeting Date       |          | Meeting Status |                  |  |
| 010950                              | CINS Y80710109  | 03/30/2017         |          | Voted          |                  |  |
| Meeting Type                        |   | Country of Trade   |          |                |                  |  |
| Annual                              |   | Korea, Republic of |          |                |                  |  |
| Issue No.                           | Description   | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                   | Accounts and Allocation of Profits/Dividends                                    | Mgmt               | For      | Against        | Against          |  |
| 2                                   | Election of Directors (Slate)   | Mgmt               | For      | Against        | Against          |  |
| 3                                   | Election of Audit Committee Members (Slate)                                     | Mgmt               | For      | Against        | Against          |  |
| 4                                   | Directors' Fees   | Mgmt               | For      | Against        | Against          |  |
| <hr/>                               |   |                    |          |                |                  |  |
| S-Oil Corporation                   |   |                    |          |                |                  |  |
| Ticker                              | Security ID:  | Meeting Date       |          | Meeting Status |                  |  |
| 010950                              | CINS Y80710109  | 09/05/2016         |          | Voted          |                  |  |
| Meeting Type                        |   | Country of Trade   |          |                |                  |  |
| Special                             |   | Korea, Republic of |          |                |                  |  |
| Issue No.                           | Description   | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                   | Elect Othman Al-Ghamdi  | Mgmt               | For      | Against        | Against          |  |
| <hr/>                               |   |                    |          |                |                  |  |
| Saras S.p.A.                        |   |                    |          |                |                  |  |
| Ticker                              | Security ID:  | Meeting Date       |          | Meeting Status |                  |  |
| SRS                                 | CINS T83058106  | 04/20/2017         |          | Take No Action |                  |  |
| Meeting Type                        |   | Country of Trade   |          |                |                  |  |
| Mix                                 |   | Italy              |          |                |                  |  |
| Issue No.                           | Description   | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                   | Non-Voting Meeting Note   | N/A                | N/A      | TNA            | N/A              |  |
| 2                                   | Accounts and Reports; Allocation of Profits/Dividends                           | Mgmt               | For      | TNA            | N/A              |  |
| 3                                   | Election of Director or Reduction in Board Size                                 | Mgmt               | For      | TNA            | N/A              |  |
| 4                                   | Remuneration Policy   | Mgmt               | For      | TNA            | N/A              |  |
| 5                                   | Authority to Repurchase and Reissue Shares                                      | Mgmt               | For      | TNA            | N/A              |  |
| 6                                   | Amendments to Article 18  | Mgmt               | For      | TNA            | N/A              |  |
| 7                                   | Non-Voting Meeting Note   | N/A                | N/A      | TNA            | N/A              |  |
| 8                                   | Non-Voting Meeting Note   | N/A                | N/A      | TNA            | N/A              |  |
| <hr/>                               |   |                    |          |                |                  |  |
| Showa Shell Sekiyu Kabushiki Kaisha |   |                    |          |                |                  |  |
| Ticker                              | Security ID:  | Meeting Date       |          | Meeting Status |                  |  |
| 5002                                | CINS J75390104  | 03/30/2017         |          | Voted          |                  |  |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | Japan            |          |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A              | N/A      | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends                 | Mgmt             | For      | For       | For              |
| 3            | Elect Tsuyoshi Kameoka                          | Mgmt             | For      | For       | For              |
| 4            | Elect Tomonori Okada                            | Mgmt             | For      | For       | For              |
| 5            | Elect Minoru Takeda                             | Mgmt             | For      | For       | For              |
| 6            | Elect Takashi Nakamura                          | Mgmt             | For      | For       | For              |
| 7            | Elect Norio Ohtsuka                             | Mgmt             | For      | For       | For              |
| 8            | Elect Yuko Yasuda                               | Mgmt             | For      | For       | For              |
| 9            | Elect Nabil A. Al-Nuaim                         | Mgmt             | For      | Against   | Against          |
| 10           | Elect Anwar Hejazi                              | Mgmt             | For      | Against   | Against          |
| 11           | Elect Tsutomu Yoshioka as Statutory Auditor     | Mgmt             | For      | Against   | Against          |
| 12           | Elect Kazuo Mura as Alternate Statutory Auditor | Mgmt             | For      | For       | For              |
| 13           | Bonus   | Mgmt             | For      | Against   | Against          |

Sinopec Shanghai Petrochemical Company Limited

| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                  |
|--------------|---|------------------|----------|----------------|------------------|
| 0338         | CINS Y80373106  | 06/15/2017       |          | Voted          |                  |
| Meeting Type |   | Country of Trade |          |                |                  |
| Annual       |   | China            |          |                |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |
| 3            | Directors' Report   | Mgmt             | For      | For            | For              |
| 4            | Supervisors' Report   | Mgmt             | For      | For            | For              |
| 5            | Accounts and Reports  | Mgmt             | For      | For            | For              |
| 6            | Allocation of Profits/Dividends   | Mgmt             | For      | For            | For              |
| 7            | 2017 Financial Budget   | Mgmt             | For      | For            | For              |
| 8            | Appointment of PRC and International Auditors and Authority to Set Fees | Mgmt             | For      | For            | For              |
| 9            | Waiver of Pre-Emptive Rights  | Mgmt             | For      | For            | For              |
| 10           | Independent Supervisors' Fees   | Mgmt             | For      | Against        | Against          |
| 11           | Elect ZHAI Yalin  | Mgmt             | For      | For            | For              |
| 12           | Elect FAN Qingyong  | Mgmt             | For      | For            | For              |
| 13           | Elect ZHENG Yunrui  | Mgmt             | For      | For            | For              |
| 14           | Elect CHOI Ting Ki  | Mgmt             | For      | For            | For              |
| 15           | Amendment to the A Shares Option Incentive Scheme                       | Mgmt             | For      | For            | For              |
| 16           | Amendments to Articles and Rules of Procedure for Board Meetings        | Mgmt             | For      | For            | For              |
| 17           | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |
| 18           | Elect WANG Zhiqing  | Mgmt             | For      | For            | For              |

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|    |                         |      |     |         |         |
|----|-------------------------|------|-----|---------|---------|
| 19 | Elect WU Haijun         | Mgmt | For | For     | For     |
| 20 | Elect GAO Jinping       | Mgmt | For | For     | For     |
| 21 | Elect JIN Qiang         | Mgmt | For | For     | For     |
| 22 | Elect GUO Xiaojun       | Mgmt | For | For     | For     |
| 23 | Elect ZHOU Meiyun       | Mgmt | For | For     | For     |
| 24 | Elect LEI Dianwu        | Mgmt | For | Against | Against |
| 25 | Elect MO Zhenglin       | Mgmt | For | Against | Against |
| 26 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |
| 27 | Elect ZHANG Yimin       | Mgmt | For | Against | Against |
| 28 | Elect LIU Yunhong       | Mgmt | For | For     | For     |
| 29 | Elect DU Weifeng        | Mgmt | For | For     | For     |
| 30 | Elect PAN Fei           | Mgmt | For | For     | For     |
| 31 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |

Sinopec Shanghai Petrochemical Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 0338         | CINS Y80373106  | 10/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Mutual Product Supply and Sale Services Framework Agreement (2017-2019) | Mgmt         | For            | For       | For              |
| 4            | Comprehensive Services Framework Agreement (2017-2019)                  | Mgmt         | For            | For       | For              |

SK Innovation Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
| 096770       | CINS Y8063L103                                    | 03/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Annual       | Korea, Republic of                                |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends      | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles                            | Mgmt         | For            | For       | For              |
| 3            | Elect KIM Joon                                    | Mgmt         | For            | For       | For              |
| 4            | Elect YU Jeong Jun                                | Mgmt         | For            | For       | For              |
| 5            | Elect KIM Jong Hoon                               | Mgmt         | For            | For       | For              |
| 6            | Election of Audit Committee Member: KIM Jong Hoon | Mgmt         | For            | For       | For              |
| 7            | Directors' Fees                                   | Mgmt         | For            | For       | For              |

Tesoro Corporation

|              |                               |              |                |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| TSO          | CUSIP 881609101               | 03/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Special      | United States                 |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Stock Issuance for Merger     | Mgmt         | For            | For       | For              |
| 2            | Increase of Authorized Common | Mgmt         | For            | For       | For              |

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|   |                                      |      |     |     |     |
|---|--------------------------------------|------|-----|-----|-----|
| 3 | Stock<br>Right to Adjourn<br>Meeting | Mgmt | For | For | For |
|---|--------------------------------------|------|-----|-----|-----|

Tesoro Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| TSO          | CUSIP 881609101  | 05/04/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Rodney F. Chase                                      | Mgmt         | For            | For       | For                 |
| 2            | Elect Edward G. Galante                                    | Mgmt         | For            | For       | For                 |
| 3            | Elect Gregory J. Goff                                      | Mgmt         | For            | For       | For                 |
| 4            | Elect David Lilley   | Mgmt         | For            | For       | For                 |
| 5            | Elect Mary Pat McCarthy                                    | Mgmt         | For            | For       | For                 |
| 6            | Elect Jim W. Nokes   | Mgmt         | For            | For       | For                 |
| 7            | Elect William H.<br>Schumann,<br>III                       | Mgmt         | For            | For       | For                 |
| 8            | Elect Susan Tomasky  | Mgmt         | For            | For       | For                 |
| 9            | Elect Michael E. Wiley                                     | Mgmt         | For            | For       | For                 |
| 10           | Elect Patrick Y. Yang                                      | Mgmt         | For            | For       | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 12           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 13           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |

Tonengeneral Sekiyu KK

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| 5012         | CINS J8657U110                     | 03/24/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Japan                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 3            | Elect Jun Mutoh                    | Mgmt         | For            | Against   | Against             |
| 4            | Elect Takashi Hirose               | Mgmt         | For            | For       | For                 |
| 5            | Elect Tomohide Miyata              | Mgmt         | For            | For       | For                 |
| 6            | Elect Yasushi Onoda                | Mgmt         | For            | For       | For                 |
| 7            | Elect Yuji Saita                   | Mgmt         | For            | For       | For                 |
| 8            | Elect Yoshikazu Yokoi              | Mgmt         | For            | For       | For                 |
| 9            | Elect Hiroyuki Yokota              | Mgmt         | For            | For       | For                 |
| 10           | Elect Yasuhiko Oshida              | Mgmt         | For            | For       | For                 |
| 11           | Elect Makoto Matsuo                | Mgmt         | For            | For       | For                 |
| 12           | Elect Yoshiiku Miyata              | Mgmt         | For            | For       | For                 |

Tonengeneral Sekiyu KK

|              |                                     |              |                |           |                     |
|--------------|-------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                     |
| 5012         | CINS J8657U110                      | 12/21/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                    |              |                |           |                     |
| Special      | Japan                               |              |                |           |                     |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A                 |
| 2            | Share Exchange<br>Agreement with JX | Mgmt         | For            | For       | For                 |

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|   |  |      |     |     |     |  |
|---|--|------|-----|-----|-----|--|
|   | Holdings,<br>Inc.  |      |     |     |     |  |
| 3 | Absorption-Type Merger Agreement with JX Nippon Oil & Energy Corporation | Mgmt | For | For | For |  |
| 4 | Absorption-Type Merger Agreement with EMG Marketing Godo Kaisha          | Mgmt | For | For | For |  |

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Turkiye Petrol Rafinerileri A.S

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| TUPRS        | CINS M8966X108  | 03/29/2017       | Take No Action |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Ordinary     |   | Turkey           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | TNA       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | TNA       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A              | N/A            | TNA       | N/A              |
| 4            | Opening; Election of Presiding Chair                                      | Mgmt             | For            | TNA       | N/A              |
| 5            | Directors' Report   | Mgmt             | For            | TNA       | N/A              |
| 6            | Presentation of Auditors' Report  | Mgmt             | For            | TNA       | N/A              |
| 7            | Financial Statements  | Mgmt             | For            | TNA       | N/A              |
| 8            | Ratification of Board Acts  | Mgmt             | For            | TNA       | N/A              |
| 9            | Allocation of Profits/Dividends   | Mgmt             | For            | TNA       | N/A              |
| 10           | Amendments to Article 6 Regarding Authorised Capital                      | Mgmt             | For            | TNA       | N/A              |
| 11           | Election of Directors   | Mgmt             | For            | TNA       | N/A              |
| 12           | Compensation Policy   | Mgmt             | For            | TNA       | N/A              |
| 13           | Directors' Fees   | Mgmt             | For            | TNA       | N/A              |
| 14           | Appointment of Auditor  | Mgmt             | For            | TNA       | N/A              |
| 15           | Charitable Donations  | Mgmt             | For            | TNA       | N/A              |
| 16           | Presentation of Report on Guarantees                                      | Mgmt             | For            | TNA       | N/A              |
| 17           | Authority to Carry out Competing Activities or Related Party Transactions | Mgmt             | For            | TNA       | N/A              |
| 18           | Wishes  | Mgmt             | For            | TNA       | N/A              |

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Valero Energy Corporation

| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| VLO          | CUSIP 91913Y100           | 05/03/2017       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Annual       |                           | United States    |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect H. Paulett Eberhart | Mgmt             | For            | For       | For              |
| 2            | Elect Joseph W. Gorder    | Mgmt             | For            | For       | For              |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 3  | Elect Kimberly S. Greene                             | Mgmt | For    | For    | For |
| 4  | Elect Deborah P. Majoras                             | Mgmt | For    | For    | For |
| 5  | Elect Donald L. Nickles                              | Mgmt | For    | For    | For |
| 6  | Elect Philip J. Pfeiffer                             | Mgmt | For    | For    | For |
| 7  | Elect Robert A. Profusek                             | Mgmt | For    | For    | For |
| 8  | Elect Susan Kaufman Purcell                          | Mgmt | For    | For    | For |
| 9  | Elect Stephen M. Waters                              | Mgmt | For    | For    | For |
| 10 | Elect Randall J. Weisenburger                        | Mgmt | For    | For    | For |
| 11 | Elect Rayford Wilkins Jr.                            | Mgmt | For    | For    | For |
| 12 | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 13 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 14 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |

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Western Refining Inc.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |
| WNR          | CUSIP 959319104                            | 03/24/2017   | Voted          |
| Meeting Type | Country of Trade                           |              |                |
| Special      | United States                              |              |                |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       |
|              |  |              |                |
| 1            | Merger                                     | Mgmt         | For            |
| 2            | Right to Adjourn Meeting                   | Mgmt         | For            |
| 3            | Advisory Vote on Golden Parachutes         | Mgmt         | For            |
| 4            | Increase of Authorized Tesoro Common Stock | Mgmt         | For            |

Fund Name : VanEck Vectors Oil Services ETF

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Baker Hughes Incorporated

|              |                                |              |                |
|--------------|--------------------------------|--------------|----------------|
| Ticker       | Security ID:                   | Meeting Date | Meeting Status |
| BHI          | CUSIP 057224107                | 04/27/2017   | Voted          |
| Meeting Type | Country of Trade               |              |                |
| Annual       | United States                  |              |                |
| Issue No.    | Description                    | Proponent    | Mgmt Rec       |
|              |                                |              |                |
| 1            | Elect Gregory D. Brenneman     | Mgmt         | For            |
| 2            | Elect Clarence P. Cazalot, Jr. | Mgmt         | For            |
| 3            | Elect Martin S. Craighead      | Mgmt         | For            |
| 4            | Elect William H. Easter III    | Mgmt         | For            |
| 5            | Elect Lynn L. Elsenhans        | Mgmt         | For            |
| 6            | Elect Anthony G. Fernandes     | Mgmt         | For            |



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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 7  | Elect Claire W. Gargalli                             | Mgmt     | For     | For     | For |
| 8  | Elect Pierre J. Jungels                              | Mgmt     | For     | For     | For |
| 9  | Elect James A. Lash                                  | Mgmt     | For     | For     | For |
| 10 | Elect J. Larry Nichols                               | Mgmt     | For     | For     | For |
| 11 | Elect James W. Stewart                               | Mgmt     | For     | For     | For |
| 12 | Elect Charles L. Watson                              | Mgmt     | For     | For     | For |
| 13 | Advisory Vote on Executive Compensation              | Mgmt     | For     | For     | For |
| 14 | Frequency of Advisory Vote on Executive Compensation | Mgmt     | 1 Year  | 1 Year  | For |
| 15 | Ratification of Auditor                              | Mgmt     | For     | For     | For |
| 16 | Shareholder Proposal Regarding Counting Abstentions  | ShrHoldr | Against | Against | For |

Baker Hughes Incorporated

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| BHI          | CUSIP 057224107   | 06/30/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger  | Mgmt         | For            | For       | For              |
| 2            | Right to Adjourn Meeting                                      | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Golden Parachutes                            | Mgmt         | For            | For       | For              |
| 4            | Approval of the 2017 Long-Term Incentive Plan                 | Mgmt         | For            | For       | For              |
| 5            | Approval of Performance Terms under the STI Plan and LTI Plan | Mgmt         | For            | For       | For              |

Carbo Ceramics Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| CRR          | CUSIP 140781105                         | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Sigmund L. Cornelius              | Mgmt         | For            | For       | For              |
| 1.2          | Elect Chad C. Deaton                    | Mgmt         | For            | For       | For              |
| 1.3          | Elect Gary A. Kolstad                   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Henry E. Lentz                    | Mgmt         | For            | For       | For              |
| 1.5          | Elect Randy L. Limbacher                | Mgmt         | For            | For       | For              |
| 1.6          | Elect William C. Morris                 | Mgmt         | For            | For       | For              |
| 1.7          | Elect Robert S. Rubin                   | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Amendment to the Omnibus Incentive Plan | Mgmt         | For            | For       | For              |
| 4            | Issuance of Common Stock                | Mgmt         | For            | For       | For              |

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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
| 5 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 6 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |

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Core Laboratories N.V.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| CLB          | CUSIP N22717107  | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David M. Demshur   | Mgmt         | For            | For       | For              |
| 2            | Elect Jan W. Sodderland  | Mgmt         | For            | For       | For              |
| 3            | Elimination of Supermajority Requirement                         | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation                          | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 7            | Cancellation of Repurchased Shares                               | Mgmt         | For            | For       | For              |
| 8            | Extension and Renewal of Existing Authority to Repurchase Shares | Mgmt         | For            | For       | For              |
| 9            | Extension of Authority to Issue Shares w/ Preemptive Rights      | Mgmt         | For            | For       | For              |
| 10           | Extension of Authority to Issue Shares w/o Preemptive Rights     | Mgmt         | For            | For       | For              |

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Diamond Offshore Drilling, Inc.

|              |                          |              |                |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
| DO           | CUSIP 25271C102          | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect James S. Tisch     | Mgmt         | For            | For       | For              |
| 2            | Elect Marc Edwards       | Mgmt         | For            | For       | For              |
| 3            | Elect John R. Bolton     | Mgmt         | For            | For       | For              |
| 4            | Elect Charles Fabrikant  | Mgmt         | For            | Against   | Against          |
| 5            | Elect Paul G. Gaffney II | Mgmt         | For            | For       | For              |
| 6            | Elect Edward Grebow      | Mgmt         | For            | For       | For              |
| 7            | Elect Herbert C. Hofmann | Mgmt         | For            | For       | For              |
| 8            | Elect Kenneth I. Siegel  | Mgmt         | For            | For       | For              |
| 9            | Elect Clifford M. Sobel  | Mgmt         | For            | For       | For              |
| 10           | Elect Andrew H. Tisch    | Mgmt         | For            | For       | For              |
| 11           | Elect Raymond S. Troubh  | Mgmt         | For            | For       | For              |
| 12           | Ratification of Auditor  | Mgmt         | For            | For       | For              |

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|    |  |           |         |        |         |
|----|--|-----------|---------|--------|---------|
| 13 | Advisory Vote on Executive Compensation              | Mgmt      | For     | For    | For     |
| 14 | Frequency of Advisory Vote on Executive Compensation | Mgmt      | 1 Year  | 1 Year | For     |
| 15 | Shareholder Proposal Regarding Sustainability Report | ShrHolder | Against | For    | Against |

Dril-Quip, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| DRQ          | CUSIP 262037104                                      | 05/12/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Blake T. DeBerry                               | Mgmt         | For            | For       | For              |
| 2            | Elect John V. Lovoi                                  | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 6            | Approval of the 2017 Omnibus Incentive Plan          | Mgmt         | For            | For       | For              |

Ensco plc

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ESV          | CUSIP G3157S106                                | 05/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | United States                                  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect J. Roderick Clark                        | Mgmt         | For            | For       | For              |
| 2            | Elect Roxanne J. Decyk                         | Mgmt         | For            | For       | For              |
| 3            | Elect Mary Francis                             | Mgmt         | For            | For       | For              |
| 4            | Elect C. Christopher Gaut                      | Mgmt         | For            | Against   | Against          |
| 5            | Elect Gerald W. Haddock                        | Mgmt         | For            | For       | For              |
| 6            | Elect Francis S. Kalman                        | Mgmt         | For            | For       | For              |
| 7            | Elect Keith O. Rattie                          | Mgmt         | For            | For       | For              |
| 8            | Elect Paul E. Rowsey III                       | Mgmt         | For            | For       | For              |
| 9            | Elect Carl G. Trowell                          | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor                        | Mgmt         | For            | For       | For              |
| 11           | Appointment of U.K. Auditor                    | Mgmt         | For            | For       | For              |
| 12           | Authority to Set U.K. Auditor's Fees           | Mgmt         | For            | For       | For              |
| 13           | Amendment to the 2012 Long-Term Incentive Plan | Mgmt         | For            | For       | For              |
| 14           | Remuneration Policy (UK)                       | Mgmt         | For            | For       | For              |

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|    |   |      |        |        |     |
|----|---|------|--------|--------|-----|
| 15 | Binding)<br>Remuneration Report<br>(UK --<br>Advisory)                          | Mgmt | For    | For    | For |
| 16 | Advisory Vote on<br>Executive<br>Compensation                                   | Mgmt | For    | For    | For |
| 17 | Frequency of Advisory<br>Vote on Executive<br>Compensation                      | Mgmt | 1 Year | 1 Year | For |
| 18 | Accounts and Reports  | Mgmt | For    | For    | For |
| 19 | Authority to Issue<br>Shares w/ Preemptive<br>Rights                            | Mgmt | For    | For    | For |
| 20 | Authority to Issue<br>Shares w/o Preemptive<br>Rights for General<br>Purposes   | Mgmt | For    | For    | For |
| 21 | Authority to Issue<br>Shares w/o Preemptive<br>Rights for Specified<br>Purposes | Mgmt | For    | For    | For |

FMC Technologies, Inc.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |
| FTI          | CUSIP 30249U101  | 12/05/2016   | Voted          |
| Meeting Type | Country of Trade   |              |                |
| Special      | United States  |              |                |
| Issue No.    | Description  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Merger/Acquisition   | Mgmt         | For            |
| 2            | Right to Adjourn<br>Meeting                                | Mgmt         | For            |
| 3            | Advisory Vote on<br>Golden<br>Parachutes                   | Mgmt         | For            |
| 4            | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         |
|              |  |              | 1 Year         |
|              |  |              | For            |

Halliburton Company

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| HAL          | CUSIP 406216101                 | 05/17/2017   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Annual       | United States                   |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Elect Abdulaziz F.<br>Alkhayyal | Mgmt         | For            |
| 2            | Elect William E.<br>Albrecht    | Mgmt         | For            |
| 3            | Elect Alan M. Bennett           | Mgmt         | For            |
| 4            | Elect James R. Boyd             | Mgmt         | For            |
| 5            | Elect Milton Carroll            | Mgmt         | For            |
| 6            | Elect Nance K. Dicciani         | Mgmt         | For            |
| 7            | Elect Murry S. Gerber           | Mgmt         | For            |
| 8            | Elect Jose Carlos<br>Grubisich  | Mgmt         | For            |
| 9            | Elect David J. Lesar            | Mgmt         | For            |
| 10           | Elect Robert A. Malone          | Mgmt         | For            |
| 11           | Elect J. Landis Martin          | Mgmt         | For            |
| 12           | Elect Jeffrey A. Miller         | Mgmt         | For            |
|              |                                 |              | For            |
|              |                                 |              | For            |
|              |                                 |              | Against        |
|              |                                 |              | Against        |

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|    |  |      |        |         |         |
|----|--|------|--------|---------|---------|
| 13 | Elect Debra L. Reed                                  | Mgmt | For    | Against | Against |
| 14 | Ratification of Auditor                              | Mgmt | For    | For     | For     |
| 15 | Advisory Vote on Executive Compensation              | Mgmt | For    | Against | Against |
| 16 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year  | For     |
| 17 | Amendment to the Stock and Incentive Plan            | Mgmt | For    | For     | For     |

Helmerich & Payne, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| HP           | CUSIP 423452101                                      | 03/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Randy A. Foutch                                | Mgmt         | For            | Against   | Against          |
| 2            | Elect Hans Helmerich                                 | Mgmt         | For            | For       | For              |
| 3            | Elect John W. Lindsay                                | Mgmt         | For            | For       | For              |
| 4            | Elect Paula Marshall                                 | Mgmt         | For            | Against   | Against          |
| 5            | Elect Thomas A. Petrie                               | Mgmt         | For            | For       | For              |
| 6            | Elect Donald F. Robillard, Jr.                       | Mgmt         | For            | For       | For              |
| 7            | Elect Edward B. Rust, Jr.                            | Mgmt         | For            | For       | For              |
| 8            | Elect John D. Zeglis                                 | Mgmt         | For            | For       | For              |
| 9            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 10           | ADVISORY VOTE ON EXECUTIVE COMPENSATION              | Mgmt         | For            | For       | For              |
| 11           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | For            | 1 Year    | N/A              |

McDermott International, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| MDR          | CUSIP 580037109                         | 05/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect John F. Bookout III               | Mgmt         | For            | For       | For              |
| 1.2          | Elect David Dickson                     | Mgmt         | For            | For       | For              |
| 1.3          | Elect Stephen G. Hanks                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Erich Kaeser                      | Mgmt         | For            | For       | For              |
| 1.5          | Elect Gary P. Luquette                  | Mgmt         | For            | For       | For              |
| 1.6          | Elect William H. Schumann, III          | Mgmt         | For            | For       | For              |
| 1.7          | Elect Mary Shafer-Malicki               | Mgmt         | For            | For       | For              |
| 1.8          | Elect David A. Trice                    | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive | Mgmt         | 1 Year         | 1 Year    | For              |

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| Compensation                 |  |                  |                |           |                  |
|------------------------------|--|------------------|----------------|-----------|------------------|
| 4                            | Ratification of Auditor                              | Mgmt             |                | For       | For              |
| <hr/>                        |  |                  |                |           |                  |
| Nabors Industries Ltd.       |  |                  |                |           |                  |
| Ticker                       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| NBR                          | CUSIP G6359F103                                      | 06/06/2017       | Voted          |           |                  |
| Meeting Type                 |  | Country of Trade |                |           |                  |
| Annual                       |  | United States    |                |           |                  |
| Issue No.                    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                          | Elect Tanya S. Beder                                 | Mgmt             | For            | For       | For              |
| 1.2                          | Elect James R. Crane                                 | Mgmt             | For            | Withhold  | Against          |
| 1.3                          | Elect John P. Kotts                                  | Mgmt             | For            | Withhold  | Against          |
| 1.4                          | Elect Michael C. Linn                                | Mgmt             | For            | Withhold  | Against          |
| 1.5                          | Elect Anthony G. Petrello                            | Mgmt             | For            | For       | For              |
| 1.6                          | Elect Dag Skattum                                    | Mgmt             | For            | For       | For              |
| 1.7                          | Elect John Yearwood                                  | Mgmt             | For            | Withhold  | Against          |
| 2                            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 3                            | Advisory Vote on Executive Compensation              | Mgmt             | For            | Against   | Against          |
| 4                            | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |
| 5                            | Shareholder Proposal Regarding Proxy Access          | ShrHoldr         | Against        | For       | Against          |
| <hr/>                        |  |                  |                |           |                  |
| National Oilwell Varco, Inc. |  |                  |                |           |                  |
| Ticker                       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| NOV                          | CUSIP 637071101                                      | 05/17/2017       | Voted          |           |                  |
| Meeting Type                 |  | Country of Trade |                |           |                  |
| Annual                       |  | United States    |                |           |                  |
| Issue No.                    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Elect Clay C. Williams                               | Mgmt             | For            | For       | For              |
| 2                            | Elect Greg L. Armstrong                              | Mgmt             | For            | For       | For              |
| 3                            | Elect Marcela E. Donadio                             | Mgmt             | For            | For       | For              |
| 4                            | Elect Ben A. Guill                                   | Mgmt             | For            | For       | For              |
| 5                            | Elect James T. Hackett                               | Mgmt             | For            | For       | For              |
| 6                            | Elect David D. Harrison                              | Mgmt             | For            | For       | For              |
| 7                            | Elect Eric L. Mattson                                | Mgmt             | For            | For       | For              |
| 8                            | Elect William R. Thomas                              | Mgmt             | For            | For       | For              |
| 9                            | Ratification of Auditor                              | Mgmt             | For            | For       | For              |
| 10                           | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 11                           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |
| 12                           | Shareholder Proposal Regarding Proxy Access          | ShrHoldr         | For            | For       | For              |
| <hr/>                        |  |                  |                |           |                  |
| Noble Corporation            |  |                  |                |           |                  |
| Ticker                       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| NE                           | CUSIP G65431101                                      | 04/28/2017       | Voted          |           |                  |
| Meeting Type                 |  | Country of Trade |                |           |                  |
| Annual                       |  | United States    |                |           |                  |
| Issue No.                    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against      |

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|    |  |      |        |        | Mgmt |
|----|--|------|--------|--------|------|
| 1  | Elect Ashley Almanza                                 | Mgmt | For    | For    | For  |
| 2  | Elect Michael A. Cawley                              | Mgmt | For    | For    | For  |
| 3  | Elect Julie H. Edwards                               | Mgmt | For    | For    | For  |
| 4  | Elect Gordon T. Hall                                 | Mgmt | For    | For    | For  |
| 5  | Elect Scott D. Josey                                 | Mgmt | For    | For    | For  |
| 6  | Elect Jon A. Marshall                                | Mgmt | For    | For    | For  |
| 7  | Elect Mary P. Ricciardello                           | Mgmt | For    | For    | For  |
| 8  | Elect David W. Williams                              | Mgmt | For    | For    | For  |
| 9  | Ratification of Auditor                              | Mgmt | For    | For    | For  |
| 10 | Appointment of UK Statutory Auditor                  | Mgmt | For    | For    | For  |
| 11 | Authority to Set UK Statutory Auditor's Fees         | Mgmt | For    | For    | For  |
| 12 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For  |
| 13 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For  |
| 14 | Approval of Directors' Remuneration Report           | Mgmt | For    | For    | For  |
| 15 | Approval of Directors' Remuneration Policy           | Mgmt | For    | For    | For  |
| 16 | Amendment to the 2015 Omnibus Incentive Plan         | Mgmt | For    | For    | For  |
| 17 | Approval of the 2017 Director Omnibus Plan           | Mgmt | For    | For    | For  |

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Oceaneering International, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| OII          | CUSIP 675232102                                      | 05/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William B. Berry                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect T. Jay Collins                                 | Mgmt         | For            | For       | For              |
| 1.3          | Elect Jon Erik Reinhardsen                           | Mgmt         | For            | Withhold  | Against          |
| 2            | Amendment to the 2010 Incentive Plan                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 5            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

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Oil States International, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| OIS          | CUSIP 678026105  | 05/09/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Annual    |  | United States |          |           |                  |
|-----------|--|---------------|----------|-----------|------------------|
| Issue No. | Description  | Proponent     | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1       | Elect Lawrence R. Dickerson                          | Mgmt          | For      | For       | For              |
| 1.2       | Elect Christopher T. Seaver                          | Mgmt          | For      | For       | For              |
| 1.3       | Elect Cindy B. Taylor                                | Mgmt          | For      | For       | For              |
| 2         | Advisory Vote on Executive Compensation              | Mgmt          | For      | For       | For              |
| 3         | Frequency of Advisory Vote on Executive Compensation | Mgmt          | 1 Year   | 1 Year    | For              |
| 4         | Ratification of Auditor                              | Mgmt          | For      | For       | For              |

Patterson-UTI Energy, Inc.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| PTEN         | CUSIP 703481101          | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Special      | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger/Acquisition       | Mgmt         | For            | For       | For              |
| 2            | Right to Adjourn Meeting | Mgmt         | For            | For       | For              |

Patterson-UTI Energy, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| PTEN         | CUSIP 703481101                                      | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Mark S. Siegel                                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Charles O. Buckner                             | Mgmt         | For            | For       | For              |
| 1.3          | Elect Michael W. Conlon                              | Mgmt         | For            | For       | For              |
| 1.4          | Elect William A Hendricks, Jr.                       | Mgmt         | For            | For       | For              |
| 1.5          | Elect Curtis W. Huff                                 | Mgmt         | For            | For       | For              |
| 1.6          | Elect Terry H. Hunt                                  | Mgmt         | For            | For       | For              |
| 1.7          | Elect Tiffany J. Thom                                | Mgmt         | For            | For       | For              |
| 2            | Amendment to the 2014 Long-Term Incentive Plan       | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Rowan Companies plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| RDC          | CUSIP G7665A101  | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |



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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 1  | Elect William E. Albrecht                            | Mgmt | For    | For    | For |
| 2  | Elect Thomas P. Burke                                | Mgmt | For    | For    | For |
| 3  | Elect Thomas R. Hix                                  | Mgmt | For    | For    | For |
| 4  | Elect Jack B. Moore                                  | Mgmt | For    | For    | For |
| 5  | Elect Thierry Pilenko                                | Mgmt | For    | For    | For |
| 6  | Elect Suzanne P. Nimocks                             | Mgmt | For    | For    | For |
| 7  | Elect John J. Quicke                                 | Mgmt | For    | For    | For |
| 8  | Elect Tore I. Sandvold                               | Mgmt | For    | For    | For |
| 9  | Elect Charles L. Szews                               | Mgmt | For    | For    | For |
| 10 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 11 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 12 | Remuneration Policy (UK - Binding)                   | Mgmt | For    | For    | For |
| 13 | Remuneration Report (UK - Advisory)                  | Mgmt | For    | For    | For |
| 14 | Accounts and Reports                                 | Mgmt | For    | For    | For |
| 15 | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 16 | Ratification of Statutory Auditor                    | Mgmt | For    | For    | For |
| 17 | Authority to Set Auditor's Fees                      | Mgmt | For    | For    | For |
| 18 | Amendment to the Incentive Plan                      | Mgmt | For    | For    | For |
| 19 | Authority to Repurchase Shares                       | Mgmt | For    | For    | For |
| 20 | Authority to Issue Shares w/ Preemptive Rights       | Mgmt | For    | For    | For |
| 21 | Authority to Issue Shares w/o Preemptive Rights      | Mgmt | For    | For    | For |
| 22 | Authority to Issue Shares w/o Preemptive Rights      | Mgmt | For    | For    | For |

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Schlumberger N.V. (Schlumberger Limited)

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| SLB          | CUSIP 806857108                  | 04/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Annual       | United States                    |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Peter L.S. Currie          | Mgmt         | For            | For       | For              |
| 2            | Elect Miguel M. Galuccio         | Mgmt         | For            | For       | For              |
| 3            | Elect V. Maureen Kempston Darkes | Mgmt         | For            | For       | For              |
| 4            | Elect Paal Kibsgaard             | Mgmt         | For            | For       | For              |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 5  | Elect Nikolay Kudryavtsev                            | Mgmt | For    | For    | For |
| 6  | Elect Helge Lund                                     | Mgmt | For    | For    | For |
| 7  | Elect Michael E. Marks                               | Mgmt | For    | For    | For |
| 8  | Elect Indra K. Nooyi                                 | Mgmt | For    | For    | For |
| 9  | Elect Lubna S. Olayan                                | Mgmt | For    | For    | For |
| 10 | Elect Leo Rafael Reif                                | Mgmt | For    | For    | For |
| 11 | Elect Tore I. Sandvold                               | Mgmt | For    | For    | For |
| 12 | Elect Henri Seydoux                                  | Mgmt | For    | For    | For |
| 13 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 14 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 15 | Approval of Financial Statements/Dividends           | Mgmt | For    | For    | For |
| 16 | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 17 | Approval of the 2017 Omnibus Stock Incentive Plan    | Mgmt | For    | For    | For |
| 18 | Amendment to the Discounted Stock Purchase Plan      | Mgmt | For    | For    | For |

Seadrill Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| SDRL         | CUSIP G7945E105                                  | 09/23/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect John Fredriksen                            | Mgmt         | For            | For       | For              |
| 2            | Elect Kate Blankenship                           | Mgmt         | For            | Against   | Against          |
| 3            | Elect Paul M. Leand Jr.                          | Mgmt         | For            | For       | For              |
| 4            | Elect Orjan Svanevik                             | Mgmt         | For            | Against   | Against          |
| 5            | Elect Hans Petter Aas                            | Mgmt         | For            | For       | For              |
| 6            | Elect Per Wullf                                  | Mgmt         | For            | Against   | Against          |
| 7            | Elect Georgina Sousa                             | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles Regarding Quorum          | Mgmt         | For            | Against   | Against          |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Directors' Fees                                  | Mgmt         | For            | For       | For              |

Superior Energy Services, Inc.

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| SPN          | CUSIP 868157108           | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Harold J. Bouillion | Mgmt         | For            | For       | For              |
| 1.2          | Elect David D. Dunlap     | Mgmt         | For            | For       | For              |
| 1.3          | Elect James M. Funk       | Mgmt         | For            | For       | For              |
| 1.4          | Elect Terence E. Hall     | Mgmt         | For            | For       | For              |
| 1.5          | Elect Peter D. Kinnear    | Mgmt         | For            | For       | For              |

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|     |  |      |        |        |     |
|-----|--|------|--------|--------|-----|
| 1.6 | Elect Janiece M. Longoria                            | Mgmt | For    | For    | For |
| 1.7 | Elect Michael M. McShane                             | Mgmt | For    | For    | For |
| 1.8 | Elect W. Matt Ralls                                  | Mgmt | For    | For    | For |
| 2   | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 3   | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 4   | Ratification of Auditor                              | Mgmt | For    | For    | For |

Tenaris S.A.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| TEN          | CUSIP 88031M109                                  | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Presentation of Accounts and Reports             | Mgmt         | For            | For       | For              |
| 2            | Financial Statements (Consolidated)              | Mgmt         | For            | For       | For              |
| 3            | Financial Statements (Separate)                  | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Ratification of Board Acts                       | Mgmt         | For            | For       | For              |
| 6            | Election of Directors; Board Size                | Mgmt         | For            | Against   | Against          |
| 7            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 9            | Authorisation of Electronic Communication        | Mgmt         | For            | For       | For              |

Tidewater Inc.

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| TDW          | CUSIP 886423102             | 07/21/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect M. Jay Allison        | Mgmt         | For            | For       | For              |
| 1.2          | Elect James C. Day          | Mgmt         | For            | For       | For              |
| 1.3          | Elect Richard T. du Moulin  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Morris E. Foster      | Mgmt         | For            | For       | For              |
| 1.5          | Elect J. Wayne Leonard      | Mgmt         | For            | For       | For              |
| 1.6          | Elect Richard D. Paterson   | Mgmt         | For            | For       | For              |
| 1.7          | Elect Richard A. Pattarozzi | Mgmt         | For            | For       | For              |
| 1.8          | Elect Jeffrey M. Platt      | Mgmt         | For            | For       | For              |
| 1.9          | Elect Robert L. Potter      | Mgmt         | For            | For       | For              |
| 1.10         | Elect Cindy B. Taylor       | Mgmt         | For            | For       | For              |

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|           |   |              |            |            |            |
|-----------|---|--------------|------------|------------|------------|
| 1.11<br>2 | Elect Jack E. Thompson<br>Advisory Vote on<br>Executive<br>Compensation | Mgmt<br>Mgmt | For<br>For | For<br>For | For<br>For |
| 3         | Ratification of Auditor   | Mgmt         | For        | For        | For        |

Transocean Ltd.

|                        |   |                            |                         |           |                     |
|------------------------|---|----------------------------|-------------------------|-----------|---------------------|
| TICKER<br>RIG          | Security ID:<br>CUSIP H8817H100                                   | Meeting Date<br>05/11/2017 | Meeting Status<br>Voted |           |                     |
| Meeting Type<br>Annual | Country of Trade<br>United States                                 |                            |                         |           |                     |
| Issue No.              | Description   | Proponent                  | Mgmt Rec                | Vote Cast | For/Against<br>Mgmt |
| 1                      | Accounts and Reports  | Mgmt                       | For                     | For       | For                 |
| 2                      | Ratification of<br>Management<br>Acts                             | Mgmt                       | For                     | For       | For                 |
| 3                      | Allocation of Losses  | Mgmt                       | For                     | For       | For                 |
| 4                      | Elect Glyn A. Barker  | Mgmt                       | For                     | For       | For                 |
| 5                      | Elect Vanessa C.L.<br>Chang                                       | Mgmt                       | For                     | For       | For                 |
| 6                      | Elect Frederico Fleury<br>Curado                                  | Mgmt                       | For                     | For       | For                 |
| 7                      | Elect Chadwick C.<br>Deaton                                       | Mgmt                       | For                     | For       | For                 |
| 8                      | Elect Vincent J.<br>Intrieri                                      | Mgmt                       | For                     | For       | For                 |
| 9                      | Elect Martin B.<br>McNamara                                       | Mgmt                       | For                     | For       | For                 |
| 10                     | Elect Samuel J.<br>Merksamer                                      | Mgmt                       | For                     | For       | For                 |
| 11                     | Elect Merrill A.<br>Miller,<br>Jr.                                | Mgmt                       | For                     | Against   | Against             |
| 12                     | Elect Edward R. Muller  | Mgmt                       | For                     | For       | For                 |
| 13                     | Elect Tan Ek Kia  | Mgmt                       | For                     | For       | For                 |
| 14                     | Elect Jeremy D. Thigpen   | Mgmt                       | For                     | For       | For                 |
| 15                     | Election of Chairman<br>of the<br>Board                           | Mgmt                       | For                     | Against   | Against             |
| 16                     | Elect Frederico Fleury<br>Curado                                  | Mgmt                       | For                     | For       | For                 |
| 17                     | Elect Vincent J.<br>Intrieri                                      | Mgmt                       | For                     | For       | For                 |
| 18                     | Elect Martin B.<br>McNamara                                       | Mgmt                       | For                     | For       | For                 |
| 19                     | Elect Tan Ek Kia  | Mgmt                       | For                     | For       | For                 |
| 20                     | Reelection of<br>Independent<br>Proxy                             | Mgmt                       | For                     | For       | For                 |
| 21                     | Appointment of Auditor  | Mgmt                       | For                     | For       | For                 |
| 22                     | Advisory Vote on<br>Executive<br>Compensation                     | Mgmt                       | For                     | For       | For                 |
| 23                     | Ratification of<br>Maximum Aggregate<br>Director<br>Compensation  | Mgmt                       | For                     | For       | For                 |
| 24                     | Ratification of<br>Maximum Aggregate<br>Executive<br>Compensation | Mgmt                       | For                     | For       | For                 |

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25 Frequency of Advisory Mgmt 1 Year 1 Year For  
Vote on Executive  
Compensation

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U.S. Silica Holdings Inc.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| SLCA         | CUSIP 90346E103  | 05/04/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|     |  |      |     |         |         |
|-----|--|------|-----|---------|---------|
| 1.1 | Elect Peter Bernard  | Mgmt | For | For     | For     |
| 1.2 | Elect William J. Kacal   | Mgmt | For | For     | For     |
| 1.3 | Elect Charles W. Shaver  | Mgmt | For | For     | For     |
| 1.4 | Elect Bryan A. Shinn   | Mgmt | For | For     | For     |
| 1.5 | Elect J. Michael Stice   | Mgmt | For | For     | For     |
| 2   | Ratification of Auditor  | Mgmt | For | For     | For     |
| 3   | Advisory Vote on<br>Executive<br>Compensation  | Mgmt | For | Against | Against |
| 4   | Adoption of Majority<br>Vote for Election of<br>Directors  | Mgmt | For | For     | For     |
| 5   | Amendment to<br>Certificate to Remove<br>Certain Provisions<br>Relating to Ownership<br>of Stock by Former<br>Controlling<br>Shareholder | Mgmt | For | For     | For     |

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Weatherford International plc

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| WFT          | CUSIP G48833100  | 06/15/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |
| Issue No.    | Description      | Proponent    | Mgmt Rec       |
|              |                  |              | Vote Cast      |
|              |                  |              | For/Against    |
|              |                  |              | Mgmt           |

|    |  |      |        |         |         |
|----|--|------|--------|---------|---------|
| 1  | Elect Mohamed A. Awad                                      | Mgmt | For    | For     | For     |
| 2  | Elect David J. Butters                                     | Mgmt | For    | Against | Against |
| 3  | Elect John D. Gass   | Mgmt | For    | For     | For     |
| 4  | Elect Emyr Jones Parry                                     | Mgmt | For    | For     | For     |
| 5  | Elect Francis S. Kalman                                    | Mgmt | For    | For     | For     |
| 6  | Elect William E.<br>Macaulay                               | Mgmt | For    | For     | For     |
| 7  | Elect Mark A. McCollum                                     | Mgmt | For    | For     | For     |
| 8  | Elect Robert K. Moses,<br>Jr.                              | Mgmt | For    | For     | For     |
| 9  | Elect Guillermo Ortiz<br>Martinez                          | Mgmt | For    | For     | For     |
| 10 | Ratification of Auditor                                    | Mgmt | For    | For     | For     |
| 11 | Advisory Vote on<br>Executive<br>Compensation              | Mgmt | For    | For     | For     |
| 12 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year  | For     |
| 13 | Amendment to the 2010<br>Omnibus Incentive<br>Plan         | Mgmt | For    | For     | For     |

Fund Name : VanEck Vectors Pharmaceutical ETF

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Abbott Laboratories

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ABT          | CUSIP 002824100  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                       |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert J. Alpern                                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Roxanne S. Austin                                | Mgmt         | For            | For       | For              |
| 1.3          | Elect Sally E. Blount                                  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Edward M. Liddy                                  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Nancy McKinstry                                  | Mgmt         | For            | For       | For              |
| 1.6          | Elect Phebe N. Novakovic                               | Mgmt         | For            | For       | For              |
| 1.7          | Elect William A. Osborn                                | Mgmt         | For            | For       | For              |
| 1.8          | Elect Samuel C. Scott III                              | Mgmt         | For            | For       | For              |
| 1.9          | Elect Daniel J. Starks                                 | Mgmt         | For            | For       | For              |
| 1.10         | Elect Glenn F. Tilton                                  | Mgmt         | For            | For       | For              |
| 1.11         | Elect Miles D. White                                   | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                                | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation                | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation   | Mgmt         | 1 Year         | 1 Year    | For              |
| 5            | Approval of 2017 Incentive Stock Program               | Mgmt         | For            | For       | For              |
| 6            | Employee Stock Purchase Plan for Non-U.S. Employees    | Mgmt         | For            | For       | For              |
| 7            | Shareholder Proposal Regarding Independent Board Chair | ShrHoldr     | Against        | For       | Against          |

AbbVie Inc.

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ABBV         | CUSIP 00287Y109                                | 05/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                               |              |                |           |                  |
| Annual       | United States                                  |              |                |           |                  |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Robert J. Alpern                         | Mgmt         | For            | For       | For              |
| 1.2          | Elect Edward M. Liddy                          | Mgmt         | For            | For       | For              |
| 1.3          | Elect Melody B Meyer                           | Mgmt         | For            | For       | For              |
| 1.4          | Elect Frederick H. Waddell                     | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                        | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation        | Mgmt         | For            | For       | For              |
| 4            | Repeal of Classified Board                     | Mgmt         | For            | For       | For              |
| 5            | Shareholder Proposal Regarding Lobbying Report | ShrHoldr     | Against        | Against   | For              |
| 6            | Shareholder Proposal Regarding Independent     | ShrHoldr     | Against        | For       | Against          |

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Chair

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Akorn, Inc.  
 Ticker Security ID: Meeting Date Meeting Status  
 AKRX CUSIP 009728106 04/27/2017 Voted  
 Meeting Type Country of Trade  
 Annual United States

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1.1       | Elect John Kapoor  | Mgmt      | For      | For       | For              |
| 1.2       | Elect Kenneth Abramowitz                                 | Mgmt      | For      | Withhold  | Against          |
| 1.3       | Elect Adrienne Graves                                    | Mgmt      | For      | For       | For              |
| 1.4       | Elect Ronald Johnson                                     | Mgmt      | For      | Withhold  | Against          |
| 1.5       | Elect Steven Meyer                                       | Mgmt      | For      | Withhold  | Against          |
| 1.6       | Elect Terry Allison Rappuhn                              | Mgmt      | For      | For       | For              |
| 1.7       | Elect Brian Tambi  | Mgmt      | For      | Withhold  | Against          |
| 1.8       | Elect Alan Weinstein                                     | Mgmt      | For      | Withhold  | Against          |
| 2         | Ratification of Auditor                                  | Mgmt      | For      | For       | For              |
| 3         | Approval of the 2017 Omnibus Incentive Compensation Plan | Mgmt      | For      | For       | For              |
| 4         | Frequency of Advisory Vote on Executive Compensation     | Mgmt      | 1 Year   | 1 Year    | For              |
| 5         | Advisory Vote on Executive Compensation                  | Mgmt      | For      | For       | For              |

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Akorn, Inc.  
 Ticker Security ID: Meeting Date Meeting Status  
 AKRX CUSIP 009728106 07/01/2016 Voted  
 Meeting Type Country of Trade  
 Annual United States

| Issue No. | Description                             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---|-----------|----------|-----------|------------------|
| 1.1       | Elect John N. Kapoor                    | Mgmt      | For      | For       | For              |
| 1.2       | Elect Kenneth S. Abramowitz             | Mgmt      | For      | Withhold  | Against          |
| 1.3       | Elect Adrienne L. Graves                | Mgmt      | For      | For       | For              |
| 1.4       | Elect Ronald M. Johnson                 | Mgmt      | For      | Withhold  | Against          |
| 1.5       | Elect Steven J. Meyer                   | Mgmt      | For      | Withhold  | Against          |
| 1.6       | Elect Terry Allison Rappuhn             | Mgmt      | For      | For       | For              |
| 1.7       | Elect Brian Tambi                       | Mgmt      | For      | For       | For              |
| 1.8       | Elect Alan Weinstein                    | Mgmt      | For      | Withhold  | Against          |
| 2         | Ratification of Auditor                 | Mgmt      | For      | Abstain   | Against          |
| 3         | Advisory Vote on Executive Compensation | Mgmt      | For      | For       | For              |

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Akorn, Inc.  
 Ticker Security ID: Meeting Date Meeting Status  
 AKRX CUSIP 009728106 12/16/2016 Voted  
 Meeting Type Country of Trade  
 Special United States

| Issue No. | Description         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|---------------------|-----------|----------|-----------|------------------|
| 1         | 2016 Employee Stock | Mgmt      | For      | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
|   | Purchase Plan                           |      |     |     |     |
| 2 | Amendment to the 2014 Stock Option Plan | Mgmt | For | For | For |

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AmerisourceBergen Corporation

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| ABC          | CUSIP 03073E105   | 03/02/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ornella Barra   | Mgmt             | For            | For       | For              |
| 2            | Elect Steven H. Collis  | Mgmt             | For            | For       | For              |
| 3            | Elect Douglas R. Conant   | Mgmt             | For            | For       | For              |
| 4            | Elect D. Mark Durcan  | Mgmt             | For            | For       | For              |
| 5            | Elect Richard W. Gochnauer  | Mgmt             | For            | For       | For              |
| 6            | Elect Lon R. Greenberg  | Mgmt             | For            | For       | For              |
| 7            | Elect Jane E. Henney  | Mgmt             | For            | For       | For              |
| 8            | Elect Kathleen Hyle   | Mgmt             | For            | For       | For              |
| 9            | Elect Michael J. Long   | Mgmt             | For            | For       | For              |
| 10           | Elect Henry W. McGee  | Mgmt             | For            | For       | For              |
| 11           | Ratification of Auditor   | Mgmt             | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation   | Mgmt             | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation                                    | Mgmt             | 1 Year         | 1 Year    | For              |
| 14           | Amendments to Certificate of Incorporation To Permit Removal of Directors Without Cause | Mgmt             | For            | For       | For              |

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Astrazeneca plc

|              |                                 |                  |                |           |                  |
|--------------|---------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date     | Meeting Status |           |                  |
| AZN          | CUSIP 046353108                 | 04/27/2017       | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade |                |           |                  |
| Annual       |                                 | United States    |                |           |                  |
| Issue No.    | Description                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt             | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt             | For            | For       | For              |
| 3            | Appointment of Auditor          | Mgmt             | For            | For       | For              |
| 4            | Authority to Set Auditor's Fees | Mgmt             | For            | For       | For              |
| 5            | Elect Leif Johansson            | Mgmt             | For            | For       | For              |
| 6            | Elect Pascal Soriot             | Mgmt             | For            | For       | For              |
| 7            | Elect Marc Dunoyer              | Mgmt             | For            | For       | For              |
| 8            | Elect Genevieve B. Berger       | Mgmt             | For            | For       | For              |
| 9            | Elect Philip Broadley           | Mgmt             | For            | For       | For              |
| 10           | Elect Bruce Burlington          | Mgmt             | For            | For       | For              |
| 11           | Elect Graham Chipchase          | Mgmt             | For            | For       | For              |
| 12           | Elect Rudy H.P. Markham         | Mgmt             | For            | For       | For              |
| 13           | Elect Shriti Vadera             | Mgmt             | For            | For       | For              |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | Elect Marcus Wallenberg  | Mgmt | For | Against | Against |
| 15 | Remuneration Report<br>(Advisory)                                  | Mgmt | For | For     | For     |
| 16 | Remuneration Policy<br>(Binding)                                   | Mgmt | For | For     | For     |
| 17 | Authorisation of<br>Political<br>Donations                         | Mgmt | For | For     | For     |
| 18 | Authority to Issue<br>Shares w/ Preemptive<br>Rights               | Mgmt | For | For     | For     |
| 19 | Authority to Issue<br>Shares w/o Preemptive<br>Rights              | Mgmt | For | For     | For     |
| 20 | Authority to<br>Repurchase<br>Shares                               | Mgmt | For | For     | For     |
| 21 | Authority to Set<br>General Meeting<br>Notice Period at 14<br>Days | Mgmt | For | For     | For     |

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Bristol-Myers Squibb Company

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| BMJ          | CUSIP 110122108  | 05/02/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Peter J. Arduini   | Mgmt         | For            | For       | For                 |
| 2            | Elect Robert J.<br>Bertolini   | Mgmt         | For            | For       | For                 |
| 3            | Elect Giovanni Caforio   | Mgmt         | For            | For       | For                 |
| 4            | Elect Matthew W. Emmens  | Mgmt         | For            | For       | For                 |
| 5            | Elect Laurie H.<br>Glimcher  | Mgmt         | For            | For       | For                 |
| 6            | Elect Michael Grobstein  | Mgmt         | For            | For       | For                 |
| 7            | Elect Alan J. Lacy   | Mgmt         | For            | For       | For                 |
| 8            | Elect Dinesh Paliwal   | Mgmt         | For            | For       | For                 |
| 9            | Elect Theodore R.<br>Samuels   | Mgmt         | For            | For       | For                 |
| 10           | Elect Gerald Storch  | Mgmt         | For            | Against   | Against             |
| 11           | Elect Vicki L. Sato  | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation  | Mgmt         | For            | For       | For                 |
| 13           | Frequency of Advisory<br>Vote on Executive<br>Compensation   | Mgmt         | 1 Year         | 1 Year    | For                 |
| 14           | Amendment to the 2012<br>Stock Award and<br>Incentive Plan for<br>the Purposes of<br>Section<br>162(m) | Mgmt         | For            | For       | For                 |
| 15           | Amendment to the 2012<br>Stock Award and<br>Incentive<br>Plan  | Mgmt         | For            | For       | For                 |
| 16           | Ratification of Auditor  | Mgmt         | For            | For       | For                 |
| 17           | Shareholder Proposal<br>Regarding Right to   | ShrHolder    | Against        | For       | Against             |

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Call a Special Meeting

| Eli Lilly and Company |  |                  |          |                |                  |  |
|-----------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| LLY                   | CUSIP 532457108                                      | 05/01/2017       |          | Voted          |                  |  |
| Meeting Type          |  | Country of Trade |          |                |                  |  |
| Annual                |  | United States    |          |                |                  |  |
| Issue No.             | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                     | Elect Michael L. Eskew                               | Mgmt             | For      | For            | For              |  |
| 2                     | Elect William G. Kaelin, Jr.                         | Mgmt             | For      | For            | For              |  |
| 3                     | Elect John C. Lechleiter                             | Mgmt             | For      | For            | For              |  |
| 4                     | Elect David A. Ricks                                 | Mgmt             | For      | For            | For              |  |
| 5                     | Elect Marschall S. Runge                             | Mgmt             | For      | For            | For              |  |
| 6                     | Advisory Vote on Executive Compensation              | Mgmt             | For      | For            | For              |  |
| 7                     | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year   | 1 Year         | For              |  |
| 8                     | Ratification of Auditor                              | Mgmt             | For      | For            | For              |  |
| 9                     | Amendment to the Directors' Deferral Plan            | Mgmt             | For      | For            | For              |  |
| 10                    | Shareholder Proposal Regarding Lobbying Report       | ShrHoldr         | Against  | For            | Against          |  |

| Endo International plc |  |                  |          |                |                  |  |
|------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                 | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| ENDP                   | CUSIP G30401106                                      | 06/08/2017       |          | Voted          |                  |  |
| Meeting Type           |  | Country of Trade |          |                |                  |  |
| Annual                 |  | United States    |          |                |                  |  |
| Issue No.              | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                      | Elect Roger H. Kimmel                                | Mgmt             | For      | For            | For              |  |
| 2                      | Elect Paul V. Campanelli                             | Mgmt             | For      | For            | For              |  |
| 3                      | Elect Shane M. Cooke                                 | Mgmt             | For      | For            | For              |  |
| 4                      | Elect Nancy J. Hutson                                | Mgmt             | For      | For            | For              |  |
| 5                      | Elect Michael Hyatt                                  | Mgmt             | For      | For            | For              |  |
| 6                      | Elect Douglas S. Ingram                              | Mgmt             | For      | For            | For              |  |
| 7                      | Elect William P. Montague                            | Mgmt             | For      | For            | For              |  |
| 8                      | Elect Todd B. Sisitsky                               | Mgmt             | For      | For            | For              |  |
| 9                      | Elect Jill D. Smith                                  | Mgmt             | For      | For            | For              |  |
| 10                     | Appointment of Auditor and Authority to Set Fees     | Mgmt             | For      | For            | For              |  |
| 11                     | Advisory Vote on Executive Compensation              | Mgmt             | For      | For            | For              |  |
| 12                     | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year   | 1 Year         | For              |  |
| 13                     | Amendments to the Company's Memorandum               | Mgmt             | For      | For            | For              |  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
|    | of<br>Association   |      |     |     |     |
| 14 | Amendments to the<br>Company's Articles of<br>Association | Mgmt | For | For | For |
| 15 | Amendment to the 2015<br>Stock Incentive<br>Plan          | Mgmt | For | For | For |

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Glaxosmithkline plc

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| GSK          | CUSIP 37733W105  | 05/04/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports   | Mgmt             | For            | For       | For                 |
| 2            | Remuneration Report<br>(Advisory)  | Mgmt             | For            | For       | For                 |
| 3            | Remuneration Policy<br>(Binding)   | Mgmt             | For            | For       | For                 |
| 4            | Elect Emma Walmsley  | Mgmt             | For            | For       | For                 |
| 5            | Elect Vivienne Cox   | Mgmt             | For            | For       | For                 |
| 6            | Elect Patrick Vallance   | Mgmt             | For            | For       | For                 |
| 7            | Elect Sir Philip<br>Hampton  | Mgmt             | For            | For       | For                 |
| 8            | Elect Sir Roy Anderson   | Mgmt             | For            | For       | For                 |
| 9            | Elect Manvinder S.<br>Banga  | Mgmt             | For            | For       | For                 |
| 10           | Elect Simon Dingemans  | Mgmt             | For            | For       | For                 |
| 11           | Elect Lynn L. Elsenhans  | Mgmt             | For            | For       | For                 |
| 12           | Elect Jesse Goodman  | Mgmt             | For            | For       | For                 |
| 13           | Elect Judy C. Lewent   | Mgmt             | For            | For       | For                 |
| 14           | Elect Urs Rohner   | Mgmt             | For            | For       | For                 |
| 15           | Appointment of Auditor   | Mgmt             | For            | For       | For                 |
| 16           | Authority to Set<br>Auditor's<br>Fees  | Mgmt             | For            | For       | For                 |
| 17           | Authorisation of<br>Political<br>Donations   | Mgmt             | For            | For       | For                 |
| 18           | Authority to Issue<br>Shares w/ Preemptive<br>Rights                                       | Mgmt             | For            | For       | For                 |
| 19           | Authority to Issue<br>Shares w/o Preemptive<br>Rights                                      | Mgmt             | For            | For       | For                 |
| 20           | Authority to Issue<br>Shares w/o Preemptive<br>Rights (Specified<br>Capital<br>Investment) | Mgmt             | For            | For       | For                 |
| 21           | Authority to<br>Repurchase<br>Shares   | Mgmt             | For            | For       | For                 |
| 22           | Exemption From<br>Statement of Senior<br>Auditor's<br>Name                                 | Mgmt             | For            | For       | For                 |
| 23           | Authority to Set<br>General Meeting<br>Notice Period at 14                                 | Mgmt             | For            | For       | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 24 | Days<br>2017 Performance Share<br>Plan | Mgmt | For | For | For |
| 25 | 2017 Deferred Annual<br>Bonus<br>Plan  | Mgmt | For | For | For |

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GW Pharmaceuticals plc

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| GWPH         | CUSIP 36197T103                                       | 03/14/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                      |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Report<br>(Advisory)                     | Mgmt         | For            | For       | For                 |
| 3            | Elect Geoffrey W. Guy                                 | Mgmt         | For            | For       | For                 |
| 4            | Elect Thomas Lynch                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Cabot Brown                                     | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor                                | Mgmt         | For            | For       | For                 |
| 7            | Authority to Set<br>Auditor's<br>Fees                 | Mgmt         | For            | For       | For                 |
| 8            | Approval of the 2017<br>Long-Term Incentive<br>Plan   | Mgmt         | For            | For       | For                 |
| 9            | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt         | For            | For       | For                 |
| 10           | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | For       | For                 |

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Jazz Pharmaceuticals plc

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| JAZZ         | CUSIP G50871105  | 08/04/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Paul L. Berns                                    | Mgmt         | For            | For       | For                 |
| 2            | Elect Patrick G.<br>Enright                            | Mgmt         | For            | For       | For                 |
| 3            | Elect Seamus C.<br>Mulligan                            | Mgmt         | For            | For       | For                 |
| 4            | Elect Norbert G. Riedel                                | Mgmt         | For            | For       | For                 |
| 5            | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |
| 6            | Advisory Vote on<br>Executive<br>Compensation          | Mgmt         | For            | For       | For                 |
| 7            | Amendments to<br>Memorandum of<br>Association          | Mgmt         | For            | For       | For                 |
| 8            | Amendments to Articles<br>of<br>Association            | Mgmt         | For            | For       | For                 |
| 9            | Authority to<br>Repurchase<br>Shares                   | Mgmt         | For            | For       | For                 |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 10 | Authority to Issue Shares w/ Preemptive Rights   | Mgmt | For | For     | For     |
| 11 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For     | For     |
| 12 | Right to Adjourn Meeting                         | Mgmt | For | For     | For     |
| 13 | Amendment to the 2011 Equity Incentive Plan      | Mgmt | For | Against | Against |
| 14 | Amendment to the 2007 Director Stock Option Plan | Mgmt | For | For     | For     |

Johnson & Johnson

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| JNJ          | CUSIP 478160104  | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Mary C. Beckerle   | Mgmt         | For            | For       | For              |
| 2            | Elect D. Scott Davis   | Mgmt         | For            | For       | For              |
| 3            | Elect Ian E.L. Davis   | Mgmt         | For            | For       | For              |
| 4            | Elect Alex Gorsky  | Mgmt         | For            | For       | For              |
| 5            | Elect Mark B. McClellan  | Mgmt         | For            | For       | For              |
| 6            | Elect Anne M. Mulcahy  | Mgmt         | For            | For       | For              |
| 7            | Elect William D. Perez   | Mgmt         | For            | For       | For              |
| 8            | Elect Charles Prince   | Mgmt         | For            | For       | For              |
| 9            | Elect A. Eugene Washington   | Mgmt         | For            | For       | For              |
| 10           | Elect Ronald A. Williams   | Mgmt         | For            | For       | For              |
| 11           | Frequency of Advisory Vote on Executive Compensation   | Mgmt         | 1 Year         | 1 Year    | For              |
| 12           | Advisory Vote on Executive Compensation  | Mgmt         | For            | For       | For              |
| 13           | RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN | Mgmt         | For            | For       | For              |
| 14           | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 15           | Shareholder Proposal Regarding Independent Board Chair   | ShrHoldr     | Against        | For       | Against          |

Mallinckrodt plc

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MNK          | CUSIP G5785G107         | 03/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Melvin D. Booth   | Mgmt         | For            | For       | For              |
| 2            | Elect David R. Carlucci | Mgmt         | For            | For       | For              |
| 3            | Elect J. Martin Carroll | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Elect Diane H. Gulyas                                    | Mgmt | For | For | For |
| 5  | Elect JoAnn A. Reed                                      | Mgmt | For | For | For |
| 6  | Elect Angus C. Russell                                   | Mgmt | For | For | For |
| 7  | Elect Virgil D. Thompson                                 | Mgmt | For | For | For |
| 8  | Elect Mark C. Trudeau                                    | Mgmt | For | For | For |
| 9  | Elect Kneeland C. Youngblood                             | Mgmt | For | For | For |
| 10 | Elect Joseph A. Zaccagnino                               | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees         | Mgmt | For | For | For |
| 12 | Advisory Vote on Executive Compensation                  | Mgmt | For | For | For |
| 13 | Authority to Repurchase Shares                           | Mgmt | For | For | For |
| 14 | Authority to Determine Reissue Price for Treasury Shares | Mgmt | For | For | For |
| 15 | Amendments to the Memorandum of Association              | Mgmt | For | For | For |
| 16 | Amendments to the Articles of Association                | Mgmt | For | For | For |
| 17 | Reduction of Company Capital                             | Mgmt | For | For | For |

Mckesson Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| MCK          | CUSIP 58155Q103   | 07/27/2016   | Voted          |           |             |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States   |              |                |           | Mgmt        |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Elect Andy D. Bryant  | Mgmt         | For            | For       | For         |
| 2            | Elect Wayne A. Budd   | Mgmt         | For            | For       | For         |
| 3            | Elect N. Anthony Coles  | Mgmt         | For            | For       | For         |
| 4            | Elect John H. Hammergren  | Mgmt         | For            | For       | For         |
| 5            | Elect M. Christine Jacobs   | Mgmt         | For            | For       | For         |
| 6            | Elect Donald R. Knauss  | Mgmt         | For            | For       | For         |
| 7            | Elect Marie L. Knowles  | Mgmt         | For            | For       | For         |
| 8            | Elect Edward A. Mueller   | Mgmt         | For            | For       | For         |
| 9            | Elect Susan R. Salka  | Mgmt         | For            | For       | For         |
| 10           | Ratification of Auditor   | Mgmt         | For            | For       | For         |
| 11           | Advisory Vote on Executive Compensation   | Mgmt         | For            | Against   | Against     |
| 12           | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr     | Against        | Against   | For         |
| 13           | Shareholder Proposal Regarding Political Contributions and                      | ShrHoldr     | Against        | For       | Against     |

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### Expenditures Report

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#### Merck & Co., Inc.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MRK          | CUSIP 58933Y105   | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Leslie A. Brun  | Mgmt         | For            | For       | For              |
| 2            | Elect Thomas R. Cech  | Mgmt         | For            | For       | For              |
| 3            | Elect Pamela J. Craig   | Mgmt         | For            | For       | For              |
| 4            | Elect Kenneth C. Frazier  | Mgmt         | For            | For       | For              |
| 5            | Elect Thomas H. Glocer  | Mgmt         | For            | For       | For              |
| 6            | Elect Rochelle B. Lazarus   | Mgmt         | For            | For       | For              |
| 7            | Elect John H. Noseworthy  | Mgmt         | For            | For       | For              |
| 8            | Elect Carlos E. Represas  | Mgmt         | For            | For       | For              |
| 9            | Elect Paul B. Rothman   | Mgmt         | For            | For       | For              |
| 10           | Elect Patricia F. Russo   | Mgmt         | For            | For       | For              |
| 11           | Elect Craig B. Thompson   | Mgmt         | For            | For       | For              |
| 12           | Elect Wendell P. Weeks  | Mgmt         | For            | Against   | Against          |
| 13           | Elect Peter C. Wendell  | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation   | Mgmt         | For            | For       | For              |
| 15           | Frequency of Advisory Vote on Executive Compensation                                    | Mgmt         | 1 Year         | 1 Year    | For              |
| 16           | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 17           | Shareholder Proposal Regarding Independent Board Chair                                  | ShrHoldr     | Against        | For       | Against          |
| 18           | Shareholder Proposal Regarding Holy Land Principles                                     | ShrHoldr     | Against        | Against   | For              |
| 19           | Shareholder Proposal Regarding Report on Conducting Business in Conflict-Affected Areas | ShrHoldr     | Against        | Against   | For              |
| 20           | Shareholder Proposal Regarding Report on Board Oversight of Product Safety and Quality  | ShrHoldr     | Against        | Against   | For              |

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#### Mylan N.V.

| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| MYL          | CUSIP N59465109      | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Annual       | United States        |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Heather Bresch | Mgmt         | For            | For       | For              |
| 2            | Elect Wendy Cameron  | Mgmt         | For            | Against   | Against          |
| 3            | Elect Robert J.      | Mgmt         | For            | For       | For              |

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|    |  |      |        |         |         |         |
|----|--|------|--------|---------|---------|---------|
|    | Cindrich   |      |        |         |         |         |
| 4  | Elect Robert J. Coury  | Mgmt | For    | For     | For     | For     |
| 5  | Elect JoEllen Lyons<br>Dillon  | Mgmt | For    | For     | For     | For     |
| 6  | Elect Neil F. Dimick   | Mgmt | For    | Against | Against | Against |
| 7  | Elect Melina Higgins   | Mgmt | For    | For     | For     | For     |
| 8  | Elect Rajiv Malik  | Mgmt | For    | For     | For     | For     |
| 9  | Elect Mark Parrish   | Mgmt | For    | Against | Against | Against |
| 10 | Elect Randall L.<br>Vanderveen   | Mgmt | For    | For     | For     | For     |
| 11 | Elect Sjoerd S.<br>Vollebregt  | Mgmt | For    | For     | For     | For     |
| 12 | Adoption of the Dutch<br>Annual<br>Accounts                                  | Mgmt | For    | For     | For     | For     |
| 13 | Ratification of Auditor  | Mgmt | For    | For     | For     | For     |
| 14 | Appointment of Auditor<br>for the Dutch Annual<br>Accounts                   | Mgmt | For    | For     | For     | For     |
| 15 | Advisory Vote on<br>Executive<br>Compensation                                | Mgmt | For    | Against | Against | Against |
| 16 | Frequency of Advisory<br>Vote on Executive<br>Compensation                   | Mgmt | 1 Year | 1 Year  | For     | For     |
| 17 | Authorization for<br>Board to Acquire<br>Ordinary and<br>Preferred<br>Shares | Mgmt | For    | For     | For     | For     |

Novartis AG

| Ticker       | Security ID:   | Meeting Date  | Meeting Status |           |                     |
|--------------|--|---------------|----------------|-----------|---------------------|
| NOVN         | CUSIP 66987V109  | 02/28/2017    | Voted          |           |                     |
| Meeting Type | Country of Trade   | United States |                |           |                     |
| Issue No.    | Description  | Proponent     | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports   | Mgmt          | For            | For       | For                 |
| 2            | Ratification of Board<br>and Management<br>Acts                | Mgmt          | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends                             | Mgmt          | For            | For       | For                 |
| 4            | Cancellation of Shares<br>and Reduction in<br>Share<br>Capital | Mgmt          | For            | For       | For                 |
| 5            | Board Compensation   | Mgmt          | For            | For       | For                 |
| 6            | Executive Compensation   | Mgmt          | For            | For       | For                 |
| 7            | Compensation Report  | Mgmt          | For            | For       | For                 |
| 8            | Elect Jorg Reinhardt<br>as<br>Chairman                         | Mgmt          | For            | For       | For                 |
| 9            | Elect Nancy C. Andrews   | Mgmt          | For            | For       | For                 |
| 10           | Elect Dimitri Azar   | Mgmt          | For            | For       | For                 |
| 11           | Elect Ton Buchner  | Mgmt          | For            | For       | For                 |
| 12           | Elect Srikant M. Datar   | Mgmt          | For            | For       | For                 |
| 13           | Elect Elizabeth Doherty  | Mgmt          | For            | For       | For                 |
| 14           | Elect Ann M. Fudge   | Mgmt          | For            | For       | For                 |
| 15           | Elect Pierre Landolt   | Mgmt          | For            | For       | For                 |
| 16           | Elect Andreas von  | Mgmt          | For            | For       | For                 |



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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 17 | Planta<br>Elect Charles L.<br>Sawyers                                 | Mgmt     | For | For     | For |
| 18 | Elect Enrico Vanni  | Mgmt     | For | For     | For |
| 19 | Elect William T.<br>Winters   | Mgmt     | For | For     | For |
| 20 | Elect Frans van Houten  | Mgmt     | For | For     | For |
| 21 | Elect Srikant Datar as<br>Compensation<br>Committee<br>Member         | Mgmt     | For | For     | For |
| 22 | Elect Ann M. Fudge as<br>Compensation<br>Committee<br>Member          | Mgmt     | For | For     | For |
| 23 | Elect Enrico Vanni as<br>Compensation<br>Committee<br>Member          | Mgmt     | For | For     | For |
| 24 | Elect William T.<br>Winters as<br>Compensation<br>Committee<br>Member | Mgmt     | For | For     | For |
| 25 | Appointment of Auditor  | Mgmt     | For | For     | For |
| 26 | Appointment of<br>Independent<br>Proxy                                | Mgmt     | For | For     | For |
| 27 | Additional or<br>Miscellaneous<br>Proposals                           | ShrHoldr | N/A | Against | N/A |

Pfizer Inc.

| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| PFE          | CUSIP 717081103                               | 04/27/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States                                 |              |                |           | Mgmt        |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Elect Dennis A.<br>Ausiello                   | Mgmt         | For            | For       | For         |
| 2            | Elect Ronald E.<br>Blaylock                   | Mgmt         | For            | For       | For         |
| 3            | Elect W. Don Cornwell                         | Mgmt         | For            | For       | For         |
| 4            | Elect Joseph J.<br>Echevarria                 | Mgmt         | For            | For       | For         |
| 5            | Elect Frances D.<br>Fergusson                 | Mgmt         | For            | For       | For         |
| 6            | Elect Helen H. Hobbs                          | Mgmt         | For            | For       | For         |
| 7            | Elect James M. Kilts                          | Mgmt         | For            | For       | For         |
| 8            | Elect Shantanu Narayen                        | Mgmt         | For            | For       | For         |
| 9            | Elect Suzanne Nora<br>Johnson                 | Mgmt         | For            | For       | For         |
| 10           | Elect Ian C. Read                             | Mgmt         | For            | For       | For         |
| 11           | Elect Stephen W. Sanger                       | Mgmt         | For            | For       | For         |
| 12           | Elect James C. Smith                          | Mgmt         | For            | For       | For         |
| 13           | Ratification of Auditor                       | Mgmt         | For            | For       | For         |
| 14           | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For         |
| 15           | Frequency of Advisory<br>Vote on Executive    | Mgmt         | 1 Year         | 1 Year    | For         |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 16 | Compensation<br>Shareholder Proposal<br>Regarding Holy Land<br>Principles | ShrHoldr | Against | Against | For     |
| 17 | Shareholder Proposal<br>Regarding Right to<br>Call a Special<br>Meeting   | ShrHoldr | Against | For     | Against |
| 18 | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chair           | ShrHoldr | Against | For     | Against |

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| Sanofi       |  |                  |          |                |                     |  |
|--------------|--|------------------|----------|----------------|---------------------|--|
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                     |  |
| SAN          | CUSIP 80105N105  | 05/10/2017       |          | Voted          |                     |  |
| Meeting Type |  | Country of Trade |          |                |                     |  |
| Annual       |  | United States    |          |                |                     |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1            | Accounts and Reports   | Mgmt             | For      | For            | For                 |  |
| 2            | Consolidated Accounts<br>and<br>Reports  | Mgmt             | For      | For            | For                 |  |
| 3            | Allocation of<br>Profits/Dividends   | Mgmt             | For      | For            | For                 |  |
| 4            | Related Party<br>Transactions (Olivier<br>Brandicourt)   | Mgmt             | For      | For            | For                 |  |
| 5            | Directors' Fees  | Mgmt             | For      | For            | For                 |  |
| 6            | Elect Fabienne<br>Lecorvaisier   | Mgmt             | For      | For            | For                 |  |
| 7            | Elect Bernard Charles  | Mgmt             | For      | For            | For                 |  |
| 8            | Elect Melanie G Lee  | Mgmt             | For      | For            | For                 |  |
| 9            | Remuneration Policy<br>(Chairman)  | Mgmt             | For      | For            | For                 |  |
| 10           | Remuneration Policy<br>(CEO)   | Mgmt             | For      | For            | For                 |  |
| 11           | Remuneration of Serge<br>Weinberg<br>(Chair)   | Mgmt             | For      | For            | For                 |  |
| 12           | Remuneration of<br>Olivier Brandicourt,<br>CEO   | Mgmt             | For      | Against        | Against             |  |
| 13           | Approval to Reappoint<br>PricewaterhouseCoopers<br>as one of the<br>Company's Independent<br>Auditors for the Next<br>Six<br>Years | Mgmt             | For      | For            | For                 |  |
| 14           | Authority to<br>Repurchase and<br>Reissue<br>Shares  | Mgmt             | For      | For            | For                 |  |
| 15           | Authority to Issue<br>Shares and<br>Convertible Debt w/<br>Preemptive<br>Rights  | Mgmt             | For      | For            | For                 |  |
| 16           | Authority to Issue<br>Shares and   | Mgmt             | For      | For            | For                 |  |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Convertible Debt w/o<br>Preemptive<br>Rights   |      |     |     |     |
| 17 | Authority to Issue<br>Shares Through<br>Private<br>Placement                         | Mgmt | For | For | For |
| 18 | Authority to Issue<br>Debt<br>Instruments  | Mgmt | For | For | For |
| 19 | Greenshoe  | Mgmt | For | For | For |
| 20 | Authority to Increase<br>Capital in<br>Consideration for<br>Contributions in<br>Kind | Mgmt | For | For | For |
| 21 | Authority to Increase<br>Capital Through<br>Capitalisations                          | Mgmt | For | For | For |
| 22 | Employee Stock<br>Purchase<br>Plan   | Mgmt | For | For | For |
| 23 | Authority to Cancel<br>Shares and Reduce<br>Capital                                  | Mgmt | For | For | For |
| 24 | Amendments to Articles   | Mgmt | For | For | For |
| 25 | Authorisation of Legal<br>Formalities  | Mgmt | For | For | For |

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Shire Plc

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| SHP          | CUSIP 82481R106                                      | 04/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                 | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Report<br>(Advisory)                    | Mgmt         | For            | For       | For                 |
| 3            | Elect Dominic Blakemore                              | Mgmt         | For            | For       | For                 |
| 4            | Elect Olivier Bohuon                                 | Mgmt         | For            | For       | For                 |
| 5            | Elect William M. Burns                               | Mgmt         | For            | For       | For                 |
| 6            | Elect Ian T. Clark                                   | Mgmt         | For            | For       | For                 |
| 7            | Elect Gail D. Fosler                                 | Mgmt         | For            | For       | For                 |
| 8            | Elect Steven Gillis                                  | Mgmt         | For            | For       | For                 |
| 9            | Elect David Ginsburg                                 | Mgmt         | For            | For       | For                 |
| 10           | Elect Susan Kilsby                                   | Mgmt         | For            | For       | For                 |
| 11           | Elect Sara Mathew                                    | Mgmt         | For            | For       | For                 |
| 12           | Elect Anne E. Minto                                  | Mgmt         | For            | For       | For                 |
| 13           | Elect Flemming Ornskov                               | Mgmt         | For            | For       | For                 |
| 14           | Elect Jeffrey Poulton                                | Mgmt         | For            | For       | For                 |
| 15           | Elect Albert P.L.<br>Stroucken                       | Mgmt         | For            | For       | For                 |
| 16           | Appointment of Auditor                               | Mgmt         | For            | For       | For                 |
| 17           | Authority to Set<br>Auditor's<br>Fees                | Mgmt         | For            | For       | For                 |
| 18           | Authority to Issue<br>Shares w/ Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 19           | Authority to Issue<br>Shares w/o Preemptive          | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 20 | Rights<br>Authority to Issue<br>Shares w/o Preemptive<br>Rights (Specific<br>Capital<br>Investment) | Mgmt | For | For | For |
| 21 | Authority to<br>Repurchase<br>Shares  | Mgmt | For | For | For |
| 22 | Amendments to Articles  | Mgmt | For | For | For |
| 23 | Authority to Set<br>General Meeting<br>Notice Period at 14<br>Days                                  | Mgmt | For | For | For |

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Valeant Pharmaceuticals International, Inc.

|              |  |              |                     |
|--------------|--|--------------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status      |
| VRX          | CUSIP 91911K102  | 05/02/2017   | Voted               |
| Meeting Type | Country of Trade   |              |                     |
| Annual       | United States  |              |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec            |
|              |  |              | Vote Cast           |
|              |  |              | For/Against<br>Mgmt |
| 1            | Elect Richard U.<br>DeSchutter                             | Mgmt         | For                 |
| 2            | Elect Frederic N.<br>Eshelman                              | Mgmt         | For                 |
| 3            | Elect D. Robert Hale                                       | Mgmt         | For                 |
| 4            | Elect Argeris N.<br>Karabelas                              | Mgmt         | For                 |
| 5            | Elect Sarah B. Kavanagh                                    | Mgmt         | For                 |
| 6            | Elect Joseph C. Papa                                       | Mgmt         | For                 |
| 7            | Elect Robert N. Power                                      | Mgmt         | For                 |
| 8            | Elect Russel C.<br>Robertson                               | Mgmt         | For                 |
| 9            | Elect Thomas W. Ross,<br>Sr.                               | Mgmt         | For                 |
| 10           | Elect Amy B. Wechsler                                      | Mgmt         | For                 |
| 11           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For                 |
|              |  |              | Against             |
| 12           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year              |
|              |  |              | 1 Year              |
|              |  |              | For                 |
| 13           | Ratification of Auditor                                    | Mgmt         | For                 |
|              |  |              | For                 |
|              |  |              | For                 |

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Zoetis Inc.

|              |   |              |                     |
|--------------|---|--------------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status      |
| ZTS          | CUSIP 98978V103                               | 05/11/2017   | Voted               |
| Meeting Type | Country of Trade                              |              |                     |
| Annual       | United States                                 |              |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec            |
|              |   |              | Vote Cast           |
|              |   |              | For/Against<br>Mgmt |
| 1            | Elect Gregory Norden                          | Mgmt         | For                 |
| 2            | Elect Louise M. Parent                        | Mgmt         | For                 |
| 3            | Elect Robert W. Scully                        | Mgmt         | For                 |
| 4            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For                 |
|              |   |              | For                 |
| 5            | Ratification of Auditor                       | Mgmt         | For                 |
|              |   |              | For                 |
|              |   |              | For                 |

Fund Name : VanEck Vectors Poland ETF

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Alior Bank SA

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| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| ALR          | CINS X0081M123  | 04/21/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | Poland           |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chair   | Mgmt             | For            | For       | For              |
| 4            | Compliance with Rules of Convocation                                    | Mgmt             | For            | For       | For              |
| 5            | Agenda  | Mgmt             | For            | For       | For              |
| 6            | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHoldr         | For            | Abstain   | Against          |
| 7            | Coverage of Meeting Costs   | Mgmt             | For            | For       | For              |
| 8            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |

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### Alior Bank SA

| Ticker       | Security ID:                                    | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| ALR          | CINS X0081M123                                  | 06/29/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | Poland           |                |           |                  |
| Issue No.    | Description                                     | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                         | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                          | N/A              | N/A            | N/A       | N/A              |
| 4            | Election of Presiding Chair                     | Mgmt             | For            | For       | For              |
| 5            | Compliance with Rules of Convocation            | Mgmt             | For            | For       | For              |
| 6            | Agenda  | Mgmt             | For            | For       | For              |
| 7            | Presentation of Financial Statements            | Mgmt             | For            | For       | For              |
| 8            | Presentation of Management Board Report         | Mgmt             | For            | For       | For              |
| 9            | Supervisory Board Report                        | Mgmt             | For            | For       | For              |
| 10           | Financial Statements                            | Mgmt             | For            | For       | For              |
| 11           | Management Board Report                         | Mgmt             | For            | For       | For              |
| 12           | Presentation of Financial Statements (Group)    | Mgmt             | For            | For       | For              |
| 13           | Presentation of Management Board Report (Group) | Mgmt             | For            | For       | For              |
| 14           | Financial Statements (Group)                    | Mgmt             | For            | For       | For              |
| 15           | Management Board Report (Group)                 | Mgmt             | For            | For       | For              |
| 16           | Allocation of Profits/Dividends                 | Mgmt             | For            | For       | For              |

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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 17 | Ratify Wojciech Sobieraj  | Mgmt     | For | For     | For |
| 18 | Ratify Malgorzata Bartler   | Mgmt     | For | For     | For |
| 19 | Ratify Krzysztof Czuba  | Mgmt     | For | For     | For |
| 20 | Ratify Joanna Krzyzanowska  | Mgmt     | For | For     | For |
| 21 | Ratify Witold Skrok   | Mgmt     | For | For     | For |
| 22 | Ratify Barbara Smalska  | Mgmt     | For | For     | For |
| 23 | Ratify Katarzyna Sulkowska  | Mgmt     | For | For     | For |
| 24 | Ratify Michal Krupinski   | Mgmt     | For | For     | For |
| 25 | Ratify Malgorzata Iwanicz   | Mgmt     | For | For     | For |
| 26 | Ratify Przemyslaw Dabrowski   | Mgmt     | For | For     | For |
| 27 | Ratify Dariusz Gatarek  | Mgmt     | For | For     | For |
| 28 | Ratify Stanislaw Kaczoruk   | Mgmt     | For | For     | For |
| 29 | Ratify Niels Lundorff   | Mgmt     | For | For     | For |
| 30 | Ratify Marek Michalski  | Mgmt     | For | For     | For |
| 31 | Ratify Slawomir Niemierka   | Mgmt     | For | For     | For |
| 32 | Ratify Krzysztof Obloj  | Mgmt     | For | For     | For |
| 33 | Ratify Maciej Rapkiewicz  | Mgmt     | For | For     | For |
| 34 | Ratify Pawel Szymanski  | Mgmt     | For | For     | For |
| 35 | Ratify Helene Zaleski   | Mgmt     | For | For     | For |
| 36 | Amendments to General Meeting Regulations                               | Mgmt     | For | For     | For |
| 37 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 38 | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHoldr | N/A | Abstain | N/A |
| 39 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |

Alior Bank SA

| Ticker       | Security ID:                             | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ALR          | CINS X0081M123                           | 07/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                         |              |                |           |                  |
| Special      | Poland                                   |              |                |           |                  |
| Issue No.    | Description                              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                   | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chairman           | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation     | Mgmt         | For            | For       | For              |
| 5            | Agenda                                   | Mgmt         | For            | For       | For              |
| 6            | Demerger                                 | Mgmt         | For            | For       | For              |
| 7            | Approval of Uniform Text of Articles     | Mgmt         | For            | For       | For              |
| 8            | Changes to Supervisory Board Composition | Mgmt         | For            | Abstain   | Against          |
| 9            | Non-Voting Agenda Item                   | N/A          | N/A            | N/A       | N/A              |

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Asseco Poland SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ACP          | CINS X02540130   | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Poland   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Opening of Meeting;<br>Election of Presiding<br>Chair                          | Mgmt         | For            | For       | For              |
| 3            | Compliance with Rules<br>of Convocation;<br>Election of Scrutiny<br>Commission | Mgmt         | For            | For       | For              |
| 4            | Agenda   | Mgmt         | For            | For       | For              |
| 5            | Presentation of Report<br>on Company's<br>Financial<br>Results                 | Mgmt         | For            | For       | For              |
| 6            | Presentation of<br>Management Board<br>Report                                  | Mgmt         | For            | For       | For              |
| 7            | Presentation of<br>Financial<br>Statements                                     | Mgmt         | For            | For       | For              |
| 8            | Presentation of<br>Auditor's<br>Report   | Mgmt         | For            | For       | For              |
| 9            | Presentation of<br>Supervisory Board<br>Report                                 | Mgmt         | For            | For       | For              |
| 10           | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 11           | Presentation of<br>Accounts and Reports<br>(Group)                             | Mgmt         | For            | For       | For              |
| 12           | Presentation of<br>Auditor's Report<br>(Group)                                 | Mgmt         | For            | For       | For              |
| 13           | Accounts and Reports<br>(Group)  | Mgmt         | For            | For       | For              |
| 14           | Ratification of<br>Management Board<br>Acts                                    | Mgmt         | For            | For       | For              |
| 15           | Ratification of<br>Supervisory Board<br>Acts                                   | Mgmt         | For            | For       | For              |
| 16           | Allocation of<br>Profits/Dividends   | Mgmt         | For            | For       | For              |
| 17           | Property Sale  | Mgmt         | For            | For       | For              |
| 18           | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |

Bank Handlowy w Warszawie S.A.

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| BHW          | CINS X05318104          | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Poland                  |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding   | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 4  | Chair<br>Compliance with Rules<br>of<br>Convocation             | Mgmt | For | For     | For     |
| 5  | Agenda  | Mgmt | For | For     | For     |
| 6  | Financial Statements  | Mgmt | For | For     | For     |
| 7  | Financial Statements<br>(Consolidated)                          | Mgmt | For | For     | For     |
| 8  | Management Board Report   | Mgmt | For | For     | For     |
| 9  | Ratification of<br>Management Board<br>Acts                     | Mgmt | For | For     | For     |
| 10 | Supervisory Board<br>Report                                     | Mgmt | For | For     | For     |
| 11 | Ratification of<br>Supervisory Board<br>Acts                    | Mgmt | For | For     | For     |
| 12 | Allocation of<br>Profits/Dividends                              | Mgmt | For | For     | For     |
| 13 | Changes to the<br>Supervisory Board<br>Composition              | Mgmt | For | Abstain | Against |
| 14 | Policy for the<br>Assessment of<br>Supervisory Board<br>Members | Mgmt | For | For     | For     |
| 15 | Amendments to General<br>Meeting<br>Regulations                 | Mgmt | For | For     | For     |
| 16 | Maximum Variable Pay<br>Ratio -<br>Report                       | Mgmt | For | For     | For     |
| 17 | Amendments to Articles<br>(Board Term<br>Length)                | Mgmt | For | For     | For     |
| 18 | Non-Voting Agenda Item  | N/A  | N/A | N/A     | N/A     |

Bank Handlowy w Warszawie S.A.

| Ticker       | Security ID:                                   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| BHW          | CINS X05318104                                 | 09/22/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                               |              |                |           |                     |
| Special      | Poland   |              |                |           |                     |
| Issue No.    | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                         | N/A          | N/A            | N/A       | N/A                 |
| 3            | Election of Presiding<br>Chairman              | Mgmt         | For            | For       | For                 |
| 4            | Compliance with Rules<br>of<br>Convocation     | Mgmt         | For            | For       | For                 |
| 5            | Agenda   | Mgmt         | For            | For       | For                 |
| 6            | Changes to Supervisory<br>Board<br>Composition | Mgmt         | For            | Abstain   | Against             |
| 7            | Amendments to Articles                         | Mgmt         | For            | For       | For                 |
| 8            | Non-Voting Agenda Item                         | N/A          | N/A            | N/A       | N/A                 |

Bank Millennium SA

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| MIL          | CINS X05407105   | 03/31/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |



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| Annual Issue No. | Description                               | Poland Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---|------------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note                   | N/A              | N/A      | N/A       | N/A              |
| 2                | Non-Voting Agenda Item                    | N/A              | N/A      | N/A       | N/A              |
| 3                | Voting Method                             | Mgmt             | For      | For       | For              |
| 4                | Election of Presiding Chairman            | Mgmt             | For      | For       | For              |
| 5                | Compliance with Rules of Convocation      | Mgmt             | For      | For       | For              |
| 6                | Agenda                                    | Mgmt             | For      | For       | For              |
| 7                | Election of Voting Committee              | Mgmt             | For      | For       | For              |
| 8                | Accounts and Reports                      | Mgmt             | For      | For       | For              |
| 9                | Supervisory Board Report                  | Mgmt             | For      | For       | For              |
| 10               | Accounts and Reports (Consolidated)       | Mgmt             | For      | For       | For              |
| 11               | Allocation of Profits/Dividends           | Mgmt             | For      | For       | For              |
| 12               | Ratification of Board and Management Acts | Mgmt             | For      | For       | For              |
| 13               | Amendments to Articles                    | Mgmt             | For      | For       | For              |
| 14               | Changes to Supervisory Board              | Mgmt             | For      | Abstain   | Against          |
| 15               | Non-Voting Agenda Item                    | N/A              | N/A      | N/A       | N/A              |

Bank Pekao S.A.

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| PEO          | CINS X0R77T117  | 06/08/2017       | Voted          |           |                  |
| Meeting Type | Country of Trade  |                  |                |           |                  |
| Special      | Poland  |                  |                |           |                  |
| Issue No.    | Description   | Poland Proponent | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A              |
| 4            | Election of Presiding Chair   | Mgmt             | For            | For       | For              |
| 5            | Compliance with Rules of Convocation  | Mgmt             | For            | For       | For              |
| 6            | Election of Scrutiny Commission   | Mgmt             | For            | For       | For              |
| 7            | Agenda  | Mgmt             | For            | For       | For              |
| 8            | Shareholder Proposal Regarding Amendments to Articles                       | ShrHoldr         | N/A            | Against   | N/A              |
| 9            | Shareholder Proposal Regarding Adoption of Uniform Text of Articles         | ShrHoldr         | N/A            | Against   | N/A              |
| 10           | Shareholder Proposal Regarding Changes in the Supervisory Board Composition | ShrHoldr         | N/A            | Abstain   | N/A              |
| 11           | Shareholder Proposal Regarding Coverage of Meeting                          | ShrHoldr         | N/A            | For       | N/A              |

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| 12                           | Costs<br>Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |
|------------------------------|--|------------------|----------|----------------|------------------|
| Bank Polska Kasa Opieki S.A. |  |                  |          |                |                  |
| Ticker                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| PEO                          | CINS X0R77T117   | 04/19/2017       |          | Voted          |                  |
| Meeting Type                 |  | Country of Trade |          |                |                  |
| Annual                       |  | Poland           |          |                |                  |
| Issue No.                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                            | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |
| 2                            | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |
| 3                            | Election of Presiding Chairman   | Mgmt             | For      | For            | For              |
| 4                            | Compliance with Rules of Convocation   | Mgmt             | For      | For            | For              |
| 5                            | Election of Scrutiny Commission  | Mgmt             | For      | For            | For              |
| 6                            | Agenda   | Mgmt             | For      | For            | For              |
| 7                            | Presentation of Management Board Report  | Mgmt             | For      | For            | For              |
| 8                            | Presentation of Financial Statements   | Mgmt             | For      | For            | For              |
| 9                            | Presentation of Management Board Report (Group)  | Mgmt             | For      | For            | For              |
| 10                           | Presentation of Financial Statements (Group)   | Mgmt             | For      | For            | For              |
| 11                           | Presentation of Profit Allocation Proposal   | Mgmt             | For      | For            | For              |
| 12                           | Presentation of Supervisory Board Report   | Mgmt             | For      | For            | For              |
| 13                           | Management Board Report  | Mgmt             | For      | For            | For              |
| 14                           | Financial Statements   | Mgmt             | For      | For            | For              |
| 15                           | Management Board Report (Group)  | Mgmt             | For      | For            | For              |
| 16                           | Financial Statements (Group)   | Mgmt             | For      | For            | For              |
| 17                           | Allocation of Profits/Dividends  | Mgmt             | For      | For            | For              |
| 18                           | Supervisory Board Report   | Mgmt             | For      | For            | For              |
| 19                           | Ratification of Supervisory Board Acts   | Mgmt             | For      | For            | For              |
| 20                           | Ratification of Management Acts  | Mgmt             | For      | For            | For              |
| 21                           | Remuneration Policy  | Mgmt             | For      | For            | For              |
| 22                           | Presentation of Report on Application of Principles of Corporate Governance for Supervised | Mgmt             | For      | For            | For              |

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|    |                                      |      |     |     |     |
|----|--------------------------------------|------|-----|-----|-----|
|    | Institutions                         |      |     |     |     |
| 23 | Amendments to Articles               | Mgmt | For | For | For |
| 24 | Adoption of Uniform Text of Articles | Mgmt | For | For | For |
| 25 | Non-Voting Agenda Item               | N/A  | N/A | N/A | N/A |

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| Bank Zachodni WBK SA |  |              |                |           |                  |
|----------------------|--|--------------|----------------|-----------|------------------|
| Ticker               | Security ID:   | Meeting Date | Meeting Status |           |                  |
| BZW                  | CINS X0646L107   | 05/17/2017   | Voted          |           |                  |
| Meeting Type         | Country of Trade   |              |                |           |                  |
| Annual               | Poland   |              |                |           |                  |
| Issue No.            | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                    | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2                    | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 3                    | Election of Presiding Chair  | Mgmt         | For            | For       | For              |
| 4                    | Compliance with Rules of Convocation                                 | Mgmt         | For            | For       | For              |
| 5                    | Agenda   | Mgmt         | For            | For       | For              |
| 6                    | Financial Statements   | Mgmt         | For            | For       | For              |
| 7                    | Financial Statements (Consolidated)                                  | Mgmt         | For            | For       | For              |
| 8                    | Management Board Report  | Mgmt         | For            | For       | For              |
| 9                    | Allocation of Profits/Dividends                                      | Mgmt         | For            | For       | For              |
| 10                   | Ratification of Management Board Acts                                | Mgmt         | For            | For       | For              |
| 11                   | Supervisory Board Report; Remuneration Policy                        | Mgmt         | For            | For       | For              |
| 12                   | Ratification of Supervisory Board Acts                               | Mgmt         | For            | For       | For              |
| 13                   | Election of Supervisory Board  | Mgmt         | For            | Abstain   | Against          |
| 14                   | Election of Supervisory Board Chair                                  | Mgmt         | For            | Abstain   | Against          |
| 15                   | Supervisory Board Fees   | Mgmt         | For            | Abstain   | Against          |
| 16                   | Amendments to Articles (Corporate Purpose)                           | Mgmt         | For            | For       | For              |
| 17                   | Authority to Issue Shares w/o Preemptive Rights (Incentive Scheme V) | Mgmt         | For            | For       | For              |
| 18                   | Incentive Scheme VI  | Mgmt         | For            | For       | For              |
| 19                   | Maximum Variable Payout Ratio  | Mgmt         | For            | For       | For              |
| 20                   | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |

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|              |                  |              |                |  |  |
|--------------|------------------|--------------|----------------|--|--|
| CCC SA       |                  |              |                |  |  |
| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
| CCC          | CINS X5818P109   | 01/10/2017   | Voted          |  |  |
| Meeting Type | Country of Trade |              |                |  |  |

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| Special Issue No. | Description   | Poland Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|---|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note                                       | N/A              | N/A      | N/A       | N/A              |
| 2                 | Non-Voting Agenda Item  | N/A              | N/A      | N/A       | N/A              |
| 3                 | Election of Presiding Chairman                                | Mgmt             | For      | For       | For              |
| 4                 | Compliance with Rules of Convocation                          | Mgmt             | For      | For       | For              |
| 5                 | Election of Scrutiny Commission                               | Mgmt             | For      | For       | For              |
| 6                 | Agenda  | Mgmt             | For      | For       | For              |
| 7                 | Authority to Issue Shares w/o Preemptive Rights               | Mgmt             | For      | For       | For              |
| 8                 | Waiver of Preemptive Rights (Shares)                          | Mgmt             | For      | For       | For              |
| 9                 | Authority to Issue Convertible Warrants w/o Preemptive Rights | Mgmt             | For      | For       | For              |
| 10                | Waiver of Preemptive Rights (Warrants)                        | Mgmt             | For      | For       | For              |
| 11                | Share Listing, Dematerialisation and Registration             | Mgmt             | For      | For       | For              |
| 12                | Amendments to Articles (Share Issuance)                       | Mgmt             | For      | For       | For              |
| 13                | Amendments to Articles (Share Capital)                        | Mgmt             | For      | For       | For              |
| 14                | Authority to Repurchase Shares                                | Mgmt             | For      | For       | For              |
| 15                | Creation of Reserves for Share Repurchase                     | Mgmt             | For      | For       | For              |
| 16                | Amendments to Articles (Voting Cap)                           | Mgmt             | For      | Against   | Against          |
| 17                | Election of Supervisory Board Member                          | Mgmt             | For      | Abstain   | Against          |
| 18                | Non-Voting Agenda Item  | N/A              | N/A      | N/A       | N/A              |

CCC SA

Ticker Security ID: Meeting Date Meeting Status  
 CCC CINS X5818P109 06/08/2017 Voted

Meeting Type Country of Trade  
 Annual Poland

| Special Issue No. | Description                 | Poland Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|-----------------------------|------------------|----------|-----------|------------------|
| 1                 | Non-Voting Meeting Note     | N/A              | N/A      | N/A       | N/A              |
| 2                 | Non-Voting Agenda Item      | N/A              | N/A      | N/A       | N/A              |
| 3                 | Election of Presiding Chair | Mgmt             | For      | For       | For              |
| 4                 | Compliance with Rules of    | Mgmt             | For      | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Convocation  |      |     |         |         |  |
| 5  | Agenda   | Mgmt | For | For     | For     |  |
| 6  | Presentation of Management Board Reports   | Mgmt | For | For     | For     |  |
| 7  | Presentation of Supervisory Board Reports  | Mgmt | For | For     | For     |  |
| 8  | Financial Statements   | Mgmt | For | For     | For     |  |
| 9  | Financial Statements (Consolidated)  | Mgmt | For | For     | For     |  |
| 10 | Allocation of Spare Capital/Dividends  | Mgmt | For | For     | For     |  |
| 11 | Allocation of Profits/Dividends  | Mgmt | For | For     | For     |  |
| 12 | Ratification of Management Board Acts  | Mgmt | For | For     | For     |  |
| 13 | Ratification of Supervisory Board Acts   | Mgmt | For | For     | For     |  |
| 14 | Supervisory Board Size   | Mgmt | For | For     | For     |  |
| 15 | Election of Supervisory Board  | Mgmt | For | Abstain | Against |  |
| 16 | Election of Supervisory Board Chair  | Mgmt | For | Abstain | Against |  |
| 17 | Authority to Issue Shares and Subscription Warrants w/o Preemptive Rights (Incentive Plan)               | Mgmt | For | For     | For     |  |
| 18 | Authority to Issue Shares and Subscription Warrants w/o Preemptive Rights (Convertible Debt Instruments) | Mgmt | For | For     | For     |  |
| 19 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | For     | For     |  |
| 20 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |  |

CD Projekt SA

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| CDR          | CINS X6002X106                       | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                     | Proponent    | Mgmt Rec       |           |                  |
| Annual       | Poland                               |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chair          | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation | Mgmt         | For            | For       | For              |
| 5            | Agenda                               | Mgmt         | For            | For       | For              |
| 6            | Presentation of Accounts and         | Mgmt         | For            | For       | For              |

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| Reports |  |      |     |         |         |
|---------|--|------|-----|---------|---------|
| 7       | Financial Statements                   | Mgmt | For | For     | For     |
| 8       | Financial Statements<br>(Consolidated) | Mgmt | For | For     | For     |
| 9       | Management Board Report                | Mgmt | For | For     | For     |
| 10      | Allocation of<br>Profits/Dividends     | Mgmt | For | For     | For     |
| 11      | Ratify Adam Kicinski                   | Mgmt | For | For     | For     |
| 12      | Ratify Marcin Iwinski                  | Mgmt | For | For     | For     |
| 13      | Ratify Piotr<br>Nielubowicz            | Mgmt | For | For     | For     |
| 14      | Ratify Adam Badowski                   | Mgmt | For | For     | For     |
| 15      | Ratify Michal<br>Nowakowski            | Mgmt | For | For     | For     |
| 16      | Ratify Piotr Karwowski                 | Mgmt | For | For     | For     |
| 17      | Ratify Katarzyna Szwarz                | Mgmt | For | For     | For     |
| 18      | Ratify Piotr Pagowski                  | Mgmt | For | For     | For     |
| 19      | Ratify Michal Bien                     | Mgmt | For | For     | For     |
| 20      | Ratify Krzysztof Kilian                | Mgmt | For | For     | For     |
| 21      | Ratify Maciej Majewski                 | Mgmt | For | For     | For     |
| 22      | Ratify Grzegorz<br>Kujawski            | Mgmt | For | For     | For     |
| 23      | Election of<br>Supervisory<br>Board    | Mgmt | For | Abstain | Against |
| 24      | Non-Voting Agenda Item                 | N/A  | N/A | N/A     | N/A     |

CD Projekt SA

| Ticker       | Security ID:                                | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| CDR          | CINS X6002X106                              | 11/29/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                            |              |                |           |                     |
| Special      | Poland                                      |              |                |           |                     |
| Issue No.    | Description                                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                     | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                      | N/A          | N/A            | N/A       | N/A                 |
| 3            | Election of Presiding<br>Chairman           | Mgmt         | For            | For       | For                 |
| 4            | Agenda                                      | Mgmt         | For            | For       | For                 |
| 5            | Amendments to Articles<br>(Voting<br>Limit) | Mgmt         | For            | Against   | Against             |
| 6            | Authority to<br>Repurchase<br>Shares        | Mgmt         | For            | Against   | Against             |
| 7            | Merger by Absorption                        | Mgmt         | For            | For       | For                 |
| 8            | Non-Voting Agenda Item                      | N/A          | N/A            | N/A       | N/A                 |

Cyfrowy Polsat SA

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| CPS          | CINS X1809Y100                             | 01/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                           |              |                |           |                     |
| Special      | Poland                                     |              |                |           |                     |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                     | N/A          | N/A            | N/A       | N/A                 |
| 3            | Election of Presiding<br>Chairman          | Mgmt         | For            | For       | For                 |
| 4            | Compliance with Rules<br>of<br>Convocation | Mgmt         | For            | For       | For                 |

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|   |                                   |      |     |     |     |
|---|-----------------------------------|------|-----|-----|-----|
| 5 | Election of Ballot Committee      | Mgmt | For | For | For |
| 6 | Agenda                            | Mgmt | For | For | For |
| 7 | Cross-border Merger by Absorption | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item            | N/A  | N/A | N/A | N/A |
| 9 | Non-Voting Meeting Note           | N/A  | N/A | N/A | N/A |

Cyfrowy Polsat SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CPS          | CINS X1809Y100   | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Poland   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 3            | Election of Presiding Chair  | Mgmt         | For            | For       | For              |
| 4            | Compliance with Rules of Convocation   | Mgmt         | For            | For       | For              |
| 5            | Election of Voting Commission  | Mgmt         | For            | For       | For              |
| 6            | Agenda   | Mgmt         | For            | For       | For              |
| 7            | Presentation of Accounts and Reports   | Mgmt         | For            | For       | For              |
| 8            | Presentation of Accounts and Reports (Consolidated)                                | Mgmt         | For            | For       | For              |
| 9            | Presentation of Accounts and Reports (Netshare Sp. z o. o.)                        | Mgmt         | For            | For       | For              |
| 10           | Presentation of Financial Statements (Metelem Holding Company Ltd.)                | Mgmt         | For            | For       | For              |
| 11           | Presentation of Supervisory Board Report (Accounts and Reports; Profit Allocation) | Mgmt         | For            | For       | For              |
| 12           | Presentation of the Supervisory Board Report (Company's Standing)                  | Mgmt         | For            | For       | For              |
| 13           | Management Board Report  | Mgmt         | For            | For       | For              |
| 14           | Financial Statements   | Mgmt         | For            | For       | For              |
| 15           | Management Board Report (Consolidated)   | Mgmt         | For            | For       | For              |
| 16           | Financial Statements (Consolidated)  | Mgmt         | For            | For       | For              |
| 17           | Management Board Report (Netshare Sp Z.o.o)  | Mgmt         | For            | For       | For              |
| 18           | Financial Statements (Netshare Sp  | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 19 | Z.o.o)<br>Financial Statements<br>(Metelem Holding<br>Company<br>Ltd.)           | Mgmt | For | For | For |
| 20 | Supervisory Board<br>Report  | Mgmt | For | For | For |
| 21 | Ratification of<br>Management Board<br>Acts                                      | Mgmt | For | For | For |
| 22 | Ratification of<br>Supervisory Board<br>Acts                                     | Mgmt | For | For | For |
| 23 | Ratification of<br>Management Board Acts<br>(Netshare Sp. z<br>o.o.)             | Mgmt | For | For | For |
| 24 | Ratification of<br>Management Board Acts<br>(Metelem Holding<br>Company<br>Ltd.) | Mgmt | For | For | For |
| 25 | Allocation of<br>Profits/Dividends   | Mgmt | For | For | For |
| 26 | Allocation of<br>Profits/Dividends<br>(Netshare Sp. z<br>o.o.)                   | Mgmt | For | For | For |
| 27 | Allocation of<br>Profits/Dividends<br>(Metelem Holding<br>Company<br>Ltd.)       | Mgmt | For | For | For |
| 28 | Merger by Absorption   | Mgmt | For | For | For |
| 29 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |

Cyfrowy Polsat SA

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| CPS          | CINS X1809Y100  | 09/30/2016   | Voted          |           |             |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Special      | Poland  |              |                |           | Mgmt        |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A         |
| 2            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A         |
| 3            | Election of Presiding<br>Chairman                                 | Mgmt         | For            | For       | For         |
| 4            | Compliance with Rules<br>of<br>Convocation                        | Mgmt         | For            | For       | For         |
| 5            | Election of Ballot<br>Committee                                   | Mgmt         | For            | For       | For         |
| 6            | Agenda  | Mgmt         | For            | For       | For         |
| 7            | Shareholder Proposal<br>Regarding Supervisory<br>Board<br>Size    | ShrHoldr     | For            | For       | For         |
| 8            | Shareholder Proposal<br>Regarding Election of<br>Tomasz<br>Szelag | ShrHoldr     | For            | Against   | Against     |
| 9            | Coverage of Meeting   | Mgmt         | For            | For       | For         |



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| Costs             |                                      | N/A              | N/A      | N/A            | N/A              |
|-------------------|--------------------------------------|------------------|----------|----------------|------------------|
| 10                | Non-Voting Agenda Item               | N/A              | N/A      | N/A            | N/A              |
| <hr/>             |                                      |                  |          |                |                  |
| Cyfrowy Polsat SA |                                      |                  |          |                |                  |
| Ticker            | Security ID:                         | Meeting Date     |          | Meeting Status |                  |
| CPS               | CINS X1809Y100                       | 11/10/2016       |          | Voted          |                  |
| Meeting Type      |                                      | Country of Trade |          |                |                  |
| Special           |                                      | Poland           |          |                |                  |
| Issue No.         | Description                          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                 | Non-Voting Meeting Note              | N/A              | N/A      | N/A            | N/A              |
| 2                 | Non-Voting Agenda Item               | N/A              | N/A      | N/A            | N/A              |
| 3                 | Election of Presiding Chairman       | Mgmt             | For      | For            | For              |
| 4                 | Compliance with Rules of Convocation | Mgmt             | For      | For            | For              |
| 5                 | Election of Ballot Committee         | Mgmt             | For      | For            | For              |
| 6                 | Agenda                               | Mgmt             | For      | For            | For              |
| 7                 | Merger by Absorption                 | Mgmt             | For      | For            | For              |
| 8                 | Non-Voting Agenda Item               | N/A              | N/A      | N/A            | N/A              |

| <hr/>        |  |                  |          |                |                  |
|--------------|--|------------------|----------|----------------|------------------|
| Enea SA      |  |                  |          |                |                  |
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| ENA          | CINS X2232G104   | 12/15/2016       |          | Voted          |                  |
| Meeting Type |  | Country of Trade |          |                |                  |
| Special      |  | Poland           |          |                |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |
| 2            | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |
| 3            | Election of Presiding Chairman   | Mgmt             | For      | For            | For              |
| 4            | Compliance with Rules of Convocation                                   | Mgmt             | For      | For            | For              |
| 5            | Agenda   | Mgmt             | For      | For            | For              |
| 6            | Shareholder Proposal Regarding Remuneration Policy (Management Board)  | ShrHoldr         | N/A      | Abstain        | N/A              |
| 7            | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board) | ShrHoldr         | N/A      | Abstain        | N/A              |
| 8            | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |

| <hr/>        |                                      |                  |          |                |                  |
|--------------|--------------------------------------|------------------|----------|----------------|------------------|
| Eurocash SA  |                                      |                  |          |                |                  |
| Ticker       | Security ID:                         | Meeting Date     |          | Meeting Status |                  |
| EUR          | CINS X2382S106                       | 04/25/2017       |          | Voted          |                  |
| Meeting Type |                                      | Country of Trade |          |                |                  |
| Annual       |                                      | Poland           |          |                |                  |
| Issue No.    | Description                          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A              | N/A      | N/A            | N/A              |
| 2            | Non-Voting Agenda Item               | N/A              | N/A      | N/A            | N/A              |
| 3            | Compliance with Rules of Convocation | Mgmt             | For      | For            | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 4  | Election of Presiding Chair  | Mgmt | For | For | For |
| 5  | Attendance List  | Mgmt | For | For | For |
| 6  | Agenda   | Mgmt | For | For | For |
| 7  | Presentation of Accounts and Reports   | Mgmt | For | For | For |
| 8  | Presentation of Accounts and Reports (Group)   | Mgmt | For | For | For |
| 9  | Presentation of Supervisory Board Report   | Mgmt | For | For | For |
| 10 | Accounts and Reports   | Mgmt | For | For | For |
| 11 | Accounts and Reports (Group)   | Mgmt | For | For | For |
| 12 | Allocation of Profits/Dividends  | Mgmt | For | For | For |
| 13 | Ratification of Management Board Acts  | Mgmt | For | For | For |
| 14 | Ratification of Supervisory Board Acts   | Mgmt | For | For | For |
| 15 | Amendments to Articles   | Mgmt | For | For | For |
| 16 | Adoption of Uniform Text of Articles   | Mgmt | For | For | For |
| 17 | Amendments to Supervisory Board Regulations  | Mgmt | For | For | For |
| 18 | Presentation of Information Regarding the Exclusion of Preemptive Rights in Respect to Bonds | Mgmt | For | For | For |
| 19 | Employees Incentive and Reward Scheme  | Mgmt | For | For | For |
| 20 | Non-Voting Agenda Item   | N/A  | N/A | N/A | N/A |

Grupa Lotos SA

Ticker Security ID: Meeting Date Meeting Status

LTS CINS X32440103 03/17/2017 Voted

Meeting Type Country of Trade

Special Poland

Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

1 Non-Voting Meeting Note N/A N/A N/A N/A

2 Non-Voting Meeting Note N/A N/A N/A N/A

3 Non-Voting Agenda Item N/A N/A N/A N/A

4 Election of Presiding Chair Mgmt For For For

5 Compliance with Rules of Convocation Mgmt For For For

6 Agenda Mgmt For For For

7 Adoption of Rules for Selection and Appointment of Management and Mgmt For For For

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|                |   |                  |                |           |             |      |
|----------------|---|------------------|----------------|-----------|-------------|------|
|                | Supervisory Boards  |                  |                |           |             |      |
| 8              | Shareholder Proposal Regarding Amendments to Articles                               | ShrHoldr         | N/A            | For       | N/A         | N/A  |
| 9              | Shareholder Proposal Regarding Approval of Uniform Text of Articles                 | ShrHoldr         | N/A            | For       | N/A         | N/A  |
| 10             | Shareholder Proposal Regarding Amendment to a Previous Resolution                   | ShrHoldr         | N/A            | For       | N/A         | N/A  |
| 11             | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A         | N/A  |
| <hr/>          |   |                  |                |           |             |      |
| Grupa Lotos SA |   |                  |                |           |             |      |
| Ticker         | Security ID:  | Meeting Date     | Meeting Status |           |             |      |
| LTS            | CINS X32440103  | 06/14/2017       | Voted          |           |             |      |
| Meeting Type   |   | Country of Trade |                |           |             |      |
| Annual         |   | Poland           |                |           |             |      |
| Issue No.      | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1              | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A         | N/A  |
| 2              | Non-Voting Agenda Item  | N/A              | N/A            | N/A       | N/A         | N/A  |
| 3              | Election of Presiding Chair   | Mgmt             | For            | For       | For         | For  |
| 4              | Compliance with Rules of Convocation  | Mgmt             | For            | For       | For         | For  |
| 5              | Agenda  | Mgmt             | For            | For       | For         | For  |
| 6              | Presentation of Financial Statements  | Mgmt             | For            | For       | For         | For  |
| 7              | Presentation of Financial Statements (Consolidated)                                 | Mgmt             | For            | For       | For         | For  |
| 8              | Presentation of Management Board Report   | Mgmt             | For            | For       | For         | For  |
| 9              | Presentation of Supervisory Board Report  | Mgmt             | For            | For       | For         | For  |
| 10             | Financial Statements  | Mgmt             | For            | For       | For         | For  |
| 11             | Financial Statements (Consolidated)   | Mgmt             | For            | For       | For         | For  |
| 12             | Management Board Report   | Mgmt             | For            | For       | For         | For  |
| 13             | Allocation of Profits/Dividends   | Mgmt             | For            | For       | For         | For  |
| 14             | Ratification of Management Board Acts   | Mgmt             | For            | For       | For         | For  |
| 15             | Ratification of Supervisory Board Acts  | Mgmt             | For            | For       | For         | For  |
| 16             | Authority to Participate in the Share Capital Increase of LOTOS Upstream Sp. z o.o. | Mgmt             | For            | For       | For         | For  |
| 17             | Board Size  | Mgmt             | For            | For       | For         | For  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 18 | Changes to the Supervisory Board Composition | Mgmt | For | Abstain | Against |
| 19 | Non-Voting Agenda Item                       | N/A  | N/A | N/A     | N/A     |

Grupa Lotos SA

| Ticker       | Security ID:  | Meeting Date |          | Meeting Status |                  |
|--------------|---|--------------|----------|----------------|------------------|
| LTS          | CINS X32440103  | 09/14/2016   |          | Voted          |                  |
| Meeting Type | Country of Trade  |              |          |                |                  |
| Special      | Poland  |              |          |                |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A      | N/A            | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A      | N/A            | N/A              |
| 3            | Non-Voting Agenda Item  | N/A          | N/A      | N/A            | N/A              |
| 4            | Election of Presiding Chairman  | Mgmt         | For      | For            | For              |
| 5            | Compliance with Rules of Convocation                                    | Mgmt         | For      | For            | For              |
| 6            | Agenda  | Mgmt         | For      | For            | For              |
| 7            | Amendments to Articles  | Mgmt         | For      | For            | For              |
| 8            | Approval of Uniform Text of Articles                                    | Mgmt         | For      | For            | For              |
| 9            | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHoldr     | N/A      | Abstain        | N/A              |
| 10           | Non-Voting Agenda Item  | N/A          | N/A      | N/A            | N/A              |

Grupa Lotos SA

| Ticker       | Security ID:  | Meeting Date |          | Meeting Status |                  |
|--------------|---|--------------|----------|----------------|------------------|
| LTS          | CINS X32440103  | 12/22/2016   |          | Voted          |                  |
| Meeting Type | Country of Trade  |              |          |                |                  |
| Special      | Poland  |              |          |                |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A      | N/A            | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A      | N/A            | N/A              |
| 3            | Non-Voting Agenda Item  | N/A          | N/A      | N/A            | N/A              |
| 4            | Election of Presiding Chairman  | Mgmt         | For      | For            | For              |
| 5            | Compliance with Rules of Convocation                                    | Mgmt         | For      | For            | For              |
| 6            | Agenda  | Mgmt         | For      | For            | For              |
| 7            | Shareholder Proposal Regarding Remuneration Policy (Management Board)   | ShrHoldr     | N/A      | Abstain        | N/A              |
| 8            | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board)  | ShrHoldr     | N/A      | Abstain        | N/A              |
| 9            | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHoldr     | N/A      | Abstain        | N/A              |
| 10           | Non-Voting Agenda Item  | N/A          | N/A      | N/A            | N/A              |

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| ING Bank Slaski SA |  |              |                |           |                  |  |
|--------------------|--|--------------|----------------|-----------|------------------|--|
| Ticker             | Security ID:                                   | Meeting Date | Meeting Status |           |                  |  |
| BSK                | CINS X0645S103                                 | 04/21/2017   | Voted          |           |                  |  |
| Meeting Type       | Country of Trade                               |              |                |           |                  |  |
| Annual             | Poland   |              |                |           |                  |  |
| Issue No.          | Description                                    | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                  | Non-Voting Meeting Note                        | N/A          | N/A            | N/A       | N/A              |  |
| 2                  | Non-Voting Agenda Item                         | N/A          | N/A            | N/A       | N/A              |  |
| 3                  | Election of Presiding Chairman                 | Mgmt         | For            | For       | For              |  |
| 4                  | Compliance with Rules of Convocation           | Mgmt         | For            | For       | For              |  |
| 5                  | Agenda   | Mgmt         | For            | For       | For              |  |
| 6                  | Presentation of Management Board Report        | Mgmt         | For            | For       | For              |  |
| 7                  | Presentation of Supervisory Board Reports      | Mgmt         | For            | For       | For              |  |
| 8                  | Financial Statements                           | Mgmt         | For            | For       | For              |  |
| 9                  | Management Board Report                        | Mgmt         | For            | For       | For              |  |
| 10                 | Financial Statements (Group)                   | Mgmt         | For            | For       | For              |  |
| 11                 | Management Board Report (Group)                | Mgmt         | For            | For       | For              |  |
| 12                 | Supervisory Board Reports; Remuneration Policy | Mgmt         | For            | For       | For              |  |
| 13                 | Ratification of Management Acts                | Mgmt         | For            | For       | For              |  |
| 14                 | Ratification of Supervisory Board Acts         | Mgmt         | For            | For       | For              |  |
| 15                 | Allocation of Profits/Dividends                | Mgmt         | For            | For       | For              |  |
| 16                 | Amendments to Articles                         | Mgmt         | For            | For       | For              |  |
| 17                 | Changes to Supervisory Board                   | Mgmt         | For            | Abstain   | Against          |  |
| 18                 | Non-Voting Agenda Item                         | N/A          | N/A            | N/A       | N/A              |  |

| Jastrzebska Spolka Weglowa SA |                                      |              |                |           |                  |  |
|-------------------------------|--------------------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                        | Security ID:                         | Meeting Date | Meeting Status |           |                  |  |
| JSW                           | CINS X4038D103                       | 01/12/2017   | Voted          |           |                  |  |
| Meeting Type                  | Country of Trade                     |              |                |           |                  |  |
| Special                       | Poland                               |              |                |           |                  |  |
| Issue No.                     | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                             | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |  |
| 2                             | Non-Voting Agenda Item               | N/A          | N/A            | N/A       | N/A              |  |
| 3                             | Election of Presiding Chairman       | Mgmt         | For            | For       | For              |  |
| 4                             | Compliance with Rules of Convocation | Mgmt         | For            | For       | For              |  |
| 5                             | ELECTION OF SCRUTINY COMMISSION      | Mgmt         | For            | For       | For              |  |
| 6                             | Agenda                               | Mgmt         | For            | For       | For              |  |

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|    |  |          |     |         |     |
|----|--|----------|-----|---------|-----|
| 7  | Shareholder Proposal Regarding Remuneration Policy (Management Board)  | ShrHoldr | N/A | Abstain | N/A |
| 8  | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board) | ShrHoldr | N/A | For     | N/A |
| 9  | Coverage of Meeting Costs  | Mgmt     | For | For     | For |
| 10 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A |
| 11 | Non-Voting Meeting Note  | N/A      | N/A | N/A     | N/A |

Jastrzebska Spolka Weglowa SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| JSW          | CINS X4038D103   | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | Poland   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A              |
| 4            | Election of Presiding Chair  | Mgmt         | For            | For       | For              |
| 5            | Compliance with Rules of Convocation   | Mgmt         | For            | For       | For              |
| 6            | Election of Scrutiny Commission  | Mgmt         | For            | For       | For              |
| 7            | Agenda   | Mgmt         | For            | For       | For              |
| 8            | Presentation of Supervisory Board Report (Accounts and Reports; Allocation of Profits) | Mgmt         | For            | For       | For              |
| 9            | Presentation of Supervisory Board Report (Consolidated)                                | Mgmt         | For            | For       | For              |
| 10           | Presentation of Supervisory Board Report (Activities)                                  | Mgmt         | For            | For       | For              |
| 11           | Presentation of Financial Statements   | Mgmt         | For            | For       | For              |
| 12           | Presentation of Management Board Report  | Mgmt         | For            | For       | For              |
| 13           | Presentation of Report on Public Administration Payments                               | Mgmt         | For            | For       | For              |
| 14           | Presentation of Management Board Motion on Allocation of Profits                       | Mgmt         | For            | For       | For              |

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|    |  |          |     |         |     |
|----|--|----------|-----|---------|-----|
| 15 | Presentation of Management Board Report on Other Comprehensive Income                            | Mgmt     | For | For     | For |
| 16 | Financial Statements   | Mgmt     | For | For     | For |
| 17 | Management Board Report  | Mgmt     | For | For     | For |
| 18 | Report on Public Administration Payments   | Mgmt     | For | For     | For |
| 19 | Allocation of Profits/Dividends  | Mgmt     | For | For     | For |
| 20 | Settlement of Income   | Mgmt     | For | For     | For |
| 21 | Presentation of Financial Statements (Consolidated)  | Mgmt     | For | For     | For |
| 22 | Presentation of Management Board Report (Consolidated)   | Mgmt     | For | For     | For |
| 23 | Financial Statements (Consolidated)  | Mgmt     | For | For     | For |
| 24 | Management Board Report (Consolidated)   | Mgmt     | For | For     | For |
| 25 | Ratification of Management Board Acts  | Mgmt     | For | For     | For |
| 26 | Ratification of Supervisory Board Acts   | Mgmt     | For | For     | For |
| 27 | Shareholder Proposal Regarding Amendments to Management Board Remuneration Policy                | ShrHoldr | N/A | Against | N/A |
| 28 | Shareholder Proposal Regarding Amendments to Articles  | ShrHoldr | N/A | Abstain | N/A |
| 29 | Shareholder Proposal Regarding Disposal of Non-Current Assets                                    | ShrHoldr | N/A | Abstain | N/A |
| 30 | Shareholder Proposal Regarding Concluding Services Agreements                                    | ShrHoldr | N/A | Abstain | N/A |
| 31 | Shareholder Proposal Regarding Concluding Agreements on Donations, Discharge of Debt and Similar | ShrHoldr | N/A | Abstain | N/A |
| 32 | Shareholder Proposal Regarding Principles and Procedures for Non-Current Assets Disposal         | ShrHoldr | N/A | Abstain | N/A |
| 33 | Shareholder Proposal Regarding Report on   | ShrHoldr | N/A | Abstain | N/A |

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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 34 | Expenses<br>Shareholder Proposal<br>Regarding<br>Requirements for<br>Management<br>Board<br>Candidate | ShrHoldr | N/A | Abstain | N/A |
| 35 | Shareholder Proposal<br>Regarding Appointment<br>of Management<br>Board<br>Member                     | ShrHoldr | N/A | Abstain | N/A |
| 36 | Shareholder Proposal<br>Regarding Fulfilment<br>of Obligations on the<br>State<br>Assets Management   | ShrHoldr | N/A | Abstain | N/A |
| 37 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |

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Jeronimo Martins - S.G.P.S., S.A.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| JMT          | CINS X40338109  | 04/06/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | Portugal  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 3            | Individual Accounts<br>and<br>Reports   | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 5            | Consolidated Accounts<br>and<br>Reports   | Mgmt         | For            | For       | For                 |
| 6            | Shareholder Proposal<br>Regarding<br>Ratification of Board<br>and Audit Committee<br>Acts | Mgmt         | For            | For       | For                 |
| 7            | Remuneration Policy   | Mgmt         | For            | For       | For                 |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 9            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A                 |
| 10           | Appointment of Ernst &<br>Young as Statutory<br>Auditor                                   | Mgmt         | For            | For       | For                 |
| 11           | Appointment of KPMG as<br>Statutory<br>Auditor  | Mgmt         | For            | N/A       | N/A                 |
| 12           | Vote Against<br>Alternatives A and B<br>for External<br>Auditor                           | Mgmt         | For            | N/A       | N/A                 |
| 13           | Vote Abstain<br>Alternatives A and B<br>for External<br>Auditor                           | Mgmt         | For            | N/A       | N/A                 |
| 14           | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |

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KGHM Polska Miedz

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|



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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |
| 4         | Election of Presiding Chair  | Mgmt      | For      | For       | For              |
| 5         | Compliance with Rules of Convocation                                 | Mgmt      | For      | For       | For              |
| 6         | Agenda   | Mgmt      | For      | For       | For              |
| 7         | Presentation of Financial Statements                                 | Mgmt      | For      | For       | For              |
| 8         | Presentation of Financial Statements (Consolidated)                  | Mgmt      | For      | For       | For              |
| 9         | Presentation of Management Board Report                              | Mgmt      | For      | For       | For              |
| 10        | Presentation of Management Board Report (Coverage of Loss)           | Mgmt      | For      | For       | For              |
| 11        | Presentation of Management Board Report (Dividends)                  | Mgmt      | For      | For       | For              |
| 12        | Presentation of Supervisory Board Report on Management Board Reports | Mgmt      | For      | For       | For              |
| 13        | Presentation of Supervisory Board Report (Company Standing)          | Mgmt      | For      | For       | For              |
| 14        | Presentation of Supervisory Board Report (Activities)                | Mgmt      | For      | For       | For              |
| 15        | Financial Statements   | Mgmt      | For      | For       | For              |
| 16        | Financial Statements (Consolidated)                                  | Mgmt      | For      | For       | For              |
| 17        | Management Board Report  | Mgmt      | For      | For       | For              |
| 18        | Coverage of Loss   | Mgmt      | For      | For       | For              |
| 19        | Distribution of Dividends  | Mgmt      | For      | For       | For              |
| 20        | Ratification of Management Board Acts                                | Mgmt      | For      | Against   | Against          |
| 21        | Ratification of Supervisory Board Acts                               | Mgmt      | For      | For       | For              |
| 22        | Shareholder Proposal Regarding Amendments to Articles                | ShrHoldr  | N/A      | For       | N/A              |

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|    |  |           |     |         |     |
|----|--|-----------|-----|---------|-----|
| 23 | Shareholder Proposal Regarding Disposal of Non-Current Assets                                    | ShrHolder | N/A | Abstain | N/A |
| 24 | Shareholder Proposal Regarding Concluding Services Agreements                                    | ShrHolder | N/A | Abstain | N/A |
| 25 | Shareholder Proposal Regarding Concluding Agreements on Donations, Discharge of Debt and Similar | ShrHolder | N/A | Abstain | N/A |
| 26 | Shareholder Proposal Regarding Principles and Procedures for Non-Current Assets Disposal         | ShrHolder | N/A | Abstain | N/A |
| 27 | Shareholder Proposal Regarding Report on Expenses  | ShrHolder | N/A | Abstain | N/A |
| 28 | Shareholder Proposal Regarding Requirements for Management Board Candidate                       | ShrHolder | N/A | Abstain | N/A |
| 29 | Shareholder Proposal Regarding Appointment of Management Board Member                            | ShrHolder | N/A | Abstain | N/A |
| 30 | Shareholder Proposal Regarding Fulfilment of Obligations on the State Assets Management          | ShrHolder | N/A | Abstain | N/A |
| 31 | Shareholder Proposal Regarding Amendments to Management Board Remuneration Policy                | ShrHolder | N/A | Against | N/A |
| 32 | Shareholder Proposal Regarding Amendments to Supervisory Board Remuneration Policy               | ShrHolder | N/A | Abstain | N/A |
| 33 | Shareholder Proposal Regarding Changes to Supervisory Board Composition                          | ShrHolder | N/A | Abstain | N/A |
| 34 | Non-Voting Agenda Item   | N/A       | N/A | N/A     | N/A |

KGHM Polska Miedz

Ticker Security ID: Meeting Date Meeting Status  
 KGH CINS X45213109 12/07/2016 Voted

Meeting Type Country of Trade  
 Special Poland

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |
| 3         | Election of Presiding   | Mgmt      | For      | For       | For              |

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|   |  |          |     |         |     |
|---|--|----------|-----|---------|-----|
| 4 | Chairman<br>Compliance with Rules<br>of<br>Convocation                             | Mgmt     | For | For     | For |
| 5 | Agenda   | Mgmt     | For | For     | For |
| 6 | Shareholder Proposal<br>Regarding Changes to<br>Supervisory Board<br>Composition   | ShrHoldr | N/A | Abstain | N/A |
| 7 | Shareholder Proposal<br>Regarding<br>Remuneration Policy<br>(Management<br>Board)  | ShrHoldr | N/A | Abstain | N/A |
| 8 | Shareholder Proposal<br>Regarding<br>Remuneration Policy<br>(Supervisory<br>Board) | ShrHoldr | N/A | Abstain | N/A |
| 9 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A |

Kruk SA

| Ticker       | Security ID:                                   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| KRU          | CINS X4598E103                                 | 05/15/2017       | Voted          |           |                     |
| Meeting Type | Annual   | Country of Trade | Poland         |           |                     |
| Issue No.    | Description                                    | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A                 |
| 3            | Election of Presiding<br>Chair                 | Mgmt             | For            | For       | For                 |
| 4            | Compliance with Rules<br>of<br>Convocation     | Mgmt             | For            | For       | For                 |
| 5            | Agenda   | Mgmt             | For            | For       | For                 |
| 6            | Presentation of<br>Management Board<br>Report  | Mgmt             | For            | For       | For                 |
| 7            | Presentation of<br>Supervisory Board<br>Report | Mgmt             | For            | For       | For                 |
| 8            | Management Board Report                        | Mgmt             | For            | For       | For                 |
| 9            | Financial Statements                           | Mgmt             | For            | For       | For                 |
| 10           | Allocation of<br>Profits/Dividends             | Mgmt             | For            | For       | For                 |
| 11           | Management Board<br>Report<br>(Consolidated)   | Mgmt             | For            | For       | For                 |
| 12           | Financial Statements<br>(Consolidated)         | Mgmt             | For            | For       | For                 |
| 13           | Ratification of<br>Management Board<br>Acts    | Mgmt             | For            | For       | For                 |
| 14           | Ratification of<br>Supervisory Board<br>Acts   | Mgmt             | For            | For       | For                 |
| 15           | Non-Voting Agenda Item                         | N/A              | N/A            | N/A       | N/A                 |
| 16           | Non-Voting Meeting Note                        | N/A              | N/A            | N/A       | N/A                 |

Kruk SA

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|
|--------|--------------|--------------|----------------|

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| Issue No.                | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------------------|--|------------------|----------|-----------|------------------|
| KRU Meeting Type Special | CINS X4598E103   | 11/29/2016       |          | Voted     |                  |
|                          |  | Country of Trade |          |           |                  |
|                          |  | Poland           |          |           |                  |
| 1                        | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |
| 2                        | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |
| 3                        | Election of Presiding Chairman                                       | Mgmt             | For      | For       | For              |
| 4                        | Compliance with Rules of Convocation                                 | Mgmt             | For      | For       | For              |
| 5                        | Agenda   | Mgmt             | For      | For       | For              |
| 6                        | Private Placement  | Mgmt             | For      | For       | For              |
| 7                        | Amendments to Articles (Share Capital)                               | Mgmt             | For      | For       | For              |
| 8                        | Authority to Issue Bonds to Management and Supervisory Board Members | Mgmt             | For      | For       | For              |
| 9                        | Non-Voting Agenda Item   | N/A              | N/A      | N/A       | N/A              |
| 10                       | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |

LPP S.A.

| Issue No.               | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|-------------------------|---|------------------|----------|----------------|------------------|
| LPP Meeting Type Annual | Security ID: CINS X5053G103                           | Meeting Date     |          | Meeting Status |                  |
|                         |   | 06/19/2017       |          | Voted          |                  |
|                         |   | Country of Trade |          |                |                  |
|                         |   | Poland           |          |                |                  |
| 1                       | Non-Voting Meeting Note                               | N/A              | N/A      | N/A            | N/A              |
| 2                       | Opening of Meeting; Election of Presiding Chair       | Mgmt             | For      | For            | For              |
| 3                       | Compliance with Rules of Convocation; Attendance List | Mgmt             | For      | For            | For              |
| 4                       | Election of Scrutiny Commission                       | Mgmt             | For      | For            | For              |
| 5                       | Agenda  | Mgmt             | For      | For            | For              |
| 6                       | Presentations of Reports                              | Mgmt             | For      | For            | For              |
| 7                       | Management Board Report                               | Mgmt             | For      | For            | For              |
| 8                       | Supervisory Board Report                              | Mgmt             | For      | For            | For              |
| 9                       | Financial Statements                                  | Mgmt             | For      | For            | For              |
| 10                      | Financial Statements (Consolidated)                   | Mgmt             | For      | For            | For              |
| 11                      | Ratification of Management Acts                       | Mgmt             | For      | For            | For              |
| 12                      | Ratification of Supervisory Board Acts                | Mgmt             | For      | For            | For              |
| 13                      | Allocation of Profits/Dividends                       | Mgmt             | For      | For            | For              |
| 14                      | Amendments to Articles (Corporate Purpose)            | Mgmt             | For      | For            | For              |
| 15                      | Equity Compensation                                   | Mgmt             | For      | For            | For              |

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| 16           | Plan<br>Non-Voting Agenda Item                             | N/A              | N/A      | N/A            | N/A                 |
|--------------|--|------------------|----------|----------------|---------------------|
| mBank S.A.   |  |                  |          |                |                     |
| Ticker       | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| MBK          | CINS X0742L100   | 03/30/2017       |          | Voted          |                     |
| Meeting Type |  | Country of Trade |          |                |                     |
| Annual       |  | Poland           |          |                |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                    | N/A              | N/A      | N/A            | N/A                 |
| 2            | Non-Voting Agenda Item                                     | N/A              | N/A      | N/A            | N/A                 |
| 3            | Election of Presiding<br>Chair                             | Mgmt             | For      | For            | For                 |
| 4            | Election of Vote<br>Counting<br>Commission                 | Mgmt             | For      | For            | For                 |
| 5            | Presentation of<br>Management Board<br>Reports             | Mgmt             | For      | For            | For                 |
| 6            | Presentation of<br>Supervisory Board<br>Reports            | Mgmt             | For      | For            | For                 |
| 7            | Presentation of<br>Accounts and<br>Reports                 | Mgmt             | For      | For            | For                 |
| 8            | Presentation of<br>Accounts and Reports<br>(Consolidated)  | Mgmt             | For      | For            | For                 |
| 9            | Accounts and Reports                                       | Mgmt             | For      | For            | For                 |
| 10           | Allocation of<br>Profits/Dividends                         | Mgmt             | For      | For            | For                 |
| 11           | Allocation of Retained<br>Earnings                         | Mgmt             | For      | For            | For                 |
| 12           | Ratify Cezary<br>Stypulkowski                              | Mgmt             | For      | For            | For                 |
| 13           | Ratify Lidia<br>Jablonowska-Luba                           | Mgmt             | For      | For            | For                 |
| 14           | Ratify Przemyslaw<br>Gdanski                               | Mgmt             | For      | For            | For                 |
| 15           | Ratify Hans Dieter<br>Kemler                               | Mgmt             | For      | For            | For                 |
| 16           | Ratify Jaroslaw<br>Mastalerz                               | Mgmt             | For      | For            | For                 |
| 17           | Ratify Cezary Kocik  | Mgmt             | For      | For            | For                 |
| 18           | Ratify Jorg<br>Hessenmuller                                | Mgmt             | For      | For            | For                 |
| 19           | Ratify Christoph Heins                                     | Mgmt             | For      | For            | For                 |
| 20           | Ratification of<br>Co-Option of Ralph<br>Michael<br>Mandel | Mgmt             | For      | For            | For                 |
| 21           | Ratification of<br>Co-Option of Jorg<br>Hessenmuller       | Mgmt             | For      | For            | For                 |
| 22           | Ratify Maciej Lesny  | Mgmt             | For      | For            | For                 |
| 23           | Ratify Andre Carls   | Mgmt             | For      | For            | For                 |
| 24           | Ratify Thorsten Kanzler                                    | Mgmt             | For      | For            | For                 |
| 25           | Ratify Martin Blessing                                     | Mgmt             | For      | For            | For                 |
| 26           | Ratify Wieslaw Thor  | Mgmt             | For      | For            | For                 |
| 27           | Ratify Teresa Mokrysz                                      | Mgmt             | For      | For            | For                 |
| 28           | Ratify Waldemar Stawski                                    | Mgmt             | For      | For            | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 29 | Ratify Marek Wierzbowski                              | Mgmt | For | For     | For     |
| 30 | Ratify Stephan Engels                                 | Mgmt | For | For     | For     |
| 31 | Ratify Martin Zielke                                  | Mgmt | For | For     | For     |
| 32 | Ratify Agnieszka Slomka-Golebiowska                   | Mgmt | For | For     | For     |
| 33 | Ratify Marcus Chromik                                 | Mgmt | For | For     | For     |
| 34 | Ratify Ralph Michael Mandel                           | Mgmt | For | For     | For     |
| 35 | Ratify Jorg Hessenmuller                              | Mgmt | For | For     | For     |
| 36 | Ratify Malgorzata Anczewska                           | Mgmt | For | For     | For     |
| 37 | Ratify Pawel Bogusz                                   | Mgmt | For | For     | For     |
| 38 | Ratify Cezary Kocik                                   | Mgmt | For | For     | For     |
| 39 | Ratify Dariusz Solski                                 | Mgmt | For | For     | For     |
| 40 | Ratify Pawel Przybylek                                | Mgmt | For | For     | For     |
| 41 | Ratify Monika Powroznik                               | Mgmt | For | For     | For     |
| 42 | Ratify Lukasz Witkowski                               | Mgmt | For | For     | For     |
| 43 | Ratify Jaroslaw Kowalczuk                             | Mgmt | For | For     | For     |
| 44 | Ratify Adam Jaroszewicz                               | Mgmt | For | For     | For     |
| 45 | Ratify Karol Bach                                     | Mgmt | For | For     | For     |
| 46 | Ratify Michal Marczak                                 | Mgmt | For | For     | For     |
| 47 | Ratify Cezary Stypulkowski                            | Mgmt | For | For     | For     |
| 48 | Ratify Hans Dieter Kemler                             | Mgmt | For | For     | For     |
| 49 | Ratify Pawel Przybylek                                | Mgmt | For | For     | For     |
| 50 | Ratify Wlodzimierz Walus                              | Mgmt | For | For     | For     |
| 51 | Ratify Pawel Graniewski                               | Mgmt | For | For     | For     |
| 52 | Accounts and Reports (Consolidated)                   | Mgmt | For | For     | For     |
| 53 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For     | For     |
| 54 | Amendments to Articles                                | Mgmt | For | For     | For     |
| 55 | Remuneration Report                                   | Mgmt | For | Against | Against |
| 56 | Appointment of Auditor and Authority to Set Fees      | Mgmt | For | Abstain | Against |
| 57 | Board Size  | Mgmt | For | For     | For     |
| 58 | Election of Supervisory Board                         | Mgmt | For | For     | For     |
| 59 | Supervisory Board Members' Fees                       | Mgmt | For | For     | For     |
| 60 | Non-Voting Agenda Item                                | N/A  | N/A | N/A     | N/A     |

Orange Polska SA

Ticker Security ID: Meeting Date Meeting Status  
 TPS CINS X5984X100 04/19/2017 Voted

Meeting Type Country of Trade  
 Annual Poland

| Issue No. | Description             | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|-------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Agenda Item  | N/A       | N/A      | N/A       | N/A              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 4  | Election of Presiding Chair  | Mgmt | For | For     | For     |
| 5  | Compliance with Rules of Convocation   | Mgmt | For | For     | For     |
| 6  | Election of Scrutiny Commission  | Mgmt | For | For     | For     |
| 7  | Presentation of Management Board Report  | Mgmt | For | For     | For     |
| 8  | Presentation on Coverage of Losses   | Mgmt | For | For     | For     |
| 9  | Presentation on Allocation of Profits  | Mgmt | For | For     | For     |
| 10 | Presentation of Management Board Report on Consolidated Financial Statements                   | Mgmt | For | For     | For     |
| 11 | Presentation of Supervisory Board Report   | Mgmt | For | For     | For     |
| 12 | Presentation on Allocation of Profits of TP Invest and Orange Customer Service                 | Mgmt | For | For     | For     |
| 13 | Management Board Report  | Mgmt | For | For     | For     |
| 14 | Financial Statements   | Mgmt | For | For     | For     |
| 15 | Coverage of Losses   | Mgmt | For | For     | For     |
| 16 | Allocation of Profits/Dividends  | Mgmt | For | For     | For     |
| 17 | Management Board Report (Group)  | Mgmt | For | For     | For     |
| 18 | Financial Statements (Group)   | Mgmt | For | For     | For     |
| 19 | Ratification of Management and Supervisory Board Acts  | Mgmt | For | For     | For     |
| 20 | Allocation of Profits/Dividends of TP Invest Sp. z o. o and Orange Customer Service Sp. z o. o | Mgmt | For | For     | For     |
| 21 | Ratification of Management Board Acts (TP Invest Sp. z o.o)                                    | Mgmt | For | For     | For     |
| 22 | Ratification of Management Board Acts (Orange Customer Service)                                | Mgmt | For | For     | For     |
| 23 | Amendments to General Meeting Regulations  | Mgmt | For | For     | For     |
| 24 | Elect Federico Colom   | Mgmt | For | Against | Against |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 25 | Artola<br>Elect John Russell<br>Houlden | Mgmt | For | For     | For     |
| 26 | Elect Patrice Lambert<br>de<br>Diesbach | Mgmt | For | For     | For     |
| 27 | Elect Valerie Therond                   | Mgmt | For | Against | Against |
| 28 | Non-Voting Agenda Item                  | N/A  | N/A | N/A     | N/A     |

Orange Polska SA

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                     |
| TPS          | CINS X5984X100                             | 07/21/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                           |              |                |           |                     |
| Special      | Poland                                     |              |                |           |                     |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                    | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item                     | N/A          | N/A            | N/A       | N/A                 |
| 3            | Election of Presiding<br>Chairman          | Mgmt         | For            | For       | For                 |
| 4            | Compliance with Rules<br>of<br>Convocation | Mgmt         | For            | For       | For                 |
| 5            | Agenda                                     | Mgmt         | For            | For       | For                 |
| 6            | Election of Scrutiny<br>Commission         | Mgmt         | For            | For       | For                 |
| 7            | Merger by Absorption                       | Mgmt         | For            | For       | For                 |
| 8            | Amendments to Articles                     | Mgmt         | For            | For       | For                 |
| 9            | Adoption of Uniform<br>Text of<br>Articles | Mgmt         | For            | For       | For                 |
| 10           | Non-Voting Agenda Item                     | N/A          | N/A            | N/A       | N/A                 |

PGE Polska Grupa Energetyczna SA

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| PGE          | CINS X6447Z104   | 06/27/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | Poland   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A                 |
| 3            | Election of Presiding<br>Chair                                 | Mgmt         | For            | For       | For                 |
| 4            | Compliance with Rules<br>of<br>Convocation                     | Mgmt         | For            | For       | For                 |
| 5            | Agenda   | Mgmt         | For            | For       | For                 |
| 6            | Withdrawal from the<br>Election of Scrutiny<br>Commission      | Mgmt         | For            | For       | For                 |
| 7            | Financial Statements   | Mgmt         | For            | For       | For                 |
| 8            | Financial Statements<br>(Consolidated)                         | Mgmt         | For            | For       | For                 |
| 9            | Management Board Report  | Mgmt         | For            | For       | For                 |
| 10           | Allocation of<br>Profits/Dividends                             | Mgmt         | For            | For       | For                 |
| 11           | Ratification of<br>Management and<br>Supervisory Board<br>Acts | Mgmt         | For            | Against   | Against             |
| 12           | Shareholder Proposal   | ShrHoldr     | For            | Against   | Against             |



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|    |   |          |     |         |         |  |
|----|---|----------|-----|---------|---------|--|
|    | Regarding Amendments to Management Board Remuneration Policy    |          |     |         |         |  |
| 13 | Shareholder Proposal Regarding Amendments to                    | ShrHoldr | N/A | For     | N/A     |  |
|    | Articles  |          |     |         |         |  |
| 14 | Shareholder Proposal Regarding Uniform Text of                  | ShrHoldr | N/A | For     | N/A     |  |
|    | Articles  |          |     |         |         |  |
| 15 | Shareholder Proposal Regarding Disposal of Non-Current          | ShrHoldr | For | For     | For     |  |
|    | Assets  |          |     |         |         |  |
| 16 | Shareholder Proposal Regarding Conclusion of Services           | ShrHoldr | For | For     | For     |  |
|    | Agreements  |          |     |         |         |  |
| 17 | Shareholder Proposal Regarding Conclusion of Agreements on      | ShrHoldr | For | For     | For     |  |
|    | Donations, Discharge of Debt and                                |          |     |         |         |  |
|    | Similar   |          |     |         |         |  |
| 18 | Shareholder Proposal Regarding Principles and Procedures for    | ShrHoldr | For | For     | For     |  |
|    | Non-Current Assets  |          |     |         |         |  |
|    | Disposal  |          |     |         |         |  |
| 19 | Shareholder Proposal Regarding Report on                        | ShrHoldr | For | For     | For     |  |
|    | Expenses  |          |     |         |         |  |
| 20 | Shareholder Proposal Regarding                                  | ShrHoldr | For | For     | For     |  |
|    | Requirements for  |          |     |         |         |  |
|    | Management Board  |          |     |         |         |  |
|    | Candidate   |          |     |         |         |  |
| 21 | Shareholder Proposal Regarding Appointment of Management Board  | ShrHoldr | For | For     | For     |  |
|    | Member  |          |     |         |         |  |
| 22 | Shareholder Proposal Regarding Fulfilment of Obligations on the | ShrHoldr | For | For     | For     |  |
|    | State Assets  |          |     |         |         |  |
|    | Management  |          |     |         |         |  |
| 23 | Shareholder Proposal Regarding Changes to the Supervisory Board | ShrHoldr | For | Abstain | Against |  |
|    | Composition   |          |     |         |         |  |
| 24 | Presentation of the Results of Management                       | Mgmt     | For | For     | For     |  |
|    | Board Members   |          |     |         |         |  |
|    | Qualification   |          |     |         |         |  |
|    | Procedure   |          |     |         |         |  |
| 25 | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A     |  |

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PGE Polska Grupa Energetyczna SA

Ticker Security ID:  
PGE CINS X6447Z104

Meeting Date  
09/05/2016

Meeting Status  
Voted

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| Meeting Type |  | Country of Trade |          |           |                  |  |
|--------------|--|------------------|----------|-----------|------------------|--|
| Special      |  | Poland           |          |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note                            | N/A              | N/A      | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note                            | N/A              | N/A      | N/A       | N/A              |  |
| 3            | Non-Voting Agenda Item                             | N/A              | N/A      | N/A       | N/A              |  |
| 4            | Election of Presiding Chairman                     | Mgmt             | For      | For       | For              |  |
| 5            | Non-Voting Agenda Item                             | N/A              | N/A      | N/A       | N/A              |  |
| 6            | Agenda   | Mgmt             | For      | For       | For              |  |
| 7            | Election of Scrutiny Commission                    | Mgmt             | For      | For       | For              |  |
| 8            | Amendment to Par Value; Capitalisation of Reserves | Mgmt             | For      | For       | For              |  |
| 9            | Amendments to Articles                             | Mgmt             | For      | For       | For              |  |
| 10           | Transfer of Supplementary Capital                  | Mgmt             | For      | For       | For              |  |
| 11           | Removal of Supervisory Board Member                | Mgmt             | For      | Abstain   | Against          |  |
| 12           | Elect Supervisory Board Member                     | Mgmt             | For      | Abstain   | Against          |  |
| 13           | Coverage of Meeting Costs                          | Mgmt             | For      | For       | For              |  |
| 14           | Non-Voting Agenda Item                             | N/A              | N/A      | N/A       | N/A              |  |

PGE Polska Grupa Energetyczna SA

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
|--------------|--|------------------|----------------|-----------|------------------|--|
| PGE          | CINS X6447Z104   | 12/14/2016       | Voted          |           |                  |  |
| Meeting Type |  | Country of Trade |                |           |                  |  |
| Special      |  | Poland           |                |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 2            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A              |  |
| 3            | Non-Voting Agenda Item   | N/A              | N/A            | N/A       | N/A              |  |
| 4            | Election of Presiding Chairman   | Mgmt             | For            | For       | For              |  |
| 5            | Compliance with Rules of Convocation                                   | Mgmt             | For            | For       | For              |  |
| 6            | Agenda   | Mgmt             | For            | For       | For              |  |
| 7            | Election of Scrutiny Commission  | Mgmt             | For            | For       | For              |  |
| 8            | Shareholder Proposal Regarding Remuneration Policy (Management Board)  | ShrHoldr         | N/A            | Abstain   | N/A              |  |
| 9            | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board) | ShrHoldr         | N/A            | Abstain   | N/A              |  |
| 10           | Shareholder Proposal Regarding Amendments to Articles                  | ShrHoldr         | N/A            | For       | N/A              |  |

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|                     |  |                  |                |           |             |  |
|---------------------|--|------------------|----------------|-----------|-------------|--|
|                     | (Corporate Purpose)  |                  |                |           |             |  |
| 11                  | Coverage of Meeting Costs  | Mgmt             | For            | For       | For         |  |
| 12                  | Non-Voting Agenda Item   | N/A              | N/A            | N/A       | N/A         |  |
| <hr/>               |  |                  |                |           |             |  |
| PKO Bank SA         |  |                  |                |           |             |  |
| Ticker              | Security ID:   | Meeting Date     | Meeting Status |           |             |  |
| PKO                 | CINS X6919X108   | 03/13/2017       | Voted          |           |             |  |
| Meeting Type        |  | Country of Trade |                |           |             |  |
| Special             |  | Poland           |                |           |             |  |
| Issue No.           | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against |  |
|                     |  |                  |                |           | Mgmt        |  |
| 1                   | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A         |  |
| 2                   | Non-Voting Agenda Item   | N/A              | N/A            | N/A       | N/A         |  |
| 3                   | Election of Presiding Chair  | Mgmt             | For            | For       | For         |  |
| 4                   | Compliance with Rules of Convocation                                   | Mgmt             | For            | For       | For         |  |
| 5                   | Agenda   | Mgmt             | For            | For       | For         |  |
| 6                   | Shareholder Proposal Regarding Remuneration Policy (Management Board)  | ShrHolder        | N/A            | Abstain   | N/A         |  |
| 7                   | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board) | ShrHolder        | N/A            | Abstain   | N/A         |  |
| 8                   | Amendments to Articles   | Mgmt             | For            | For       | For         |  |
| 9                   | Non-Voting Agenda Item   | N/A              | N/A            | N/A       | N/A         |  |
| <hr/>               |  |                  |                |           |             |  |
| Polish Oil & Gas SA |  |                  |                |           |             |  |
| Ticker              | Security ID:   | Meeting Date     | Meeting Status |           |             |  |
| PGN                 | CINS X6582S105   | 06/28/2017       | Voted          |           |             |  |
| Meeting Type        |  | Country of Trade |                |           |             |  |
| Annual              |  | Poland           |                |           |             |  |
| Issue No.           | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against |  |
|                     |  |                  |                |           | Mgmt        |  |
| 1                   | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A         |  |
| 2                   | Non-Voting Agenda Item   | N/A              | N/A            | N/A       | N/A         |  |
| 3                   | Election of Presiding Chair  | Mgmt             | For            | For       | For         |  |
| 4                   | Compliance with Rules of Convocation                                   | Mgmt             | For            | For       | For         |  |
| 5                   | Attendance List  | Mgmt             | For            | For       | For         |  |
| 6                   | Agenda   | Mgmt             | For            | For       | For         |  |
| 7                   | Financial Statements   | Mgmt             | For            | For       | For         |  |
| 8                   | Accounts and Reports (Consolidated)                                    | Mgmt             | For            | For       | For         |  |
| 9                   | Ratification of Management Board Acts                                  | Mgmt             | For            | For       | For         |  |
| 10                  | Ratification of Supervisory Board Acts                                 | Mgmt             | For            | For       | For         |  |
| 11                  | Allocation of Profits/Dividends  | Mgmt             | For            | For       | For         |  |
| 12                  | Changes to the   | Mgmt             | For            | Abstain   | Against     |  |

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| Supervisory Board Composition |  |          |     |         |         |
|-------------------------------|--|----------|-----|---------|---------|
| 13                            | Property Purchase  | Mgmt     | For | For     | For     |
| 14                            | Shareholder Proposal Regarding Amendments to Articles                                  | ShrHoldr | For | Abstain | Against |
| 15                            | Shareholder Proposal Regarding Amendments to Management Board Remuneration Regulations | ShrHoldr | For | Abstain | Against |
| 16                            | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A     |

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Polish Oil & Gas SA

Ticker PGN Security ID: CINS X6582S105 Meeting Date 08/25/2016 Meeting Status Voted

Meeting Type Special Country of Trade Poland

| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note  | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |
| 4         | Election of Presiding Chairman                                 | Mgmt      | For      | For       | For              |
| 5         | Attendance List  | Mgmt      | For      | For       | For              |
| 6         | Compliance with Rules of Convocation                           | Mgmt      | For      | For       | For              |
| 7         | Agenda   | Mgmt      | For      | For       | For              |
| 8         | Acquisition of Shares in Gazoprojekt S.A.                      | Mgmt      | For      | For       | For              |
| 9         | Authority to Repurchase and Dispose of Shares                  | Mgmt      | For      | Abstain   | Against          |
| 10        | Shareholder Proposal Regarding Supervisory Board Members' Fees | ShrHoldr  | N/A      | For       | N/A              |
| 11        | Non-Voting Agenda Item   | N/A       | N/A      | N/A       | N/A              |

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Polish Oil & Gas SA

Ticker PGN Security ID: CINS X6582S105 Meeting Date 11/24/2016 Meeting Status Voted

Meeting Type Special Country of Trade Poland

| Issue No. | Description                          | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--------------------------------------|-----------|----------|-----------|------------------|
| 1         | Non-Voting Meeting Note              | N/A       | N/A      | N/A       | N/A              |
| 2         | Non-Voting Meeting Note              | N/A       | N/A      | N/A       | N/A              |
| 3         | Non-Voting Agenda Item               | N/A       | N/A      | N/A       | N/A              |
| 4         | Election of Presiding Chairman       | Mgmt      | For      | For       | For              |
| 5         | Attendance List                      | Mgmt      | For      | For       | For              |
| 6         | Compliance with Rules of Convocation | Mgmt      | For      | For       | For              |
| 7         | Agenda                               | Mgmt      | For      | For       | For              |
| 8         | Amendments to                        | Mgmt      | For      | Abstain   | Against          |

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|    |   |           |     |         |         |  |
|----|---|-----------|-----|---------|---------|--|
|    | Previously Adopted Resolution (Share Repurchase)                        |           |     |         |         |  |
| 9  | Acquisition of Assets for In-Kind Contribution                          | Mgmt      | For | For     | For     |  |
| 10 | Cancellation of Shares; Authority to Reduce Share Capital               | Mgmt      | For | For     | For     |  |
| 11 | Amendments to Articles of Incorporation                                 | Mgmt      | For | For     | For     |  |
| 12 | Shareholder Proposal Regarding Management Board Remuneration            | ShrHolder | For | Abstain | Against |  |
| 13 | Shareholder Proposal Regarding Changes to Supervisory Board Composition | ShrHolder | For | Abstain | Against |  |
| 14 | Non-Voting Agenda Item  | N/A       | N/A | N/A     | N/A     |  |

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| Polski Koncern Naftowy ORLEN S.A |  |                  |          |                |                  |  |
|----------------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                           | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| PKN                              | CINS X6922W204   | 01/24/2017       |          | Voted          |                  |  |
| Meeting Type                     |  | Country of Trade |          |                |                  |  |
| Special                          |  | Poland           |          |                |                  |  |
| Issue No.                        | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |  |
| 2                                | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |  |
| 3                                | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |  |
| 4                                | Election of Presiding Chairman   | Mgmt             | For      | For            | For              |  |
| 5                                | Compliance with Rules of Convocation                                   | Mgmt             | For      | For            | For              |  |
| 6                                | Agenda   | Mgmt             | For      | For            | For              |  |
| 7                                | Election of Scrutiny Commission  | Mgmt             | For      | For            | For              |  |
| 8                                | Shareholder Proposal Regarding Remuneration Policy (Management Board)  | ShrHolder        | For      | Abstain        | Against          |  |
| 9                                | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board) | ShrHolder        | For      | Abstain        | Against          |  |
| 10                               | Changes to Supervisory Board Composition                               | ShrHolder        | N/A      | Abstain        | N/A              |  |
| 11                               | Non-Voting Agenda Item   | N/A              | N/A      | N/A            | N/A              |  |

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| Polski Koncern Naftowy ORLEN S.A |                         |                  |          |                |                  |  |
|----------------------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker                           | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| PKN                              | CINS X6922W204          | 06/30/2017       |          | Voted          |                  |  |
| Meeting Type                     |                         | Country of Trade |          |                |                  |  |
| Annual                           |                         | Poland           |          |                |                  |  |
| Issue No.                        | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |

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|    |   |          |     |         |     |
|----|---|----------|-----|---------|-----|
| 2  | Non-Voting Meeting Note   | N/A      | N/A | N/A     | N/A |
| 3  | Non-Voting Agenda Item  | N/A      | N/A | N/A     | N/A |
| 4  | Election of Presiding Chair   | Mgmt     | For | For     | For |
| 5  | Compliance with Rules of Convocation  | Mgmt     | For | For     | For |
| 6  | Agenda  | Mgmt     | For | For     | For |
| 7  | Election of Scrutiny Commission   | Mgmt     | For | For     | For |
| 8  | Presentation of Management Board Report   | Mgmt     | For | For     | For |
| 9  | Presentation of Financial Statements and Allocation of Profit                     | Mgmt     | For | For     | For |
| 10 | Presentation of Financial Statements (Consolidated)                               | Mgmt     | For | For     | For |
| 11 | Presentation of Supervisory Board Report  | Mgmt     | For | For     | For |
| 12 | Management Board Report   | Mgmt     | For | For     | For |
| 13 | Financial Statements  | Mgmt     | For | For     | For |
| 14 | Financial Statements (Consolidated)   | Mgmt     | For | For     | For |
| 15 | Allocation of Profits/Dividends   | Mgmt     | For | For     | For |
| 16 | Ratification of Management Board Acts   | Mgmt     | For | For     | For |
| 17 | Ratification of Supervisory Board Acts  | Mgmt     | For | For     | For |
| 18 | Shareholder Proposal Regarding Amendments to Management Board Remuneration Policy | ShrHoldr | N/A | For     | N/A |
| 19 | Shareholder Proposal Regarding Changes to Supervisory Board Composition           | ShrHoldr | N/A | Abstain | N/A |
| 20 | Shareholder Proposal Regarding Amendments to Articles                             | ShrHoldr | N/A | Abstain | N/A |
| 21 | Shareholder Proposal Regarding Disposal of Fixed Assets                           | ShrHoldr | N/A | Abstain | N/A |
| 22 | Shareholder Proposal Regarding Service Agreements                                 | ShrHoldr | N/A | Abstain | N/A |
| 23 | Shareholder Proposal Regarding Donations, Debt Release Agreements and Similar     | ShrHoldr | N/A | Abstain | N/A |
| 24 | Shareholder Proposal Regarding Sale of  | ShrHoldr | N/A | Abstain | N/A |

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|   | Fixed Assets  |                  |          |                |                  |  |
|---|---|------------------|----------|----------------|------------------|--|
| 25  | Shareholder Proposal Regarding Report on Expenses                               | ShrHoldr         | N/A      | Abstain        | N/A              |  |
| 26  | Shareholder Proposal Regarding Requirements for Management Board Candidates     | ShrHoldr         | N/A      | Abstain        | N/A              |  |
| 27  | Shareholder Proposal Regarding Obligations Arising from Act on Asset Management | ShrHoldr         | N/A      | Abstain        | N/A              |  |
| 28  | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |  |
| <hr/>                                       |   |                  |          |                |                  |  |
| Powszechna Kasa Oszczednosci Bank Polski SA |   |                  |          |                |                  |  |
| Ticker                                      | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| PKO   | CINS X6919X108  | 06/22/2017       |          | Voted          |                  |  |
| Meeting Type                                |   | Country of Trade |          |                |                  |  |
| Annual                                      |   | Poland           |          |                |                  |  |
| Issue No.                                   | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |  |
| 2   | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |  |
| 3   | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |  |
| 4   | Election of Presiding Chair   | Mgmt             | For      | For            | For              |  |
| 5   | Compliance with Rules of Convocation  | Mgmt             | For      | For            | For              |  |
| 6   | Agenda  | Mgmt             | For      | For            | For              |  |
| 7   | Presentation of Accounts and Reports and Profit                                 | Mgmt             | For      | For            | For              |  |
| 8   | Distribution Proposal Presentation of Accounts and Reports (Consolidated)       | Mgmt             | For      | For            | For              |  |
| 9   | Presentation of Supervisory Board Reports                                       | Mgmt             | For      | For            | For              |  |
| 10  | Management Board Report   | Mgmt             | For      | For            | For              |  |
| 11  | Financial Statements  | Mgmt             | For      | For            | For              |  |
| 12  | Management Board Report (Consolidated)  | Mgmt             | For      | For            | For              |  |
| 13  | Financial Statements (Consolidated)   | Mgmt             | For      | For            | For              |  |
| 14  | Supervisory Board Report  | Mgmt             | For      | For            | For              |  |
| 15  | Allocation of Profits/Dividends   | Mgmt             | For      | For            | For              |  |
| 16  | Ratify Zbigniew Jagiello  | Mgmt             | For      | For            | For              |  |
| 17  | Ratify Janusz Derda   | Mgmt             | For      | For            | For              |  |
| 18  | Ratify Bartosz Drabikowski  | Mgmt             | For      | For            | For              |  |
| 19  | Ratify Maks Kraczkowski   | Mgmt             | For      | For            | For              |  |
| 20  | Ratify Mieczyslaw Krol  | Mgmt             | For      | For            | For              |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 21 | Ratify Piotr Mazur   | Mgmt | For | For     | For     |
| 22 | Ratify Jakub Papierski   | Mgmt | For | For     | For     |
| 23 | Ratify Jan Rosciszewski  | Mgmt | For | For     | For     |
| 24 | Ratify Piotr Alicki  | Mgmt | For | For     | For     |
| 25 | Ratify Jaroslaw Myjak  | Mgmt | For | For     | For     |
| 26 | Ratify Jacek Oblekowski  | Mgmt | For | For     | For     |
| 27 | Ratify Piotr Sadownik  | Mgmt | For | For     | For     |
| 28 | Ratify Grazyna Ciurzynska  | Mgmt | For | For     | For     |
| 29 | Ratify Zbigniew Hajlasz  | Mgmt | For | For     | For     |
| 30 | Ratify Miroslaw Barszcz  | Mgmt | For | For     | For     |
| 31 | Ratify Adam Budnikowski  | Mgmt | For | For     | For     |
| 32 | Ratify Wojciech Jasinski   | Mgmt | For | For     | For     |
| 33 | Ratify Andrzej Kisielewicz   | Mgmt | For | For     | For     |
| 34 | Ratify Elzbieta Maczynska-Ziemacka   | Mgmt | For | For     | For     |
| 35 | Ratify Janusz Ostaszewski  | Mgmt | For | For     | For     |
| 36 | Ratify Jerzy Gora  | Mgmt | For | For     | For     |
| 37 | Ratify Miroslaw Czekaaj  | Mgmt | For | For     | For     |
| 38 | Ratify Piotr Marczak   | Mgmt | For | For     | For     |
| 39 | Ratify Marek Mroczkowski   | Mgmt | For | For     | For     |
| 40 | Ratify Krzysztof Kilian  | Mgmt | For | For     | For     |
| 41 | Ratify Zofia Dzik  | Mgmt | For | For     | For     |
| 42 | Ratify Malgorzata Dec-Kruczkowska  | Mgmt | For | For     | For     |
| 43 | Ratify Agnieszka Winnik-Kalembe  | Mgmt | For | For     | For     |
| 44 | Changes to Supervisory Board Composition   | Mgmt | For | Abstain | Against |
| 45 | Presentation of Supervisory Board Report (Remuneration Policy; Corporate Governance) | Mgmt | For | For     | For     |
| 46 | Changes to Supervisory Board Composition   | Mgmt | For | Abstain | Against |
| 47 | Amendments to Articles   | Mgmt | For | For     | For     |
| 48 | Non-Voting Agenda Item   | N/A  | N/A | N/A     | N/A     |

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|                                  |                                      |                  |          |                |                  |  |
|----------------------------------|--------------------------------------|------------------|----------|----------------|------------------|--|
| Powszechny Zaklad Ubezpieczen SA |                                      |                  |          |                |                  |  |
| Ticker                           | Security ID:                         | Meeting Date     |          | Meeting Status |                  |  |
| PZU                              | CINS X6919T107                       | 06/29/2017       |          | Voted          |                  |  |
| Meeting Type                     |                                      | Country of Trade |          |                |                  |  |
| Annual                           |                                      | Poland           |          |                |                  |  |
| Issue No.                        | Description                          | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                | Non-Voting Meeting Note              | N/A              | N/A      | N/A            | N/A              |  |
| 2                                | Non-Voting Meeting Note              | N/A              | N/A      | N/A            | N/A              |  |
| 3                                | Non-Voting Agenda Item               | N/A              | N/A      | N/A            | N/A              |  |
| 4                                | Election of Presiding Chair          | Mgmt             | For      | For            | For              |  |
| 5                                | Compliance with Rules of Convocation | Mgmt             | For      | For            | For              |  |
| 6                                | Agenda                               | Mgmt             | For      | For            | For              |  |
| 7                                | Presentation of                      | Mgmt             | For      | For            | For              |  |



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|              |   |                  |          |                |                  |  |
|--------------|---|------------------|----------|----------------|------------------|--|
|              | Financial Statements  |                  |          |                |                  |  |
| 8            | Presentation of Management Board Report   | Mgmt             | For      | For            | For              |  |
| 9            | Presentation of Financial Statements (Consolidated)                               | Mgmt             | For      | For            | For              |  |
| 10           | Presentation of Management Board Report (Consolidated)                            | Mgmt             | For      | For            | For              |  |
| 11           | Presentation of Supervisory Board Report (Accounts and Reports)                   | Mgmt             | For      | For            | For              |  |
| 12           | Presentation of Supervisory Board Reports   | Mgmt             | For      | For            | For              |  |
| 13           | Financial Statements  | Mgmt             | For      | For            | For              |  |
| 14           | Management Board Report   | Mgmt             | For      | For            | For              |  |
| 15           | Financial Statements (Consolidated)   | Mgmt             | For      | For            | For              |  |
| 16           | Management Board Report (Consolidated)  | Mgmt             | For      | For            | For              |  |
| 17           | Allocation of Profits/Dividends   | Mgmt             | For      | For            | For              |  |
| 18           | Ratification of Management Board Acts   | Mgmt             | For      | For            | For              |  |
| 19           | Ratification of Supervisory Board Acts  | Mgmt             | For      | For            | For              |  |
| 20           | Shareholder Proposal Regarding Amendments to Management Board Remuneration Policy | ShrHoldr         | N/A      | For            | N/A              |  |
| 21           | Shareholder Proposal Regarding Amendments to Articles                             | ShrHoldr         | N/A      | For            | N/A              |  |
| 22           | Shareholder Proposal Regarding Changes to the Supervisory Board Composition       | ShrHoldr         | N/A      | Abstain        | N/A              |  |
| 23           | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |  |
| <hr/>        |   |                  |          |                |                  |  |
| PZU Group SA |   |                  |          |                |                  |  |
| Ticker       | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| PZU          | CINS X6919T107  | 01/18/2017       |          | Voted          |                  |  |
| Meeting Type |   | Country of Trade |          |                |                  |  |
| Special      |   | Poland           |          |                |                  |  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1            | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |  |
| 2            | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |  |
| 3            | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |  |
| 4            | Election of Presiding Chairman  | Mgmt             | For      | For            | For              |  |
| 5            | Compliance with Rules   | Mgmt             | For      | For            | For              |  |

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|    |  |          |     |         |     |  |
|----|--|----------|-----|---------|-----|--|
|    | of<br>Convocation  |          |     |         |     |  |
| 6  | Agenda   | Mgmt     | For | For     | For |  |
| 7  | Shareholder Proposal<br>Regarding<br>Remuneration Policy<br>(Management<br>Board)  | ShrHoldr | N/A | Abstain | N/A |  |
| 8  | Shareholder Proposal<br>Regarding<br>Remuneration Policy<br>(Supervisory<br>Board) | ShrHoldr | N/A | Abstain | N/A |  |
| 9  | Shareholder Proposal<br>Regarding Removal of<br>Supervisory Board<br>Member        | ShrHoldr | N/A | Abstain | N/A |  |
| 10 | Shareholder Proposal<br>Regarding Election of<br>Supervisory Board<br>Member       | ShrHoldr | N/A | Abstain | N/A |  |
| 11 | Coverage of Meeting<br>Costs   | Mgmt     | For | For     | For |  |
| 12 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A |  |

PZU Group SA

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| PZU          | CINS X6919T107   | 04/12/2017       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Special      |  | Poland           |                |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A         |      |
| 2            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A         |      |
| 3            | Non-Voting Agenda Item   | N/A              | N/A            | N/A       | N/A         |      |
| 4            | Elect Presiding Chair  | Mgmt             | For            | For       | For         |      |
| 5            | Compliance with the<br>Rules of<br>Convocation                                   | Mgmt             | For            | For       | For         |      |
| 6            | Agenda   | Mgmt             | For            | For       | For         |      |
| 7            | Authority to Issue<br>Subordinated<br>Bonds                                      | Mgmt             | For            | For       | For         |      |
| 8            | Shareholder Proposal<br>Regarding Changes to<br>Supervisory Board<br>Composition | ShrHoldr         | N/A            | Abstain   | N/A         |      |
| 9            | Non-Voting Agenda Item   | N/A              | N/A            | N/A       | N/A         |      |

Rockcastle Global Real Estate Company Limited

| Ticker       | Security ID:          | Meeting Date     | Meeting Status |           |             |      |
|--------------|-----------------------|------------------|----------------|-----------|-------------|------|
| ROCK         | CINS V7688C103        | 06/30/2017       | Voted          |           |             |      |
| Meeting Type |                       | Country of Trade |                |           |             |      |
| Annual       |                       | Mauritius        |                |           |             |      |
| Issue No.    | Description           | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Accounts and Reports  | Mgmt             | For            | For       | For         |      |
| 2            | Elect Mark Olivier    | Mgmt             | For            | For       | For         |      |
| 3            | Elect Spiro Noussis   | Mgmt             | For            | For       | For         |      |
| 4            | Elect Nick Matulovich | Mgmt             | For            | For       | For         |      |
| 5            | Elect Rory Kirk       | Mgmt             | For            | For       | For         |      |
| 6            | Elect Yan Ng          | Mgmt             | For            | For       | For         |      |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 7  | Elect Andre van der Veer                             | Mgmt | For | For | For |
| 8  | Elect Barry L. Stuhler                               | Mgmt | For | For | For |
| 9  | Elect Karen Bodenstein                               | Mgmt | For | For | For |
| 10 | Elect Marek Noetzel                                  | Mgmt | For | For | For |
| 11 | Appointment of Auditor                               | Mgmt | For | For | For |
| 12 | Authority to Set Auditor's Fees                      | Mgmt | For | For | For |
| 13 | Directors' Fees                                      | Mgmt | For | For | For |
| 14 | Authority to Issue Share w/ or w/o Preemptive Rights | Mgmt | For | For | For |
| 15 | Authority to Issue Shares for Cash                   | Mgmt | For | For | For |
| 16 | Authorisation of Legal Formalities                   | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares                       | Mgmt | For | For | For |

Synthos S.A.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| SNS          | CINS X9803F100                                  | 05/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | Poland  |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Opening of Meeting; Election of Presiding Chair | Mgmt         | For            | For       | For              |
| 3            | Compliance with Rules of Convocation            | Mgmt         | For            | For       | For              |
| 4            | Agenda  | Mgmt         | For            | For       | For              |
| 5            | Presentation of Supervisory Board Report        | Mgmt         | For            | For       | For              |
| 6            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 7            | Accounts and Reports (Consolidated)             | Mgmt         | For            | For       | For              |
| 8            | Ratification of Management Board Acts           | Mgmt         | For            | For       | For              |
| 9            | Ratification of Supervisory Board Acts          | Mgmt         | For            | For       | For              |
| 10           | Use of Reserve Capital                          | Mgmt         | For            | For       | For              |
| 11           | Allocation of Profit                            | Mgmt         | For            | For       | For              |
| 12           | Dividends                                       | Mgmt         | For            | For       | For              |
| 13           | Authority to Repurchase Shares                  | Mgmt         | For            | Abstain   | Against          |
| 14           | Election of Supervisory Board                   | Mgmt         | For            | Abstain   | Against          |
| 15           | Supervisory Board Fees                          | Mgmt         | For            | Abstain   | Against          |
| 16           | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |

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Synthos S.A.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| SNS          | CINS X9803F100   | 09/19/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | Poland   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Opening of Meeting;<br>Election of Presiding<br>Chairman | Mgmt         | For            | For       | For                 |
| 3            | Compliance with Rules<br>of<br>Convocation               | Mgmt         | For            | For       | For                 |
| 4            | Agenda   | Mgmt         | For            | For       | For                 |
| 5            | Transfer of Reserves                                     | Mgmt         | For            | Abstain   | Against             |
| 6            | Amendments to Articles                                   | Mgmt         | For            | For       | For                 |
| 7            | Adoption of Uniform<br>Text of<br>Articles               | Mgmt         | For            | For       | For                 |
| 8            | Coverage of Meeting<br>Costs                             | Mgmt         | For            | For       | For                 |
| 9            | Non-Voting Agenda Item                                   | N/A          | N/A            | N/A       | N/A                 |

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Tauron Polska Energia SA

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
| TPE          | CINS X893AL104                                  | 05/29/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                |              |                |           |                     |
| Annual       | Poland  |              |                |           |                     |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A                 |
| 4            | Election of Presiding<br>Chair                  | Mgmt         | For            | For       | For                 |
| 5            | Compliance with Rules<br>of<br>Convocation      | Mgmt         | For            | For       | For                 |
| 6            | Agenda  | Mgmt         | For            | For       | For                 |
| 7            | Voting Method                                   | Mgmt         | For            | For       | For                 |
| 8            | Election of Scrutiny<br>Committee               | Mgmt         | For            | For       | For                 |
| 9            | Presentation of<br>Financial<br>Statements      | Mgmt         | For            | For       | For                 |
| 10           | Presentation of<br>Supervisory Board<br>Reports | Mgmt         | For            | For       | For                 |
| 11           | Financial Statements<br>(Consolidated)          | Mgmt         | For            | For       | For                 |
| 12           | Management Board<br>Report<br>(Consolidated)    | Mgmt         | For            | For       | For                 |
| 13           | Financial Statements                            | Mgmt         | For            | For       | For                 |
| 14           | Management Board Report                         | Mgmt         | For            | For       | For                 |
| 15           | Coverage of Losses                              | Mgmt         | For            | For       | For                 |
| 16           | Ratification of<br>Management Board<br>Acts     | Mgmt         | For            | For       | For                 |
| 17           | Ratification of<br>Supervisory Board            | Mgmt         | For            | For       | For                 |

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|                          |   |                  |          |                |                  |  |
|--------------------------|---|------------------|----------|----------------|------------------|--|
|                          | Acts  |                  |          |                |                  |  |
| 18                       | Supervisory Board Size  | Mgmt             | For      | For            | For              |  |
| 19                       | Election of Supervisory Board Members   | Mgmt             | For      | Abstain        | Against          |  |
| 20                       | Shareholder Proposal Regarding Amendments to Management Board Remuneration Policy   | ShrHolder        | N/A      | For            | N/A              |  |
| 21                       | Shareholder Proposal Regarding Amendments to Articles   | ShrHolder        | N/A      | Abstain        | N/A              |  |
| 22                       | Shareholder Proposal Regarding Disposal of Company's Assets   | ShrHolder        | N/A      | Abstain        | N/A              |  |
| 23                       | Shareholder Proposal Regarding Regulations on Agreements for Services   | ShrHolder        | N/A      | Abstain        | N/A              |  |
| 24                       | Shareholder Proposal Regarding Regulations on Agreements for Donations, Debt Exemptions, and Similar Agreements                   | ShrHolder        | N/A      | Abstain        | N/A              |  |
| 25                       | Shareholder Proposal Regarding Regulations on Disposal of Assets  | ShrHolder        | N/A      | Abstain        | N/A              |  |
| 26                       | Shareholder Proposal Regarding Obligation of Publication of Statements on Services  | ShrHolder        | N/A      | Abstain        | N/A              |  |
| 27                       | Shareholder Proposal Regarding Requirements for Candidates to Management Board  | ShrHolder        | N/A      | Abstain        | N/A              |  |
| 28                       | Shareholder Proposal Regarding Fulfilment of Obligations from Articles 17.7, 18.2, 20, and 23 of Act on State Property Management | ShrHolder        | N/A      | Abstain        | N/A              |  |
| 29                       | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |  |
| <hr/>                    |   |                  |          |                |                  |  |
| Tauron Polska Energia SA |   |                  |          |                |                  |  |
| Ticker                   | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| TPE                      | CINS X893AL104  | 12/15/2016       |          | Voted          |                  |  |
| Meeting Type             |   | Country of Trade |          |                |                  |  |
| Special                  |   | Poland           |          |                |                  |  |
| Issue No.                | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                        | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A              |  |
| 2                        | Non-Voting Agenda Item  | N/A              | N/A      | N/A            | N/A              |  |

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|    |  |          |     |         |     |
|----|--|----------|-----|---------|-----|
| 3  | Election of Presiding Chairman   | Mgmt     | For | For     | For |
| 4  | Compliance with Rules of Convocation                                   | Mgmt     | For | For     | For |
| 5  | Agenda   | Mgmt     | For | For     | For |
| 6  | Voting Procedure for Election of Scrutiny Commission                   | Mgmt     | For | For     | For |
| 7  | Election of Scrutiny Commission  | Mgmt     | For | For     | For |
| 8  | Shareholder Proposal Regarding Remuneration Policy (Management Board)  | ShrHoldr | N/A | Abstain | N/A |
| 9  | Shareholder Proposal Regarding Remuneration Policy (Supervisory Board) | ShrHoldr | N/A | Abstain | N/A |
| 10 | Non-Voting Agenda Item   | N/A      | N/A | N/A     | N/A |

Fund Name : VanEck Vectors Rare Earth/Strategic Metals ETF

Assore Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| ASR          | CINS S07525116                         | 11/25/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | South Africa                           |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Re-elect Thandeka N. Mgoduso           | Mgmt         | For            | For       | For              |
| 2            | Re-elect Sydney Mhlarhi                | Mgmt         | For            | For       | For              |
| 3            | Elect Audit and Risk Committee Members | Mgmt         | For            | Against   | Against          |
| 4            | Approve Remuneration Policy            | Mgmt         | For            | Against   | Against          |
| 5            | Approve NEDs' Fees                     | Mgmt         | For            | For       | For              |
| 6            | Approve Executive Directors' Fees      | Mgmt         | For            | For       | For              |
| 7            | Approve Financial Assistance           | Mgmt         | For            | For       | For              |
| 8            | Amendments to Articles                 | Mgmt         | For            | For       | For              |

China Molybdenum Company Limited

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                  |
| 3993         | CINS Y1503Z113                                | 04/14/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                              |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A              |
| 3            | Cooperation Arrangement                       | Mgmt         | For            | For       | For              |
| 4            | Board Authorization of Investment Cooperation | Mgmt         | For            | For       | For              |
| 5            | Liability Insurance                           | Mgmt         | For            | For       | For              |
| 6            | Introducing New                               | Mgmt         | For            | For       | For              |

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|                                  |  |                  |          |                |                     |
|----------------------------------|--|------------------|----------|----------------|---------------------|
| 7                                | Shareholders to<br>BHR<br>Plan for Distribution<br>of Accumulated<br>Profits | Mgmt             | For      | For            | For                 |
| <hr/>                            |  |                  |          |                |                     |
| China Molybdenum Company Limited |  |                  |          |                |                     |
| Ticker                           | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| 3993                             | CINS Y1503Z113   | 06/28/2017       |          | Voted          |                     |
| Meeting Type                     |  | Country of Trade |          |                |                     |
| Other                            |  | China            |          |                |                     |
| Issue No.                        | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                                | Authority to<br>Repurchase H<br>Shares                                       | Mgmt             | For      | For            | For                 |
| <hr/>                            |  |                  |          |                |                     |
| China Molybdenum Company Limited |  |                  |          |                |                     |
| Ticker                           | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| 3993                             | CINS Y1503Z113   | 06/28/2017       |          | Voted          |                     |
| Meeting Type                     |  | Country of Trade |          |                |                     |
| Annual                           |  | China            |          |                |                     |
| Issue No.                        | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                                | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A                 |
| 2                                | Financial Report   | Mgmt             | For      | For            | For                 |
| 3                                | Accounts and Reports   | Mgmt             | For      | For            | For                 |
| 4                                | Directors' Report  | Mgmt             | For      | For            | For                 |
| 5                                | Supervisors' Report  | Mgmt             | For      | For            | For                 |
| 6                                | Annual Report  | Mgmt             | For      | For            | For                 |
| 7                                | 2017 Budget Report   | Mgmt             | For      | For            | For                 |
| 8                                | Appointment of Auditor<br>and Authority to Set<br>Fees                       | Mgmt             | For      | For            | For                 |
| 9                                | Authority to Give<br>Guarantees  | Mgmt             | For      | Abstain        | Against             |
| 10                               | Authority to Issue<br>Bonds in Overseas<br>Market                            | Mgmt             | For      | For            | For                 |
| 11                               | Approval to Commence<br>Hedging<br>Business                                  | Mgmt             | For      | For            | For                 |
| 12                               | Authority to Declare<br>Interim and Quarterly<br>Dividends                   | Mgmt             | For      | For            | For                 |
| 13                               | Authority to<br>Repurchase H<br>Shares                                       | Mgmt             | For      | For            | For                 |
| 14                               | Legal Compliance for<br>Corporate Bonds<br>Issue                             | Mgmt             | For      | For            | For                 |
| 15                               | Issue Size   | Mgmt             | For      | For            | For                 |
| 16                               | Par Value and Issue<br>Price   | Mgmt             | For      | For            | For                 |
| 17                               | Type and Maturity  | Mgmt             | For      | For            | For                 |
| 18                               | Interest Rate  | Mgmt             | For      | For            | For                 |
| 19                               | Issue Methods  | Mgmt             | For      | For            | For                 |
| 20                               | Offering Arrangement<br>for<br>Shareholders                                  | Mgmt             | For      | For            | For                 |
| 21                               | Terms on Redemption or<br>Repurchase   | Mgmt             | For      | For            | For                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 22 | Guarantee Arrangement                                    | Mgmt | For | For | For |
| 23 | Use of Proceeds  | Mgmt | For | For | For |
| 24 | Protective Measures<br>for<br>Repayment                  | Mgmt | For | For | For |
| 25 | Listing Venue  | Mgmt | For | For | For |
| 26 | Term of Validity   | Mgmt | For | For | For |
| 27 | Ratification of Board<br>Acts (Corporate Bonds<br>Issue) | Mgmt | For | For | For |
| 28 | Non-Voting Meeting Note                                  | N/A  | N/A | N/A | N/A |

China Molybdenum Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 3993         | CINS Y1503Z113   | 09/23/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for Major<br>Asset<br>Reorganization       | Mgmt         | For            | For       | For                 |
| 2            | Major Asset Purchase<br>(Niobium-Phosphates)           | Mgmt         | For            | For       | For                 |
| 3            | Report Regarding Asset<br>Purchase                     | Mgmt         | For            | For       | For                 |
| 4            | Article 13 Resolution<br>Regarding Backdoor<br>Listing | Mgmt         | For            | For       | For                 |
| 5            | Article 4 Compliance                                   | Mgmt         | For            | For       | For                 |
| 6            | Article 5 Compliance                                   | Mgmt         | For            | For       | For                 |
| 7            | Related Party<br>Certification                         | Mgmt         | For            | For       | For                 |
| 8            | Ratification of Board<br>Acts                          | Mgmt         | For            | For       | For                 |

China Molybdenum Company Limited

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| 3993         | CINS Y1503Z113   | 09/23/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Special      | China  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Eligibility for Major<br>Asset<br>Reorganization       | Mgmt         | For            | For       | For                 |
| 2            | Major Asset Purchase<br>(Copper-Cobalt)                | Mgmt         | For            | For       | For                 |
| 3            | Report Regarding Asset<br>Purchase                     | Mgmt         | For            | For       | For                 |
| 4            | Article 13 Resolution<br>Regarding Backdoor<br>Listing | Mgmt         | For            | For       | For                 |
| 5            | Article 4 Compliance                                   | Mgmt         | For            | For       | For                 |
| 6            | Article 5 Compliance                                   | Mgmt         | For            | For       | For                 |
| 7            | Related Party<br>Certification                         | Mgmt         | For            | For       | For                 |
| 8            | Ratification of Board<br>Acts                          | Mgmt         | For            | For       | For                 |

China Molybdenum Company Limited

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|



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| 3993         | CINS Y1503Z113   | 09/23/2016       | Voted    |           |                  |  |
|--------------|--|------------------|----------|-----------|------------------|--|
| Meeting Type |  | Country of Trade |          |           |                  |  |
| Special      |  | China            |          |           |                  |  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |  |
| 1            | Eligibility for Non-public Issuance of A Shares                                | Mgmt             | For      | For       | For              |  |
| 2            | Class and Par Value  | Mgmt             | For      | For       | For              |  |
| 3            | Issue Price and Pricing Principle  | Mgmt             | For      | For       | For              |  |
| 4            | Number of Shares   | Mgmt             | For      | For       | For              |  |
| 5            | Target Subscribers   | Mgmt             | For      | For       | For              |  |
| 6            | Method of Subscriptions  | Mgmt             | For      | For       | For              |  |
| 7            | Lock-up Period   | Mgmt             | For      | For       | For              |  |
| 8            | Arrangement on Accumulated Profit Distribution                                 | Mgmt             | For      | For       | For              |  |
| 9            | Place of Listing   | Mgmt             | For      | For       | For              |  |
| 10           | Use of Proceeds From Fund Raising  | Mgmt             | For      | For       | For              |  |
| 11           | Validity Period of Resolution  | Mgmt             | For      | For       | For              |  |
| 12           | Revised Version of Proposal on the Non-public Issuance of A Shares             | Mgmt             | For      | For       | For              |  |
| 13           | Related Party Transactions: Non-Public Issuance of A Shares                    | Mgmt             | For      | For       | For              |  |
| 14           | Feasibility Report on Use of Proceed   | Mgmt             | For      | For       | For              |  |
| 15           | Report on Use of Proceeds from Previous Raised Funds                           | Mgmt             | For      | For       | For              |  |
| 16           | Board Authorization to Implement Share Issuance                                | Mgmt             | For      | For       | For              |  |
| 17           | Shareholder Return Plan  | Mgmt             | For      | Abstain   | Against          |  |
| 18           | Risk Alert and Remedial Measures for Dilution of Current Returns               | Mgmt             | For      | For       | For              |  |
| 19           | Undertaking by Controlling Shareholders for Dilution of Current Returns        | Mgmt             | For      | For       | For              |  |
| 20           | Undertaking by Directors and Senior Management for Dilution of Current Returns | Mgmt             | For      | For       | For              |  |
| 21           | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A              |  |

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| China Molybdenum Company Limited |  |              |                |           |                  |
|----------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                           | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 3993                             | CINS Y1503Z113   | 09/23/2016   | Voted          |           |                  |
| Meeting Type                     | Country of Trade   |              |                |           |                  |
| Other                            | China  |              |                |           |                  |
| Issue No.                        | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Class and Par Value  | Mgmt         | For            | For       | For              |
| 2                                | Issue Price and Pricing Principle                                  | Mgmt         | For            | For       | For              |
| 3                                | Number of Shares   | Mgmt         | For            | For       | For              |
| 4                                | Target Subscribers   | Mgmt         | For            | For       | For              |
| 5                                | Method of Subscriptions  | Mgmt         | For            | For       | For              |
| 6                                | Lock-up Period   | Mgmt         | For            | For       | For              |
| 7                                | Arrangement on Accumulated Profit Distribution                     | Mgmt         | For            | For       | For              |
| 8                                | Place of Listing   | Mgmt         | For            | For       | For              |
| 9                                | Use of Proceeds From Fund Raising                                  | Mgmt         | For            | For       | For              |
| 10                               | Validity Period of Resolution                                      | Mgmt         | For            | For       | For              |
| 11                               | Revised Version of Proposal on the Non-public Issuance of A Shares | Mgmt         | For            | For       | For              |
| 12                               | Board Authorization to Implement Share Issuance                    | Mgmt         | For            | For       | For              |

| China Northern Rare Earth (Group) High-Tech Co., Ltd. |  |              |                |           |                  |
|---|--|--------------|----------------|-----------|------------------|
| Ticker  | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 600111  | CINS Y40840103   | 05/05/2017   | Voted          |           |                  |
| Meeting Type  | Country of Trade   |              |                |           |                  |
| Annual  | China  |              |                |           |                  |
| Issue No.   | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Annual Report  | Mgmt         | For            | For       | For              |
| 2   | Directors' Report  | Mgmt         | For            | For       | For              |
| 3   | Supervisors' Report                                      | Mgmt         | For            | For       | For              |
| 4   | Independent Directors' Report                            | Mgmt         | For            | For       | For              |
| 5   | Accounts and Reports                                     | Mgmt         | For            | For       | For              |
| 6   | Financial Budget   | Mgmt         | For            | For       | For              |
| 7   | Allocation of Profits/Dividends                          | Mgmt         | For            | For       | For              |
| 8   | Related Party Transactions                               | Mgmt         | For            | Against   | Against          |
| 9   | Approval of Line of Credit                               | Mgmt         | For            | For       | For              |
| 10  | Amendments to Management Measures on Financing Guarantee | Mgmt         | For            | Abstain   | Against          |
| 11  | Authority to Give Guarantees                             | Mgmt         | For            | For       | For              |
| 12  | Shareholder Returns Plan for Years from                  | Mgmt         | For            | Abstain   | Against          |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | 2017 to<br>2019                                  |      |     |         |         |  |
| 13 | Financial Services Agreement                     | Mgmt | For | Against | Against |  |
| 14 | Intra-company Contract to Purchase Raw Earth Ore | Mgmt | For | For     | For     |  |
| 15 | Amendments to Articles                           | Mgmt | For | For     | For     |  |
| 16 | Appointment of Auditor                           | Mgmt | For | For     | For     |  |
| 17 | Elect Yin Jianwei                                | Mgmt | For | Against | Against |  |
| 18 | Elect GU Ming                                    | Mgmt | For | Against | Against |  |
| 19 | Elect CHEN Jianli                                | Mgmt | For | For     | For     |  |

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|   |   |                  |          |                |                  |  |
|---|---|------------------|----------|----------------|------------------|--|
| China Northern Rare Earth (Group) High-Tech Co., Ltd. |   |                  |          |                |                  |  |
| Ticker  | Security ID:  | Meeting Date     |          | Meeting Status |                  |  |
| 600111  | CINS Y40840103  | 05/15/2017       |          | Voted          |                  |  |
| Meeting Type  |   | Country of Trade |          |                |                  |  |
| Special   |   | China            |          |                |                  |  |
| Issue No.   | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Related Party Transactions with Inner Mongolia BaoTou Steel Union and BaoTou Steel Mining | Mgmt             | For      | For            | For              |  |

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|   |  |                  |          |                |                  |  |
|---|--|------------------|----------|----------------|------------------|--|
| China Northern Rare Earth (Group) High-Tech Co., Ltd. |  |                  |          |                |                  |  |
| Ticker  | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| 600111  | CINS Y40840103   | 09/06/2016       |          | Voted          |                  |  |
| Meeting Type  |  | Country of Trade |          |                |                  |  |
| Special   |  | China            |          |                |                  |  |
| Issue No.   | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Non-Voting Meeting Note  | N/A              | N/A      | N/A            | N/A              |  |
| 2   | Size of Issuance   | Mgmt             | For      | For            | For              |  |
| 3   | Par Value and Issuance Price                                   | Mgmt             | For      | For            | For              |  |
| 4   | Bond Type and Maturity   | Mgmt             | For      | For            | For              |  |
| 5   | Interest Rate  | Mgmt             | For      | For            | For              |  |
| 6   | Guarantee Arrangement  | Mgmt             | For      | For            | For              |  |
| 7   | Use of Raised Funds  | Mgmt             | For      | For            | For              |  |
| 8   | Method of Issuance   | Mgmt             | For      | For            | For              |  |
| 9   | Redemption or Resale Provisions                                | Mgmt             | For      | For            | For              |  |
| 10  | Issuance Targets and Arrangement for Placement to Shareholders | Mgmt             | For      | For            | For              |  |
| 11  | Underwriting Method  | Mgmt             | For      | For            | For              |  |
| 12  | Listing Market   | Mgmt             | For      | For            | For              |  |
| 13  | Credit and Guarantee Measures for Debt Repayment               | Mgmt             | For      | For            | For              |  |
| 14  | Validity Period  | Mgmt             | For      | For            | For              |  |
| 15  | Board Authorization to Implement Corporate Bond Issuance       | Mgmt             | For      | For            | For              |  |
| 16  | Authority to Give Guarantees                                   | Mgmt             | For      | For            | For              |  |
| 17  | Amendments to Articles   | Mgmt             | For      | For            | For              |  |

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|   |  |                  |                |           |                     |
|---|--|------------------|----------------|-----------|---------------------|
| 18  | Elect WANG Zhancheng<br>as<br>Director                 | Mgmt             | For            | For       | For                 |
| 19  | Elect XING Bin as<br>Supervisor                        | Mgmt             | For            | Against   | Against             |
| <hr/>   |  |                  |                |           |                     |
| China Northern Rare Earth (Group) High-Tech Co., Ltd. |  |                  |                |           |                     |
| Ticker  | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 600111  | CINS Y40840103   | 11/23/2016       | Voted          |           |                     |
| Meeting Type  |  | Country of Trade |                |           |                     |
| Special   |  | China            |                |           |                     |
| Issue No.   | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Approval of Line of<br>Credit                          | Mgmt             | For            | For       | For                 |
| <hr/>   |  |                  |                |           |                     |
| China Rare Earth Holdings Limited                     |  |                  |                |           |                     |
| Ticker  | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 0769  | CINS G21089100   | 06/16/2017       | Voted          |           |                     |
| Meeting Type  |  | Country of Trade |                |           |                     |
| Annual  |  | Cayman Islands   |                |           |                     |
| Issue No.   | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2   | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 3   | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 4   | Elect QIAN Yuanying                                    | Mgmt             | For            | For       | For                 |
| 5   | Elect HUANG Chunhua                                    | Mgmt             | For            | For       | For                 |
| 6   | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 7   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 8   | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt             | For            | Against   | Against             |
| 9   | Authority to<br>Repurchase<br>Shares                   | Mgmt             | For            | For       | For                 |
| 10  | Authority to Issue<br>Repurchased<br>Shares            | Mgmt             | For            | Against   | Against             |
| <hr/>   |  |                  |                |           |                     |
| CITIC Dameng Holdings Limited                         |  |                  |                |           |                     |
| Ticker  | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| 1091  | CINS G2202Z107   | 06/21/2017       | Voted          |           |                     |
| Meeting Type  |  | Country of Trade |                |           |                     |
| Annual  |  | Bermuda          |                |           |                     |
| Issue No.   | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 2   | Non-Voting Meeting Note                                | N/A              | N/A            | N/A       | N/A                 |
| 3   | Accounts and Reports                                   | Mgmt             | For            | For       | For                 |
| 4   | Elect Lyu Yanzheng                                     | Mgmt             | For            | For       | For                 |
| 5   | Elect CHEN Jiqiu                                       | Mgmt             | For            | For       | For                 |
| 6   | Elect LIN Zhijun                                       | Mgmt             | For            | For       | For                 |
| 7   | Elect MO Shijian                                       | Mgmt             | For            | For       | For                 |
| 8   | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 9   | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt             | For            | For       | For                 |
| 10  | Authority to Issue<br>Shares w/o Preemptive            | Mgmt             | For            | Against   | Against             |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Rights<br>Authority to<br>Repurchase<br>Shares | Mgmt | For | For     | For     |
| 12 | Authority to Issue<br>Repurchased<br>Shares    | Mgmt | For | Against | Against |

Eramet S.A.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| ERA          | CINS F3145H130   | 05/23/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Mix          |  | France           |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A                 |
| 3            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A                 |
| 4            | Non-Voting Meeting Note  | N/A              | N/A            | N/A       | N/A                 |
| 5            | Accounts and Reports   | Mgmt             | For            | For       | For                 |
| 6            | Consolidated Accounts<br>and<br>Reports  | Mgmt             | For            | For       | For                 |
| 7            | Related Party<br>Transactions  | Mgmt             | For            | For       | For                 |
| 8            | Allocation of Losses   | Mgmt             | For            | For       | For                 |
| 9            | Ratification of the<br>Co-option of<br>Jean-Yves<br>Gilet                      | Mgmt             | For            | For       | For                 |
| 10           | Elect Michel Antseleve   | Mgmt             | For            | Against   | Against             |
| 11           | Elect Philippe Gomes   | Mgmt             | For            | For       | For                 |
| 12           | Elect Catherine Ronge  | Mgmt             | For            | For       | For                 |
| 13           | Elect Christine<br>Coignard  | Mgmt             | For            | For       | For                 |
| 14           | Elect Christel Bories  | Mgmt             | For            | For       | For                 |
| 15           | Remuneration Policy<br>(Chair and<br>CEO)                                      | Mgmt             | For            | For       | For                 |
| 16           | Remuneration Policy<br>(Deputy<br>CEO)   | Mgmt             | For            | For       | For                 |
| 17           | Remuneration of<br>Patrick Buffet, Chair<br>and<br>CEO                         | Mgmt             | For            | For       | For                 |
| 18           | Remuneration of<br>Georges Duval, Deputy<br>CEO (until April 22,<br>2016)      | Mgmt             | For            | For       | For                 |
| 19           | Remuneration of<br>Philippe Vecten,<br>Deputy CEO (until<br>April 22,<br>2016) | Mgmt             | For            | For       | For                 |
| 20           | Authority to<br>Repurchase and<br>Reissue<br>Shares                            | Mgmt             | For            | For       | For                 |
| 21           | Directors' Fees  | Mgmt             | For            | For       | For                 |
| 22           | Authority to Increase<br>Capital Through                                       | Mgmt             | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 23 | Capitalisations<br>Authority to Issue<br>Shares w/ Preemptive<br>Rights   | Mgmt | For | For     | For     |
| 24 | Authority to Issue<br>Shares w/o Preemptive<br>Rights   | Mgmt | For | Against | Against |
| 25 | Authority to Issue<br>Shares w/o Preemptive<br>Rights Through<br>Private<br>Placement                                 | Mgmt | For | Against | Against |
| 26 | Authority to Issue<br>Shares w/o Preemptive<br>Rights in<br>Consideration for<br>Securities Issued by<br>Subsidiaries | Mgmt | For | Against | Against |
| 27 | Authority to Increase<br>Capital in<br>Consideration for<br>Contributions in<br>Kind                                  | Mgmt | For | Against | Against |
| 28 | Global Ceiling on<br>Capital<br>Increases   | Mgmt | For | For     | For     |
| 29 | Employee Stock<br>Purchase<br>Plan  | Mgmt | For | For     | For     |
| 30 | Authority to Cancel<br>Shares and Reduce<br>Capital   | Mgmt | For | For     | For     |
| 31 | Amendments to Articles<br>Regarding Director<br>Share<br>Ownership  | Mgmt | For | For     | For     |
| 32 | Authorisation of Legal<br>Formalities   | Mgmt | For | For     | For     |

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Galaxy Resources Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| GXY          | CINS Q39596103  | 05/18/2017   | Voted          |           |             |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | Australia   |              |                |           | Mgmt        |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A         |
| 2            | Remuneration Report   | Mgmt         | For            | For       | For         |
| 3            | Re-elect Martin R.<br>Rowley  | Mgmt         | For            | Against   | Against     |
| 4            | Elect Peter Bacchus   | Mgmt         | For            | For       | For         |
| 5            | Elect John R. Turner  | Mgmt         | For            | For       | For         |
| 6            | Ratify Placement of<br>Securities (Apollo<br>Options)                             | Mgmt         | For            | For       | For         |
| 7            | Ratify Placement of<br>Securities<br>(Canaccord)                                  | Mgmt         | For            | For       | For         |
| 8            | Ratify Placement of<br>Securities (OL Master<br>Warrants - Facility<br>Agreement) | Mgmt         | For            | For       | For         |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 9  | Ratify Placement of Securities (OL Master Warrants - New Facility) | Mgmt | For | For     | For     |
| 10 | Ratify Placement of Securities (Primer)                            | Mgmt | For | For     | For     |
| 11 | Ratify Placement of Securities (James Bay Tenements)               | Mgmt | For | For     | For     |
| 12 | Ratify Placement of Securities (Capital Raising)                   | Mgmt | For | For     | For     |
| 13 | Approve Share Consolidation  | Mgmt | For | For     | For     |
| 14 | Approve Employee Option Plan                                       | Mgmt | For | For     | For     |
| 15 | Equity Grant (Chairman Martin Rowley)                              | Mgmt | For | Against | Against |
| 16 | Equity Grant (MD Anthony Tse)                                      | Mgmt | For | For     | For     |
| 17 | Equity Grant (NED ZHANG Jian-Nan)                                  | Mgmt | For | Against | Against |
| 18 | Equity Grant (NED Peter Bacchus)                                   | Mgmt | For | Against | Against |
| 19 | Equity Grant (NED John Turner)                                     | Mgmt | For | Against | Against |
| 20 | Approve Increase in NEDs' Fee Cap                                  | Mgmt | For | Against | Against |

Iluka Resources Limited

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| ILU          | CINS Q4875J104             | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | Australia                  |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Re-elect Jenny A. Seabrook | Mgmt         | For            | For       | For              |
| 3            | Re-elect Marcelo H. Bastos | Mgmt         | For            | For       | For              |
| 4            | Remuneration Report        | Mgmt         | For            | Against   | Against          |

Jinduicheng Molybdenum Co., Ltd.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| 601958       | CINS Y44498106  | 01/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Authority to Give Guarantees for Working Capital Loan | Mgmt         | For            | For       | For              |
| 2            | Authority to Give                                     | Mgmt         | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
|   | Guarantees for Overseas Financing             |      |     |     |     |
| 3 | 2017 Technology and Equipment Investment Plan | Mgmt | For | For | For |

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Jinduicheng Molybdenum Co., Ltd.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 601958       | CINS Y44498106   | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | China  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Directors Report   | Mgmt         | For            | For       | For              |
| 2            | Supervisors Report   | Mgmt         | For            | For       | For              |
| 3            | Annual Report and Summary                                  | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports                                       | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                            | Mgmt         | For            | For       | For              |
| 6            | Related Party Transactions                                 | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Internal Control Firm           | Mgmt         | For            | For       | For              |
| 8            | Replenishment of Working Capital with Surplus Raised Funds | Mgmt         | For            | For       | For              |

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Jinduicheng Molybdenum Co., Ltd.

|              |                      |              |                |           |                  |
|--------------|----------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:         | Meeting Date | Meeting Status |           |                  |
| 601958       | CINS Y44498106       | 05/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade     |              |                |           |                  |
| Special      | China                |              |                |           |                  |
| Issue No.    | Description          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect CHENG Fangfang | Mgmt         | For            | For       | For              |
| 2            | Elect MA Baoping     | Mgmt         | For            | Against   | Against          |
| 3            | Elect ZHANG Jixiang  | Mgmt         | For            | For       | For              |
| 4            | Elect MA Jiancheng   | Mgmt         | For            | For       | For              |
| 5            | Elect WANG Xiaoming  | Mgmt         | For            | For       | For              |
| 6            | Elect OU Shiqin      | Mgmt         | For            | For       | For              |
| 7            | Elect LIU Haibin     | Mgmt         | For            | For       | For              |
| 8            | Elect TIAN Gaoliang  | Mgmt         | For            | For       | For              |
| 9            | Elect YANG Rong      | Mgmt         | For            | For       | For              |
| 10           | Elect YANG Weiqiao   | Mgmt         | For            | For       | For              |
| 11           | Elect LIU Gang       | Mgmt         | For            | For       | For              |
| 12           | Elect SHEN Zhanxin   | Mgmt         | For            | For       | For              |
| 13           | Elect ZHANG Xiaodong | Mgmt         | For            | Against   | Against          |

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Jinduicheng Molybdenum Co., Ltd.

|              |                                  |              |                |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
| 601958       | CINS Y44498106                   | 10/17/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Special      | China                            |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect CHENG Fangfang as Director | Mgmt         | For            | For       | For              |



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|                        |                         |                  |                |           |                  |  |
|------------------------|-------------------------|------------------|----------------|-----------|------------------|--|
| Lithium Americas Corp. |                         |                  |                |           |                  |  |
| Ticker                 | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| LAC                    | CINS 53680Q108          | 03/27/2017       | Voted          |           |                  |  |
| Meeting Type           |                         | Country of Trade |                |           |                  |  |
| Special                |                         | Canada           |                |           |                  |  |
| Issue No.              | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 2                      | Private Placement       | Mgmt             | For            | For       | For              |  |

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|                           |   |                  |                |           |                  |  |
|---------------------------|---|------------------|----------------|-----------|------------------|--|
| Lynas Corporation Limited |   |                  |                |           |                  |  |
| Ticker                    | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| LYC                       | CINS Q5683J103                          | 11/30/2016       | Voted          |           |                  |  |
| Meeting Type              |   | Country of Trade |                |           |                  |  |
| Annual                    |   | Australia        |                |           |                  |  |
| Issue No.                 | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                         | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A              |  |
| 2                         | Remuneration Report                     | Mgmt             | For            | For       | For              |  |
| 3                         | Re-elect Kathleen Conlon                | Mgmt             | For            | For       | For              |  |
| 4                         | Equity Grant (MD/CEO Amanda Lacaze)     | Mgmt             | For            | For       | For              |  |
| 5                         | AMENDMENT TO TERMS OF CONVERTIBLE BONDS | Mgmt             | For            | For       | For              |  |

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|                      |  |                  |                |           |                  |  |
|----------------------|--|------------------|----------------|-----------|------------------|--|
| Nemaska Lithium Inc. |  |                  |                |           |                  |  |
| Ticker               | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |  |
| NMX                  | CINS 64045C106                                   | 12/14/2016       | Voted          |           |                  |  |
| Meeting Type         |  | Country of Trade |                |           |                  |  |
| Mix                  |  | Canada           |                |           |                  |  |
| Issue No.            | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                    | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |  |
| 2                    | Elect Michel Baril                               | Mgmt             | For            | For       | For              |  |
| 3                    | Elect Guy Bourassa                               | Mgmt             | For            | Against   | Against          |  |
| 4                    | Elect Judy Baker                                 | Mgmt             | For            | For       | For              |  |
| 5                    | Elect Rene Lessard                               | Mgmt             | For            | For       | For              |  |
| 6                    | Elect Francois Biron                             | Mgmt             | For            | For       | For              |  |
| 7                    | Elect Paul-Henri Couture                         | Mgmt             | For            | For       | For              |  |
| 8                    | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |  |
| 9                    | Reconfirmation of Shareholder Rights Plan        | Mgmt             | For            | For       | For              |  |
| 10                   | Stock Option Plan Renewal                        | Mgmt             | For            | For       | For              |  |

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|                                     |                         |                  |                |           |                  |  |
|-------------------------------------|-------------------------|------------------|----------------|-----------|------------------|--|
| North Mining Shares Company Limited |                         |                  |                |           |                  |  |
| Ticker                              | Security ID:            | Meeting Date     | Meeting Status |           |                  |  |
| 0433                                | CINS G6661B121          | 05/23/2017       | Voted          |           |                  |  |
| Meeting Type                        |                         | Country of Trade |                |           |                  |  |
| Annual                              |                         | Bermuda          |                |           |                  |  |
| Issue No.                           | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                   | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |
| 2                                   | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A              |  |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 3  | Accounts and Reports                                   | Mgmt | For | For     | For     |
| 4  | Elect YANG Ying Min                                    | Mgmt | For | Against | Against |
| 5  | Elect ZHANG Jia Kun                                    | Mgmt | For | For     | For     |
| 6  | Elect CHENG Chak Ho                                    | Mgmt | For | For     | For     |
| 7  | Directors' Fees  | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt | For | For     | For     |
| 9  | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt | For | Against | Against |
| 10 | Authority to<br>Repurchase<br>Shares                   | Mgmt | For | For     | For     |
| 11 | Authority to Issue<br>Repurchased<br>Shares            | Mgmt | For | Against | Against |

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Orocobre Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| ORE          | CINS Q7142R106   | 11/23/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | Australia  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Remuneration Report  | Mgmt         | For            | For       | For                 |
| 3            | Re-elect Robert Hubbard  | Mgmt         | For            | For       | For                 |
| 4            | Re-elect Fernando Oris<br>de<br>Roa                            | Mgmt         | For            | For       | For                 |
| 5            | Elect Leanne Haywood   | Mgmt         | For            | For       | For                 |
| 6            | Equity Grant (MD/CEO<br>Richard<br>Seville)                    | Mgmt         | For            | For       | For                 |
| 7            | Approve Termination<br>Payments (MD/CEO<br>Richard<br>Seville) | Mgmt         | For            | For       | For                 |

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Osaka Titanium technologies Co.,Ltd.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                     |
| 5726         | CINS J6281H109                                  | 06/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                |              |                |           |                     |
| Annual       | Japan   |              |                |           |                     |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Yasuaki Sugizaki                          | Mgmt         | For            | Against   | Against             |
| 3            | Elect Takahisa Miyake                           | Mgmt         | For            | For       | For                 |
| 4            | Elect Mitsuo Takamura                           | Mgmt         | For            | For       | For                 |
| 5            | Elect Masato Ichise                             | Mgmt         | For            | For       | For                 |
| 6            | Elect Akira Takamatsu                           | Mgmt         | For            | For       | For                 |
| 7            | Elect Nae Iijima                                | Mgmt         | For            | For       | For                 |
| 8            | Elect Fumio Sugizaki<br>as Statutory<br>Auditor | Mgmt         | For            | For       | For                 |

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Pilbara Minerals Limited

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| PLS          | CINS Q7539C100   | 01/25/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |

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| Ordinary Issue No. | Description                    | Australia Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------------|--------------------------------|---------------------|----------|-----------|------------------|
| 1                  | Non-Voting Meeting Note        | N/A                 | N/A      | N/A       | N/A              |
| 2                  | Ratify Placement of Securities | Mgmt                | For      | For       | For              |
| 3                  | Approve Issue of Securities    | Mgmt                | For      | For       | For              |
| 4                  | Approve Employee Award Plan    | Mgmt                | For      | For       | For              |

Pilbara Minerals Limited

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| PLS          | CINS Q7539C100                     | 11/24/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Annual       | Australia                          |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A              |
| 2            | REMUNERATION REPORT                | Mgmt         | For            | For       | For              |
| 3            | Elect Ken Brinsden                 | Mgmt         | For            | For       | For              |
| 4            | Elect Anthony W. Kiernan           | Mgmt         | For            | For       | For              |
| 5            | Elect Steve Scudamore              | Mgmt         | For            | For       | For              |
| 6            | Re-elect John Young                | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor             | Mgmt         | For            | For       | For              |
| 8            | Equity Grant (NED Anthony Kiernan) | Mgmt         | For            | Against   | Against          |
| 9            | Equity Grant (NED Steve Scudamore) | Mgmt         | For            | Against   | Against          |
| 10           | Ratify Placement of Securities     | Mgmt         | For            | For       | For              |
| 11           | Increase in NEDs' Fee Cap          | Mgmt         | For            | For       | For              |

Toho Titanium Company Limited

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| 5727         | CINS J85366102            | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | Japan                     |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Yorhihiro Nishiyama | Mgmt         | For            | For       | For              |
| 3            | Elect Tomoyuki Urabe      | Mgmt         | For            | For       | For              |
| 4            | Elect Hideo Takatori      | Mgmt         | For            | For       | For              |
| 5            | Elect Hiroshi Matsubara   | Mgmt         | For            | For       | For              |
| 6            | Elect Toshiji Matsuo      | Mgmt         | For            | For       | For              |
| 7            | Elect Noriaki Matsuki     | Mgmt         | For            | For       | For              |
| 8            | Elect Seiichi Murayama    | Mgmt         | For            | For       | For              |
| 9            | Elect Yoshihisa Murasawa  | Mgmt         | For            | For       | For              |
| 10           | Elect Yasuhiko Ikubo      | Mgmt         | For            | For       | For              |

Tronox Ltd.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| TROX         | CUSIP Q9235V101  | 04/21/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | United States    |              |                |

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| Issue No. | Description                                   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Elect Thomas Casey                            | Mgmt      | For      | For       | For                 |
| 2         | Elect Andrew P. Hines                         | Mgmt      | For      | For       | For                 |
| 3         | Elect Wayne A. Hinman                         | Mgmt      | For      | For       | For                 |
| 4         | Elect Peter Johnston                          | Mgmt      | For      | For       | For                 |
| 5         | Elect Ilan Kaufthal                           | Mgmt      | For      | For       | For                 |
| 6         | Elect Jeffrey N. Quinn                        | Mgmt      | For      | For       | For                 |
| 7         | Ratification of Auditor                       | Mgmt      | For      | For       | For                 |
| 8         | Advisory Vote on<br>Executive<br>Compensation | Mgmt      | For      | Against   | Against             |

Tronox Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| TROX         | CUSIP Q9235V101  | 11/03/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Adoption of Majority<br>Vote for Election of<br>Class A<br>Directors         | Mgmt         | For            | For       | For                 |
| 2            | Amendment to<br>Constitution<br>Regarding the CEO's<br>Role As a<br>Director | Mgmt         | For            | For       | For                 |

Tronox Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| TROX         | CUSIP Q9235V201  | 11/03/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Special      | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Adoption of Majority<br>Vote for Election of<br>Class A<br>Directors | Mgmt         | For            | For       | For                 |

Xiamen Tungsten Co., Ltd.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| 600549       | CINS Y6454T107  | 06/13/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | China   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Employee Restricted<br>Shares<br>Plan                                     | Mgmt         | For            | For       | For                 |
| 2            | Assessment Measures of<br>Employee Restricted<br>Shares<br>Plan           | Mgmt         | For            | For       | For                 |
| 3            | Board Authorization to<br>Implement Employee<br>Restricted Shares<br>Plan | Mgmt         | For            | For       | For                 |
| 4            | Directors' Report   | Mgmt         | For            | For       | For                 |
| 5            | Supervisors' Report   | Mgmt         | For            | For       | For                 |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 6  | Accounts and Reports  | Mgmt | For | For     | For     |
| 7  | Annual Report   | Mgmt | For | For     | For     |
| 8  | Allocation of Profits/Dividends   | Mgmt | For | For     | For     |
| 9  | Authority to Issue Short-term Commercial Papers                                       | Mgmt | For | For     | For     |
| 10 | Authority to Issue Medium-term Notes  | Mgmt | For | For     | For     |
| 11 | Authority to Give Guarantees  | Mgmt | For | For     | For     |
| 12 | Authority to Give Guarantees by Controlled Subsidiary for its Wholly-owned Subsidiary | Mgmt | For | For     | For     |
| 13 | Investment in Wealth Management Products  | Mgmt | For | For     | For     |
| 14 | Signing of Loan Agreement   | Mgmt | For | For     | For     |
| 15 | Signing of Long-term Procurement Agreement  | Mgmt | For | For     | For     |
| 16 | Appointment of Auditor  | Mgmt | For | For     | For     |
| 17 | Elect ZHOU Min  | Mgmt | For | For     | For     |
| 18 | Elect XU Jisong   | Mgmt | For | Against | Against |
| 19 | Elect ZHANG Zhen  | Mgmt | For | Against | Against |

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Xiamen Tungsten Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
600549 CINS Y6454T107 09/02/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |  |      |     |     |     |
|---|--|------|-----|-----|-----|
| 1 | Confirmation of Entrusted Wealth Management  | Mgmt | For | For | For |
| 2 | Use of Idle Funds for Cash Wealth Management | Mgmt | For | For | For |
| 3 | Elect HOU Xiaoliang                          | Mgmt | For | For | For |

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Xiamen Tungsten Co., Ltd.  
Ticker Security ID: Meeting Date Meeting Status  
600549 CINS Y6454T107 12/29/2016 Voted  
Meeting Type Country of Trade  
Special China  
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against  
Mgmt

|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 1 | Acquisition of Equity Interest in Chengdu Lianhong Molybdenum Industry Co., Ltd | Mgmt | For | For | For |
| 2 | Agreement on Procurement with Makeng  | Mgmt | For | For | For |
| 3 | Agreement on Procurement with   | Mgmt | For | For | For |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 4 | Panluo<br>Supply Agreement<br>Renewal with Suzhou<br>Aizhi<br>Gaosi | Mgmt | For | For     | For     |
| 5 | Amendments to<br>Implementation Plan<br>for Annual<br>Remuneration  | Mgmt | For | Abstain | Against |

Fund Name : VanEck Vectors Retail ETF

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Amazon.com, Inc.

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| AMZN         | CUSIP 023135106   | 05/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Jeffrey P. Bezos  | Mgmt         | For            | For       | For                 |
| 2            | Elect Tom A. Alberg   | Mgmt         | For            | For       | For                 |
| 3            | Elect John Seely Brown  | Mgmt         | For            | For       | For                 |
| 4            | Elect Jamie S. Gorelick   | Mgmt         | For            | For       | For                 |
| 5            | Elect Daniel P.<br>Huttenlocher   | Mgmt         | For            | For       | For                 |
| 6            | Elect Judith A. McGrath   | Mgmt         | For            | For       | For                 |
| 7            | Elect Jonathan J.<br>Rubinstein   | Mgmt         | For            | For       | For                 |
| 8            | Elect Thomas O. Ryder   | Mgmt         | For            | Against   | Against             |
| 9            | Elect Patricia Q.<br>Stonesifer   | Mgmt         | For            | For       | For                 |
| 10           | Elect Wendell P. Weeks  | Mgmt         | For            | Against   | Against             |
| 11           | Ratification of Auditor   | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation   | Mgmt         | For            | For       | For                 |
| 13           | Frequency of Advisory<br>Vote on Executive<br>Compensation  | Mgmt         | 3 Years        | 1 Year    | Against             |
| 14           | Amendment to the 1997<br>Stock Incentive<br>Plan  | Mgmt         | For            | For       | For                 |
| 15           | Shareholder Proposal<br>Regarding Report on<br>Use of Criminal<br>Background Checks in<br>Hiring<br>Decisions | ShrHoldr     | Against        | For       | Against             |
| 16           | Shareholder Proposal<br>Regarding Linking<br>Executive Pay to<br>Sustainability                               | ShrHoldr     | Against        | Against   | For                 |
| 17           | Shareholder Proposal<br>Regarding Counting<br>Abstentions   | ShrHoldr     | Against        | Against   | For                 |

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AmerisourceBergen Corporation

|              |                  |              |                |           |                     |
|--------------|------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                     |
| ABC          | CUSIP 03073E105  | 03/02/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade |              |                |           |                     |
| Annual       | United States    |              |                |           |                     |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |

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|    |   |      |        |        |     |
|----|---|------|--------|--------|-----|
| 1  | Elect Ornella Barra   | Mgmt | For    | For    | For |
| 2  | Elect Steven H. Collis  | Mgmt | For    | For    | For |
| 3  | Elect Douglas R. Conant   | Mgmt | For    | For    | For |
| 4  | Elect D. Mark Durcan  | Mgmt | For    | For    | For |
| 5  | Elect Richard W. Gochnauer  | Mgmt | For    | For    | For |
| 6  | Elect Lon R. Greenberg  | Mgmt | For    | For    | For |
| 7  | Elect Jane E. Henney  | Mgmt | For    | For    | For |
| 8  | Elect Kathleen Hyle   | Mgmt | For    | For    | For |
| 9  | Elect Michael J. Long   | Mgmt | For    | For    | For |
| 10 | Elect Henry W. McGee  | Mgmt | For    | For    | For |
| 11 | Ratification of Auditor   | Mgmt | For    | For    | For |
| 12 | Advisory Vote on Executive Compensation   | Mgmt | For    | For    | For |
| 13 | Frequency of Advisory Vote on Executive Compensation                                    | Mgmt | 1 Year | 1 Year | For |
| 14 | Amendments to Certificate of Incorporation To Permit Removal of Directors Without Cause | Mgmt | For    | For    | For |

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AutoZone, Inc.

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| AZO          | CUSIP 053332102                                   | 12/14/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Annual       | United States                                     |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Douglas H. Brooks                           | Mgmt         | For            | For       | For              |
| 2            | Elect Linda A. Goodspeed                          | Mgmt         | For            | For       | For              |
| 3            | Elect Sue E. Gove                                 | Mgmt         | For            | For       | For              |
| 4            | Elect Earl G. Graves, Jr.                         | Mgmt         | For            | For       | For              |
| 5            | Elect Enderson Guimaraes                          | Mgmt         | For            | For       | For              |
| 6            | Elect J.R. Hyde III                               | Mgmt         | For            | For       | For              |
| 7            | Elect D. Bryan Jordan                             | Mgmt         | For            | For       | For              |
| 8            | Elect W. Andrew McKenna                           | Mgmt         | For            | For       | For              |
| 9            | Elect George R. Mrkonic, Jr.                      | Mgmt         | For            | For       | For              |
| 10           | Elect Luis P. Nieto                               | Mgmt         | For            | For       | For              |
| 11           | Elect William C. Rhodes III                       | Mgmt         | For            | For       | For              |
| 12           | Ratification of Auditor                           | Mgmt         | For            | For       | For              |
| 13           | Approval of Amended Executive Stock Purchase Plan | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation           | Mgmt         | For            | For       | For              |

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Bed Bath & Beyond Inc.

| Ticker | Security ID:    | Meeting Date | Meeting Status |
|--------|-----------------|--------------|----------------|
| BBBY   | CUSIP 075896100 | 06/29/2017   | Voted          |

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| Meeting Type |   | Country of Trade |          |           |                  |
|--------------|---|------------------|----------|-----------|------------------|
| Annual       |   | United States    |          |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Warren Eisenberg  | Mgmt             | For      | For       | For              |
| 2            | Elect Leonard Feinstein   | Mgmt             | For      | For       | For              |
| 3            | Elect Steven H. Temares   | Mgmt             | For      | For       | For              |
| 4            | Elect Dean S. Adler   | Mgmt             | For      | For       | For              |
| 5            | Elect Stanley F. Barshay  | Mgmt             | For      | For       | For              |
| 6            | Elect Klaus Eppler  | Mgmt             | For      | For       | For              |
| 7            | Elect Patrick R. Gaston   | Mgmt             | For      | For       | For              |
| 8            | Elect Jordan Heller   | Mgmt             | For      | For       | For              |
| 9            | Elect Victoria A. Morrison  | Mgmt             | For      | For       | For              |
| 10           | Elect Virginia P. Ruesterholz   | Mgmt             | For      | For       | For              |
| 11           | Ratification of Auditor   | Mgmt             | For      | For       | For              |
| 12           | Advisory Vote on Executive Compensation   | Mgmt             | For      | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation                            | Mgmt             | 1 Year   | 1 Year    | For              |
| 14           | Re-Approval of the Performance Goals Under the 2012 Incentive Compensation Plan | Mgmt             | For      | For       | For              |

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| Bed Bath & Beyond Inc. |  |                  |                |           |                  |
|------------------------|--|------------------|----------------|-----------|------------------|
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| BBBY                   | CUSIP 075896100  | 07/01/2016       | Voted          |           |                  |
| Meeting Type           |  | Country of Trade |                |           |                  |
| Annual                 |  | United States    |                |           |                  |
| Issue No.              | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Elect Warren Eisenberg   | Mgmt             | For            | For       | For              |
| 2                      | Elect Leonard Feinstein  | Mgmt             | For            | For       | For              |
| 3                      | Elect Steven H. Temares  | Mgmt             | For            | For       | For              |
| 4                      | Elect Dean S. Adler  | Mgmt             | For            | For       | For              |
| 5                      | Elect Stanley F. Barshay   | Mgmt             | For            | For       | For              |
| 6                      | Elect Gerri T. Elliott   | Mgmt             | For            | For       | For              |
| 7                      | Elect Klaus Eppler   | Mgmt             | For            | For       | For              |
| 8                      | Elect Patrick R. Gaston  | Mgmt             | For            | For       | For              |
| 9                      | Elect Jordan Heller  | Mgmt             | For            | For       | For              |
| 10                     | Elect Victoria A. Morrison   | Mgmt             | For            | For       | For              |
| 11                     | Ratification of Auditor  | Mgmt             | For            | For       | For              |
| 12                     | Advisory Vote on Executive Compensation  | Mgmt             | For            | Against   | Against          |
| 13                     | Shareholder Proposal Regarding Proxy Access                                    | ShrHoldr         | Against        | For       | Against          |
| 14                     | Shareholder Proposal Regarding Retention of Shares Until Normal Retirement Age | ShrHoldr         | Against        | Against   | For              |



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|    |  |          |         |     |         |
|----|--|----------|---------|-----|---------|
| 15 | Shareholder Proposal<br>Regarding Approval of<br>Severance<br>Agreements | ShrHoldr | Against | For | Against |
|----|--|----------|---------|-----|---------|

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Best Buy Co., Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| BBY          | CUSIP 086516101  | 06/13/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Lisa M. Caputo                                       | Mgmt         | For            | For       | For                 |
| 2            | Elect J. Patrick Doyle                                     | Mgmt         | For            | For       | For                 |
| 3            | Elect Russell P. Fradin                                    | Mgmt         | For            | For       | For                 |
| 4            | Elect Kathy J. Higgins<br>Victor                           | Mgmt         | For            | For       | For                 |
| 5            | Elect Hubert Joly  | Mgmt         | For            | For       | For                 |
| 6            | Elect David W. Kenny                                       | Mgmt         | For            | For       | For                 |
| 7            | Elect Karen A.<br>McLoughlin                               | Mgmt         | For            | For       | For                 |
| 8            | Elect Thomas L. Millner                                    | Mgmt         | For            | For       | For                 |
| 9            | Elect Claudia F. Munce                                     | Mgmt         | For            | For       | For                 |
| 10           | Elect Gerard R.<br>Vittecoq                                | Mgmt         | For            | For       | For                 |
| 11           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 13           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 14           | Amendment to the 2014<br>Omnibus Incentive<br>Plan         | Mgmt         | For            | For       | For                 |

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Cardinal Health, Inc.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| CAH          | CUSIP 14149Y108                                      | 11/03/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect David J. Anderson                              | Mgmt         | For            | For       | For                 |
| 2            | Elect Colleen F. Arnold                              | Mgmt         | For            | For       | For                 |
| 3            | Elect George S. Barrett                              | Mgmt         | For            | For       | For                 |
| 4            | Elect Carrie S. Cox                                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Calvin Darden                                  | Mgmt         | For            | For       | For                 |
| 6            | Elect Bruce L. Downey                                | Mgmt         | For            | For       | For                 |
| 7            | Elect Patricia<br>Hemingway<br>Hall                  | Mgmt         | For            | For       | For                 |
| 8            | Elect Clayton M. Jones                               | Mgmt         | For            | For       | For                 |
| 9            | Elect Gregory B. Kenny                               | Mgmt         | For            | For       | For                 |
| 10           | Elect Nancy Killefer                                 | Mgmt         | For            | For       | For                 |
| 11           | Elect David P. King                                  | Mgmt         | For            | For       | For                 |
| 12           | Ratification of Auditor                              | Mgmt         | For            | For       | For                 |
| 13           | Amendment to the 2011<br>Long Term Incentive<br>Plan | Mgmt         | For            | For       | For                 |
| 14           | Advisory Vote on<br>Executive                        | Mgmt         | For            | For       | For                 |

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### Compensation

| Costco Wholesale Corporation |  |              |          |                |                  |  |
|------------------------------|--|--------------|----------|----------------|------------------|--|
| Ticker                       | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| COST                         | CUSIP 22160K105  | 01/26/2017   |          | Voted          |                  |  |
| Meeting Type                 | Country of Trade   |              |          |                |                  |  |
| Annual                       | United States  |              |          |                |                  |  |
| Issue No.                    | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1                          | Elect Susan L. Decker  | Mgmt         | For      | For            | For              |  |
| 1.2                          | Elect Richard A. Galanti                                       | Mgmt         | For      | Withhold       | Against          |  |
| 1.3                          | Elect John W. Meisenbach                                       | Mgmt         | For      | For            | For              |  |
| 1.4                          | Elect Charles T. Munger  | Mgmt         | For      | Withhold       | Against          |  |
| 2                            | Ratification of Auditor  | Mgmt         | For      | For            | For              |  |
| 3                            | Advisory Vote on Executive Compensation                        | Mgmt         | For      | For            | For              |  |
| 4                            | Frequency of Advisory Vote on Executive Compensation           | Mgmt         | 1 Year   | 1 Year         | For              |  |
| CVS Health Corporation       |  |              |          |                |                  |  |
| Ticker                       | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| CVS                          | CUSIP 126650100  | 05/10/2017   |          | Voted          |                  |  |
| Meeting Type                 | Country of Trade   |              |          |                |                  |  |
| Annual                       | United States  |              |          |                |                  |  |
| Issue No.                    | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                            | Elect Richard M. Bracken                                       | Mgmt         | For      | For            | For              |  |
| 2                            | Elect C. David Brown II  | Mgmt         | For      | For            | For              |  |
| 3                            | Elect Alecia A. DeCoudreaux                                    | Mgmt         | For      | For            | For              |  |
| 4                            | Elect Nancy-Ann M. DeParle                                     | Mgmt         | For      | For            | For              |  |
| 5                            | Elect David W. Dorman  | Mgmt         | For      | For            | For              |  |
| 6                            | Elect Anne M. Finucane   | Mgmt         | For      | For            | For              |  |
| 7                            | Elect Larry J. Merlo   | Mgmt         | For      | For            | For              |  |
| 8                            | Elect Jean-Pierre Millon                                       | Mgmt         | For      | For            | For              |  |
| 9                            | Elect Mary L. Schapiro   | Mgmt         | For      | For            | For              |  |
| 10                           | Elect Richard J. Swift   | Mgmt         | For      | For            | For              |  |
| 11                           | Elect William C. Weldon  | Mgmt         | For      | For            | For              |  |
| 12                           | Elect Tony L. White  | Mgmt         | For      | For            | For              |  |
| 13                           | Ratification of Auditor  | Mgmt         | For      | For            | For              |  |
| 14                           | Advisory Vote on Executive Compensation                        | Mgmt         | For      | For            | For              |  |
| 15                           | Frequency of Advisory Vote on Executive Compensation           | Mgmt         | 1 Year   | 1 Year         | For              |  |
| 16                           | Approval of the 2017 Incentive Compensation Plan               | Mgmt         | For      | For            | For              |  |
| 17                           | Shareholder Proposal Regarding Right to Call a Special Meeting | ShrHoldr     | Against  | For            | Against          |  |
| 18                           | Shareholder Proposal   | ShrHoldr     | Against  | Against        | For              |  |

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
|    | Regarding Report on Ratio Between CEO and Employee Pay             |          |         |         |     |
| 19 | Shareholder Proposal Regarding Report on Renewable Energy Sourcing | ShrHoldr | Against | Against | For |

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Dollar General Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| DG           | CUSIP 256677105  | 05/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Warren F. Bryant   | Mgmt         | For            | For       | For              |
| 2            | Elect Michael M. Calbert   | Mgmt         | For            | For       | For              |
| 3            | Elect Sandra B. Cochran  | Mgmt         | For            | Against   | Against          |
| 4            | Elect Patricia Fili-Krushel                                      | Mgmt         | For            | For       | For              |
| 5            | Elect Paula A. Price   | Mgmt         | For            | For       | For              |
| 6            | Elect William C. Rhodes III                                      | Mgmt         | For            | For       | For              |
| 7            | Elect David B. Rickard   | Mgmt         | For            | For       | For              |
| 8            | Elect Todd J. Vasos  | Mgmt         | For            | For       | For              |
| 9            | Amendment to the 2007 Stock Incentive Plan                       | Mgmt         | For            | For       | For              |
| 10           | Reapproval of the Material Terms under the Annual Incentive Plan | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation                          | Mgmt         | For            | For       | For              |
| 12           | Frequency of Advisory Vote on Executive Compensation             | Mgmt         | 3 Years        | 1 Year    | Against          |
| 13           | Ratification of Auditor  | Mgmt         | For            | For       | For              |

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Gap Inc.

|              |                            |              |                |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
| GPS          | CUSIP 364760108            | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Robert J. Fisher     | Mgmt         | For            | Against   | Against          |
| 2            | Elect William S. Fisher    | Mgmt         | For            | For       | For              |
| 3            | Elect Tracy Gardner        | Mgmt         | For            | For       | For              |
| 4            | Elect Brian D. Goldner     | Mgmt         | For            | For       | For              |
| 5            | Elect Isabella D. Goren    | Mgmt         | For            | For       | For              |
| 6            | Elect Bob L. Martin        | Mgmt         | For            | For       | For              |
| 7            | Elect Jorge P. Montoya     | Mgmt         | For            | For       | For              |
| 8            | Elect Arthur Peck          | Mgmt         | For            | For       | For              |
| 9            | Elect Mayo A. Shattuck III | Mgmt         | For            | For       | For              |
| 10           | Elect Katherine Tsang      | Mgmt         | For            | For       | For              |
| 11           | Ratification of Auditor    | Mgmt         | For            | For       | For              |

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
| 12 | Frequency of Advisory<br>Vote on Executive<br>Compensation           | Mgmt     | 1 Year  | 1 Year  | For |
| 13 | Advisory Vote on<br>Executive<br>Compensation                        | Mgmt     | For     | For     | For |
| 14 | Amendment to the<br>Employee Stock<br>Purchase<br>Plan               | Mgmt     | For     | For     | For |
| 15 | Shareholder Proposal<br>Regarding Country<br>Selection<br>Guidelines | ShrHoldr | Against | Against | For |

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Kohl's Corporation

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| KSS          | CUSIP 500255104   | 05/10/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | United States   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Peter Boneparth   | Mgmt         | For            | For       | For                 |
| 2            | Elect Steven A. Burd  | Mgmt         | For            | For       | For                 |
| 3            | Elect Kevin Mansell   | Mgmt         | For            | For       | For                 |
| 4            | Elect Jonas Prising   | Mgmt         | For            | For       | For                 |
| 5            | Elect John E. Schlifske   | Mgmt         | For            | For       | For                 |
| 6            | Elect Adrienne Shapira  | Mgmt         | For            | For       | For                 |
| 7            | Elect Frank V. Sica   | Mgmt         | For            | For       | For                 |
| 8            | Elect Stephanie A.<br>Streeter                                  | Mgmt         | For            | For       | For                 |
| 9            | Elect Nina G. Vaca  | Mgmt         | For            | For       | For                 |
| 10           | Elect Stephen E. Watson   | Mgmt         | For            | For       | For                 |
| 11           | Ratification of Auditor   | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation                   | Mgmt         | For            | For       | For                 |
| 13           | Frequency of Advisory<br>Vote on Executive<br>Compensation      | Mgmt         | 1 Year         | 1 Year    | For                 |
| 14           | Approval of the 2017<br>Long-Term Incentive<br>Plan             | Mgmt         | For            | For       | For                 |
| 15           | Shareholder Proposal<br>Regarding Independent<br>Board<br>Chair | ShrHoldr     | Against        | Against   | For                 |

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Kroger Co.

|              |                             |              |                |           |                     |
|--------------|-----------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                     |
| KR           | CUSIP 501044101             | 06/22/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade            |              |                |           |                     |
| Annual       | United States               |              |                |           |                     |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Nora. A.<br>Aufreiter | Mgmt         | For            | For       | For                 |
| 2            | Elect Robert D. Beyer       | Mgmt         | For            | For       | For                 |
| 3            | Elect Anne Gates            | Mgmt         | For            | For       | For                 |
| 4            | Elect Susan J. Kropf        | Mgmt         | For            | For       | For                 |
| 5            | Elect W. Rodney<br>McMullen | Mgmt         | For            | For       | For                 |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 6  | Elect Jorge P. Montoya  | Mgmt     | For     | For     | For     |
| 7  | Elect Clyde R. Moore  | Mgmt     | For     | For     | For     |
| 8  | Elect James A. Runde  | Mgmt     | For     | For     | For     |
| 9  | Elect Ronald L. Sargent   | Mgmt     | For     | For     | For     |
| 10 | Elect Bobby S. Shackouls  | Mgmt     | For     | For     | For     |
| 11 | Elect Mark S. Sutton  | Mgmt     | For     | For     | For     |
| 12 | Advisory Vote on Executive Compensation   | Mgmt     | For     | For     | For     |
| 13 | Frequency of Advisory Vote on Executive Compensation                            | Mgmt     | 1 Year  | 1 Year  | For     |
| 14 | Ratification of Auditor   | Mgmt     | For     | For     | For     |
| 15 | Shareholder Proposal Regarding Reporting on the Use of Non-Recyclable Packaging | ShrHoldr | Against | Against | For     |
| 16 | Shareholder Proposal Regarding Report on Renewable Energy Sourcing              | ShrHoldr | Against | Against | For     |
| 17 | Shareholder Proposal Regarding Deforestation and Supply Chain                   | ShrHoldr | Against | Against | For     |
| 18 | Shareholder Proposal Regarding Independent Board Chair                          | ShrHoldr | Against | For     | Against |

L Brands, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| LB           | CUSIP 501797104                                      | 05/18/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                                     |              |                |           |             |
| Annual       | United States  |              |                |           |             |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |  |              |                |           | Mgmt        |
| 1            | Elect Donna A. James                                 | Mgmt         | For            | For       | For         |
| 2            | Elect Jeffrey H. Miro                                | Mgmt         | For            | For       | For         |
| 3            | Elect Michael G. Morris                              | Mgmt         | For            | For       | For         |
| 4            | Elect Raymond Zimmerman                              | Mgmt         | For            | For       | For         |
| 5            | Ratification of Auditor                              | Mgmt         | For            | For       | For         |
| 6            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For         |
| 7            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For         |
| 8            | Shareholder Proposal Regarding Simple Majority Vote  | ShrHoldr     | Against        | For       | Against     |

Lowe's Companies, Inc.

| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| LOW          | CUSIP 548661107  | 06/02/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|      |  |          |         |          | Mgmt    |
|------|--|----------|---------|----------|---------|
| 1.1  | Elect Raul Alvarez   | Mgmt     | For     | For      | For     |
| 1.2  | Elect Angela F. Braly  | Mgmt     | For     | For      | For     |
| 1.3  | Elect Sandra B. Cochran  | Mgmt     | For     | Withhold | Against |
| 1.4  | Elect Laurie Z. Douglas  | Mgmt     | For     | For      | For     |
| 1.5  | Elect Richard W. Dreiling  | Mgmt     | For     | For      | For     |
| 1.6  | Elect Robert L. Johnson  | Mgmt     | For     | Withhold | Against |
| 1.7  | Elect Marshall O. Larsen   | Mgmt     | For     | For      | For     |
| 1.8  | Elect James H. Morgan  | Mgmt     | For     | For      | For     |
| 1.9  | Elect Robert A. Niblock  | Mgmt     | For     | For      | For     |
| 1.10 | Elect Bertram L. Scott   | Mgmt     | For     | For      | For     |
| 1.11 | Elect Eric C. Wiseman  | Mgmt     | For     | Withhold | Against |
| 2    | Advisory Vote on Executive Compensation                            | Mgmt     | For     | For      | For     |
| 3    | Frequency of Advisory Vote on Executive Compensation               | Mgmt     | 1 Year  | 1 Year   | For     |
| 4    | Ratification of Auditor  | Mgmt     | For     | For      | For     |
| 5    | Shareholder Proposal Regarding Report on Renewable Energy Sourcing | ShrHoldr | Against | Against  | For     |

Macy's Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| M            | CUSIP 55616P104  | 05/19/2017   | Voted          |           |             |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States  |              |                |           | Mgmt        |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Elect Francis S. Blake   | Mgmt         | For            | For       | For         |
| 2            | Elect John A. Bryant   | Mgmt         | For            | For       | For         |
| 3            | Elect Deirdre P. Connelly                                      | Mgmt         | For            | For       | For         |
| 4            | Elect Jeff Gennette  | Mgmt         | For            | For       | For         |
| 5            | Elect Leslie D. Hale   | Mgmt         | For            | For       | For         |
| 6            | Elect William H. Lenehan                                       | Mgmt         | For            | For       | For         |
| 7            | Elect Sara L. Levinson   | Mgmt         | For            | For       | For         |
| 8            | Elect Terry J. Lundgren  | Mgmt         | For            | For       | For         |
| 9            | Elect Joyce M. Roche   | Mgmt         | For            | For       | For         |
| 10           | Elect Paul C. Varga  | Mgmt         | For            | For       | For         |
| 11           | Elect Marna C. Whittington                                     | Mgmt         | For            | For       | For         |
| 12           | Elect Annie A. Young-Scrivner                                  | Mgmt         | For            | For       | For         |
| 13           | Ratification of Auditor  | Mgmt         | For            | For       | For         |
| 14           | Advisory Vote on Executive Compensation                        | Mgmt         | For            | For       | For         |
| 15           | Frequency of Advisory Vote on Executive Compensation           | Mgmt         | 1 Year         | 1 Year    | For         |
| 16           | Reapproval of the Senior Executive Incentive Compensation Plan | Mgmt         | For            | For       | For         |

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Mckesson Corporation

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MCK          | CUSIP 58155Q103   | 07/27/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Andy D. Bryant  | Mgmt         | For            | For       | For              |
| 2            | Elect Wayne A. Budd   | Mgmt         | For            | For       | For              |
| 3            | Elect N. Anthony Coles  | Mgmt         | For            | For       | For              |
| 4            | Elect John H. Hammergren  | Mgmt         | For            | For       | For              |
| 5            | Elect M. Christine Jacobs   | Mgmt         | For            | For       | For              |
| 6            | Elect Donald R. Knauss  | Mgmt         | For            | For       | For              |
| 7            | Elect Marie L. Knowles  | Mgmt         | For            | For       | For              |
| 8            | Elect Edward A. Mueller   | Mgmt         | For            | For       | For              |
| 9            | Elect Susan R. Salka  | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation   | Mgmt         | For            | Against   | Against          |
| 12           | Shareholder Proposal Regarding Compensation in the Event of a Change in Control | ShrHoldr     | Against        | Against   | For              |
| 13           | Shareholder Proposal Regarding Political Contributions and Expenditures Report  | ShrHoldr     | Against        | For       | Against          |

Ross Stores, Inc.

| Ticker       | Security ID:                               | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ROST         | CUSIP 778296103                            | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                           |              |                |           |                  |
| Annual       | United States                              |              |                |           |                  |
| Issue No.    | Description                                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael Balmuth                      | Mgmt         | For            | For       | For              |
| 2            | Elect K. Gunnar Bjorklund                  | Mgmt         | For            | For       | For              |
| 3            | Elect Michael J. Bush                      | Mgmt         | For            | For       | For              |
| 4            | Elect Norman A. Ferber                     | Mgmt         | For            | Against   | Against          |
| 5            | Elect Sharon D. Garrett                    | Mgmt         | For            | For       | For              |
| 6            | Elect Stephen D. Milligan                  | Mgmt         | For            | For       | For              |
| 7            | Elect George P. Orban                      | Mgmt         | For            | For       | For              |
| 8            | Elect Michael O'Sullivan                   | Mgmt         | For            | For       | For              |
| 9            | Elect Lawrence S. Peiros                   | Mgmt         | For            | For       | For              |
| 10           | Elect Gregory L. Quesnel                   | Mgmt         | For            | For       | For              |
| 11           | Elect Barbara Rentler                      | Mgmt         | For            | For       | For              |
| 12           | Approval of the 2017 Equity Incentive Plan | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation    | Mgmt         | For            | For       | For              |

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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 14 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
| 15 | Ratification of Auditor                                    | Mgmt | For    | For    | For |

### Sysco Corporation

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| SYX          | CUSIP 871829107   | 11/16/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              | United States  |           |                     |
| Annual       |   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Daniel J. Brutto  | Mgmt         | For            | For       | For                 |
| 2            | Elect John M. Cassaday  | Mgmt         | For            | For       | For                 |
| 3            | Elect Judith B. Craven  | Mgmt         | For            | For       | For                 |
| 4            | Elect William J.<br>DeLaney   | Mgmt         | For            | For       | For                 |
| 5            | Elect Joshua D. Frank   | Mgmt         | For            | For       | For                 |
| 6            | Elect Larry C.<br>Glasscock   | Mgmt         | For            | For       | For                 |
| 7            | Elect Jonathan Golden   | Mgmt         | For            | Against   | Against             |
| 8            | Elect Bradley M.<br>Halverson   | Mgmt         | For            | For       | For                 |
| 9            | Elect Hans-Joachim<br>Koerber   | Mgmt         | For            | For       | For                 |
| 10           | Elect Nancy S. Newcomb  | Mgmt         | For            | For       | For                 |
| 11           | Elect Nelson Peltz  | Mgmt         | For            | For       | For                 |
| 12           | Elect Edward D. Shirley   | Mgmt         | For            | For       | For                 |
| 13           | Elect Richard G.<br>Tilghman  | Mgmt         | For            | For       | For                 |
| 14           | Elect Jackie M. Ward  | Mgmt         | For            | For       | For                 |
| 15           | Advisory Vote on<br>Executive<br>Compensation   | Mgmt         | For            | For       | For                 |
| 16           | Ratification of Auditor   | Mgmt         | For            | For       | For                 |
| 17           | Shareholder Proposal<br>Regarding<br>Compensation in the<br>Event of a Change in<br>Control | ShrHoldr     | Against        | Against   | For                 |

### Target Corporation

|              |                                   |              |                |           |                     |
|--------------|-----------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                     |
| TGT          | CUSIP 87612E106                   | 06/14/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                  |              | United States  |           |                     |
| Annual       |                                   |              |                |           |                     |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Roxanne S. Austin           | Mgmt         | For            | For       | For                 |
| 2            | Elect Douglas M.<br>Baker,<br>Jr. | Mgmt         | For            | Against   | Against             |
| 3            | Elect Brian C. Cornell            | Mgmt         | For            | For       | For                 |
| 4            | Elect Calvin Darden               | Mgmt         | For            | For       | For                 |
| 5            | Elect Henrique De<br>Castro       | Mgmt         | For            | For       | For                 |
| 6            | Elect Robert L. Edwards           | Mgmt         | For            | For       | For                 |
| 7            | Elect Melanie L. Healey           | Mgmt         | For            | For       | For                 |
| 8            | Elect Donald R. Knauss            | Mgmt         | For            | For       | For                 |
| 9            | Elect Monica C. Lozano            | Mgmt         | For            | For       | For                 |
| 10           | Elect Mary E. Minnick             | Mgmt         | For            | For       | For                 |
| 11           | Elect Derica W. Rice              | Mgmt         | For            | For       | For                 |



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|    |   |      |        |        |     |
|----|---|------|--------|--------|-----|
| 12 | Elect Kenneth L. Salazar                              | Mgmt | For    | For    | For |
| 13 | Ratification of Auditor                               | Mgmt | For    | For    | For |
| 14 | Advisory Vote on Executive Compensation               | Mgmt | For    | For    | For |
| 15 | Frequency of Advisory Vote on Executive Compensation  | Mgmt | 1 Year | 1 Year | For |
| 16 | Approval of the Executive Officer Cash Incentive Plan | Mgmt | For    | For    | For |

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The Home Depot, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| HD           | CUSIP 437076102   | 05/18/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Gerard J. Arpey   | Mgmt         | For            | For       | For              |
| 2            | Elect Ari Bousbib   | Mgmt         | For            | For       | For              |
| 3            | Elect Jeffery H. Boyd   | Mgmt         | For            | For       | For              |
| 4            | Elect Gregory D. Brenneman  | Mgmt         | For            | For       | For              |
| 5            | Elect J. Frank Brown  | Mgmt         | For            | For       | For              |
| 6            | Elect Albert P. Carey   | Mgmt         | For            | For       | For              |
| 7            | Elect Armando Codina  | Mgmt         | For            | For       | For              |
| 8            | Elect Helena B. Foulkes   | Mgmt         | For            | For       | For              |
| 9            | Elect Linda R. Gooden   | Mgmt         | For            | For       | For              |
| 10           | Elect Wayne M. Hewett   | Mgmt         | For            | For       | For              |
| 11           | Elect Karen L. Katen  | Mgmt         | For            | For       | For              |
| 12           | Elect Craig A. Menear   | Mgmt         | For            | For       | For              |
| 13           | Elect Mark Vadon  | Mgmt         | For            | For       | For              |
| 14           | Ratification of Auditor   | Mgmt         | For            | For       | For              |
| 15           | Advisory Vote on Executive Compensation                                 | Mgmt         | For            | For       | For              |
| 16           | Frequency of Advisory Vote on Executive Compensation                    | Mgmt         | 1 Year         | 1 Year    | For              |
| 17           | Shareholder Proposal Regarding Employment Diversity Report              | ShrHoldr     | Against        | Against   | For              |
| 18           | Shareholder Proposal Regarding Advisory Vote on Political Contributions | ShrHoldr     | Against        | Against   | For              |
| 19           | Shareholder Proposal Regarding Right to Call a Special Meeting          | ShrHoldr     | Against        | For       | Against          |

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The TJX Companies, Inc.

|              |                  |              |                |           |                  |
|--------------|------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |                  |
| TJX          | CUSIP 872540109  | 06/06/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade |              |                |           |                  |
| Annual       | United States    |              |                |           |                  |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |

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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 1  | Elect Zein Abdalla   | Mgmt     | For     | For     | For     |
| 2  | Elect Jose B. Alvarez  | Mgmt     | For     | For     | For     |
| 3  | Elect Alan M. Bennett  | Mgmt     | For     | For     | For     |
| 4  | Elect David T. Ching   | Mgmt     | For     | For     | For     |
| 5  | Elect Ernie Herrman  | Mgmt     | For     | For     | For     |
| 6  | Elect Michael F. Hines   | Mgmt     | For     | For     | For     |
| 7  | Elect Amy B. Lane  | Mgmt     | For     | For     | For     |
| 8  | Elect Carol Meyrowitz  | Mgmt     | For     | For     | For     |
| 9  | Elect Jackwyn L. Nemerov   | Mgmt     | For     | For     | For     |
| 10 | Elect John F. O'Brien  | Mgmt     | For     | For     | For     |
| 11 | Elect Willow B. Shire  | Mgmt     | For     | For     | For     |
| 12 | Ratification of Auditor  | Mgmt     | For     | For     | For     |
| 13 | REAPPROVAL OF MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE STOCK INCENTIVE PLAN | Mgmt     | For     | For     | For     |
| 14 | Reapproval of Material Terms of Performance Goals Under the Cash Incentive Plans | Mgmt     | For     | For     | For     |
| 15 | Advisory Vote on Executive Compensation  | Mgmt     | For     | Against | Against |
| 16 | Frequency of Advisory Vote on Executive Compensation                             | Mgmt     | 1 Year  | 1 Year  | For     |
| 17 | Shareholder Proposal Regarding Linking Executive Pay to Diversity Metrics        | ShrHoldr | Against | Against | For     |
| 18 | Shareholder Proposal Regarding Report on Ratio Between CEO and Employee Pay      | ShrHoldr | Against | Against | For     |
| 19 | Shareholder Report Regarding Gender and Ethnicity Pay Equity                     | ShrHoldr | Against | For     | Against |
| 20 | Shareholder Proposal Regarding Net Zero Greenhouse Gas Emissions                 | ShrHoldr | Against | Against | For     |

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Wal-Mart Stores Inc.

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| WMT          | CUSIP 931142103          | 06/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United States            |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect James I. Cash, Jr. | Mgmt         | For            | For       | For              |
| 2            | Elect Timothy P. Flynn   | Mgmt         | For            | For       | For              |
| 3            | Elect Carla A. Harris    | Mgmt         | For            | For       | For              |
| 4            | Elect Thomas W. Horton   | Mgmt         | For            | For       | For              |
| 5            | Elect Marissa A. Mayer   | Mgmt         | For            | For       | For              |
| 6            | Elect C. Douglas         | Mgmt         | For            | For       | For              |

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|    |   |          |         |         |         |  |
|----|---|----------|---------|---------|---------|--|
|    | McMillon  |          |         |         |         |  |
| 7  | Elect Gregory B. Penner   | Mgmt     | For     | For     | For     |  |
| 8  | Elect Steven S Reinemund  | Mgmt     | For     | For     | For     |  |
| 9  | Elect Kevin Y. Systrom  | Mgmt     | For     | For     | For     |  |
| 10 | Elect S. Robson Walton  | Mgmt     | For     | For     | For     |  |
| 11 | Elect Steuart Walton  | Mgmt     | For     | For     | For     |  |
| 12 | Frequency of Advisory Vote on Executive Compensation            | Mgmt     | 1 Year  | 1 Year  | For     |  |
| 13 | Advisory Vote on Executive Compensation                         | Mgmt     | For     | For     | For     |  |
| 14 | Ratification of Auditor   | Mgmt     | For     | For     | For     |  |
| 15 | Shareholder Proposal Regarding Independent Board Chair          | ShrHoldr | Against | Against | For     |  |
| 16 | Shareholder Proposal Regarding Proxy Access                     | ShrHoldr | Against | For     | Against |  |
| 17 | Shareholder Proposal Regarding Environmental Expertise on Board | ShrHoldr | Against | Against | For     |  |

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Walgreens Boots Alliance, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| WBA          | CUSIP 931427108  | 01/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Janice M. Babiak   | Mgmt         | For            | For       | For              |
| 2            | Elect David J. Brailer   | Mgmt         | For            | For       | For              |
| 3            | Elect William C. Foote   | Mgmt         | For            | For       | For              |
| 4            | Elect Ginger L. Graham   | Mgmt         | For            | For       | For              |
| 5            | Elect John A. Lederer  | Mgmt         | For            | For       | For              |
| 6            | Elect Dominic P. Murphy  | Mgmt         | For            | For       | For              |
| 7            | Elect Stefano Pessina  | Mgmt         | For            | For       | For              |
| 8            | Elect Leonard D. Schaeffer   | Mgmt         | For            | For       | For              |
| 9            | Elect Nancy M. Schlichting   | Mgmt         | For            | For       | For              |
| 10           | Elect James A. Skinner   | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation                                | Mgmt         | For            | For       | For              |
| 12           | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 13           | Approval of Amended and Restated 2011 Cash-Based Incentive Plan        | Mgmt         | For            | For       | For              |
| 14           | Shareholder Proposal Regarding Amendments to Proxy Access Bylaw        | ShrHoldr     | Against        | Against   | For              |
| 15           | Shareholder Proposal Regarding Linking Executive Pay to Sustainability | ShrHoldr     | Against        | Against   | For              |

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| Whole Foods Market, Inc. |   |              |                |           |                  |  |
|--------------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker                   | Security ID:  | Meeting Date | Meeting Status |           |                  |  |
| WFM                      | CUSIP 966837106   | 02/17/2017   | Voted          |           |                  |  |
| Meeting Type             | Country of Trade  |              |                |           |                  |  |
| Annual                   | United States   |              |                |           |                  |  |
| Issue No.                | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                        | Elect John Elstrott   | Mgmt         | For            | For       | For              |  |
| 2                        | Elect Mary Ellen Coe  | Mgmt         | For            | For       | For              |  |
| 3                        | Elect Shahid Hassan   | Mgmt         | For            | For       | For              |  |
| 4                        | Elect Stephanie Kugelman  | Mgmt         | For            | For       | For              |  |
| 5                        | Elect John Mackey   | Mgmt         | For            | For       | For              |  |
| 6                        | Elect Walter Robb   | Mgmt         | For            | For       | For              |  |
| 7                        | Elect Jonathan Seiffer  | Mgmt         | For            | For       | For              |  |
| 8                        | Elect Morris Siegel   | Mgmt         | For            | For       | For              |  |
| 9                        | Elect Jonathan Sokoloff   | Mgmt         | For            | Against   | Against          |  |
| 10                       | Elect Ralph Sorenson  | Mgmt         | For            | For       | For              |  |
| 11                       | Elect Gabrielle Sulzberger                                      | Mgmt         | For            | For       | For              |  |
| 12                       | Elect William Tindell, III                                      | Mgmt         | For            | Against   | Against          |  |
| 13                       | Advisory Vote on Executive Compensation                         | Mgmt         | For            | Against   | Against          |  |
| 14                       | Frequency of Advisory Vote on Executive Compensation            | Mgmt         | 1 Year         | 1 Year    | For              |  |
| 15                       | Ratification of Auditor   | Mgmt         | For            | For       | For              |  |
| 16                       | Shareholder Proposal Regarding Amendments to Proxy Access Bylaw | ShrHoldr     | Against        | Against   | For              |  |
| 17                       | Shareholder Proposal Regarding Food Waste                       | ShrHoldr     | Against        | Against   | For              |  |

Fund Name : VanEck Vectors Russia ETF

| Cherepovets Metal Factory Severstal |                             |              |                |           |                  |  |
|-------------------------------------|-----------------------------|--------------|----------------|-----------|------------------|--|
| Ticker                              | Security ID:                | Meeting Date | Meeting Status |           |                  |  |
| CHMF                                | CINS 818150302              | 06/09/2017   | Voted          |           |                  |  |
| Meeting Type                        | Country of Trade            |              |                |           |                  |  |
| Annual                              | Russian Federation          |              |                |           |                  |  |
| Issue No.                           | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                                   | Non-Voting Meeting Note     | N/A          | N/A            | N/A       | N/A              |  |
| 2                                   | Elect Alexey A. Mordashov   | Mgmt         | For            | Abstain   | Against          |  |
| 3                                   | Elect Alexey G. Kulichenko  | Mgmt         | For            | Abstain   | Against          |  |
| 4                                   | Elect Vladimir A. Lukin     | Mgmt         | For            | Abstain   | Against          |  |
| 5                                   | Elect Andrey A. Mitukov     | Mgmt         | For            | Abstain   | Against          |  |
| 6                                   | Elect Alexander A. Shevelev | Mgmt         | For            | Abstain   | Against          |  |
| 7                                   | Elect Philip J. Dayer       | Mgmt         | For            | For       | For              |  |
| 8                                   | Elect Alun D. Bowen         | Mgmt         | For            | For       | For              |  |
| 9                                   | Elect Veikko S. Tamminen    | Mgmt         | For            | For       | For              |  |
| 10                                  | Elect Vladimir A. Mau       | Mgmt         | For            | Abstain   | Against          |  |
| 11                                  | Elect Alexander A. Auzan    | Mgmt         | For            | For       | For              |  |

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|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
| 12 | Accounts and Reports            | Mgmt | For | For | For |
| 13 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 14 | 1Q2017 Interim Dividend         | Mgmt | For | For | For |
| 15 | Elect Nikolay V. Lavrov         | Mgmt | For | For | For |
| 16 | Elect Roman I. Antonov          | Mgmt | For | For | For |
| 17 | Elect Svetlana V. Guseva        | Mgmt | For | For | For |
| 18 | Appointment of Auditor          | Mgmt | For | For | For |
| 19 | Related Party Transactions      | Mgmt | For | For | For |
| 20 | Non-Voting Meeting Note         | N/A  | N/A | N/A | N/A |

Inter Rao Ues JSC

| Ticker       | Security ID:                     | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------------|--------------|----------------|-----------|------------------|
| IRAO         | CINS X39961101                   | 06/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                 |              |                |           |                  |
| Annual       | Russian Federation               |              |                |           |                  |
| Issue No.    | Description                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note          | N/A          | N/A            | N/A       | N/A              |
| 3            | Annual Report                    | Mgmt         | For            | For       | For              |
| 4            | Financial Statements             | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends  | Mgmt         | For            | For       | For              |
| 6            | Non-Voting Agenda Item           | N/A          | N/A            | N/A       | N/A              |
| 7            | Audit Commission Fees            | Mgmt         | For            | For       | For              |
| 8            | Non-Voting Agenda Item           | N/A          | N/A            | N/A       | N/A              |
| 9            | Elect Boris I. Ayuyev            | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Andrey E. Bugrov           | Mgmt         | N/A            | For       | N/A              |
| 11           | Elect Anatoly A. Gavrilenko      | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Boris Y. Kovalchuk         | Mgmt         | N/A            | Abstain   | N/A              |
| 13           | Elect Evgeny I. Logovinsky       | Mgmt         | N/A            | Abstain   | N/A              |
| 14           | Elect Alexander M. Lokshin       | Mgmt         | N/A            | Abstain   | N/A              |
| 15           | Elect Andrey E. Murov            | Mgmt         | N/A            | Abstain   | N/A              |
| 16           | Elect Alexey V. Nuzhdov          | Mgmt         | N/A            | Abstain   | N/A              |
| 17           | Elect Ronald Pollett             | Mgmt         | N/A            | For       | N/A              |
| 18           | Elect Elena V. Sapozhnikova      | Mgmt         | N/A            | For       | N/A              |
| 19           | Non-Voting Agenda Item           | N/A          | N/A            | N/A       | N/A              |
| 20           | Elect Denis V. Fedorov           | Mgmt         | N/A            | Abstain   | N/A              |
| 21           | Elect Dmitry E. Shugayev         | Mgmt         | N/A            | Abstain   | N/A              |
| 22           | Elect Gennady I. Bukayev         | Mgmt         | For            | For       | For              |
| 23           | Elect Tatiana B. Zaltsman        | Mgmt         | For            | For       | For              |
| 24           | Elect Svetlana N. Kovaleva       | Mgmt         | For            | For       | For              |
| 25           | Elect Igor V. Feoktistov         | Mgmt         | For            | For       | For              |
| 26           | Elect Tatiana V. Fisenko         | Mgmt         | For            | For       | For              |
| 27           | Appointment of Auditor           | Mgmt         | For            | For       | For              |
| 28           | Amendments to Articles           | Mgmt         | For            | Against   | Against          |
| 29           | Amendments to Board of Directors | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
|    | Regulations                                |      |     |     |     |
| 30 | Non-Voting Agenda Item                     | N/A  | N/A | N/A | N/A |
| 31 | Amendments to Management Board Regulations | Mgmt | For | For | For |
| 32 | Membership in Organisations                | Mgmt | For | For | For |
| 33 | Non-Voting Meeting Note                    | N/A  | N/A | N/A | N/A |

Irkutsk Electronetwork Company OJSC

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| IESK         | CINS X4037W110                  | 06/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Russian Federation              |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Annual Report                   | Mgmt         | For            | For       | For              |
| 3            | Financial Statements            | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 6            | Elect Maria A. Bobrik           | Mgmt         | N/A            | Abstain   | N/A              |
| 7            | Elect Andrey V. Borisychev      | Mgmt         | N/A            | Abstain   | N/A              |
| 8            | Elect Boris P. Varnavsky        | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Elect Alexander K. Zakharov     | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Efim S. Kuimov            | Mgmt         | N/A            | Abstain   | N/A              |
| 11           | Elect Aleksandr M. Lobanov      | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Anna A. Malevinskaya      | Mgmt         | N/A            | Abstain   | N/A              |
| 13           | Elect Vadim V. Nedotko          | Mgmt         | N/A            | Abstain   | N/A              |
| 14           | Elect Mikhail Y. Khardikov      | Mgmt         | N/A            | Abstain   | N/A              |
| 15           | Elect Dmitry S. Shumeev         | Mgmt         | N/A            | Abstain   | N/A              |
| 16           | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 17           | Elect Yulia G. Zelentsova       | Mgmt         | For            | For       | For              |
| 18           | Elect Julia V. Rafeyeva         | Mgmt         | For            | For       | For              |
| 19           | Elect Tatyana D. Silvedoyne     | Mgmt         | For            | N/A       | N/A              |
| 20           | Elect Elena G. Talaliykina      | Mgmt         | For            | For       | For              |
| 21           | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 22           | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |

JSC VTB Bank

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| VTBR         | CINS X0494D108          | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Russian Federation      |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Annual Report           | Mgmt         | For            | For       | For              |
| 3            | Financial Statements    | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits   | Mgmt         | For            | For       | For              |
| 5            | Dividends               | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees         | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 7  | Audit Commission Fees                      | Mgmt | For | For     | For     |
| 8  | Board Size                                 | Mgmt | For | For     | For     |
| 9  | Non-Voting Agenda Item                     | N/A  | N/A | N/A     | N/A     |
| 10 | Elect Matthias Warnig                      | Mgmt | For | Abstain | Against |
| 11 | Elect Sergey N. Galitsky                   | Mgmt | For | For     | For     |
| 12 | Elect Yves-Thibault de Silguy              | Mgmt | For | For     | For     |
| 13 | Elect Sergey K. Dubinin                    | Mgmt | For | Abstain | Against |
| 14 | Elect Andrey L. Kostin                     | Mgmt | For | Abstain | Against |
| 15 | Elect Shahmar Movsumov                     | Mgmt | For | For     | For     |
| 16 | Elect Valery S. Petrov                     | Mgmt | For | For     | For     |
| 17 | Elect Nikolay R. Podguzov                  | Mgmt | For | Abstain | Against |
| 18 | Elect Anton G. Siluanov                    | Mgmt | For | Abstain | Against |
| 19 | Elect Vladimir V. Chistyukhin              | Mgmt | For | Abstain | Against |
| 20 | Elect Andrey Sharonov                      | Mgmt | For | Abstain | Against |
| 21 | Audit Commission Size                      | Mgmt | For | For     | For     |
| 22 | Elect Evgeny Sh. Gontmakher                | Mgmt | For | For     | For     |
| 23 | Elect Mikhail P. Krasnov                   | Mgmt | For | For     | For     |
| 24 | Elect Anastasiya Olshanova                 | Mgmt | For | For     | For     |
| 25 | Elect Sergey R. Platonov                   | Mgmt | For | For     | For     |
| 26 | Elect Igor N. Repin                        | Mgmt | For | For     | For     |
| 27 | Elect Zakhar B. Sabantsev                  | Mgmt | For | For     | For     |
| 28 | Appointment of Auditor                     | Mgmt | For | For     | For     |
| 29 | Amendments to Articles                     | Mgmt | For | For     | For     |
| 30 | Amendments to Board Regulations            | Mgmt | For | For     | For     |
| 31 | Amendments to Management Board Regulations | Mgmt | For | For     | For     |
| 32 | Non-Voting Meeting Note                    | N/A  | N/A | N/A     | N/A     |

JSC VTB Bank

|              |                               |              |                |
|--------------|-------------------------------|--------------|----------------|
| Ticker       | Security ID:                  | Meeting Date | Meeting Status |
| VTBR         | CINS 46630Q202                | 04/26/2017   | Voted          |
| Meeting Type | Country of Trade              |              |                |
| Annual       | Russian Federation            |              |                |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       |
|              |                               |              | Vote Cast      |
|              |                               |              | For/Against    |
|              |                               |              | Mgmt           |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            |
| 2            | Annual Report                 | Mgmt         | For            |
| 3            | Financial Statements          | Mgmt         | For            |
| 4            | Allocation of Profits         | Mgmt         | For            |
| 5            | Dividends                     | Mgmt         | For            |
| 6            | Directors' Fees               | Mgmt         | For            |
| 7            | Audit Commission Fees         | Mgmt         | For            |
| 8            | Board Size                    | Mgmt         | For            |
| 9            | Non-Voting Agenda Item        | N/A          | N/A            |
| 10           | Elect Matthias Warnig         | Mgmt         | For            |
| 11           | Elect Sergey N. Galitsky      | Mgmt         | For            |
| 12           | Elect Yves-Thibault de Silguy | Mgmt         | For            |
| 13           | Elect Sergey K. Dubinin       | Mgmt         | For            |
| 14           | Elect Andrey L. Kostin        | Mgmt         | For            |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 15 | Elect Shahmar Movsumov                     | Mgmt | For | For     | For     |
| 16 | Elect Valery S. Petrov                     | Mgmt | For | For     | For     |
| 17 | Elect Nikolay R. Podguzov                  | Mgmt | For | Abstain | Against |
| 18 | Elect Anton G. Siluanov                    | Mgmt | For | Abstain | Against |
| 19 | Elect Vladimir V. Chistyukhin              | Mgmt | For | Abstain | Against |
| 20 | Elect Andrey Sharonov                      | Mgmt | For | Abstain | Against |
| 21 | Audit Commission Size                      | Mgmt | For | For     | For     |
| 22 | Election of Audit Commission               | Mgmt | For | For     | For     |
| 23 | Appointment of Auditor                     | Mgmt | For | For     | For     |
| 24 | Amendments to Articles                     | Mgmt | For | For     | For     |
| 25 | Amendments to Board Regulations            | Mgmt | For | For     | For     |
| 26 | Amendments to Management Board Regulations | Mgmt | For | For     | For     |

JSC VTB Bank

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                  |
| VTBR         | CINS 46630Q202  | 12/08/2016         | Voted          |           |                  |
| Meeting Type |   | Country of Trade   |                |           |                  |
| Special      |   | Russian Federation |                |           |                  |
| Issue No.    | Description   | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                       | N/A                | N/A            | N/A       | N/A              |
| 2            | Amendments to Articles (Stock Conversion)                     | Mgmt               | For            | For       | For              |
| 3            | Non-Voting Agenda Item  | N/A                | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item  | N/A                | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A                | N/A            | N/A       | N/A              |
| 6            | Amendments to Articles (Major and Related Party Transactions) | Mgmt               | For            | Against   | Against          |
| 7            | Amendments to General Meeting Regulations                     | Mgmt               | For            | Against   | Against          |
| 8            | Amendments to Board Regulations                               | Mgmt               | For            | Against   | Against          |

JSC VTB Bank

|              |   |                    |                |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date       | Meeting Status |           |                  |
| VTBR         | CINS X0494D108  | 12/08/2016         | Voted          |           |                  |
| Meeting Type |   | Country of Trade   |                |           |                  |
| Special      |   | Russian Federation |                |           |                  |
| Issue No.    | Description   | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                       | N/A                | N/A            | N/A       | N/A              |
| 2            | Amendments to Articles (Stock Conversion)                     | Mgmt               | For            | For       | For              |
| 3            | Non-Voting Agenda Item  | N/A                | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item  | N/A                | N/A            | N/A       | N/A              |
| 5            | Amendments to Articles (Major and Related Party Transactions) | Mgmt               | For            | Against   | Against          |
| 6            | Amendments to General Meeting                                 | Mgmt               | For            | Against   | Against          |



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|   |                         |      |     |         |         |  |
|---|-------------------------|------|-----|---------|---------|--|
|   | Regulations             |      |     |         |         |  |
| 7 | Amendments to Board     | Mgmt | For | Against | Against |  |
|   | Regulations             |      |     |         |         |  |
| 8 | Non-Voting Meeting Note | N/A  | N/A | N/A     | N/A     |  |

JSC VTB Bank

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date       | Meeting Status |           |                  |
| VTBR         | CINS X0494D108                                 | 12/16/2016         | Voted          |           |                  |
| Meeting Type |  | Country of Trade   |                |           |                  |
| Special      |  | Russian Federation |                |           |                  |
| Issue No.    | Description                                    | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend for Preferred Shares (3Q2016) | Mgmt               | For            | For       | For              |
| 2            | Non-Voting Meeting Note                        | N/A                | N/A            | N/A       | N/A              |

JSC VTB Bank

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                   | Meeting Date       | Meeting Status |           |                  |
| VTBR         | CINS 46630Q202                                 | 12/16/2016         | Voted          |           |                  |
| Meeting Type |  | Country of Trade   |                |           |                  |
| Special      |  | Russian Federation |                |           |                  |
| Issue No.    | Description                                    | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                        | N/A                | N/A            | N/A       | N/A              |
| 2            | Interim Dividend for Preferred Shares (3Q2016) | Mgmt               | For            | For       | For              |
| 3            | Non-Voting Meeting Note                        | N/A                | N/A            | N/A       | N/A              |

Lenta Ltd.

|              |  |                          |                |           |                  |
|--------------|--|--------------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date             | Meeting Status |           |                  |
| LNTA         | CINS 52634T200                                   | 06/23/2017               | Voted          |           |                  |
| Meeting Type |  | Country of Trade         |                |           |                  |
| Annual       |  | Virgin Islands (British) |                |           |                  |
| Issue No.    | Description                                      | Proponent                | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Stephen R. Johnson                         | Mgmt                     | For            | For       | For              |
| 2            | Elect Anton Artemiev                             | Mgmt                     | For            | For       | For              |
| 3            | Elect Michael Lynch-Bell                         | Mgmt                     | For            | For       | For              |
| 4            | Elect John E. Oliver                             | Mgmt                     | For            | For       | For              |
| 5            | Elect Dmitry V. Shvets                           | Mgmt                     | For            | For       | For              |
| 6            | Elect Stephen Peel                               | Mgmt                     | For            | For       | For              |
| 7            | Elect Martin Elling                              | Mgmt                     | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees | Mgmt                     | For            | For       | For              |

Lukoil OAO

|              |                         |                    |                |           |                  |
|--------------|-------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date       | Meeting Status |           |                  |
| LKOH         | CINS 69343P105          | 12/05/2016         | Voted          |           |                  |
| Meeting Type |                         | Country of Trade   |                |           |                  |
| Special      |                         | Russian Federation |                |           |                  |
| Issue No.    | Description             | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend        | Mgmt               | For            | For       | For              |
| 2            | Directors' Fees         | Mgmt               | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A                | N/A            | N/A       | N/A              |

Magnit PAO

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| Ticker       | Security ID:                    | Meeting Date       | Meeting Status |           |                  |
|--------------|---------------------------------|--------------------|----------------|-----------|------------------|
| MGNT         | CINS 55953Q202                  | 06/08/2017         | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade   |                |           |                  |
| Annual       |                                 | Russian Federation |                |           |                  |
| Issue No.    | Description                     | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report                   | Mgmt               | For            | For       | For              |
| 2            | Financial Statements            | Mgmt               | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt               | For            | For       | For              |
| 4            | Non-Voting Agenda Item          | N/A                | N/A            | N/A       | N/A              |
| 5            | Elect Aleksandr V. Aleksandrov  | Mgmt               | For            | For       | For              |
| 6            | Elect Aleksey A. Pshenichny     | Mgmt               | For            | For       | For              |
| 7            | Elect Dmitry I. Chenikov        | Mgmt               | For            | For       | For              |
| 8            | Elect Khachatur E. Pombykhchan  | Mgmt               | For            | Abstain   | Against          |
| 9            | Elect Sergey N. Galitsky        | Mgmt               | For            | Abstain   | Against          |
| 10           | Elect Aslan Y. Shkhachemukov    | Mgmt               | For            | Abstain   | Against          |
| 11           | Elect Vladimir E. Gordeychuk    | Mgmt               | For            | Abstain   | Against          |
| 12           | Elect Roman G. Yefimenko        | Mgmt               | For            | For       | For              |
| 13           | Elect Irina G. Tsiplenkova      | Mgmt               | For            | For       | For              |
| 14           | Elect Lyubov A. Shaguch         | Mgmt               | For            | For       | For              |
| 15           | Appointment of Auditor (RAS)    | Mgmt               | For            | For       | For              |
| 16           | Appointment of Auditor (IFRS)   | Mgmt               | For            | For       | For              |
| 17           | Non-Voting Meeting Note         | N/A                | N/A            | N/A       | N/A              |

Magnit PAO

| Ticker       | Security ID:                            | Meeting Date       | Meeting Status |           |                  |
|--------------|---|--------------------|----------------|-----------|------------------|
| MGNT         | CINS 55953Q202                          | 09/08/2016         | Voted          |           |                  |
| Meeting Type |   | Country of Trade   |                |           |                  |
| Special      |   | Russian Federation |                |           |                  |
| Issue No.    | Description                             | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A                | N/A            | N/A       | N/A              |
| 2            | Interim Dividend (1H2016)               | Mgmt               | For            | For       | For              |
| 3            | Major Transaction (Loan Agreement)      | Mgmt               | For            | For       | For              |
| 4            | Major Transaction (Guarantee Agreement) | Mgmt               | For            | For       | For              |
| 5            | Amendments to Articles                  | Mgmt               | For            | For       | For              |
| 6            | Non-Voting Meeting Note                 | N/A                | N/A            | N/A       | N/A              |
| 7            | Non-Voting Meeting Note                 | N/A                | N/A            | N/A       | N/A              |

Magnit PAO

| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |             |
|--------------|----------------|--------------------|----------------|-----------|-------------|
| MGNT         | CINS 55953Q202 | 12/08/2016         | Voted          |           |             |
| Meeting Type |                | Country of Trade   |                |           |             |
| Special      |                | Russian Federation |                |           |             |
| Issue No.    | Description    | Proponent          | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |      |     |     | Mgmt |
|----|--|------|-----|-----|------|
| 1  | Interim Dividend<br>(3Q2016)                       | Mgmt | For | For | For  |
| 2  | Early Termination of<br>Audit Commission<br>Powers | Mgmt | For | For | For  |
| 3  | Elect Roman G.<br>Yefimenko                        | Mgmt | For | For | For  |
| 4  | Elect Angela V.<br>Udovichenko                     | Mgmt | For | For | For  |
| 5  | Elect Lyubov A. Shaguch                            | Mgmt | For | For | For  |
| 6  | Major Transactions<br>(Loan<br>Agreement)          | Mgmt | For | For | For  |
| 7  | Major Transactions<br>(Guarantee<br>Agreement)     | Mgmt | For | For | For  |
| 8  | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A  |
| 9  | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A  |
| 10 | Non-Voting Meeting Note                            | N/A  | N/A | N/A | N/A  |

Mail.ru Group Ltd

| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| MAIL         | CINS 560317208                               | 06/02/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                             |              |                |           |                     |
| Annual       | Virgin Islands (British)                     |              |                |           |                     |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Agenda Item                       | N/A          | N/A            | N/A       | N/A                 |
| 2            | Elect Dmitry Grishin                         | Mgmt         | For            | Against   | Against             |
| 3            | Elect Vladimir<br>Yakovlevich<br>Streshinsky | Mgmt         | For            | For       | For                 |
| 4            | Elect Sergey<br>Soldatenkov                  | Mgmt         | For            | For       | For                 |
| 5            | Elect Anna<br>Serebryanikova                 | Mgmt         | For            | For       | For                 |
| 6            | Elect Vlad Wolfson                           | Mgmt         | For            | For       | For                 |
| 7            | Elect Mark R. Sorour                         | Mgmt         | For            | For       | For                 |
| 8            | Elect Charles St Leger<br>Searle             | Mgmt         | For            | For       | For                 |
| 9            | Elect Vasileios<br>Sgourdos                  | Mgmt         | For            | Against   | Against             |

Megafon Ojsc

| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| MFON         | CINS 58517T209                            | 08/19/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                          |              |                |           |                     |
| Special      | Russian Federation                        |              |                |           |                     |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Early Termination of<br>Board<br>Powers   | Mgmt         | For            | For       | For                 |
| 3            | Non-Voting Agenda Item                    | N/A          | N/A            | N/A       | N/A                 |
| 4            | Elect Robert Wilhelm<br>Andersson         | Mgmt         | N/A            | Abstain   | N/A                 |
| 5            | Elect Gustav Jonas<br>Markus<br>Bengtsson | Mgmt         | N/A            | Abstain   | N/A                 |
| 6            | Elect Aleksandr                           | Mgmt         | N/A            | Abstain   | N/A                 |

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|    |  |      |     |         |     |  |
|----|--|------|-----|---------|-----|--|
|    | Yurievich<br>Esikov                          |      |     |         |     |  |
| 7  | Elect Nikolay<br>Borisovich<br>Krylov        | Mgmt | N/A | Abstain | N/A |  |
| 8  | Elect Lord Paul Myners                       | Mgmt | N/A | For     | N/A |  |
| 9  | Elect Carl Peter<br>Christian<br>Luiga       | Mgmt | N/A | Abstain | N/A |  |
| 10 | Elect Per Emil Nilsson                       | Mgmt | N/A | Abstain | N/A |  |
| 11 | Elect Jan Erik Rudberg                       | Mgmt | N/A | For     | N/A |  |
| 12 | Elect Ingrid Maria<br>Stenmark               | Mgmt | N/A | Abstain | N/A |  |
| 13 | Elect Vladimir<br>Yakovlevich<br>Streshinsky | Mgmt | N/A | Abstain | N/A |  |
| 14 | Elect Ivan<br>Vladimirovich<br>Tavrin        | Mgmt | N/A | Abstain | N/A |  |
| 15 | Non-Voting Meeting Note                      | N/A  | N/A | N/A     | N/A |  |
| 16 | Non-Voting Meeting Note                      | N/A  | N/A | N/A     | N/A |  |

Megafon Ojsc

|              |  |                    |                |           |                     |
|--------------|--|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |                     |
| MFON         | CINS 58517T209   | 09/16/2016         | Voted          |           |                     |
| Meeting Type |  | Country of Trade   |                |           |                     |
| Special      |  | Russian Federation |                |           |                     |
| Issue No.    | Description  | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Spin-off of JSC First<br>Tower<br>Company                | Mgmt               | For            | For       | For                 |
| 2            | Merger with JSC<br>Mobicom Volga and JSC<br>Yaroslav-GSM | Mgmt               | For            | For       | For                 |
| 3            | Related Party<br>Transactions                            | Mgmt               | For            | For       | For                 |
| 4            | Non-Voting Meeting Note                                  | N/A                | N/A            | N/A       | N/A                 |
| 5            | Non-Voting Meeting Note                                  | N/A                | N/A            | N/A       | N/A                 |
| 6            | Non-Voting Meeting Note                                  | N/A                | N/A            | N/A       | N/A                 |

Megafon Ojsc

|              |   |                    |                |           |                     |
|--------------|---|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                            | Meeting Date       | Meeting Status |           |                     |
| MFON         | CINS 58517T209                          | 11/25/2016         | Voted          |           |                     |
| Meeting Type |   | Country of Trade   |                |           |                     |
| Special      |   | Russian Federation |                |           |                     |
| Issue No.    | Description                             | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Early Termination of<br>Board<br>Powers | Mgmt               | For            | For       | For                 |
| 2            | Non-Voting Agenda Item                  | N/A                | N/A            | N/A       | N/A                 |
| 3            | Elect Robert W<br>Andersson             | Mgmt               | N/A            | Abstain   | N/A                 |
| 4            | Elect Henriette Ohland<br>Wendt         | Mgmt               | N/A            | Abstain   | N/A                 |
| 5            | Elect Aleksandr<br>Yurievich<br>Esikov  | Mgmt               | N/A            | Abstain   | N/A                 |
| 6            | Elect Nikolay<br>Borisovich<br>Krylov   | Mgmt               | N/A            | Abstain   | N/A                 |

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|    |  |      |     |         |     |
|----|--|------|-----|---------|-----|
| 7  | Elect Lord Paul Myners                 | Mgmt | N/A | For     | N/A |
| 8  | Elect Per Emil Nilsson                 | Mgmt | N/A | Abstain | N/A |
| 9  | Elect Jan Erik Rudberg                 | Mgmt | N/A | For     | N/A |
| 10 | Elect Ingrid Maria Stenmark            | Mgmt | N/A | Abstain | N/A |
| 11 | Elect Vladimir Yakovlevich Streshinsky | Mgmt | N/A | Abstain | N/A |
| 12 | Elect Ivan Vladimirovich Tavrín        | Mgmt | N/A | Abstain | N/A |
| 13 | Non-Voting Meeting Note                | N/A  | N/A | N/A     | N/A |

Megafon Ojsc

|              |                           |              |                  |     |     |
|--------------|---------------------------|--------------|------------------|-----|-----|
| Ticker       | Security ID:              | Meeting Date | Meeting Status   |     |     |
| MFON         | CINS 58517T209            | 12/09/2016   | Voted            |     |     |
| Meeting Type | Country of Trade          |              |                  |     |     |
| Special      | Russian Federation        |              |                  |     |     |
| Issue No.    | Description               | Proponent    | Mgmt Rec         |     |     |
|              |                           |              | Vote Cast        |     |     |
|              |                           |              | For/Against Mgmt |     |     |
| 1            | Interim Dividend (3Q2016) | Mgmt         | For              | For | For |
| 2            | Non-Voting Meeting Note   | N/A          | N/A              | N/A | N/A |
| 3            | Non-Voting Meeting Note   | N/A          | N/A              | N/A | N/A |

Megafon PJSC

|              |                         |              |                  |     |     |
|--------------|-------------------------|--------------|------------------|-----|-----|
| Ticker       | Security ID:            | Meeting Date | Meeting Status   |     |     |
| MFON         | CINS 58517T209          | 01/20/2017   | Voted            |     |     |
| Meeting Type | Country of Trade        |              |                  |     |     |
| Special      | Russian Federation      |              |                  |     |     |
| Issue No.    | Description             | Proponent    | Mgmt Rec         |     |     |
|              |                         |              | Vote Cast        |     |     |
|              |                         |              | For/Against Mgmt |     |     |
| 1            | Non-Voting Meeting Note | N/A          | N/A              | N/A | N/A |
| 2            | Acquisition             | Mgmt         | For              | For | For |

Megafon PJSC

|              |                                 |              |                  |         |     |
|--------------|---------------------------------|--------------|------------------|---------|-----|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status   |         |     |
| MFON         | CINS 58517T209                  | 06/30/2017   | Voted            |         |     |
| Meeting Type | Country of Trade                |              |                  |         |     |
| Annual       | Russian Federation              |              |                  |         |     |
| Issue No.    | Description                     | Proponent    | Mgmt Rec         |         |     |
|              |                                 |              | Vote Cast        |         |     |
|              |                                 |              | For/Against Mgmt |         |     |
| 1            | Non-Voting Meeting Note         | N/A          | N/A              | N/A     | N/A |
| 2            | Annual Report                   | Mgmt         | For              | For     | For |
| 3            | Financial Statements            | Mgmt         | For              | For     | For |
| 4            | Allocation of Profits/Dividends | Mgmt         | For              | For     | For |
| 5            | Non-Voting Agenda Item          | N/A          | N/A              | N/A     | N/A |
| 6            | Elect Robert W Andersson        | Mgmt         | N/A              | Abstain | N/A |
| 7            | Elect Henriette Ohland Wendt    | Mgmt         | N/A              | Abstain | N/A |
| 8            | Elect Boris O. Dobrodeev        | Mgmt         | N/A              | Abstain | N/A |
| 9            | Elect Aleksandr Y. Esikov       | Mgmt         | N/A              | Abstain | N/A |
| 10           | Elect Nikolay B. Krylov         | Mgmt         | N/A              | Abstain | N/A |
| 11           | Elect Lord Paul Myners          | Mgmt         | N/A              | For     | N/A |
| 12           | Elect Douglas Gordon Lubbe      | Mgmt         | N/A              | Abstain | N/A |
| 13           | Elect Hannu-Matti Makinen       | Mgmt         | N/A              | Abstain | N/A |

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|    |   |      |     |         |     |
|----|---|------|-----|---------|-----|
| 14 | Elect Pavel A. Mitrofanov                           | Mgmt | N/A | Abstain | N/A |
| 15 | Elect Ardavan Moshiri                               | Mgmt | N/A | Abstain | N/A |
| 16 | Elect Per Emil Nilsson                              | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Jan Erik Rudberg                              | Mgmt | N/A | For     | N/A |
| 18 | Elect Ingrid Maria Stenmark                         | Mgmt | N/A | Abstain | N/A |
| 19 | Elect Vladimir Y. Streshinsky                       | Mgmt | N/A | Abstain | N/A |
| 20 | Election of Management Board; Management Board Size | Mgmt | For | For     | For |
| 21 | Appointment of Auditor                              | Mgmt | For | For     | For |
| 22 | Election of Audit Commission                        | Mgmt | For | For     | For |
| 23 | Membership in Big Data Association                  | Mgmt | For | For     | For |
| 24 | Membership in Internet of Things Association        | Mgmt | For | For     | For |

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| Mining and Metallurgical Co Norilsk |  | Nickel             |          |                |                  |
|-------------------------------------|--|--------------------|----------|----------------|------------------|
| Ticker                              | Security ID:                             | Meeting Date       |          | Meeting Status |                  |
| GMKN                                | CINS 55315J102                           | 06/09/2017         |          | Voted          |                  |
| Meeting Type                        |  | Country of Trade   |          |                |                  |
| Annual                              |  | Russian Federation |          |                |                  |
| Issue No.                           | Description                              | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                   | Annual Report                            | Mgmt               | For      | For            | For              |
| 2                                   | Financial Statements                     | Mgmt               | For      | For            | For              |
| 3                                   | Financial Statements (Consolidated)      | Mgmt               | For      | For            | For              |
| 4                                   | Allocation of Profits/Dividends          | Mgmt               | For      | For            | For              |
| 5                                   | Non-Voting Agenda Item                   | N/A                | N/A      | N/A            | N/A              |
| 6                                   | Elect Sergey V. Barbashev                | Mgmt               | For      | Abstain        | Against          |
| 7                                   | Elect Alexey V. Bashkirov                | Mgmt               | For      | Abstain        | Against          |
| 8                                   | Elect Rushan A. Bogaudinov               | Mgmt               | For      | Abstain        | Against          |
| 9                                   | Elect Sergey B. Bratukhin                | Mgmt               | For      | Abstain        | Against          |
| 10                                  | Elect Andrey E. Bougrov                  | Mgmt               | For      | Abstain        | Against          |
| 11                                  | Elect Marianna A. Zakharova              | Mgmt               | For      | Abstain        | Against          |
| 12                                  | Elect Stalbek S. Mishakov                | Mgmt               | For      | Abstain        | Against          |
| 13                                  | Elect Gareth Penny                       | Mgmt               | For      | For            | For              |
| 14                                  | Elect Cornelis Johannes Gerhard Prinsloo | Mgmt               | For      | For            | For              |
| 15                                  | Elect Maxim M. Sokov                     | Mgmt               | For      | Abstain        | Against          |
| 16                                  | Elect Vladislav A. Soloviev              | Mgmt               | For      | Abstain        | Against          |
| 17                                  | Elect Sergey V. Skvortsov                | Mgmt               | For      | For            | For              |
| 18                                  | Elect Robert W. Edwards                  | Mgmt               | For      | For            | For              |
| 19                                  | Elect Artur Gagikovich Arustamov         | Mgmt               | For      | For            | For              |
| 20                                  | Elect Anna V. Masalova                   | Mgmt               | For      | For            | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 21 | Elect Georgiy E. Svanidze  | Mgmt | For | For     | For     |
| 22 | Elect Vladimir N. Shilkov  | Mgmt | For | For     | For     |
| 23 | Elect Elena A. Yanevich  | Mgmt | For | For     | For     |
| 24 | Appointment of Auditor (RAS)                                       | Mgmt | For | For     | For     |
| 25 | Appointment of Auditor (IFRS)                                      | Mgmt | For | For     | For     |
| 26 | Directors' Fees  | Mgmt | For | Against | Against |
| 27 | Audit Commission Fees  | Mgmt | For | For     | For     |
| 28 | Indemnification of Directors/Officers                              | Mgmt | For | For     | For     |
| 29 | Related Party Transactions (D&O Insurance)                         | Mgmt | For | For     | For     |
| 30 | Amendments to Articles   | Mgmt | For | Against | Against |
| 31 | Participation in the "National Global Compact Network Association" | Mgmt | For | For     | For     |
| 32 | Participation in the "Transportation Security Association"         | Mgmt | For | For     | For     |
| 33 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |

Mobile Telesystems PJSC

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| MTSS         | CUSIP 607409109                                       | 06/29/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| Annual       | United States   |              |                |           | Mgmt        |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
| 1            | Meeting Procedures                                    | Mgmt         | For            | For       | For         |
| 2            | Meeting Procedures                                    | Mgmt         | For            | For       | For         |
| 3            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt         | For            | For       | For         |
| 4.1          | Elect Alexander E. Gorbunov                           | Mgmt         | For            | Withhold  | Against     |
| 4.2          | Elect Andrey A. Dubovskov                             | Mgmt         | For            | Withhold  | Against     |
| 4.3          | Elect Ron Sommer                                      | Mgmt         | For            | Withhold  | Against     |
| 4.4          | Elect Artem I. Zassoursky                             | Mgmt         | For            | Withhold  | Against     |
| 4.5          | Elect Michel Combes                                   | Mgmt         | For            | For       | For         |
| 4.6          | Elect Stanley Miller                                  | Mgmt         | For            | For       | For         |
| 4.7          | Elect Vsevolod V. Rosanov                             | Mgmt         | For            | Withhold  | Against     |
| 4.8          | Elect Regina von Flemming                             | Mgmt         | For            | For       | For         |
| 4.9          | Elect Thomas Holtrop                                  | Mgmt         | For            | For       | For         |
| 5            | Elect Irina R. Borisenkova                            | Mgmt         | For            | For       | For         |
| 6            | Elect Maxim A. Mamonov                                | Mgmt         | For            | For       | For         |
| 7            | Elect Anatoliy G. Panarin                             | Mgmt         | For            | For       | For         |
| 8            | Appointment of Auditor                                | Mgmt         | For            | For       | For         |
| 9            | Amendments to Articles                                | Mgmt         | For            | Against   | Against     |
| 10           | Amendments to Board of Directors                      | Mgmt         | For            | For       | For         |

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|                            |  |                    |          |                |                     |
|----------------------------|--|--------------------|----------|----------------|---------------------|
| 11                         | Regulations<br>Merger with<br>Subsidiaries   | Mgmt               | For      | For            | For                 |
| 12                         | Amendments to Articles<br>(Merger)   | Mgmt               | For      | For            | For                 |
| <hr/>                      |  |                    |          |                |                     |
| Mobile Telesystems PJSC    |  |                    |          |                |                     |
| Ticker                     | Security ID:   | Meeting Date       |          | Meeting Status |                     |
| MTSS                       | CUSIP 607409109  | 09/30/2016         |          | Voted          |                     |
| Meeting Type               |  | Country of Trade   |          |                |                     |
| Special                    |  | United States      |          |                |                     |
| Issue No.                  | Description  | Proponent          | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                          | Meeting Procedures   | Mgmt               | For      | For            | For                 |
| 2                          | Interim Dividends<br>(1H2016)  | Mgmt               | For      | For            | For                 |
| 3                          | Membership in Moscow<br>Confederation of<br>Industrial and<br>Entrepreneurs<br>(Employers) | Mgmt               | For      | For            | For                 |
| 4                          | Membership in<br>Russian-German<br>Chamber of<br>Commerce                                  | Mgmt               | For      | For            | For                 |
| <hr/>                      |  |                    |          |                |                     |
| Moscow Exchange Micex OJSC |  |                    |          |                |                     |
| Ticker                     | Security ID:   | Meeting Date       |          | Meeting Status |                     |
| MOEX                       | CINS X5504J102   | 04/27/2017         |          | Voted          |                     |
| Meeting Type               |  | Country of Trade   |          |                |                     |
| Annual                     |  | Russian Federation |          |                |                     |
| Issue No.                  | Description  | Proponent          | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                          | Non-Voting Meeting Note  | N/A                | N/A      | N/A            | N/A                 |
| 2                          | Annual Report  | Mgmt               | For      | For            | For                 |
| 3                          | Financial Statements   | Mgmt               | For      | For            | For                 |
| 4                          | Allocation of<br>Profits/Dividends   | Mgmt               | For      | For            | For                 |
| 5                          | Non-Voting Agenda Item   | N/A                | N/A      | N/A            | N/A                 |
| 6                          | Elect Alexander K.<br>Afanasiev  | Mgmt               | For      | Abstain        | Against             |
| 7                          | Elect Anatoly Braverman  | Mgmt               | For      | Abstain        | Against             |
| 8                          | Elect Mikhail V.<br>Bratanov   | Mgmt               | N/A      | For            | N/A                 |
| 9                          | Elect Yuan Wang  | Mgmt               | For      | For            | For                 |
| 10                         | Elect Oleg V. Viyugin  | Mgmt               | N/A      | For            | N/A                 |
| 11                         | Elect Andrei F. Golikov  | Mgmt               | For      | Abstain        | Against             |
| 12                         | Elect Maria V. Gordon  | Mgmt               | For      | For            | For                 |
| 13                         | Elect Valery P.<br>Goreglyad   | Mgmt               | For      | Abstain        | Against             |
| 14                         | Elect Yuriy O. Denisov   | Mgmt               | For      | For            | For                 |
| 15                         | Elect Bella I. Zlatkis   | Mgmt               | For      | Abstain        | Against             |
| 16                         | Elect Anatoly M.<br>Karachinskiy   | Mgmt               | For      | For            | For                 |
| 17                         | Elect Alexey L. Kudrin   | Mgmt               | For      | Abstain        | Against             |
| 18                         | Elect Duncan Paterson  | Mgmt               | For      | For            | For                 |
| 19                         | Elect Rainer Riess   | Mgmt               | For      | For            | For                 |
| 20                         | Elect Vladislav V.<br>Zimin  | Mgmt               | For      | For            | For                 |
| 21                         | Elect Mikhail S. Kireev  | Mgmt               | For      | For            | For                 |
| 22                         | Elect Olga I.<br>Romantsova  | Mgmt               | For      | For            | For                 |



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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 23 | Appointment of Auditor                     | Mgmt | For | For     | For     |
| 24 | Amendments to Articles                     | Mgmt | For | Against | Against |
| 25 | Amendments to General Meeting Regulations  | Mgmt | For | For     | For     |
| 26 | Amendments to Board Regulations            | Mgmt | For | For     | For     |
| 27 | Amendments to Management Board Regulations | Mgmt | For | For     | For     |
| 28 | Authority to Reduce Share Capital          | Mgmt | For | For     | For     |
| 29 | Directors' Fees                            | Mgmt | For | For     | For     |
| 30 | Audit Commission Fees                      | Mgmt | For | For     | For     |
| 31 | Related Party Transaction (D&O Insurance)  | Mgmt | For | For     | For     |
| 32 | Related Party Transactions                 | Mgmt | For | For     | For     |
| 33 | Related Party Transactions                 | Mgmt | For | For     | For     |

Moscow Exchange Micex OJSC

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| MOEX         | CINS X5504J102          | 09/02/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Russian Federation      |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Merger by Absorption    | Mgmt         | For            | For       | For              |
| 2            | Amendments to Articles  | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

Novatek OAO

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| NVTK         | CINS 669888109                                       | 04/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | Russian Federation                                   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                              | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports; Allocation of Profit/Dividends | Mgmt         | For            | For       | For              |
| 4            | Dividends  | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A              |
| 6            | Elect Andrey I. Akimov                               | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Michael Borrell                                | Mgmt         | For            | Abstain   | Against          |
| 8            | Elect Burckhard Bergmann                             | Mgmt         | For            | Abstain   | Against          |
| 9            | Elect Robert Castaigne                               | Mgmt         | For            | For       | For              |
| 10           | Elect Leonid V. Mikhelson                            | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Alexander Y. Natalenko                         | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Viktor P. Orlov                                | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A              |
| 14           | Non-Voting Agenda Item                               | N/A          | N/A            | N/A       | N/A              |
| 15           | Elect Andrey V.                                      | Mgmt         | For            | For       | For              |

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|    |                                    |      |     |     |     |     |
|----|------------------------------------|------|-----|-----|-----|-----|
|    | Sharonov                           |      |     |     |     |     |
| 16 | Elect Olga V. Belyaeva             | Mgmt | For | For | For | For |
| 17 | Elect Maria A. Panasenko           | Mgmt | For | For | For | For |
| 18 | Elect Igor A. Ryaskov              | Mgmt | For | For | For | For |
| 19 | Elect Nikolay K. Shulikin          | Mgmt | For | For | For | For |
| 20 | Election of Management Board Chair | Mgmt | For | For | For | For |
| 21 | Appointment of Auditor             | Mgmt | For | For | For | For |
| 22 | Non-Voting Agenda Item             | N/A  | N/A | N/A | N/A | N/A |
| 23 | Non-Voting Agenda Item             | N/A  | N/A | N/A | N/A | N/A |
| 24 | Audit Commission Fees              | Mgmt | For | For | For | For |

Novatek Oao

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |
| NVTK         | CINS 669888109                               | 09/30/2016         | Voted          |           |                  |
| Meeting Type |  | Country of Trade   |                |           |                  |
| Special      |  | Russian Federation |                |           |                  |
| Issue No.    | Description                                  | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend                             | Mgmt               | For            | For       | For              |
| 2            | Amendments to Articles                       | Mgmt               | For            | Against   | Against          |
| 3            | Amendments to General Meeting Regulations    | Mgmt               | For            | Against   | Against          |
| 4            | Amendments to Board of Directors Regulations | Mgmt               | For            | For       | For              |
| 5            | Amendments to Management Board Regulations   | Mgmt               | For            | Against   | Against          |
| 6            | Non-Voting Meeting Note                      | N/A                | N/A            | N/A       | N/A              |

Novolipetsk Steel OJSC

|              |                                 |                    |                |           |                  |
|--------------|---------------------------------|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date       | Meeting Status |           |                  |
| NLMK         | CINS 67011E204                  | 06/02/2017         | Voted          |           |                  |
| Meeting Type |                                 | Country of Trade   |                |           |                  |
| Annual       |                                 | Russian Federation |                |           |                  |
| Issue No.    | Description                     | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A                | N/A            | N/A       | N/A              |
| 2            | Annual Report                   | Mgmt               | For            | For       | For              |
| 3            | Financial Statements            | Mgmt               | For            | For       | For              |
| 4            | Allocation of Profits/Dividends | Mgmt               | For            | For       | For              |
| 5            | Interim Dividend 1Q2017         | Mgmt               | For            | For       | For              |
| 6            | Non-Voting Agenda Item          | N/A                | N/A            | N/A       | N/A              |
| 7            | Elect Oleg V. Bagrin            | Mgmt               | For            | Abstain   | Against          |
| 8            | Elect Thomas Veraszto           | Mgmt               | For            | For       | For              |
| 9            | Elect Helmut Wieser             | Mgmt               | For            | For       | For              |
| 10           | Elect Nikolai A. Gagarin        | Mgmt               | For            | Abstain   | Against          |
| 11           | Elect Vladimir S. Lisin         | Mgmt               | For            | Abstain   | Against          |
| 12           | Elect Karen R. Sarkisov         | Mgmt               | For            | Abstain   | Against          |
| 13           | Elect Stanislav V. Shekshnya    | Mgmt               | For            | For       | For              |
| 14           | Elect Benedict Sciortino        | Mgmt               | For            | For       | For              |
| 15           | Elect Franz Struzl              | Mgmt               | For            | For       | For              |
| 16           | Appointment of CEO and          | Mgmt               | For            | For       | For              |

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|    |                               |      |     |     |     |
|----|-------------------------------|------|-----|-----|-----|
|    | Management Board              |      |     |     |     |
|    | Chair                         |      |     |     |     |
| 17 | Elect Yulia V. Kunikhina      | Mgmt | For | For | For |
| 18 | Elect Michael Y. Makeev       | Mgmt | For | For | For |
| 19 | Elect Natalia V. Savina       | Mgmt | For | For | For |
| 20 | Elect Elena V. Skladchikova   | Mgmt | For | For | For |
| 21 | Elect Sergey V. Ushkov        | Mgmt | For | For | For |
| 22 | Directors' Fees               | Mgmt | For | For | For |
| 23 | Appointment of Auditor (RAS)  | Mgmt | For | For | For |
| 24 | Appointment of Auditor (IFRS) | Mgmt | For | For | For |

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|                        |                           |                    |                |           |                  |  |
|------------------------|---------------------------|--------------------|----------------|-----------|------------------|--|
| Novolipetsk Steel OJSC |                           |                    |                |           |                  |  |
| Ticker                 | Security ID:              | Meeting Date       | Meeting Status |           |                  |  |
| NLMK                   | CINS 67011E204            | 09/30/2016         | Voted          |           |                  |  |
| Meeting Type           |                           | Country of Trade   |                |           |                  |  |
| Special                |                           | Russian Federation |                |           |                  |  |
| Issue No.              | Description               | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Interim Dividend (1H2016) | Mgmt               | For            | For       | For              |  |
| 2                      | Non-Voting Meeting Note   | N/A                | N/A            | N/A       | N/A              |  |

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|                        |  |                    |                |           |                  |  |
|------------------------|--|--------------------|----------------|-----------|------------------|--|
| Novolipetsk Steel OJSC |  |                    |                |           |                  |  |
| Ticker                 | Security ID:                                 | Meeting Date       | Meeting Status |           |                  |  |
| NLMK                   | CINS 67011E204                               | 12/23/2016         | Voted          |           |                  |  |
| Meeting Type           |  | Country of Trade   |                |           |                  |  |
| Special                |  | Russian Federation |                |           |                  |  |
| Issue No.              | Description                                  | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                      | Interim Dividend (3Q2016)                    | Mgmt               | For            | For       | For              |  |
| 2                      | Amendments to Articles                       | Mgmt               | For            | Against   | Against          |  |
| 3                      | Amendments to General Meeting Regulations    | Mgmt               | For            | For       | For              |  |
| 4                      | Amendments to Board of Directors Regulations | Mgmt               | For            | For       | For              |  |
| 5                      | Amendments to Management Board Regulations   | Mgmt               | For            | For       | For              |  |

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|                         |                           |                  |                |           |                  |  |
|-------------------------|---------------------------|------------------|----------------|-----------|------------------|--|
| OJSC MMC Norilsk Nickel |                           |                  |                |           |                  |  |
| Ticker                  | Security ID:              | Meeting Date     | Meeting Status |           |                  |  |
| GMKN                    | CINS ADPV30566            | 12/16/2016       | Voted          |           |                  |  |
| Meeting Type            |                           | Country of Trade |                |           |                  |  |
| Special                 |                           | United States    |                |           |                  |  |
| Issue No.               | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                       | Non-Voting Meeting Note   | N/A              | N/A            | N/A       | N/A              |  |
| 2                       | Interim Dividend (3Q2016) | Mgmt             | For            | For       | For              |  |

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|               |                |                    |                |  |  |  |
|---------------|----------------|--------------------|----------------|--|--|--|
| PAO Severstal |                |                    |                |  |  |  |
| Ticker        | Security ID:   | Meeting Date       | Meeting Status |  |  |  |
| CHMF          | CINS 818150302 | 09/02/2016         | Voted          |  |  |  |
| Meeting Type  |                | Country of Trade   |                |  |  |  |
| Special       |                | Russian Federation |                |  |  |  |

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| Issue No. | Description                  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------------|-----------|----------|-----------|---------------------|
| 1         | Interim Dividend<br>(1H2016) | Mgmt      | For      | For       | For                 |
| 2         | Non-Voting Meeting Note      | N/A       | N/A      | N/A       | N/A                 |
| 3         | Non-Voting Meeting Note      | N/A       | N/A      | N/A       | N/A                 |

PAO Severstal

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| CHMF         | CINS 818150302                | 12/02/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Special      | Russian Federation            |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Interim Dividends<br>(3Q2016) | Mgmt         | For            | For       | For                 |
| 2            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A                 |

Phosagro OJSC

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| PHOR         | CINS 71922G209                | 01/16/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Special      | Russian Federation            |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A                 |
| 3            | Amendments to Charter         | Mgmt         | For            | Abstain   | Against             |
| 4            | Interim Dividend              | Mgmt         | For            | For       | For                 |
| 5            | Related Party<br>Transactions | Mgmt         | For            | Abstain   | Against             |
| 6            | Related Party<br>Transactions | Mgmt         | For            | Abstain   | Against             |
| 7            | Related Party<br>Transactions | Mgmt         | For            | Abstain   | Against             |
| 8            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A                 |

Phosagro OJSC

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| PHOR         | CINS 71922G209                     | 05/30/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Russian Federation                 |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Annual Report                      | Mgmt         | For            | For       | For                 |
| 2            | Financial Statements               | Mgmt         | For            | For       | For                 |
| 3            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 4            | Non-Voting Agenda Item             | N/A          | N/A            | N/A       | N/A                 |
| 5            | Elect Igor D. Antoshin             | Mgmt         | N/A            | Abstain   | N/A                 |
| 6            | Elect Maksim V. Volkov             | Mgmt         | N/A            | For       | N/A                 |
| 7            | Elect Andrey A. Guryev             | Mgmt         | N/A            | Abstain   | N/A                 |
| 8            | Elect Andrey G. Guryev             | Mgmt         | N/A            | Abstain   | N/A                 |
| 9            | Elect Yuriy N.<br>Krugovykh        | Mgmt         | N/A            | Abstain   | N/A                 |
| 10           | Elect Vladimir S.<br>Litvinenko    | Mgmt         | N/A            | Abstain   | N/A                 |
| 11           | Elect Sven Ombudstvedt             | Mgmt         | N/A            | For       | N/A                 |
| 12           | Elect Roman V. Osipov              | Mgmt         | N/A            | Abstain   | N/A                 |
| 13           | Elect James B. Rogers              | Mgmt         | N/A            | For       | N/A                 |
| 14           | Elect Ivan I. Rodionov             | Mgmt         | N/A            | Abstain   | N/A                 |
| 15           | Elect Marcus J. Rhodes             | Mgmt         | N/A            | For       | N/A                 |

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|    |                               |      |     |         |     |
|----|-------------------------------|------|-----|---------|-----|
| 16 | Elect Mikhail K. Rybnikov     | Mgmt | N/A | Abstain | N/A |
| 17 | Elect Alexander F. Sharabaiko | Mgmt | N/A | Abstain | N/A |
| 18 | Elect Ekaterina V. Viktorova  | Mgmt | For | For     | For |
| 19 | Elect Galina A. Kalinina      | Mgmt | For | For     | For |
| 20 | Elect Pavel N. Sinitisa       | Mgmt | For | For     | For |
| 21 | Appointment of Auditor        | Mgmt | For | For     | For |
| 22 | Directors' Fees               | Mgmt | For | For     | For |
| 23 | Non-Voting Meeting Note       | N/A  | N/A | N/A     | N/A |

### Phosagro OJSC

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| PHOR         | CINS 71922G209          | 07/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Russian Federation      |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to Charter   | Mgmt         | For            | Abstain   | Against          |
| 2            | Interim Dividend        | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

### Phosagro OJSC

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| PHOR         | CINS 71922G209  | 10/03/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | Russian Federation  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Amendments to General Meeting Regulations                           | Mgmt         | For            | Abstain   | Against          |
| 2            | Amendments to Board of Directors Regulations                        | Mgmt         | For            | Abstain   | Against          |
| 3            | Allocation of Retained Earnings/Dividends                           | Mgmt         | For            | For       | For              |
| 4            | Related Party Transactions (Supplementary Guarantee Agreement no.4) | Mgmt         | For            | Abstain   | Against          |
| 5            | Related Party Transactions (Supplementary Guarantee Agreement no.1) | Mgmt         | For            | Abstain   | Against          |
| 6            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |

### PJSC Alrosa

|              |                    |              |                |           |                  |
|--------------|--------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:       | Meeting Date | Meeting Status |           |                  |
| ALRS         | CINS X0085A109     | 06/30/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Russian Federation |              |                |           |                  |
| Issue No.    | Description        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Annual Report      | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 2  | Financial Statements                       | Mgmt | For | For     | For     |
| 3  | Allocation of Profits                      | Mgmt | For | For     | For     |
| 4  | Dividends                                  | Mgmt | For | For     | For     |
| 5  | Directors' Fees                            | Mgmt | For | For     | For     |
| 6  | Audit Commission Fees                      | Mgmt | For | Abstain | Against |
| 7  | Non-Voting Agenda Item                     | N/A  | N/A | N/A     | N/A     |
| 8  | Elect Petr V. Alekseev                     | Mgmt | N/A | Abstain | N/A     |
| 9  | Elect Sergey V. Barsukov                   | Mgmt | N/A | Abstain | N/A     |
| 10 | Elect Georgy K. Basharin                   | Mgmt | N/A | Abstain | N/A     |
| 11 | Elect Egor A. Borisov                      | Mgmt | N/A | Abstain | N/A     |
| 12 | Elect Aleksandr S. Galushka                | Mgmt | N/A | Abstain | N/A     |
| 13 | Elect Maria V. Gordon                      | Mgmt | N/A | For     | N/A     |
| 14 | Elect Evgeniya V. Grigoryeva               | Mgmt | N/A | Abstain | N/A     |
| 15 | Elect Andrey A. Guryev                     | Mgmt | N/A | For     | N/A     |
| 16 | Elect Galina I. Danchikova                 | Mgmt | N/A | Abstain | N/A     |
| 17 | Elect Kirill A. Dmitriev                   | Mgmt | N/A | Abstain | N/A     |
| 18 | Elect Sergey S. Ivanov                     | Mgmt | N/A | Abstain | N/A     |
| 19 | Elect Valentina I. Kondratyeva             | Mgmt | N/A | Abstain | N/A     |
| 20 | Elect Dmitry V. Konov                      | Mgmt | N/A | For     | N/A     |
| 21 | Elect Valentina Lemesheva                  | Mgmt | N/A | For     | N/A     |
| 22 | Elect Galina M. Makarova                   | Mgmt | N/A | For     | N/A     |
| 23 | Elect Sergei V. Mestnikov                  | Mgmt | N/A | Abstain | N/A     |
| 24 | Elect Andrey A. Panov                      | Mgmt | N/A | Abstain | N/A     |
| 25 | Elect Anton G. Siluanov                    | Mgmt | N/A | Abstain | N/A     |
| 26 | Elect Oleg R. Fedorov                      | Mgmt | N/A | For     | N/A     |
| 27 | Elect Evgeny A. Chekin                     | Mgmt | N/A | Abstain | N/A     |
| 28 | Elect Aleksey O. Chekunkov                 | Mgmt | N/A | Abstain | N/A     |
| 29 | Elect Anna I. Vasilyeva                    | Mgmt | For | For     | For     |
| 30 | Elect Aleksandr S. Vasilchenko             | Mgmt | For | For     | For     |
| 31 | Elect Dmitry G. Vladimirov                 | Mgmt | For | For     | For     |
| 32 | Elect Viktor N. Pushmin                    | Mgmt | For | For     | For     |
| 33 | Appointment of Auditor                     | Mgmt | For | For     | For     |
| 34 | Amendments to Articles                     | Mgmt | For | For     | For     |
| 35 | Amendments to General Meeting Regulations  | Mgmt | For | For     | For     |
| 36 | Amendments to Board Regulations            | Mgmt | For | For     | For     |
| 37 | Amendments to Code of Corporate Governance | Mgmt | For | For     | For     |
| 38 | Non-Voting Meeting Note                    | N/A  | N/A | N/A     | N/A     |

PJSC Gazprom

|              |                |                    |                |           |             |
|--------------|----------------|--------------------|----------------|-----------|-------------|
| Ticker       | Security ID:   | Meeting Date       | Meeting Status |           |             |
| GAZP         | CINS 368287207 | 06/30/2017         | Voted          |           |             |
| Meeting Type |                | Country of Trade   |                |           |             |
| Annual       |                | Russian Federation |                |           |             |
| Issue No.    | Description    | Proponent          | Mgmt Rec       | Vote Cast | For/Against |

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|    |  |      |     |         | Mgmt    |
|----|--|------|-----|---------|---------|
| 1  | Annual Report                                    | Mgmt | For | For     | For     |
| 2  | Financial Statements                             | Mgmt | For | For     | For     |
| 3  | Allocation of Profits                            | Mgmt | For | For     | For     |
| 4  | Dividends  | Mgmt | For | For     | For     |
| 5  | Appointment of Auditor                           | Mgmt | For | For     | For     |
| 6  | Directors' Fees                                  | Mgmt | For | Against | Against |
| 7  | Audit Commission's Fees                          | Mgmt | For | For     | For     |
| 8  | Amendments to Articles                           | Mgmt | For | For     | For     |
| 9  | Amendments to Board Regulations                  | Mgmt | For | For     | For     |
| 10 | Amendments to Management Board Regulations       | Mgmt | For | For     | For     |
| 11 | Amendments to Management Board Chair Regulations | Mgmt | For | For     | For     |
| 12 | Amendments to Corporate Governance Code          | Mgmt | For | Abstain | Against |
| 13 | Membership in Global Gas Center Association      | Mgmt | For | For     | For     |
| 14 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 15 | Elect Andrey I. Akimov                           | Mgmt | N/A | Abstain | N/A     |
| 16 | Elect Viktor A. Zubkov                           | Mgmt | N/A | Abstain | N/A     |
| 17 | Elect Timur A. Kulibaev                          | Mgmt | N/A | Abstain | N/A     |
| 18 | Elect Denis V. Manturov                          | Mgmt | N/A | For     | N/A     |
| 19 | Elect Vitaly A. Markelov                         | Mgmt | N/A | Abstain | N/A     |
| 20 | Elect Viktor G Martynov                          | Mgmt | N/A | For     | N/A     |
| 21 | Elect Vladimir A. Mau                            | Mgmt | N/A | Abstain | N/A     |
| 22 | Elect Alexey B. Miller                           | Mgmt | N/A | Abstain | N/A     |
| 23 | Elect Alexander V. Novak                         | Mgmt | N/A | Abstain | N/A     |
| 24 | Elect Dmitry N. Patrushev                        | Mgmt | N/A | Abstain | N/A     |
| 25 | Elect Mikhail L. Sereda                          | Mgmt | N/A | Abstain | N/A     |
| 26 | Non-Voting Agenda Item                           | N/A  | N/A | N/A     | N/A     |
| 27 | Elect Vladimir I. Alisov                         | Mgmt | For | N/A     | N/A     |
| 28 | Elect Vadim K. Bikulov                           | Mgmt | For | For     | For     |
| 29 | Elect Alexander A. Gladkov                       | Mgmt | For | For     | For     |
| 30 | Elect Alexander S. Ivannikov                     | Mgmt | For | N/A     | N/A     |
| 31 | Elect Margarita I. Mironova                      | Mgmt | For | For     | For     |
| 32 | Elect Lidia V. Morozova                          | Mgmt | For | N/A     | N/A     |
| 33 | Elect Yuri S. Nosov                              | Mgmt | For | For     | For     |
| 34 | Elect Karen I. Oganyan                           | Mgmt | For | For     | For     |
| 35 | Elect Dmitry A. Pashkovskiy                      | Mgmt | For | N/A     | N/A     |
| 36 | Elect Alexandra A. Petrova                       | Mgmt | For | For     | For     |
| 37 | Elect Sergey R. Platonov                         | Mgmt | For | For     | For     |
| 38 | Elect Mikhail N. Rosseyev                        | Mgmt | For | N/A     | N/A     |
| 39 | Elect Oksana V. Tarasenko                        | Mgmt | For | For     | For     |

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|    |                          |      |     |     |     |
|----|--------------------------|------|-----|-----|-----|
| 40 | Elect Tatyana V. Fisenko | Mgmt | For | For | For |
| 41 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |
| 42 | Non-Voting Meeting Note  | N/A  | N/A | N/A | N/A |

PJSC Lukoil

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| LKOH         | CINS 69343P105  | 06/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Russian Federation                                    |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports; Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Non-Voting Agenda Item                                | N/A          | N/A            | N/A       | N/A              |
| 4            | Elect Vagit Y. Alekperov                              | Mgmt         | N/A            | Abstain   | N/A              |
| 5            | Elect Victor V. Blazheev                              | Mgmt         | N/A            | Abstain   | N/A              |
| 6            | Elect Toby T. Gati                                    | Mgmt         | N/A            | For       | N/A              |
| 7            | Elect Valery I. Grayfer                               | Mgmt         | N/A            | Abstain   | N/A              |
| 8            | Elect Igor S. Ivanov                                  | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Elect Ravil U. Maganov                                | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Roger Munnings                                  | Mgmt         | N/A            | For       | N/A              |
| 11           | Elect Richard H. Matzke                               | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Nikolai M. Nikolaev                             | Mgmt         | N/A            | Abstain   | N/A              |
| 13           | Elect Ivan Pictet                                     | Mgmt         | N/A            | For       | N/A              |
| 14           | Elect Leonid A. Fedun                                 | Mgmt         | N/A            | Abstain   | N/A              |
| 15           | Elect Lyubov N. Khoba                                 | Mgmt         | N/A            | Abstain   | N/A              |
| 16           | Elect Ivan N. Vrublevsky                              | Mgmt         | For            | For       | For              |
| 17           | Elect Pavel A. Suloev                                 | Mgmt         | For            | For       | For              |
| 18           | Elect Aleksandr V. Surkov                             | Mgmt         | For            | For       | For              |
| 19           | Directors' Fees (Members)                             | Mgmt         | For            | For       | For              |
| 20           | Directors' Fees (New Members)                         | Mgmt         | For            | For       | For              |
| 21           | Audit Commission Members' Fees (FY2016)               | Mgmt         | For            | For       | For              |
| 22           | Audit Commission Members' Fees (FY2017)               | Mgmt         | For            | For       | For              |
| 23           | Appointment of Auditor                                | Mgmt         | For            | For       | For              |
| 24           | Amendments to Articles                                | Mgmt         | For            | For       | For              |
| 25           | Amendments to General Meeting Regulations             | Mgmt         | For            | For       | For              |
| 26           | Amendments to Board of Directors Regulations          | Mgmt         | For            | For       | For              |
| 27           | D&O Insurance   | Mgmt         | For            | For       | For              |

Polymetal International Plc

| Ticker       | Security ID:     | Meeting Date | Meeting Status |  |  |
|--------------|------------------|--------------|----------------|--|--|
| POLY         | CINS G7179S101   | 05/16/2017   | Voted          |  |  |
| Meeting Type | Country of Trade |              |                |  |  |
| Annual       | Jersey           |              |                |  |  |



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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Accounts and Reports                                   | Mgmt      | For      | For       | For                 |
| 2         | Remuneration Report<br>(Advisory)                      | Mgmt      | For      | For       | For                 |
| 3         | Remuneration Policy<br>(Binding)                       | Mgmt      | For      | For       | For                 |
| 4         | Allocation of<br>Profits/Dividends                     | Mgmt      | For      | For       | For                 |
| 5         | Elect Bobby Godsell                                    | Mgmt      | For      | For       | For                 |
| 6         | Elect Vitaly N. Nesis                                  | Mgmt      | For      | For       | For                 |
| 7         | Elect Konstantin<br>Yanakov                            | Mgmt      | For      | For       | For                 |
| 8         | Elect Marina Gronberg                                  | Mgmt      | For      | For       | For                 |
| 9         | Elect Jean-Pascal<br>Duvieusart                        | Mgmt      | For      | For       | For                 |
| 10        | Elect Jonathan Best                                    | Mgmt      | For      | For       | For                 |
| 11        | Elect Russell Skirrow                                  | Mgmt      | For      | For       | For                 |
| 12        | Elect Leonard Homeniuk                                 | Mgmt      | For      | For       | For                 |
| 13        | Elect Christine<br>Coignard                            | Mgmt      | For      | For       | For                 |
| 14        | Appointment of Auditor                                 | Mgmt      | For      | For       | For                 |
| 15        | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt      | For      | For       | For                 |
| 16        | Authority to Issue<br>Shares w/ Preemptive<br>Rights   | Mgmt      | For      | For       | For                 |
| 17        | Authority to Issue<br>Shares w/o Preemptive<br>Rights  | Mgmt      | For      | For       | For                 |
| 18        | Authority to<br>Repurchase<br>Shares                   | Mgmt      | For      | For       | For                 |

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Rosneft Oil Co OAO

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| ROSN         | CINS 67812M207   | 06/22/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| Annual       | Russian Federation   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Annual Report  | Mgmt         | For            | For       | For                 |
| 3            | Financial Statements   | Mgmt         | For            | For       | For                 |
| 4            | Allocation of Profits  | Mgmt         | For            | For       | For                 |
| 5            | Dividends  | Mgmt         | For            | For       | For                 |
| 6            | Directors' Fees  | Mgmt         | For            | For       | For                 |
| 7            | Audit Commission Fees  | Mgmt         | For            | For       | For                 |
| 8            | Non-Voting Agenda Item   | N/A          | N/A            | N/A       | N/A                 |
| 9            | Elect Olga A.<br>Andrianova                                    | Mgmt         | For            | For       | For                 |
| 10           | Elect Alexander E.<br>Bogashov                                 | Mgmt         | For            | For       | For                 |
| 11           | Elect Sergey I. Poma   | Mgmt         | For            | For       | For                 |
| 12           | Elect Zakhar B.<br>Sabantsev                                   | Mgmt         | For            | For       | For                 |
| 13           | Elect Pavel G. Shumov  | Mgmt         | For            | For       | For                 |
| 14           | Appointment of Auditor   | Mgmt         | For            | For       | For                 |
| 15           | Related Party<br>Transactions (Deposit<br>Agreements with BANK | Mgmt         | For            | For       | For                 |

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|                         |  |                    |          |                |                  |     |
|-------------------------|--|--------------------|----------|----------------|------------------|-----|
|                         | VBRRAO)  |                    |          |                |                  |     |
| 16                      | Related Party Transactions (Deposit Agreements with Bank GPB AO) | Mgmt               | For      | For            | For              |     |
| 17                      | Non-Voting Agenda Item   | N/A                | N/A      | N/A            | N/A              | N/A |
| 18                      | Non-Voting Agenda Item   | N/A                | N/A      | N/A            | N/A              | N/A |
| 19                      | Non-Voting Agenda Item   | N/A                | N/A      | N/A            | N/A              | N/A |
| 20                      | Amendments to Articles   | Mgmt               | For      | For            | For              |     |
| 21                      | Non-Voting Meeting Note  | N/A                | N/A      | N/A            | N/A              | N/A |
| <hr/>                   |  |                    |          |                |                  |     |
| RusHydro JSC (RusGidro) |  |                    |          |                |                  |     |
| Ticker                  | Security ID:   | Meeting Date       |          | Meeting Status |                  |     |
| HYDR                    | CINS 782183404   | 06/26/2017         |          | Voted          |                  |     |
| Meeting Type            |  | Country of Trade   |          |                |                  |     |
| Annual                  |  | Russian Federation |          |                |                  |     |
| Issue No.               | Description  | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1                       | Annual Report  | Mgmt               | For      | For            | For              |     |
| 2                       | Financial Statements   | Mgmt               | For      | For            | For              |     |
| 3                       | Allocation of Profits  | Mgmt               | For      | For            | For              |     |
| 4                       | Dividends  | Mgmt               | For      | For            | For              |     |
| 5                       | Directors' Fees  | Mgmt               | For      | For            | For              |     |
| 6                       | Audit Commission Fees  | Mgmt               | For      | For            | For              |     |
| 7                       | Non-Voting Agenda Item   | N/A                | N/A      | N/A            | N/A              |     |
| 8                       | Elect Artem D. Avetisyan   | Mgmt               | For      | Abstain        | Against          |     |
| 9                       | Elect Nikolay G. Shulginov                                       | Mgmt               | For      | Abstain        | Against          |     |
| 10                      | Elect Maxim S. Bystrov   | Mgmt               | For      | Abstain        | Against          |     |
| 11                      | Elect Vyacheslav M. Kravchenko                                   | Mgmt               | For      | Abstain        | Against          |     |
| 12                      | Elect Pavel S. Grachev   | Mgmt               | For      | For            | For              |     |
| 13                      | Elect Yuri P. Trutnev  | Mgmt               | For      | Abstain        | Against          |     |
| 14                      | Elect Sergey N. Ivanov   | Mgmt               | For      | Abstain        | Against          |     |
| 15                      | Elect Vyacheslav V. Pivovarov                                    | Mgmt               | For      | For            | For              |     |
| 16                      | Elect Nikolay R. Podguzov  | Mgmt               | For      | Abstain        | Against          |     |
| 17                      | Elect Alexey O. Chekunkov  | Mgmt               | For      | Abstain        | Against          |     |
| 18                      | Elect Sergey V. Shishin  | Mgmt               | For      | Abstain        | Against          |     |
| 19                      | Elect Nikolay D. Rogalev   | Mgmt               | For      | Abstain        | Against          |     |
| 20                      | Elect Andrey N. Shishkin   | Mgmt               | For      | Abstain        | Against          |     |
| 21                      | Elect Natalia N. Annikova  | Mgmt               | For      | For            | For              |     |
| 22                      | Elect Tatyana V. Zobkova   | Mgmt               | For      | For            | For              |     |
| 23                      | Elect Igor N. Repin  | Mgmt               | For      | For            | For              |     |
| 24                      | Elect Marina A. Kostina  | Mgmt               | For      | For            | For              |     |
| 25                      | Elect Dmitry I. Simochkin  | Mgmt               | For      | For            | For              |     |
| 26                      | Appointment of Auditor   | Mgmt               | For      | For            | For              |     |
| 27                      | Amendments to Articles   | Mgmt               | For      | For            | For              |     |
| 28                      | Amendments to General Meeting Regulations                        | Mgmt               | For      | For            | For              |     |
| 29                      | Amendments to Board  | Mgmt               | For      | For            | For              |     |

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|              |   |                    |          |                |                  |
|--------------|---|--------------------|----------|----------------|------------------|
| 30           | Meeting Regulations<br>Amendments to Management Board Regulations | Mgmt               | For      | For            | For              |
| 31           | Amendments to Regulations on Directors' Fees                      | Mgmt               | For      | For            | For              |
| 32           | Amendments to Regulations on Audit Commission's Fees              | Mgmt               | For      | For            | For              |
| 33           | Membership in Organisations                                       | Mgmt               | For      | For            | For              |
| 34           | Related Party Transactions  | Mgmt               | For      | For            | For              |
| 35           | Non-Voting Meeting Note   | N/A                | N/A      | N/A            | N/A              |
| <hr/>        |   |                    |          |                |                  |
| Sistema JSFC |   |                    |          |                |                  |
| Ticker       | Security ID:  | Meeting Date       |          | Meeting Status |                  |
| AFKC         | CINS 48122U204  | 06/24/2017         |          | Voted          |                  |
| Meeting Type |   | Country of Trade   |          |                |                  |
| Annual       |   | Russian Federation |          |                |                  |
| Issue No.    | Description   | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Meeting Procedures  | Mgmt               | For      | For            | For              |
| 2            | Accounts and Reports  | Mgmt               | For      | For            | For              |
| 3            | Allocation of Profits/Dividends                                   | Mgmt               | For      | For            | For              |
| 4            | Elect Marina V. Bugorskaya  | Mgmt               | For      | For            | For              |
| 5            | Elect Ekaterina Y. Kuznetsova                                     | Mgmt               | For      | For            | For              |
| 6            | Elect Aleksey E. Lipsky   | Mgmt               | For      | For            | For              |
| 7            | Non-Voting Agenda Item  | N/A                | N/A      | N/A            | N/A              |
| 8            | Elect Anna G. Belova  | Mgmt               | For      | For            | For              |
| 9            | Elect Sergey F. Boev  | Mgmt               | For      | Abstain        | Against          |
| 10           | Elect Andrey A. Dubovsky  | Mgmt               | For      | Abstain        | Against          |
| 11           | Elect Vladimir P. Evtushenkov                                     | Mgmt               | For      | Abstain        | Against          |
| 12           | Elect Felix V. Evtushenkov  | Mgmt               | For      | Abstain        | Against          |
| 13           | Elect Ron Sommer  | Mgmt               | For      | Abstain        | Against          |
| 14           | Elect Robert S. Kocharyan   | Mgmt               | For      | Abstain        | Against          |
| 15           | Elect Jeannot Krecke  | Mgmt               | For      | For            | For              |
| 16           | Elect Roger Munnings  | Mgmt               | For      | For            | For              |
| 17           | Elect Mikhail V. Shamolin   | Mgmt               | For      | Abstain        | Against          |
| 18           | Elect David Iakobachvili  | Mgmt               | For      | For            | For              |
| 19           | Appointment of Auditor (RAS)                                      | Mgmt               | For      | For            | For              |
| 20           | Appointment of Auditor (IFRS)                                     | Mgmt               | For      | For            | For              |
| 21           | Amendments to Articles  | Mgmt               | For      | For            | For              |
| 22           | Amendments to General Meeting Regulations                         | Mgmt               | For      | For            | For              |
| 23           | Amendments to Board of  | Mgmt               | For      | For            | For              |

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|    |  |      |     |     |     |  |
|----|--|------|-----|-----|-----|--|
|    | Directors<br>Regulations                         |      |     |     |     |  |
| 24 | Amendments to<br>Management Board<br>Regulations | Mgmt | For | For | For |  |
| 25 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |  |
| 26 | Non-Voting Meeting Note                          | N/A  | N/A | N/A | N/A |  |

Sistema JSFC

|              |                              |                    |                |           |                     |
|--------------|------------------------------|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                 | Meeting Date       | Meeting Status |           |                     |
| AFKC         | CINS 48122U204               | 09/23/2016         | Voted          |           |                     |
| Meeting Type |                              | Country of Trade   |                |           |                     |
| Special      |                              | Russian Federation |                |           |                     |
| Issue No.    | Description                  | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Interim Dividend<br>(1H2016) | Mgmt               | For            | For       | For                 |
| 2            | Non-Voting Meeting Note      | N/A                | N/A            | N/A       | N/A                 |

Surgutneftegaz OJSC

|              |  |                    |                |           |                     |
|--------------|--|--------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                     | Meeting Date       | Meeting Status |           |                     |
| SNGS         | CINS 868861204                                   | 06/29/2017         | Voted          |           |                     |
| Meeting Type |  | Country of Trade   |                |           |                     |
| Annual       |  | Russian Federation |                |           |                     |
| Issue No.    | Description                                      | Proponent          | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A                | N/A            | N/A       | N/A                 |
| 2            | Annual Report                                    | Mgmt               | For            | Abstain   | Against             |
| 3            | Financial Statements                             | Mgmt               | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends               | Mgmt               | For            | For       | For                 |
| 5            | Amendments to Audit<br>Commission<br>Regulations | Mgmt               | For            | For       | For                 |
| 6            | Directors' Fees                                  | Mgmt               | For            | Abstain   | Against             |
| 7            | Audit Commission Fees                            | Mgmt               | For            | Abstain   | Against             |
| 8            | Non-Voting Agenda Item                           | N/A                | N/A            | N/A       | N/A                 |
| 9            | Elect Aleksandr V.<br>Agarev                     | Mgmt               | N/A            | Abstain   | N/A                 |
| 10           | Elect Vladimir L.<br>Bogdanov                    | Mgmt               | N/A            | Abstain   | N/A                 |
| 11           | Elect Alexander N.<br>Bulanov                    | Mgmt               | N/A            | Abstain   | N/A                 |
| 12           | Elect Ivan K.<br>Dinichenko                      | Mgmt               | N/A            | For       | N/A                 |
| 13           | Elect Vladimir P.<br>Erokhin                     | Mgmt               | N/A            | Abstain   | N/A                 |
| 14           | Elect Viktor M.<br>Krivosheev                    | Mgmt               | N/A            | Abstain   | N/A                 |
| 15           | Elect Nikolay I.<br>Matveev                      | Mgmt               | N/A            | Abstain   | N/A                 |
| 16           | Elect Vladimir I.<br>Raritsky                    | Mgmt               | N/A            | Abstain   | N/A                 |
| 17           | Elect Ildus S. Usmanov                           | Mgmt               | N/A            | Abstain   | N/A                 |
| 18           | Elect Vladimir A.<br>Shashkov                    | Mgmt               | N/A            | For       | N/A                 |
| 19           | Elect Taisiya P.<br>Klinovskaya                  | Mgmt               | For            | Against   | Against             |
| 20           | Elect Valentina V.<br>Musikhina                  | Mgmt               | For            | Against   | Against             |
| 21           | Elect Tamara F. Oleynik                          | Mgmt               | For            | Against   | Against             |
| 22           | Appointment of Auditor                           | Mgmt               | For            | For       | For                 |

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|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 23           | D&O Insurance                                | Mgmt         | For            | For       | For              |
| Tatneft OAO  |  |              |                |           |                  |
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| TATN         | CINS 876629205                               | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Annual       | Russian Federation                           |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |
| 2            | Annual Report                                | Mgmt         | For            | For       | For              |
| 3            | Financial Statements                         | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends              | Mgmt         | For            | For       | For              |
| 5            | Non-Voting Agenda Item                       | N/A          | N/A            | N/A       | N/A              |
| 6            | Elect Radik R. Gaizatullin                   | Mgmt         | For            | Abstain   | Against          |
| 7            | Elect Laszlo Gerecs                          | Mgmt         | For            | For       | For              |
| 8            | Elect Nail G. Ibragimov                      | Mgmt         | For            | Abstain   | Against          |
| 9            | Elect Yuri L. Levin                          | Mgmt         | For            | For       | For              |
| 10           | Elect Nail U. Maganov                        | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Renat H. Muslimov                      | Mgmt         | For            | Abstain   | Against          |
| 12           | Elect Rafail S. Nurmukhametov                | Mgmt         | For            | Abstain   | Against          |
| 13           | Elect Renat K. Sabirov                       | Mgmt         | For            | Abstain   | Against          |
| 14           | Elect Valery Y. Sorokin                      | Mgmt         | For            | Abstain   | Against          |
| 15           | Elect Shafagat F. Takhautdinov               | Mgmt         | For            | Abstain   | Against          |
| 16           | Elect Rustam K. Khalimov                     | Mgmt         | For            | Abstain   | Against          |
| 17           | Elect Azat K. Khamaev                        | Mgmt         | For            | Abstain   | Against          |
| 18           | Elect Rais S. Khisamov                       | Mgmt         | For            | Abstain   | Against          |
| 19           | Elect Rene F. Steiner                        | Mgmt         | For            | For       | For              |
| 20           | Elect Ksenia G. Borzunova                    | Mgmt         | For            | For       | For              |
| 21           | Elect Ranilya R. Gizatova                    | Mgmt         | For            | For       | For              |
| 22           | Elect Guzel R. Gilfanova                     | Mgmt         | For            | For       | For              |
| 23           | Elect Venera G. Kuzmina                      | Mgmt         | For            | For       | For              |
| 24           | Elect Taskirya G. Nurkhametova               | Mgmt         | For            | For       | For              |
| 25           | Elect Liliya R. Rakhimzyanova                | Mgmt         | For            | For       | For              |
| 26           | Elect Nazilya R. Farkhutdinova               | Mgmt         | For            | For       | For              |
| 27           | Elect Ravil A. Sharifullin                   | Mgmt         | For            | For       | For              |
| 28           | Appointment of Auditor                       | Mgmt         | For            | For       | For              |
| 29           | Amendments to Articles                       | Mgmt         | For            | For       | For              |
| 30           | Amendments to General Meeting Regulations    | Mgmt         | For            | For       | For              |
| 31           | Amendments to Board of Directors Regulations | Mgmt         | For            | For       | For              |
| 32           | Amendments to CEO Regulations                | Mgmt         | For            | For       | For              |
| 33           | Amendments to Management Board Regulations   | Mgmt         | For            | For       | For              |
| 34           | Non-Voting Meeting Note                      | N/A          | N/A            | N/A       | N/A              |

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| Uralkaliy PAO (Uralkali JSC) |  |                    |          |                |                  |  |
|------------------------------|--|--------------------|----------|----------------|------------------|--|
| Ticker                       | Security ID:   | Meeting Date       |          | Meeting Status |                  |  |
| URKA                         | CINS X9519W108   | 08/29/2016         |          | Voted          |                  |  |
| Meeting Type                 |  | Country of Trade   |          |                |                  |  |
| Special                      |  | Russian Federation |          |                |                  |  |
| Issue No.                    | Description  | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                            | Non-Voting Meeting Note  | N/A                | N/A      | N/A            | N/A              |  |
| 2                            | Major Transaction  | Mgmt               | For      | For            | For              |  |
| 3                            | Related Party Transactions (JSC URALCHEM)                        | Mgmt               | For      | For            | For              |  |
| 4                            | Related Party Transactions (JSC Voskresensk Mineral Fertilizers) | Mgmt               | For      | For            | For              |  |
| 5                            | Related Party Transactions (JSC VSMPO-AVISMA)                    | Mgmt               | For      | For            | For              |  |
| 6                            | Related Party Transactions (JSC Voskresensk Mineral Fertilizers) | Mgmt               | For      | For            | For              |  |
| 7                            | Related Party Transactions (JSC URALCHEM)                        | Mgmt               | For      | For            | For              |  |
| 8                            | Related Party Transactions (JSC VSMPO-AVISMA)                    | Mgmt               | For      | For            | For              |  |
| 9                            | Related Party Transactions (D&O Insurance)                       | Mgmt               | For      | For            | For              |  |
| 10                           | Non-Voting Meeting Note  | N/A                | N/A      | N/A            | N/A              |  |

| Uralkaliy PAO (Uralkali JSC) |                                       |                    |          |                |                  |  |
|------------------------------|---------------------------------------|--------------------|----------|----------------|------------------|--|
| Ticker                       | Security ID:                          | Meeting Date       |          | Meeting Status |                  |  |
| URKA                         | CINS X9519W108                        | 09/27/2016         |          | Voted          |                  |  |
| Meeting Type                 |                                       | Country of Trade   |          |                |                  |  |
| Special                      |                                       | Russian Federation |          |                |                  |  |
| Issue No.                    | Description                           | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                            | Non-Voting Meeting Note               | N/A                | N/A      | N/A            | N/A              |  |
| 2                            | Meeting Procedures                    | Mgmt               | For      | For            | For              |  |
| 3                            | Early Termination of Board Powers     | Mgmt               | For      | For            | For              |  |
| 4                            | Non-Voting Agenda Item                | N/A                | N/A      | N/A            | N/A              |  |
| 5                            | Elect Dmitry V. Konyaev               | Mgmt               | For      | Abstain        | Against          |  |
| 6                            | Elect Dmitry A. Lobyak                | Mgmt               | For      | Abstain        | Against          |  |
| 7                            | Elect Luc Marc J. Maene               | Mgmt               | For      | For            | For              |  |
| 8                            | Elect Dmitry A. Mazepin               | Mgmt               | For      | Abstain        | Against          |  |
| 9                            | Elect Robert J. Margetts              | Mgmt               | For      | For            | For              |  |
| 10                           | Elect Dmitry V. Osipov                | Mgmt               | For      | Abstain        | Against          |  |
| 11                           | Elect Paul J. Ostling                 | Mgmt               | For      | For            | For              |  |
| 12                           | Elect Dimitry V. Tatyatin             | Mgmt               | For      | Abstain        | Against          |  |
| 13                           | Non-Voting Agenda Item                | N/A                | N/A      | N/A            | N/A              |  |
| 14                           | Non-Voting Agenda Item                | N/A                | N/A      | N/A            | N/A              |  |
| 15                           | Early Termination of Audit Commission | Mgmt               | For      | For            | For              |  |

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|    |                            |      |     |     |     |  |
|----|----------------------------|------|-----|-----|-----|--|
|    | Powers                     |      |     |     |     |  |
| 16 | Elect Irina A. Grinkevich  | Mgmt | For | For | For |  |
| 17 | Elect Andrey V. Yermizin   | Mgmt | For | For | For |  |
| 18 | Elect Maria A. Kuzmina     | Mgmt | For | For | For |  |
| 19 | Elect Irina V. Razumova    | Mgmt | For | For | For |  |
| 20 | Elect Yaroslava I. Serdyuk | Mgmt | For | For | For |  |

VimpelCom Ltd.

|              |                        |                  |                |           |                  |
|--------------|------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |                  |
| VIP          | CUSIP 92719A106        | 03/30/2017       | Voted          |           |                  |
| Meeting Type |                        | Country of Trade |                |           |                  |
| Special      |                        | United States    |                |           |                  |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Change in Company Name | Mgmt             | For            | For       | For              |
| 2            | Amendments to Bylaws   | Mgmt             | For            | For       | For              |

VimpelCom Ltd.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| VIP          | CUSIP 92719A106                                  | 08/05/2016       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |
| 2            | Elect Stan Chudnovsky                            | Mgmt             | For            | For       | For              |
| 3            | Elect Mikhail Fridman                            | Mgmt             | For            | Abstain   | Against          |
| 4            | Elect Gennady Gazin                              | Mgmt             | For            | For       | For              |
| 5            | Elect Andrei Gusev                               | Mgmt             | For            | Abstain   | Against          |
| 6            | Elect Gunnar Holt                                | Mgmt             | For            | Abstain   | Against          |
| 7            | Elect Julian Horn-Smith                          | Mgmt             | For            | Abstain   | Against          |
| 8            | Elect Jorn Jensen                                | Mgmt             | For            | For       | For              |
| 9            | Elect Nils Katla                                 | Mgmt             | For            | Abstain   | Against          |
| 10           | Elect Alexey M. Reznikovich                      | Mgmt             | For            | Abstain   | Against          |

X5 Retail Group N.V.

|              |  |                    |                |           |                  |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date       | Meeting Status |           |                  |
| FIVE         | CINS 98387E205                         | 05/12/2017         | Voted          |           |                  |
| Meeting Type |  | Country of Trade   |                |           |                  |
| Annual       |  | Russian Federation |                |           |                  |
| Issue No.    | Description                            | Proponent          | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item                 | N/A                | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item                 | N/A                | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item                 | N/A                | N/A            | N/A       | N/A              |
| 4            | Allocation of Profits/Dividends        | Mgmt               | For            | For       | For              |
| 5            | Accounts and Reports                   | Mgmt               | For            | For       | For              |
| 6            | Ratification of Management Board Acts  | Mgmt               | For            | For       | For              |
| 7            | Ratification of Supervisory Board Acts | Mgmt               | For            | For       | For              |
| 8            | Elect M. Fridman to the Supervisory    | Mgmt               | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Board<br>Elect P. Musial to the<br>Supervisory<br>Board | Mgmt | For | For     | For     |
| 10 | Supervisory Board Fees                                  | Mgmt | For | Against | Against |
| 11 | Authority to Issue<br>Shares w/ Preemptive<br>Rights    | Mgmt | For | For     | For     |
| 12 | Authority to Suppress<br>Preemptive<br>Rights           | Mgmt | For | For     | For     |
| 13 | Authority to<br>Repurchase<br>Shares                    | Mgmt | For | For     | For     |
| 14 | Appointment of Auditor                                  | Mgmt | For | For     | For     |
| 15 | Other Business and<br>Closing                           | Mgmt | For | For     | For     |

Yandex N.V.

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| YNDX         | CUSIP N97284108                                      | 05/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                 | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                   | Mgmt         | For            | For       | For                 |
| 3            | Ratification of Board<br>Acts                        | Mgmt         | For            | For       | For                 |
| 4            | Elect Herman O. Gref                                 | Mgmt         | For            | For       | For                 |
| 5            | Elect Arkady Volozh                                  | Mgmt         | For            | For       | For                 |
| 6            | Authority to Cancel<br>Shares                        | Mgmt         | For            | For       | For                 |
| 7            | Appointment of Auditor                               | Mgmt         | For            | For       | For                 |
| 8            | Authority to Issue<br>Shares w/ Preemptive<br>Rights | Mgmt         | For            | Against   | Against             |
| 9            | Authority to Suppress<br>Preemptive<br>Rights        | Mgmt         | For            | Against   | Against             |
| 10           | Authority to<br>Repurchase<br>Shares                 | Mgmt         | For            | For       | For                 |

Fund Name : VanEck Vectors Russia Small- Cap ETF

Aeroflot

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| AFLT         | CINS X00096101                                | 06/26/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | Russian Federation                            |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                       | N/A          | N/A            | N/A       | N/A                 |
| 2            | Meeting Procedures                            | Mgmt         | For            | For       | For                 |
| 3            | Annual Report                                 | Mgmt         | For            | For       | For                 |
| 4            | Financial Statements                          | Mgmt         | For            | For       | For                 |
| 5            | Allocation of Profits                         | Mgmt         | For            | For       | For                 |
| 6            | Dividends                                     | Mgmt         | For            | For       | For                 |
| 7            | Amendments to<br>Regulations on<br>Directors' | Mgmt         | For            | Abstain   | Against             |



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|    | Fees                                       |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Directors' Fees                            | Mgmt | For | Against | Against |
| 9  | Audit Commission's Fees                    | Mgmt | For | For     | For     |
| 10 | Non-Voting Agenda Item                     | N/A  | N/A | N/A     | N/A     |
| 11 | Elect Kirill G. Androsov                   | Mgmt | N/A | Abstain | N/A     |
| 12 | Elect Mikhail V. Voevodin                  | Mgmt | N/A | Abstain | N/A     |
| 13 | Elect Aleksey A. Germanovich               | Mgmt | N/A | For     | N/A     |
| 14 | Elect Igor A. Kamenskoy                    | Mgmt | N/A | For     | N/A     |
| 15 | Elect Lars E. A. Bergstrom                 | Mgmt | N/A | For     | N/A     |
| 16 | Elect Alexander N. Nazarov                 | Mgmt | N/A | Abstain | N/A     |
| 17 | Elect Roman V. Pakhomov                    | Mgmt | N/A | Abstain | N/A     |
| 18 | Elect Dmitry N. Peskov                     | Mgmt | N/A | Abstain | N/A     |
| 19 | Elect Mikhail I. Polunboyarinov            | Mgmt | N/A | Abstain | N/A     |
| 20 | Elect Vladimir V. Potapov                  | Mgmt | N/A | Abstain | N/A     |
| 21 | Elect Vitaly G. Saveliev                   | Mgmt | N/A | Abstain | N/A     |
| 22 | Elect Dmitry P. Saprykin                   | Mgmt | N/A | Abstain | N/A     |
| 23 | Elect Vasily V. Sidorov                    | Mgmt | N/A | For     | N/A     |
| 24 | Elect Jury B. Slyusar                      | Mgmt | N/A | Abstain | N/A     |
| 25 | Elect Sergey V. Chemezov                   | Mgmt | N/A | Abstain | N/A     |
| 26 | Elect Igor V. Belikov                      | Mgmt | For | For     | For     |
| 27 | Elect Mikhail V. Sorokin                   | Mgmt | For | For     | For     |
| 28 | Elect Ekaterina S. Nikitina                | Mgmt | For | For     | For     |
| 29 | Elect Sergey I. Ubugunov                   | Mgmt | For | For     | For     |
| 30 | Elect Vasily P. Shipilov                   | Mgmt | For | For     | For     |
| 31 | Appointment of Auditor (RAS)               | Mgmt | For | For     | For     |
| 32 | Appointment of Auditor (IFRS)              | Mgmt | For | For     | For     |
| 33 | Amendments to Articles                     | Mgmt | For | For     | For     |
| 34 | Amendments to General Meeting Regulations  | Mgmt | For | For     | For     |
| 35 | Amendments to Board Regulations            | Mgmt | For | For     | For     |
| 36 | Amendments to Management Board Regulations | Mgmt | For | For     | For     |
| 37 | Related Party Transactions (Pobeda)        | Mgmt | For | For     | For     |
| 38 | Related Party Transactions (Rossiya)       | Mgmt | For | For     | For     |
| 39 | Related Party Transactions (Rossiya)       | Mgmt | For | For     | For     |
| 40 | Related Party Transactions                 | Mgmt | For | For     | For     |

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|    |                           |      |     |     |     |
|----|---------------------------|------|-----|-----|-----|
| 41 | (Pobeda)<br>D&O Insurance | Mgmt | For | For | For |
|----|---------------------------|------|-----|-----|-----|

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|              |                            |                    |          |                |                  |
|--------------|----------------------------|--------------------|----------|----------------|------------------|
| Aeroflot     |                            |                    |          |                |                  |
| Ticker       | Security ID:               | Meeting Date       |          | Meeting Status |                  |
| AFLT         | CINS X00096101             | 12/26/2016         |          | Voted          |                  |
| Meeting Type |                            | Country of Trade   |          |                |                  |
| Special      |                            | Russian Federation |          |                |                  |
| Issue No.    | Description                | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1            | Related Party Transactions | Mgmt               | For      | For            | For              |

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|                       |                                 |                    |          |                |                  |
|-----------------------|---------------------------------|--------------------|----------|----------------|------------------|
| Akron OAO (Acron JSC) |                                 |                    |          |                |                  |
| Ticker                | Security ID:                    | Meeting Date       |          | Meeting Status |                  |
| AKRN                  | CINS X00311104                  | 06/22/2017         |          | Voted          |                  |
| Meeting Type          |                                 | Country of Trade   |          |                |                  |
| Annual                |                                 | Russian Federation |          |                |                  |
| Issue No.             | Description                     | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                     | Non-Voting Meeting Note         | N/A                | N/A      | N/A            | N/A              |
| 2                     | Annual Report                   | Mgmt               | For      | For            | For              |
| 3                     | Financial Statements            | Mgmt               | For      | For            | For              |
| 4                     | Allocation of Profits/Dividends | Mgmt               | For      | For            | For              |
| 5                     | Non-Voting Agenda Item          | N/A                | N/A      | N/A            | N/A              |
| 6                     | Elect Nikolai B. Arutyunov      | Mgmt               | N/A      | For            | N/A              |
| 7                     | Elect Igor V. Belikov           | Mgmt               | N/A      | Abstain        | N/A              |
| 8                     | Elect Vladimir V. Gavrikov      | Mgmt               | N/A      | Abstain        | N/A              |
| 9                     | Elect Georgy N. Golukhov        | Mgmt               | N/A      | Abstain        | N/A              |
| 10                    | Elect Alexander A. Dynkin       | Mgmt               | N/A      | Abstain        | N/A              |
| 11                    | Elect Yuri Y. Malyshev          | Mgmt               | N/A      | For            | N/A              |
| 12                    | Elect Alexander V. Popov        | Mgmt               | N/A      | Abstain        | N/A              |
| 13                    | Elect Arkady I. Sverdlov        | Mgmt               | N/A      | Abstain        | N/A              |
| 14                    | Elect Vladimir G. Sister        | Mgmt               | N/A      | For            | N/A              |
| 15                    | Directors' Fees                 | Mgmt               | For      | For            | For              |
| 16                    | Appointment of Auditor          | Mgmt               | For      | For            | For              |
| 17                    | Elect Valentina V. Alexandrova  | Mgmt               | For      | For            | For              |
| 18                    | Elect Irina G. Dudicheva        | Mgmt               | For      | For            | For              |
| 19                    | Elect Elena G. Zubrilova        | Mgmt               | For      | For            | For              |
| 20                    | Elect Elena S. Potapova         | Mgmt               | For      | For            | For              |
| 21                    | Elect Tatyana V. Khrapova       | Mgmt               | For      | For            | For              |

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|                       |                  |                    |          |                |                  |
|-----------------------|------------------|--------------------|----------|----------------|------------------|
| Akron OAO (Acron JSC) |                  |                    |          |                |                  |
| Ticker                | Security ID:     | Meeting Date       |          | Meeting Status |                  |
| AKRN                  | CINS X00311104   | 09/09/2016         |          | Voted          |                  |
| Meeting Type          |                  | Country of Trade   |          |                |                  |
| Special               |                  | Russian Federation |          |                |                  |
| Issue No.             | Description      | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                     | Interim Dividend | Mgmt               | For      | For            | For              |

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| (1H2016)        |                                 |                    |          |                |                  |     |
|-----------------|---------------------------------|--------------------|----------|----------------|------------------|-----|
| 2               | Non-Voting Meeting Note         | N/A                | N/A      | N/A            | N/A              | N/A |
| DIXY Group OJSC |                                 |                    |          |                |                  |     |
| Ticker          | Security ID:                    | Meeting Date       |          | Meeting Status |                  |     |
| DIXY            | CINS X1887L103                  | 06/01/2017         |          | Voted          |                  |     |
| Meeting Type    |                                 | Country of Trade   |          |                |                  |     |
| Annual          |                                 | Russian Federation |          |                |                  |     |
| Issue No.       | Description                     | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |     |
| 1               | Non-Voting Meeting Note         | N/A                | N/A      | N/A            | N/A              |     |
| 2               | Annual Report                   | Mgmt               | For      | For            | For              |     |
| 3               | Financial Statements            | Mgmt               | For      | For            | For              |     |
| 4               | Allocation of Profits/Dividends | Mgmt               | For      | For            | For              |     |
| 5               | Board Size                      | Mgmt               | For      | For            | For              |     |
| 6               | Non-Voting Agenda Item          | N/A                | N/A      | N/A            | N/A              |     |
| 7               | Elect Igor A. Kesayev           | Mgmt               | N/A      | Abstain        | N/A              |     |
| 8               | Elect Sergey S. Belyakov        | Mgmt               | N/A      | Abstain        | N/A              |     |
| 9               | Elect Steven J. Vellard         | Mgmt               | N/A      | For            | N/A              |     |
| 10              | Elect Alexander M. Kobzev       | Mgmt               | N/A      | Abstain        | N/A              |     |
| 11              | Elect Artem I. Afanasyev        | Mgmt               | N/A      | Abstain        | N/A              |     |
| 12              | Elect Yuriy V. Poletaev         | Mgmt               | N/A      | For            | N/A              |     |
| 13              | Elect Leo P. McLaughlin         | Mgmt               | N/A      | Abstain        | N/A              |     |
| 14              | Elect Vladimir L. Katzman       | Mgmt               | N/A      | Abstain        | N/A              |     |
| 15              | Elect Alexander A.J. Williams   | Mgmt               | N/A      | For            | N/A              |     |
| 16              | Elect Aleksander V. Kritskyi    | Mgmt               | N/A      | For            | N/A              |     |
| 17              | Elect Alexey V. Krivoshapko     | Mgmt               | N/A      | Abstain        | N/A              |     |
| 18              | Elect Denis A. Spirin           | Mgmt               | N/A      | Abstain        | N/A              |     |
| 19              | Elect Dmitriy G. Guschin        | Mgmt               | N/A      | Abstain        | N/A              |     |
| 20              | Directors' Fees                 | Mgmt               | For      | For            | For              |     |
| 21              | Elect Laura K. Basangova        | Mgmt               | For      | For            | For              |     |
| 22              | Elect Irina S. Shotaeva         | Mgmt               | For      | For            | For              |     |
| 23              | Elect Yulia S. Zhuvaga          | Mgmt               | For      | For            | For              |     |
| 24              | Appointment of Auditor (RAS)    | Mgmt               | For      | For            | For              |     |
| 25              | Appointment of Auditor (IFRS)   | Mgmt               | For      | For            | For              |     |

| Etalon Group Limited |  |                  |          |                |                  |  |
|----------------------|--|------------------|----------|----------------|------------------|--|
| Ticker               | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| ETLN                 | CINS 29760G103   | 12/15/2016       |          | Voted          |                  |  |
| Meeting Type         |  | Country of Trade |          |                |                  |  |
| Special              |  | Guernsey         |          |                |                  |  |
| Issue No.            | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                    | Transfer of Country of Incorporation, Amendment to Articles and Change of Company Name | Mgmt             | For      | Against        | Against          |  |

GlobalTrans Investment Plc

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| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |             |
|--------------|--|--------------|----------------|-----------|-------------|
| GLTR         | CINS 37949E204                                   | 04/24/2017   | Voted          |           |             |
| Meeting Type | Country of Trade                                 |              |                |           |             |
| Annual       | Cyprus   |              |                |           |             |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |  |              |                |           | Mgmt        |
| 1            | Accounts and Reports                             | Mgmt         | For            | Abstain   | Against     |
| 2            | Allocation of Profits/Dividends                  | Mgmt         | For            | Abstain   | Against     |
| 3            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | Abstain   | Against     |
| 4            | Ratification of Board Acts                       | Mgmt         | For            | Abstain   | Against     |
| 5            | Elect John Carroll Colley                        | Mgmt         | For            | Abstain   | Against     |
| 6            | Elect Johann Franz Durrer                        | Mgmt         | For            | Abstain   | Against     |
| 7            | Elect Alexander Eliseev                          | Mgmt         | For            | Abstain   | Against     |
| 8            | Elect Andrey Gomon                               | Mgmt         | For            | Abstain   | Against     |
| 9            | Elect Elia Nicolaou                              | Mgmt         | For            | Abstain   | Against     |
| 10           | Elect George Papaioannou                         | Mgmt         | For            | Abstain   | Against     |
| 11           | Elect Melina Pyrgou                              | Mgmt         | For            | Abstain   | Against     |
| 12           | Elect Konstantin Shirokov                        | Mgmt         | For            | Abstain   | Against     |
| 13           | Elect Alexaxander Storozhev                      | Mgmt         | For            | Abstain   | Against     |
| 14           | Elect Alexander Tarasov                          | Mgmt         | For            | Abstain   | Against     |
| 15           | Elect Michael Thomaidis                          | Mgmt         | For            | Abstain   | Against     |
| 16           | Elect Marios Tofaros                             | Mgmt         | For            | Abstain   | Against     |
| 17           | Elect Sergey Tolmachev                           | Mgmt         | For            | Abstain   | Against     |
| 18           | Elect Michael Zampelas                           | Mgmt         | For            | Abstain   | Against     |

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### Gruppa LSR OAO (LSR Group OJSC)

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |             |
|--------------|---|--------------|----------------|-----------|-------------|
| LSRG         | CINS 50218G206  | 06/09/2017   | Voted          |           |             |
| Meeting Type | Country of Trade  |              |                |           |             |
| Annual       | Russian Federation  |              |                |           |             |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |   |              |                |           | Mgmt        |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A         |
| 2            | Annual Report   | Mgmt         | For            | For       | For         |
| 3            | Financial Statements  | Mgmt         | For            | For       | For         |
| 4            | Allocation of Profits/Dividends; Directors' and Audit Commission Fees | Mgmt         | For            | For       | For         |
| 5            | Board Size  | Mgmt         | For            | For       | For         |
| 6            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A         |
| 7            | Elect Dmitry V. Goncharov   | Mgmt         | For            | Abstain   | Against     |
| 8            | Elect Vasily M. Kostritsa   | Mgmt         | For            | Abstain   | Against     |
| 9            | Elect Aleksy P. Makhnev   | Mgmt         | For            | For       | For         |
| 10           | Elect Andrey Y. Molchanov   | Mgmt         | For            | Abstain   | Against     |
| 11           | Elect Vitaly G. Podolsky  | Mgmt         | For            | For       | For         |
| 12           | Elect Alexander M. Prisyazhnyuk                                       | Mgmt         | For            | For       | For         |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 13 | Elect Elena V. Tumanovna                          | Mgmt | For | Abstain | Against |
| 14 | Elect Olga M. Sheykina                            | Mgmt | For | Abstain | Against |
| 15 | Elect Evgeny V. Yatsyshin                         | Mgmt | For | Abstain | Against |
| 16 | Elect Natalia S. Klevtsova                        | Mgmt | For | For     | For     |
| 17 | Elect Ludmila V. Fradina                          | Mgmt | For | For     | For     |
| 18 | Elect Irina A. Sharapova                          | Mgmt | For | For     | For     |
| 19 | Appointment of Auditor (RAS)                      | Mgmt | For | For     | For     |
| 20 | Appointment of Auditor (IFRS)                     | Mgmt | For | For     | For     |
| 21 | Amendments to Articles                            | Mgmt | For | Against | Against |
| 22 | Amendments to Board of Directors Regulations      | Mgmt | For | Against | Against |
| 23 | Amendments to General Meeting Regulations         | Mgmt | For | For     | For     |
| 24 | Related Party Transaction (LLC LSR-Stroy)         | Mgmt | For | For     | For     |
| 25 | Related Party Transaction (LLC LSR-Stroy)         | Mgmt | For | For     | For     |
| 26 | Related Party Transaction (JSC LSR Real Estate-M) | Mgmt | For | For     | For     |
| 27 | Related Party Transaction (LLC LSR)               | Mgmt | For | For     | For     |
| 28 | Related Party Transaction (LLC LSR)               | Mgmt | For | For     | For     |

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Highland Gold Mining Limited

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| HGM          | CINS G4472X101                                  | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | Jersey  |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 3            | Elect Duncan Baxter                             | Mgmt         | For            | For       | For              |
| 4            | Elect Valery Oyf                                | Mgmt         | For            | For       | For              |
| 5            | Elect John Mann                                 | Mgmt         | For            | For       | For              |
| 6            | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 7            | Authority to Set Auditor's Fees                 | Mgmt         | For            | For       | For              |
| 8            | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | Against   | Against          |
| 9            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |

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IRC Limited

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| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1029         | CINS Y41792105                                   | 06/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Hong Kong  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 5            | Elect Cheng Chi Kin                              | Mgmt         | For            | For       | For              |
| 6            | Elect Yury Makarov                               | Mgmt         | For            | For       | For              |
| 7            | Elect Jonathan Eric Martin Smith                 | Mgmt         | For            | For       | For              |
| 8            | Elect Simon Murray                               | Mgmt         | For            | Against   | Against          |
| 9            | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 11           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

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### IRC Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1029         | CINS Y41792105          | 12/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Hong Kong               |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Subscription Agreement  | Mgmt         | For            | For       | For              |

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### ITE Group plc

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| ITE          | CINS G63336104                  | 01/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United Kingdom                  |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Elect Mark Shashoua             | Mgmt         | For            | For       | For              |
| 4            | Elect Andrew Beach              | Mgmt         | For            | For       | For              |
| 5            | Elect Sharon Baylay             | Mgmt         | For            | For       | For              |
| 6            | Elect Neil England              | Mgmt         | For            | For       | For              |
| 7            | Elect Linda Jensen              | Mgmt         | For            | For       | For              |
| 8            | Elect Stephen Puckett           | Mgmt         | For            | For       | For              |
| 9            | Elect Marco Sodi                | Mgmt         | For            | For       | For              |
| 10           | Appointment of Auditor          | Mgmt         | For            | For       | For              |
| 11           | Authority to Set Auditor's Fees | Mgmt         | For            | For       | For              |
| 12           | Remuneration Policy (Binding)   | Mgmt         | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Remuneration Report (Advisory)   | Mgmt | For | For | For |
| 14 | Authority to Issue Shares w/ Preemptive Rights                                 | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights                                | Mgmt | For | For | For |
| 16 | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment) | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares   | Mgmt | For | For | For |
| 18 | Authority to Set General Meeting Notice Period at 14 Days                      | Mgmt | For | For | For |

Mechel OAO

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| MTLR         | CUSIP 583840608   | 02/27/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Special      |   | United States    |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Related Party Transactions (Amendments to Guarantee Agreement no.K2600/10-0709LB/D00 0-P/4) | Mgmt             | For            | For       | For              |
| 2            | Related Party Transactions (Amendments to Guarantee Agreement no.KC-743000/2008/0010 4-P/3) | Mgmt             | For            | For       | For              |
| 3            | Related Party Transactions (Amendments to Guarantee Agreement no.KC-757000/2008/0002 1-P/3) | Mgmt             | For            | For       | For              |
| 4            | Related Party Transactions (Amendments to Guarantee Agreement no.3732-P/4)                  | Mgmt             | For            | For       | For              |
| 5            | Related Party Transactions (Amendments to Guarantee Agreement no. 4114-P/4)                 | Mgmt             | For            | For       | For              |
| 6            | Related Party Transactions (Amendments to Guarantee Agreement no.                           | Mgmt             | For            | For       | For              |

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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 7 | 84-85/13-B-P-2)<br>Related Party<br>Transactions (Share<br>Pledge<br>Agreement) | Mgmt | For | For | For |
|---|---|------|-----|-----|-----|

Mechel OAO

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| MTLR         | CUSIP 583840608  | 05/17/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Special      |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Related Party<br>Transactions<br>(Supplementary<br>Guarantee<br>Agreement) | Mgmt             | For            | For       | For                 |
| 2            | Related Party<br>Transactions (Share<br>Pledge<br>Agreement)               | Mgmt             | For            | For       | For                 |

Mechel OAO

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| MTLR         | CUSIP 583840608   | 06/30/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Allocation of<br>Profits/Dividends                            | Mgmt             | For            | For       | For                 |
| 2.1          | Elect Igor V. Zyuzin  | Mgmt             | For            | Withhold  | Against             |
| 2.2          | Elect Oleg V. Korzhov   | Mgmt             | For            | Withhold  | Against             |
| 2.3          | Elect Georgiy G. Petrov                                       | Mgmt             | For            | For       | For                 |
| 2.4          | Elect Alexandr N.<br>Kotsky                                   | Mgmt             | For            | For       | For                 |
| 2.5          | Elect Yuriy N. Malyshev                                       | Mgmt             | For            | For       | For                 |
| 2.6          | Elect Alexander D.<br>Orischin                                | Mgmt             | For            | For       | For                 |
| 2.7          | Elect Victor A.<br>Trigubko                                   | Mgmt             | For            | Withhold  | Against             |
| 2.8          | Elect Tigran G.<br>Khachaturov                                | Mgmt             | For            | Withhold  | Against             |
| 2.9          | Elect Aleksandr N.<br>Shokhin                                 | Mgmt             | For            | For       | For                 |
| 3            | Elect Natalia S. Zykova                                       | Mgmt             | For            | For       | For                 |
| 4            | Elect Alexander N.<br>Kapralov                                | Mgmt             | For            | For       | For                 |
| 5            | Elect Irina V.<br>Bolkhovskikh                                | Mgmt             | For            | For       | For                 |
| 6            | Appointment of Auditor  | Mgmt             | For            | For       | For                 |
| 7            | Amendments to Articles  | Mgmt             | For            | Abstain   | Against             |
| 8            | Amendments to<br>Regulations on<br>Directors'<br>Remuneration | Mgmt             | For            | Abstain   | Against             |

O'Key Group SA

|              |                |                  |                |  |  |
|--------------|----------------|------------------|----------------|--|--|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |  |  |
| OKEY         | CINS 670866201 | 04/28/2017       | Take No Action |  |  |
| Meeting Type |                | Country of Trade |                |  |  |



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| Ordinary Issue No. | Description                       | Luxembourg Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------------|-----------------------------------|----------------------|----------|-----------|------------------|
| 1                  | Non-Voting Agenda Item            | N/A                  | N/A      | TNA       | N/A              |
| 2                  | Non-Voting Agenda Item            | N/A                  | N/A      | TNA       | N/A              |
| 3                  | Non-Voting Agenda Item            | N/A                  | N/A      | TNA       | N/A              |
| 4                  | Accounts and Reports              | Mgmt                 | For      | TNA       | N/A              |
| 5                  | Consolidated Accounts and Reports | Mgmt                 | For      | TNA       | N/A              |
| 6                  | Allocation of Profits/Dividends   | Mgmt                 | For      | TNA       | N/A              |
| 7                  | Directors' Fees                   | Mgmt                 | For      | TNA       | N/A              |
| 8                  | Ratification of Board Acts        | Mgmt                 | For      | TNA       | N/A              |
| 9                  | Appointment of Auditor            | Mgmt                 | For      | TNA       | N/A              |
| 10                 | Authority to Set Auditor's Fees   | Mgmt                 | For      | TNA       | N/A              |

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OGK-2 JSC (Second Generation Company of Wholesale Electricity Market)

| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| OGKB         | CINS X7762E106                  | 06/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | Russian Federation              |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note         | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 4            | Non-Voting Agenda Item          | N/A          | N/A            | N/A       | N/A              |
| 5            | Elect Roman E. Abdullin         | Mgmt         | N/A            | Abstain   | N/A              |
| 6            | Elect Stanislav A. Ananiev      | Mgmt         | N/A            | Abstain   | N/A              |
| 7            | Elect Albert F. Bikmurzin       | Mgmt         | N/A            | Abstain   | N/A              |
| 8            | Elect Yury E. Dolin             | Mgmt         | N/A            | Abstain   | N/A              |
| 9            | Elect Yevgeny N. Zemlyanoy      | Mgmt         | N/A            | Abstain   | N/A              |
| 10           | Elect Irina Y. Korobkina        | Mgmt         | N/A            | Abstain   | N/A              |
| 11           | Elect Denis V. Kulikov          | Mgmt         | N/A            | Abstain   | N/A              |
| 12           | Elect Aleksandr V. Rogov        | Mgmt         | N/A            | Abstain   | N/A              |
| 13           | Elect Mikhail V. Sorokin        | Mgmt         | N/A            | Abstain   | N/A              |
| 14           | Elect Denis V. Fedorov          | Mgmt         | N/A            | Abstain   | N/A              |
| 15           | Elect Sergey S. Fil             | Mgmt         | N/A            | Abstain   | N/A              |
| 16           | Elect Elena V. Khimichuk        | Mgmt         | N/A            | Abstain   | N/A              |
| 17           | Elect Pavel O. Shatskiy         | Mgmt         | N/A            | Abstain   | N/A              |
| 18           | Elect Aleksandr V. Shevchuk     | Mgmt         | N/A            | Abstain   | N/A              |
| 19           | Elect Vadim K. Bikulov          | Mgmt         | For            | For       | For              |
| 20           | Elect Denis A. Korshnyakov      | Mgmt         | For            | For       | For              |
| 21           | Elect Yury A. Linovitsky        | Mgmt         | For            | For       | For              |
| 22           | Elect Margarita I. Mironova     | Mgmt         | For            | For       | For              |
| 23           | Elect Alexander M.              | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Yuzifovich   |      |     |         |         |  |
| 24 | Appointment of Auditor                             | Mgmt | For | For     | For     |  |
| 25 | Amendments to Articles                             | Mgmt | For | Against | Against |  |
| 26 | Amendments to General Meeting Regulations          | Mgmt | For | For     | For     |  |
| 27 | Amendments to Board of Directors Regulations       | Mgmt | For | For     | For     |  |
| 28 | Amendments to Audit Commission Regulations         | Mgmt | For | For     | For     |  |
| 29 | Directors' Fees                                    | Mgmt | For | Against | Against |  |
| 30 | Related Party Transactions (Gazprom Enefgoholding) | Mgmt | For | For     | For     |  |
| 31 | Related Party Transactions (Gazprom Enefgoholding) | Mgmt | For | For     | For     |  |
| 32 | Related Party Transactions (Gazprom PJSC)          | Mgmt | For | For     | For     |  |

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|   |                                   |                    |          |                |                  |  |
|---|-----------------------------------|--------------------|----------|----------------|------------------|--|
| OGK-2 JSC (Second Generation Company of Wholesale Electricity Market) |                                   |                    |          |                |                  |  |
| Ticker  | Security ID:                      | Meeting Date       |          | Meeting Status |                  |  |
| OGKB  | CINS X7762E106                    | 12/16/2016         |          | Voted          |                  |  |
| Meeting Type  |                                   | Country of Trade   |          |                |                  |  |
| Special   |                                   | Russian Federation |          |                |                  |  |
| Issue No.   | Description                       | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1   | Non-Voting Meeting Note           | N/A                | N/A      | N/A            | N/A              |  |
| 2   | Early Termination of Board Powers | Mgmt               | For      | For            | For              |  |
| 3   | Non-Voting Agenda Item            | N/A                | N/A      | N/A            | N/A              |  |
| 4   | Elect Denis V. Fedorov            | Mgmt               | For      | Abstain        | Against          |  |
| 5   | Elect Pavel O. Shatskiy           | Mgmt               | For      | Abstain        | Against          |  |
| 6   | Elect Sergey S. Fil               | Mgmt               | For      | Abstain        | Against          |  |
| 7   | Elect Yevgeny N. Zemlyanoy        | Mgmt               | For      | Abstain        | Against          |  |
| 8   | Elect Irina Y. Korobkina          | Mgmt               | For      | Abstain        | Against          |  |
| 9   | Elect Aleksandr V. Rogov          | Mgmt               | For      | Abstain        | Against          |  |
| 10  | Elect Denis N. Bashuk             | Mgmt               | For      | Abstain        | Against          |  |
| 11  | Elect Yury E. Dolin               | Mgmt               | For      | Abstain        | Against          |  |
| 12  | Elect Elena V. Khimichuk          | Mgmt               | For      | Abstain        | Against          |  |
| 13  | Elect Roman E. Abdullin           | Mgmt               | For      | Abstain        | Against          |  |
| 14  | Elect Albert F. Bikmurzin         | Mgmt               | For      | Abstain        | Against          |  |
| 15  | Elect Denis V. Kulikov            | Mgmt               | For      | Abstain        | Against          |  |
| 16  | Elect Aleksandr V. Shevchuk       | Mgmt               | For      | For            | For              |  |
| 17  | Elect Stanislav A. Ananiev        | Mgmt               | For      | Abstain        | Against          |  |
| 18  | Major Transaction                 | Mgmt               | For      | For            | For              |  |
| 19  | Non-Voting Meeting Note           | N/A                | N/A      | N/A            | N/A              |  |

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|                     |                |              |  |                |  |  |
|---------------------|----------------|--------------|--|----------------|--|--|
| Oriflame Holding AG |                |              |  |                |  |  |
| Ticker              | Security ID:   | Meeting Date |  | Meeting Status |  |  |
| ORI                 | CINS H5884A109 | 05/09/2017   |  | Take No Action |  |  |

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| Meeting Type |  | Country of Trade |          |           |             |      |
|--------------|--|------------------|----------|-----------|-------------|------|
| Annual       |  | Switzerland      |          |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                                      | N/A              | N/A      | TNA       | N/A         |      |
| 2            | Accounts and Reports   | Mgmt             | For      | TNA       | N/A         |      |
| 3            | Compensation Report  | Mgmt             | For      | TNA       | N/A         |      |
| 4            | Allocation of Profits  | Mgmt             | For      | TNA       | N/A         |      |
| 5            | Dividends from Reserves                                      | Mgmt             | For      | TNA       | N/A         |      |
| 6            | Ratification of Board and Management Acts                    | Mgmt             | For      | TNA       | N/A         |      |
| 7            | Elect Mona Abbasi  | Mgmt             | For      | TNA       | N/A         |      |
| 8            | Elect Magnus Brannstrom                                      | Mgmt             | For      | TNA       | N/A         |      |
| 9            | Elect Anders Dahlvig   | Mgmt             | For      | TNA       | N/A         |      |
| 10           | Elect Alexander af Jochnick                                  | Mgmt             | For      | TNA       | N/A         |      |
| 11           | Elect Jonas af Jochnick                                      | Mgmt             | For      | TNA       | N/A         |      |
| 12           | Elect Robert af Jochnick                                     | Mgmt             | For      | TNA       | N/A         |      |
| 13           | Elect Anna Malmhake  | Mgmt             | For      | TNA       | N/A         |      |
| 14           | Elect Christian Salamon                                      | Mgmt             | For      | TNA       | N/A         |      |
| 15           | Elect Karen Tobiasen   | Mgmt             | For      | TNA       | N/A         |      |
| 16           | Appoint Alexander af Jochnick as Board Chair                 | Mgmt             | For      | TNA       | N/A         |      |
| 17           | Elect Alexander af Jochnick as Compensation Committee Member | Mgmt             | For      | TNA       | N/A         |      |
| 18           | Elect Karen Tobiasen as Compensation Committee Member        | Mgmt             | For      | TNA       | N/A         |      |
| 19           | Appointment of Independent Proxy                             | Mgmt             | For      | TNA       | N/A         |      |
| 20           | Appointment of Auditor                                       | Mgmt             | For      | TNA       | N/A         |      |
| 21           | Board Compensation   | Mgmt             | For      | TNA       | N/A         |      |
| 22           | Executive Compensation (Fixed)                               | Mgmt             | For      | TNA       | N/A         |      |
| 23           | Executive Compensation (Variable)                            | Mgmt             | For      | TNA       | N/A         |      |
| 24           | Increase in Authorized Capital                               | Mgmt             | For      | TNA       | N/A         |      |

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| Petro Welt Technologies AG |                                       |                  |          |                |             |      |
|----------------------------|---------------------------------------|------------------|----------|----------------|-------------|------|
| Ticker                     | Security ID:                          | Meeting Date     |          | Meeting Status |             |      |
| O2C                        | CINS A1291D106                        | 06/16/2017       |          | Voted          |             |      |
| Meeting Type               |                                       | Country of Trade |          |                |             |      |
| Ordinary                   |                                       | Austria          |          |                |             |      |
| Issue No.                  | Description                           | Proponent        | Mgmt Rec | Vote Cast      | For/Against | Mgmt |
| 1                          | Non-Voting Meeting Note               | N/A              | N/A      | N/A            | N/A         |      |
| 2                          | Non-Voting Agenda Item                | N/A              | N/A      | N/A            | N/A         |      |
| 3                          | Allocation of Profits                 | Mgmt             | For      | For            | For         |      |
| 4                          | Ratification of Management Board Acts | Mgmt             | For      | For            | For         |      |
| 5                          | Ratification of Supervisory Board     | Mgmt             | For      | For            | For         |      |

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|    |                                 |      |     |     |     |
|----|---------------------------------|------|-----|-----|-----|
|    | Acts                            |      |     |     |     |
| 6  | Supervisory Board Members' Fees | Mgmt | For | For | For |
| 7  | Elect Maurice Dijols            | Mgmt | For | For | For |
| 8  | Elect Remi Paul                 | Mgmt | For | For | For |
| 9  | Elect Ralf Wojtek               | Mgmt | For | For | For |
| 10 | Appointment of Auditor          | Mgmt | For | For | For |

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Petropavlovsk Plc

|              |   |                  |                |           |                  |
|--------------|---|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| POG          | CINS G7053A101  | 06/22/2017       | Voted          |           |                  |
| Meeting Type |   | Country of Trade |                |           |                  |
| Annual       |   | United Kingdom   |                |           |                  |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt             | For            | For       | For              |
| 2            | Remuneration Report (Advisory)  | Mgmt             | For            | For       | For              |
| 3            | Remuneration Policy (Binding)   | Mgmt             | For            | For       | For              |
| 4            | Appointment of Auditor  | Mgmt             | For            | For       | For              |
| 5            | Authority to Set Auditor's Fees   | Mgmt             | For            | For       | For              |
| 6            | Shareholder Proposal Regarding Election of Vladislav Egorov (Renova Nominee)      | ShrHolder        | Against        | Against   | For              |
| 7            | Shareholder Proposal Regarding Election of Bruce M. Buck (Renova Nominee)         | ShrHolder        | Against        | Against   | For              |
| 8            | Shareholder Proposal Regarding Election of Ian Ashby (M&G and Sothic Nominee)     | ShrHolder        | Against        | Against   | For              |
| 9            | Shareholder Proposal Regarding Election of Garrett Soden (M&G and Sothic Nominee) | ShrHolder        | Against        | Against   | For              |
| 10           | Elect Pavel Maslovskiy  | Mgmt             | For            | For       | For              |
| 11           | Elect Andrey Maruta   | Mgmt             | For            | For       | For              |
| 12           | Elect Robert Jenkins  | Mgmt             | For            | For       | For              |
| 13           | Elect Alexander Green   | Mgmt             | For            | For       | For              |
| 14           | Elect Andrew Vickerman  | Mgmt             | For            | For       | For              |
| 15           | Elect Peter Hambro  | Mgmt             | For            | For       | For              |
| 16           | Authority to Issue Shares w/ Preemptive Rights                                    | Mgmt             | For            | For       | For              |
| 17           | Authority to Issue Shares w/o Preemptive Rights                                   | Mgmt             | For            | For       | For              |
| 18           | Authority to Issue Shares w/o Preemptive Rights (Specified Capital Investment)    | Mgmt             | For            | For       | For              |

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| QIWI plc     |                                     |              |                |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
| QIWI         | CUSIP 74735M108                     | 06/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Annual       | United States                       |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                | Mgmt         | For            | For       | For              |
| 3            | Appointment of Auditor              | Mgmt         | For            | For       | For              |
| 4            | Authority to Set Auditor's Fees     | Mgmt         | For            | For       | For              |
| 5            | Elect Ron Khalifa                   | Mgmt         | For            | For       | For              |
| 6            | Elect Marcus J. Rhodes              | Mgmt         | For            | For       | For              |
| 7            | Elect Osama Bedier                  | Mgmt         | For            | For       | For              |
| 8            | Elect Boris Kim                     | Mgmt         | For            | Abstain   | Against          |
| 9            | Elect Sergey Solonin                | Mgmt         | For            | Abstain   | Against          |
| 10           | Elect Elena V. Budnik               | Mgmt         | For            | Abstain   | Against          |
| 11           | Elect Evgeny L. Dankevich           | Mgmt         | For            | Abstain   | Against          |
| 12           | Approval of Director's Remuneration | Mgmt         | For            | For       | For              |
| 13           | Executive Directors' Fees           | Mgmt         | For            | For       | For              |
| 14           | Article Amendments - Technical      | Mgmt         | For            | For       | For              |

| Raspadskaya OAO |   |              |                |           |                  |
|-----------------|---|--------------|----------------|-----------|------------------|
| Ticker          | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| RASP            | CINS X7457E106                                  | 05/18/2017   | Voted          |           |                  |
| Meeting Type    | Country of Trade                                |              |                |           |                  |
| Annual          | Russian Federation                              |              |                |           |                  |
| Issue No.       | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1               | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 2               | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 3               | Elect Elena V. Gordeeva to the Audit Commission | Mgmt         | For            | For       | For              |
| 4               | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 5               | Board Size                                      | Mgmt         | For            | For       | For              |
| 6               | Non-Voting Agenda Item                          | N/A          | N/A            | N/A       | N/A              |
| 7               | Elect Aleksey A. Ivanov                         | Mgmt         | For            | Abstain   | Against          |
| 8               | Elect Nikolay V. Ivanov                         | Mgmt         | For            | Abstain   | Against          |
| 9               | Elect Aleksander V. Kuznetsov                   | Mgmt         | For            | Abstain   | Against          |
| 10              | Elect Ilya M. Lifshits                          | Mgmt         | For            | Abstain   | Against          |
| 11              | Elect Olga A. Pokrovskaja                       | Mgmt         | For            | Abstain   | Against          |
| 12              | Elect John Terry Robinson                       | Mgmt         | For            | Abstain   | Against          |
| 13              | Elect Sergey S. Stepanov                        | Mgmt         | For            | Abstain   | Against          |
| 14              | Elect Eric Stoyell                              | Mgmt         | For            | For       | For              |
| 15              | Elect Alexander V. Frolov                       | Mgmt         | For            | Abstain   | Against          |
| 16              | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |

| Raven Russia Limited |              |              |                |  |  |
|----------------------|--------------|--------------|----------------|--|--|
| Ticker               | Security ID: | Meeting Date | Meeting Status |  |  |

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| Issue No.                           | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------------------------|--|-----------|----------|-----------|------------------|
| RUS CINS G73741103 07/06/2016 Voted |  |           |          |           |                  |
| Meeting Type Country of Trade       |  |           |          |           |                  |
| Special Guernsey                    |  |           |          |           |                  |
| 1                                   | Waiver of Mandatory Takeover Requirement (Invesco Concert Party) | Mgmt      | For      | For       | For              |
| 2                                   | Related Party Transactions (Invesco Perpetual High Income Fund)  | Mgmt      | For      | For       | For              |
| 3                                   | Placing (Convertible Preference Shares)                          | Mgmt      | For      | For       | For              |
| 4                                   | Amendments to Articles (Convertible Preference Shares)           | Mgmt      | For      | For       | For              |
| 5                                   | Disapplication of Preemption Rights (Placing)                    | Mgmt      | For      | For       | For              |

| Issue No.                                       | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|---|--------------|-----------|----------|-----------|------------------|
| Raven Russia Limited                            |              |           |          |           |                  |
| Ticker Security ID: Meeting Date Meeting Status |              |           |          |           |                  |
| RUS CINS G73741103 10/14/2016 Voted             |              |           |          |           |                  |
| Meeting Type Country of Trade                   |              |           |          |           |                  |
| Special Guernsey                                |              |           |          |           |                  |
| 1   | Tender Offer | Mgmt      | For      | For       | For              |

| Issue No.                                       | Description                         | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|---|-------------------------------------|-----------|----------|-----------|------------------|
| Ros Agro Plc                                    |                                     |           |          |           |                  |
| Ticker Security ID: Meeting Date Meeting Status |                                     |           |          |           |                  |
| AGRO CINS 749655205 04/13/2017 Voted            |                                     |           |          |           |                  |
| Meeting Type Country of Trade                   |                                     |           |          |           |                  |
| Annual Cyprus                                   |                                     |           |          |           |                  |
| 1   | Election of Presiding Chair         | Mgmt      | For      | For       | For              |
| 2   | Financial Statements                | Mgmt      | For      | For       | For              |
| 3   | Financial Statements (Consolidated) | Mgmt      | For      | For       | For              |
| 4   | Directors' Report                   | Mgmt      | For      | For       | For              |
| 5   | Auditor's Report                    | Mgmt      | For      | For       | For              |
| 6   | Annual Report                       | Mgmt      | For      | Abstain   | Against          |
| 7   | Appointment of Auditor              | Mgmt      | For      | Against   | Against          |
| 8   | Authority to Set Auditor's Fees     | Mgmt      | For      | Against   | Against          |
| 9   | Allocation of Profits/Dividends     | Mgmt      | For      | For       | For              |
| 10  | Directors' Fees                     | Mgmt      | For      | Abstain   | Against          |
| 11  | Election of Directors               | Mgmt      | For      | Abstain   | Against          |
| 12  | Non-Voting Agenda Item              | N/A       | N/A      | N/A       | N/A              |

| Issue No.                                       | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|---|-------------|-----------|----------|-----------|------------------|
| Ros Agro Plc                                    |             |           |          |           |                  |
| Ticker Security ID: Meeting Date Meeting Status |             |           |          |           |                  |
| AGRO CINS 749655205 09/23/2016 Voted            |             |           |          |           |                  |
| Meeting Type Country of Trade                   |             |           |          |           |                  |

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| Special Issue No. | Description                    | Cyprus Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-------------------|--------------------------------|------------------|----------|-----------|------------------|
| 1                 | Election of Presiding Chairman | Mgmt             | For      | For       | For              |
| 2                 | Interim Dividend (1H2016)      | Mgmt             | For      | For       | For              |
| 3                 | Ratification of Board Acts     | Mgmt             | For      | Abstain   | Against          |

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Summit Ascent Holdings Limited

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 102          | CINS G8565U130                                   | 06/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Bermuda  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Elect John Peter Ben WANG                        | Mgmt         | For            | For       | For              |
| 5            | Elect Alfred PANG Hing Chung                     | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 8            | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Shares w/o Preemptive Rights  | Mgmt         | For            | Against   | Against          |
| 10           | Authority to Issue Repurchased Shares            | Mgmt         | For            | Against   | Against          |

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TCS Group Holding

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| TCS          | CINS 87238U203                                   | 05/29/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Cyprus   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Election of Presiding Chairperson                | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 3            | Elect Martin Cocker                              | Mgmt         | For            | For       | For              |
| 4            | Elect Philippe Delpal                            | Mgmt         | For            | Against   | Against          |
| 5            | Directors' Remuneration                          | Mgmt         | For            | For       | For              |
| 6            | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |

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TMK PAO (Trubnaya Metallurgicheskaya Komp)

| Ticker       | Security ID:       | Meeting Date | Meeting Status |  |  |
|--------------|--------------------|--------------|----------------|--|--|
| TRMK         | CINS 87260R201     | 06/08/2017   | Voted          |  |  |
| Meeting Type | Country of Trade   |              |                |  |  |
| Special      | Russian Federation |              |                |  |  |

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| Issue No. | Description                                  | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|-----------|----------|-----------|------------------|
| 1         | Allocation of Profits/Dividends              | Mgmt      | For      | For       | For              |
| 2         | Non-Voting Agenda Item                       | N/A       | N/A      | N/A       | N/A              |
| 3         | Elect Mikhail Y. Alexeev                     | Mgmt      | N/A      | For       | N/A              |
| 4         | Elect Andrey Y. Kaplunov                     | Mgmt      | N/A      | Abstain   | N/A              |
| 5         | Elect Sergey V. Kravchenko                   | Mgmt      | N/A      | For       | N/A              |
| 6         | Elect Peter L. O'Brien                       | Mgmt      | N/A      | For       | N/A              |
| 7         | Elect Sergey T. Papin                        | Mgmt      | N/A      | Abstain   | N/A              |
| 8         | Elect Dmitry A. Pumpyansky                   | Mgmt      | N/A      | Abstain   | N/A              |
| 9         | Elect Robert M. Foresman                     | Mgmt      | N/A      | For       | N/A              |
| 10        | Elect Igor B. Khmelevsky                     | Mgmt      | N/A      | Abstain   | N/A              |
| 11        | Elect Anatoly B. Chubais                     | Mgmt      | N/A      | Abstain   | N/A              |
| 12        | Elect Alexander G. Shiryaev                  | Mgmt      | N/A      | Abstain   | N/A              |
| 13        | Elect Alexander N. Shokhin                   | Mgmt      | N/A      | For       | N/A              |
| 14        | Elect Aleksandr D. Pumpyansky                | Mgmt      | N/A      | Abstain   | N/A              |
| 15        | Elect Aleksandr V. Maksimenko                | Mgmt      | For      | For       | For              |
| 16        | Elect Aleksandr P. Vorobyov                  | Mgmt      | For      | For       | For              |
| 17        | Elect Nina V. Posdnyakova                    | Mgmt      | For      | For       | For              |
| 18        | Appointment of Auditor                       | Mgmt      | For      | For       | For              |
| 19        | Amendments to Articles                       | Mgmt      | For      | Abstain   | Against          |
| 20        | Amendments to General Meeting Regulations    | Mgmt      | For      | Abstain   | Against          |
| 21        | Amendments to Board of Directors Regulations | Mgmt      | For      | Abstain   | Against          |
| 22        | Amendments to Audit Commission Regulations   | Mgmt      | For      | Abstain   | Against          |
| 23        | Non-Voting Meeting Note                      | N/A       | N/A      | N/A       | N/A              |

TMK PAO (Trubnaya Metallurgicheskaya Komp)

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| TRMK         | CINS 87260R201             | 09/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Special      | Russian Federation         |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A              |
| 2            | Interim Dividend (1H2016)  | Mgmt         | For            | For       | For              |
| 3            | Related Party Transactions | Mgmt         | For            | For       | For              |

TMK PAO (Trubnaya Metallurgicheskaya Komp)

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| TRMK   | CINS 87260R201 | 12/30/2016   | Voted          |



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| Meeting Type |                            | Country of Trade   |          |           |                  |
|--------------|----------------------------|--------------------|----------|-----------|------------------|
| Special      |                            | Russian Federation |          |           |                  |
| Issue No.    | Description                | Proponent          | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note    | N/A                | N/A      | N/A       | N/A              |
| 2            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 3            | Related Party Transactions | Mgmt               | For      | For       | For              |
| 4            | Related Party Transactions | Mgmt               | For      | For       | For              |

Unipro PAO ao

| Ticker       |                                 | Security ID:       |          | Meeting Date |                  | Meeting Status |  |
|--------------|---------------------------------|--------------------|----------|--------------|------------------|----------------|--|
| UPRO         |                                 | CINS X2156X109     |          | 06/23/2017   |                  | Voted          |  |
| Meeting Type |                                 | Country of Trade   |          |              |                  |                |  |
| Annual       |                                 | Russian Federation |          |              |                  |                |  |
| Issue No.    | Description                     | Proponent          | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1            | Non-Voting Meeting Note         | N/A                | N/A      | N/A          | N/A              |                |  |
| 2            | Accounts and Reports            | Mgmt               | For      | For          | For              |                |  |
| 3            | Allocation of Profits/Dividends | Mgmt               | For      | For          | For              |                |  |
| 4            | 1Q2017 Interim Dividend         | Mgmt               | For      | For          | For              |                |  |
| 5            | Non-Voting Agenda Item          | N/A                | N/A      | N/A          | N/A              |                |  |
| 6            | Elect Klaus Schafer             | Mgmt               | For      | Abstain      | Against          |                |  |
| 7            | Elect Christopher Jost Delbruck | Mgmt               | For      | Abstain      | Against          |                |  |
| 8            | Elect Gunter Eckhardt Rummler   | Mgmt               | For      | Abstain      | Against          |                |  |
| 9            | Elect Patrick Wolff             | Mgmt               | For      | Abstain      | Against          |                |  |
| 10           | Elect Reiner Hartmann           | Mgmt               | For      | Abstain      | Against          |                |  |
| 11           | Elect Maxim G. Shirokov         | Mgmt               | For      | Abstain      | Against          |                |  |
| 12           | Elect Tatyana A. Mitrova        | Mgmt               | For      | For          | For              |                |  |
| 13           | Elect Aleksey A. Germanovich    | Mgmt               | For      | For          | For              |                |  |
| 14           | Elect Anna G. Belova            | Mgmt               | For      | For          | For              |                |  |
| 15           | Elect Gerd Hansal Uwe           | Mgmt               | For      | For          | For              |                |  |
| 16           | Elect Nicolo Pren               | Mgmt               | For      | For          | For              |                |  |
| 17           | Elect Alexey S. Asyaev          | Mgmt               | For      | For          | For              |                |  |
| 18           | Elect Denis A. Alekseenkov      | Mgmt               | For      | For          | For              |                |  |
| 19           | Appointment of Auditor          | Mgmt               | For      | For          | For              |                |  |
| 20           | Directors' Fees                 | Mgmt               | For      | For          | For              |                |  |
| 21           | Non-Voting Meeting Note         | N/A                | N/A      | N/A          | N/A              |                |  |

Vostok New Ventures Ltd.

| Ticker       |                         | Security ID:     |          | Meeting Date |                  | Meeting Status |  |
|--------------|-------------------------|------------------|----------|--------------|------------------|----------------|--|
| VNILSDB      |                         | CINS W9897B107   |          | 05/16/2017   |                  | Voted          |  |
| Meeting Type |                         | Country of Trade |          |              |                  |                |  |
| Annual       |                         | Bermuda          |          |              |                  |                |  |
| Issue No.    | Description             | Proponent        | Mgmt Rec | Vote Cast    | For/Against Mgmt |                |  |
| 1            | Non-Voting Meeting Note | N/A              | N/A      | N/A          | N/A              |                |  |
| 2            | Non-Voting Agenda Item  | N/A              | N/A      | N/A          | N/A              |                |  |
| 3            | Non-Voting Agenda Item  | N/A              | N/A      | N/A          | N/A              |                |  |
| 4            | Non-Voting Agenda Item  | N/A              | N/A      | N/A          | N/A              |                |  |
| 5            | Non-Voting Agenda Item  | N/A              | N/A      | N/A          | N/A              |                |  |
| 6            | Non-Voting Agenda Item  | N/A              | N/A      | N/A          | N/A              |                |  |
| 7            | Non-Voting Agenda Item  | N/A              | N/A      | N/A          | N/A              |                |  |
| 8            | Non-Voting Agenda Item  | N/A              | N/A      | N/A          | N/A              |                |  |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 9  | Accounts and Reports                          | Mgmt | For | For     | For     |
| 10 | Allocation of Profits/Dividends               | Mgmt | For | For     | For     |
| 11 | Board Size; Number of Auditors                | Mgmt | For | For     | For     |
| 12 | Directors and Auditors' Fees                  | Mgmt | For | Against | Against |
| 13 | Directors and Auditors' Fees                  | Mgmt | For | Against | Against |
| 14 | Election of Directors; Appointment of Auditor | Mgmt | For | Against | Against |
| 15 | Nomination Committee                          | Mgmt | For | For     | For     |
| 16 | Remuneration Guidelines                       | Mgmt | For | For     | For     |
| 17 | Long-term Incentive Program                   | Mgmt | For | For     | For     |
| 18 | Non-Voting Agenda Item                        | N/A  | N/A | N/A     | N/A     |
| 19 | Non-Voting Meeting Note                       | N/A  | N/A | N/A     | N/A     |
| 20 | Non-Voting Meeting Note                       | N/A  | N/A | N/A     | N/A     |
| 21 | Non-Voting Meeting Note                       | N/A  | N/A | N/A     | N/A     |

Vostok New Ventures Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| VNLSDB       | CINS W9897B107          | 08/05/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Bermuda                 |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 6            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 9            | BlaBlaCar Acquisition   | Mgmt         | For            | Abstain   | Against          |
| 10           | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |

Vostok New Ventures Ltd.

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| VNLSDB       | CINS W9897B107          | 11/18/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Bermuda                 |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 5            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 6            | Private Placement       | Mgmt         | For            | For       | For              |
| 7            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 8            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 9            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 10           | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |

Yunipro PAO

|        |                |              |                |
|--------|----------------|--------------|----------------|
| Ticker | Security ID:   | Meeting Date | Meeting Status |
| UPRO   | CINS X2156X109 | 12/08/2016   | Voted          |

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| Meeting Type |                           | Country of Trade   |          |           |                  |
|--------------|---------------------------|--------------------|----------|-----------|------------------|
| Special      |                           | Russian Federation |          |           |                  |
| Issue No.    | Description               | Proponent          | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Interim Dividend (3Q2016) | Mgmt               | For      | For       | For              |
| 2            | Non-Voting Meeting Note   | N/A                | N/A      | N/A       | N/A              |

Fund Name : VanEck Vectors Semiconductor ETF

Analog Devices, Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| ADI          | CUSIP 032654105                                      | 03/08/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Ray Stata                                      | Mgmt             | For            | For       | For              |
| 2            | Elect Vincent T. Roche                               | Mgmt             | For            | For       | For              |
| 3            | Elect James A. Champy                                | Mgmt             | For            | For       | For              |
| 4            | Elect Bruce R. Evans                                 | Mgmt             | For            | For       | For              |
| 5            | Elect Edward H. Frank                                | Mgmt             | For            | For       | For              |
| 6            | Elect Mark M. Little                                 | Mgmt             | For            | For       | For              |
| 7            | Elect Neil S. Novich                                 | Mgmt             | For            | For       | For              |
| 8            | Elect Kenton J. Sicchitano                           | Mgmt             | For            | For       | For              |
| 9            | Elect Lisa T. Su                                     | Mgmt             | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 11           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |
| 12           | Ratification of Auditor                              | Mgmt             | For            | For       | For              |

Applied Materials, Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| AMAT         | CUSIP 038222105                                      | 03/09/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Judy Bruner                                    | Mgmt             | For            | For       | For              |
| 2            | Elect Eric Chen                                      | Mgmt             | For            | For       | For              |
| 3            | Elect Aart J. de Geus                                | Mgmt             | For            | For       | For              |
| 4            | Elect Gary E. Dickerson                              | Mgmt             | For            | For       | For              |
| 5            | Elect Stephen R. Forrest                             | Mgmt             | For            | For       | For              |
| 6            | Elect Thomas J. Iannotti                             | Mgmt             | For            | For       | For              |
| 7            | Elect Alexander A. Karsner                           | Mgmt             | For            | For       | For              |
| 8            | Elect Adrianna C. Ma                                 | Mgmt             | For            | For       | For              |
| 9            | Elect Dennis D. Powell                               | Mgmt             | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |
| 11           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |
| 12           | Amendment to Employee Stock Incentive Plan           | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 13 | Approval of the 162(m) Senior Executive Bonus Plan | Mgmt | For | For | For |
| 14 | Ratification of Auditor                            | Mgmt | For | For | For |

ARM Holdings plc

|              |                               |                  |                |           |                  |
|--------------|-------------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                  | Meeting Date     | Meeting Status |           |                  |
| ARM          | CUSIP 042068106               | 08/30/2016       | Voted          |           |                  |
| Meeting Type |                               | Country of Trade |                |           |                  |
| Special      |                               | United States    |                |           |                  |
| Issue No.    | Description                   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approve Scheme of Arrangement | Mgmt             | For            | For       | For              |
| 2            | Effect Scheme of Arrangement  | Mgmt             | For            | For       | For              |

ASML Holding N.V.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
| ASML         | CUSIP N07059210  | 04/26/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                     | Mgmt             | For            | For       | For              |
| 2            | Ratification of Management Board Acts                    | Mgmt             | For            | For       | For              |
| 3            | Ratification of Supervisory Board Acts                   | Mgmt             | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                          | Mgmt             | For            | For       | For              |
| 5            | Amendment to Remuneration Policy                         | Mgmt             | For            | For       | For              |
| 6            | Long-term Incentive Plan                                 | Mgmt             | For            | For       | For              |
| 7            | Authority to Issue Shares under Employee Incentive Plans | Mgmt             | For            | For       | For              |
| 8            | Elect P. van der Meer Mohr to the Supervisory Board      | Mgmt             | For            | For       | For              |
| 9            | Elect C.M.S. Smits-Nusteling to the Supervisory Board    | Mgmt             | For            | For       | For              |
| 10           | Elect D.A. Grose to the Supervisory Board                | Mgmt             | For            | For       | For              |
| 11           | Elect W. Ziebart to the Supervisory Board                | Mgmt             | For            | For       | For              |
| 12           | Supervisory Board Fees                                   | Mgmt             | For            | For       | For              |
| 13           | Appointment of Auditor                                   | Mgmt             | For            | For       | For              |
| 14           | Authority to Issue Shares w/ Preemptive Rights           | Mgmt             | For            | For       | For              |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 15 | Authority to Suppress<br>Preemptive<br>Rights            | Mgmt | For | For | For |
| 16 | Authority to Issue<br>Shares for<br>Mergers/Acquisitions | Mgmt | For | For | For |
| 17 | Authority to Suppress<br>Preemptive<br>Rights            | Mgmt | For | For | For |
| 18 | Authority to<br>Repurchase<br>Shares                     | Mgmt | For | For | For |
| 19 | Authority to<br>Repurchase Additional<br>Shares          | Mgmt | For | For | For |
| 20 | Cancellation of Shares                                   | Mgmt | For | For | For |

Broadcom Limited

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| AVGO         | CUSIP Y09827109  | 04/05/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Hock E. Tan  | Mgmt         | For            | For       | For                 |
| 2            | Elect James V. Diller,<br>Sr.                                      | Mgmt         | For            | For       | For                 |
| 3            | Elect Lewis C.<br>Eggebrecht                                       | Mgmt         | For            | For       | For                 |
| 4            | Elect Kenneth Y. Hao   | Mgmt         | For            | For       | For                 |
| 5            | Elect Eddy W.<br>Hartenstein                                       | Mgmt         | For            | For       | For                 |
| 6            | Elect Check Kian Low   | Mgmt         | For            | For       | For                 |
| 7            | Elect Donald Macleod   | Mgmt         | For            | For       | For                 |
| 8            | Elect Peter J. Marks   | Mgmt         | For            | For       | For                 |
| 9            | Elect Dr. Henry S.<br>Samueli                                      | Mgmt         | For            | For       | For                 |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees             | Mgmt         | For            | For       | For                 |
| 11           | Authority to Issue<br>Ordinary and Special<br>Preference<br>Shares | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation                      | Mgmt         | For            | Against   | Against             |
| 13           | Frequency of Advisory<br>Vote on Executive<br>Compensation         | Mgmt         | 1 Year         | 1 Year    | For                 |

Cadence Design Systems, Inc.

|              |                        |              |                |           |                     |
|--------------|------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:           | Meeting Date | Meeting Status |           |                     |
| CDNS         | CUSIP 127387108        | 05/04/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade       |              |                |           |                     |
| Annual       | United States          |              |                |           |                     |
| Issue No.    | Description            | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Mark W. Adams    | Mgmt         | For            | For       | For                 |
| 2            | Elect Susan L. Bostrom | Mgmt         | For            | For       | For                 |
| 3            | Elect James D. Plummer | Mgmt         | For            | For       | For                 |
| 4            | Elect Alberto          | Mgmt         | For            | For       | For                 |

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| Sangiovanni-Vincentelli |  |      |        |        |     |
|-------------------------|--|------|--------|--------|-----|
| 5                       | Elect John B. Shoven                                 | Mgmt | For    | For    | For |
| 6                       | Elect Roger S. Siboni                                | Mgmt | For    | For    | For |
| 7                       | Elect Young K. Sohn                                  | Mgmt | For    | For    | For |
| 8                       | Elect Lip-Bu Tan                                     | Mgmt | For    | For    | For |
| 9                       | Amendment to the Omnibus Equity Incentive Plan       | Mgmt | For    | For    | For |
| 10                      | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 11                      | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 12                      | Ratification of Auditor                              | Mgmt | For    | For    | For |

| Cavium, Inc. |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| CAVM         | CUSIP 14964U108                                      | 06/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Edward H. Frank                                | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | Against   | Against          |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

| Integrated Device Technology, Inc. |   |              |                |           |                  |
|------------------------------------|---|--------------|----------------|-----------|------------------|
| Ticker                             | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| IDTI                               | CUSIP 458118106                         | 09/20/2016   | Voted          |           |                  |
| Meeting Type                       | Country of Trade                        |              |                |           |                  |
| Annual                             | United States                           |              |                |           |                  |
| Issue No.                          | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1                                | Elect John A. Schofield                 | Mgmt         | For            | For       | For              |
| 1.2                                | Elect Gregory L. Waters                 | Mgmt         | For            | For       | For              |
| 1.3                                | Elect Umesh Padval                      | Mgmt         | For            | For       | For              |
| 1.4                                | Elect Gordon Parnell                    | Mgmt         | For            | For       | For              |
| 1.5                                | Elect Ken Kannappan                     | Mgmt         | For            | For       | For              |
| 1.6                                | Elect Robert A. Rango                   | Mgmt         | For            | For       | For              |
| 1.7                                | Elect Norman Taffe                      | Mgmt         | For            | For       | For              |
| 2                                  | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3                                  | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

| Intel Corporation |                           |              |                |           |                  |
|-------------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker            | Security ID:              | Meeting Date | Meeting Status |           |                  |
| INTC              | CUSIP 458140100           | 05/18/2017   | Voted          |           |                  |
| Meeting Type      | Country of Trade          |              |                |           |                  |
| Annual            | United States             |              |                |           |                  |
| Issue No.         | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                 | Elect Charlene Barshefsky | Mgmt         | For            | For       | For              |

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|    |   |          |         |         |     |
|----|---|----------|---------|---------|-----|
| 2  | Elect Aneel Bhusri  | Mgmt     | For     | For     | For |
| 3  | Elect Andy D. Bryant  | Mgmt     | For     | For     | For |
| 4  | Elect Reed E. Hundt   | Mgmt     | For     | For     | For |
| 5  | Elect Omar Ishrak   | Mgmt     | For     | For     | For |
| 6  | Elect Brian M. Krzanich   | Mgmt     | For     | For     | For |
| 7  | Elect Tsu-Jae King Liu  | Mgmt     | For     | For     | For |
| 8  | Elect David S. Pottruck   | Mgmt     | For     | For     | For |
| 9  | Elect Gregory D. Smith  | Mgmt     | For     | For     | For |
| 10 | Elect Frank D. Yeary  | Mgmt     | For     | For     | For |
| 11 | Elect David Bruce Yoffie  | Mgmt     | For     | For     | For |
| 12 | Ratification of Auditor   | Mgmt     | For     | For     | For |
| 13 | Advisory Vote on Executive Compensation                                 | Mgmt     | For     | For     | For |
| 14 | Amendment to the 2006 Equity Incentive Plan                             | Mgmt     | For     | For     | For |
| 15 | Frequency of Advisory Vote on Executive Compensation                    | Mgmt     | 1 Year  | 1 Year  | For |
| 16 | Shareholder Proposal Regarding Advisory Vote on Political Contributions | ShrHoldr | Against | Against | For |
| 17 | Shareholder Proposal Regarding Counting Abstentions                     | ShrHoldr | Against | Against | For |

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Lam Research Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| LRCX         | CUSIP 512807108                         | 11/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Martin B. Anstice                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Eric K. Brandt                    | Mgmt         | For            | For       | For              |
| 1.3          | Elect Michael R. Cannon                 | Mgmt         | For            | For       | For              |
| 1.4          | Elect Youssef A. El-Mansy               | Mgmt         | For            | For       | For              |
| 1.5          | Elect Christine A. Heckart              | Mgmt         | For            | For       | For              |
| 1.6          | Elect Catherine P. Lego                 | Mgmt         | For            | For       | For              |
| 1.7          | Elect Stephen Newberry                  | Mgmt         | For            | For       | For              |
| 1.8          | Elect Abhijit Y. Talwalkar              | Mgmt         | For            | For       | For              |
| 1.9          | Elect Rick Lih-Shyng Tsai               | Mgmt         | For            | Withhold  | Against          |
| 1.10         | Elect John T. Dickson                   | Mgmt         | For            | Withhold  | Against          |
| 1.11         | Elect Gary B. Moore                     | Mgmt         | For            | Withhold  | Against          |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

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Linear Technology Corporation

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| LLTC         | CUSIP 535678106  | 10/18/2016   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | United States    |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |   |      |     |         | Mgmt    |
|----|---|------|-----|---------|---------|
| 1  | Merger                                  | Mgmt | For | For     | For     |
| 2  | Advisory Vote on Golden Parachutes      | Mgmt | For | Against | Against |
| 3  | Advisory Vote on Executive Compensation | Mgmt | For | Against | Against |
| 4  | Ratification of Auditor                 | Mgmt | For | For     | For     |
| 5  | Right to Adjourn Meeting                | Mgmt | For | For     | For     |
| 6  | Elect Robert H. Swanson, Jr.            | Mgmt | For | For     | For     |
| 7  | Elect Lothar Maier                      | Mgmt | For | For     | For     |
| 8  | Elect Arthur C. Agnos                   | Mgmt | For | For     | For     |
| 9  | Elect John J. Gordon                    | Mgmt | For | For     | For     |
| 10 | Elect David S. Lee                      | Mgmt | For | Against | Against |
| 11 | Elect Richard M. Moley                  | Mgmt | For | For     | For     |
| 12 | Elect Thomas S. Volpe                   | Mgmt | For | For     | For     |

Marvell Technology Group Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MRVL         | CUSIP G5876H105                                      | 06/15/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Tudor Brown                                    | Mgmt         | For            | For       | For              |
| 2            | Elect Peter A. Feld                                  | Mgmt         | For            | For       | For              |
| 3            | Elect Richard S. Hill                                | Mgmt         | For            | For       | For              |
| 4            | Elect Oleg Khaykin                                   | Mgmt         | For            | For       | For              |
| 5            | Elect Matthew J. Murphy                              | Mgmt         | For            | For       | For              |
| 6            | Elect Michael G. Strachan                            | Mgmt         | For            | For       | For              |
| 7            | Elect Robert E. Switz                                | Mgmt         | For            | For       | For              |
| 8            | Elect Randhir Thakur                                 | Mgmt         | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 10           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 11           | Appointment of Auditor and Authority to Set Fees     | Mgmt         | For            | For       | For              |

Marvell Technology Group Ltd.

| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| MRVL         | CUSIP G5876H105           | 11/08/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Peter A. Feld       | Mgmt         | For            | For       | For              |
| 2            | Elect Juergen W. Gromer   | Mgmt         | For            | Against   | Against          |
| 3            | Elect Richard S. Hill     | Mgmt         | For            | For       | For              |
| 4            | Elect John G. Kassakian   | Mgmt         | For            | Against   | Against          |
| 5            | Elect Oleg Khaykin        | Mgmt         | For            | For       | For              |
| 6            | Elect Arturo Krueger      | Mgmt         | For            | For       | For              |
| 7            | Elect Matthew J. Murphy   | Mgmt         | For            | For       | For              |
| 8            | Elect Michael G. Strachan | Mgmt         | For            | For       | For              |



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|    |  |      |     |         |         |  |
|----|--|------|-----|---------|---------|--|
|    | Strachan   |      |     |         |         |  |
| 9  | Elect Robert E. Switz  | Mgmt | For | For     | For     |  |
| 10 | Elect Randhir Thakur   | Mgmt | For | For     | For     |  |
| 11 | Advisory Vote on Executive Compensation                            | Mgmt | For | Against | Against |  |
| 12 | Ratification of Auditor  | Mgmt | For | For     | For     |  |
| 13 | Adoption of Proxy Access   | Mgmt | For | For     | For     |  |
| 14 | Amendment to Advance Notice Provision                              | Mgmt | For | For     | For     |  |
| 15 | Elimination of Supermajority Requirement to Amend Bye-Laws         | Mgmt | For | For     | For     |  |
| 16 | Elimination of Supermajority Requirement for Business Combinations | Mgmt | For | For     | For     |  |
| 17 | Authority to Adopt Shareholder Rights Plan                         | Mgmt | For | For     | For     |  |
| 18 | Permit Removal of Directors Without Cause                          | Mgmt | For | For     | For     |  |
| 19 | Plurality Voting Standard for Contested Elections                  | Mgmt | For | For     | For     |  |

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Maxim Integrated Products, Inc.

| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| MXIM         | CUSIP 57772K101                                    | 11/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | United States                                      |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect William (Bill) P. Sullivan                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Tunc Doluca                                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Tracy C. Accardi                             | Mgmt         | For            | For       | For              |
| 1.4          | Elect James R. Bergman                             | Mgmt         | For            | Withhold  | Against          |
| 1.5          | Elect Joseph R. Bronson                            | Mgmt         | For            | For       | For              |
| 1.6          | Elect Robert E. Grady                              | Mgmt         | For            | For       | For              |
| 1.7          | Elect William D. Watkins                           | Mgmt         | For            | For       | For              |
| 1.8          | Elect MaryAnn Wright                               | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                            | Mgmt         | For            | For       | For              |
| 3            | Amendment to the 2008 Employee Stock Purchase Plan | Mgmt         | For            | For       | For              |
| 4            | Amendment to the 1996 Stock Incentive Plan         | Mgmt         | For            | For       | For              |
| 5            | Exclusive Forum Provision                          | Mgmt         | For            | Against   | Against          |
| 6            | Advisory Vote on Executive                         | Mgmt         | For            | For       | For              |

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### Compensation

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| Microchip Technology Incorporated |   |                  |          |                |                  |
|-----------------------------------|---|------------------|----------|----------------|------------------|
| Ticker                            | Security ID:                            | Meeting Date     |          | Meeting Status |                  |
| MCHP                              | CUSIP 595017104                         | 08/15/2016       |          | Voted          |                  |
| Meeting Type                      |   | Country of Trade |          |                |                  |
| Annual                            |   | United States    |          |                |                  |
| Issue No.                         | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                 | Elect Steve Sanghi                      | Mgmt             | For      | For            | For              |
| 2                                 | Elect Matthew W. Chapman                | Mgmt             | For      | For            | For              |
| 3                                 | Elect L. B. Day                         | Mgmt             | For      | Against        | Against          |
| 4                                 | Elect Esther L. Johnson                 | Mgmt             | For      | For            | For              |
| 5                                 | Elect Wade F. Meyercord                 | Mgmt             | For      | For            | For              |
| 6                                 | Incentive Compensation Plan             | Mgmt             | For      | For            | For              |
| 7                                 | Ratification of Auditor                 | Mgmt             | For      | For            | For              |
| 8                                 | Advisory Vote on Executive Compensation | Mgmt             | For      | Against        | Against          |

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| Micron Technology, Inc. |   |                  |          |                |                  |
|-------------------------|---|------------------|----------|----------------|------------------|
| Ticker                  | Security ID:                                | Meeting Date     |          | Meeting Status |                  |
| MU                      | CUSIP 595112103                             | 01/18/2017       |          | Voted          |                  |
| Meeting Type            |   | Country of Trade |          |                |                  |
| Annual                  |   | United States    |          |                |                  |
| Issue No.               | Description                                 | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                       | Elect Robert L. Bailey                      | Mgmt             | For      | For            | For              |
| 2                       | Elect Richard M. Beyer                      | Mgmt             | For      | For            | For              |
| 3                       | Elect Patrick J. Byrne                      | Mgmt             | For      | For            | For              |
| 4                       | Elect D. Mark Durcan                        | Mgmt             | For      | For            | For              |
| 5                       | Elect Mercedes Johnson                      | Mgmt             | For      | For            | For              |
| 6                       | Elect Lawrence N. Mondry                    | Mgmt             | For      | For            | For              |
| 7                       | Elect Robert E. Switz                       | Mgmt             | For      | For            | For              |
| 8                       | Amendment to the 2007 Equity Incentive Plan | Mgmt             | For      | For            | For              |
| 9                       | NOL Shareholder Rights Plan                 | Mgmt             | For      | For            | For              |
| 10                      | Ratification of Auditor                     | Mgmt             | For      | For            | For              |
| 11                      | Advisory Vote on Executive Compensation     | Mgmt             | For      | For            | For              |

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| Microsemi Corporation |                          |                  |          |                |                  |
|-----------------------|--------------------------|------------------|----------|----------------|------------------|
| Ticker                | Security ID:             | Meeting Date     |          | Meeting Status |                  |
| MSCC                  | CUSIP 595137100          | 02/14/2017       |          | Voted          |                  |
| Meeting Type          |                          | Country of Trade |          |                |                  |
| Annual                |                          | United States    |          |                |                  |
| Issue No.             | Description              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                     | Elect James J. Peterson  | Mgmt             | For      | For            | For              |
| 2                     | Elect Dennis R. Leibel   | Mgmt             | For      | For            | For              |
| 3                     | Elect Kimberly E. Alexy  | Mgmt             | For      | For            | For              |
| 4                     | Elect Thomas R. Anderson | Mgmt             | For      | For            | For              |
| 5                     | Elect William E. Bendush | Mgmt             | For      | For            | For              |
| 6                     | Elect Paul F. Folino     | Mgmt             | For      | For            | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 7  | Elect William L. Healey                 | Mgmt | For | For     | For     |
| 8  | Elect Matthew E. Massengill             | Mgmt | For | For     | For     |
| 9  | ADVISORY VOTE ON EXECUTIVE COMPENSATION | Mgmt | For | Against | Against |
| 10 | Ratification of Auditor                 | Mgmt | For | For     | For     |

NVIDIA Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| NVDA         | CUSIP 67066G104                                      | 05/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Robert K. Burgess                              | Mgmt         | For            | For       | For              |
| 2            | Elect Tench Coxe                                     | Mgmt         | For            | For       | For              |
| 3            | Elect Persis S. Drell                                | Mgmt         | For            | For       | For              |
| 4            | Elect James C. Gaither                               | Mgmt         | For            | For       | For              |
| 5            | Elect Jen-Hsun Huang                                 | Mgmt         | For            | For       | For              |
| 6            | Elect Dawn Hudson                                    | Mgmt         | For            | For       | For              |
| 7            | Elect Harvey C. Jones                                | Mgmt         | For            | For       | For              |
| 8            | Elect Michael G. McCaffery                           | Mgmt         | For            | For       | For              |
| 9            | Elect William J. Miller                              | Mgmt         | For            | For       | For              |
| 10           | Elect Mark L. Perry                                  | Mgmt         | For            | For       | For              |
| 11           | Elect A. Brooke Seawell                              | Mgmt         | For            | For       | For              |
| 12           | Elect Mark A. Stevens                                | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 14           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 15           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

NXP Semiconductors N.V.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                  |
| NXPI         | CUSIP N6596X109                           | 01/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                          |              |                |           |                  |
| Special      | United States                             |              |                |           |                  |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Steven M. Mollenkopf                | Mgmt         | For            | For       | For              |
| 2            | Elect Derek K. Aberle                     | Mgmt         | For            | For       | For              |
| 3            | Elect George S. Davis                     | Mgmt         | For            | For       | For              |
| 4            | Elect Donald J. Rosenberg                 | Mgmt         | For            | For       | For              |
| 5            | Elect Brian Modoff                        | Mgmt         | For            | For       | For              |
| 6            | Discharge of Board and Management Members | Mgmt         | For            | For       | For              |
| 7            | Asset Sale Pursuant to Tender Offer       | Mgmt         | For            | For       | For              |
| 8            | Liquidation                               | Mgmt         | For            | For       | For              |
| 9            | Amendment to Financial Year               | Mgmt         | For            | For       | For              |
| 10           | Conversion to Private Company             | Mgmt         | For            | For       | For              |

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NXP Semiconductors N.V.

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| NXPI         | CUSIP N6596X109   | 06/01/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 2            | Ratification of Board Acts                                      | Mgmt         | For            | For       | For              |
| 3            | Elect Richard L. Clemmer  | Mgmt         | For            | For       | For              |
| 4            | Elect Peter L. Bonfield   | Mgmt         | For            | For       | For              |
| 5            | Elect Johannes P. Huth  | Mgmt         | For            | For       | For              |
| 6            | Elect Kenneth A. Goldman  | Mgmt         | For            | Against   | Against          |
| 7            | Elect Marion Helmes   | Mgmt         | For            | For       | For              |
| 8            | Elect Josef Kaeser  | Mgmt         | For            | Against   | Against          |
| 9            | Elect Ian Loring  | Mgmt         | For            | For       | For              |
| 10           | Elect Eric Meurice  | Mgmt         | For            | For       | For              |
| 11           | Elect Peter Smitham   | Mgmt         | For            | For       | For              |
| 12           | Elect Julie Southern  | Mgmt         | For            | For       | For              |
| 13           | Elect Gregory L. Summe  | Mgmt         | For            | For       | For              |
| 14           | Authority to Issue Shares w/ Preemptive Rights                  | Mgmt         | For            | For       | For              |
| 15           | Authority to Issue Shares w/o Preemptive Rights                 | Mgmt         | For            | For       | For              |
| 16           | Authority to Repurchase Shares                                  | Mgmt         | For            | For       | For              |
| 17           | Authority to Cancel Repurchased Shares in the Company's Capital | Mgmt         | For            | For       | For              |

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ON Semiconductor Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| ON           | CUSIP 682189105                         | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Atsushi Abe                       | Mgmt         | For            | For       | For              |
| 2            | Elect Alan Campbell                     | Mgmt         | For            | For       | For              |
| 3            | Elect Curtis J. Crawford, PhD           | Mgmt         | For            | For       | For              |
| 4            | Elect Gilles Delfassy                   | Mgmt         | For            | For       | For              |
| 5            | Elect Emmanuel T. Hernandez             | Mgmt         | For            | For       | For              |
| 6            | Elect Keith D. Jackson                  | Mgmt         | For            | For       | For              |
| 7            | Elect Paul A. Mascarenas                | Mgmt         | For            | For       | For              |
| 8            | Elect Daryl A. Ostrander                | Mgmt         | For            | For       | For              |
| 9            | Elect Teresa M. Ressel                  | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 11           | Frequency of Advisory                   | Mgmt         | 1 Year         | 1 Year    | For              |

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| Vote on Executive Compensation |   |      |     |     |     |     |
|--------------------------------|---|------|-----|-----|-----|-----|
| 12                             | Ratification of Auditor   | Mgmt | For | For | For | For |
| 13                             | Amendment to the 2010 Stock Incentive Plan                              | Mgmt | For | For | For | For |
| 14                             | Amendment to the 2000 Employee Stock Purchase Plan                      | Mgmt | For | For | For | For |
| 15                             | Certificate Amendment to Eliminate Restrictions on Removal of Directors | Mgmt | For | For | For | For |
| 16                             | Increase of Authorized Common Stock                                     | Mgmt | For | For | For | For |

Qorvo, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| QRVO         | CUSIP 74736K101                         | 08/03/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ralph G. Quinsey                  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert A. Bruggeworth             | Mgmt         | For            | For       | For              |
| 1.3          | Elect Daniel A. DiLeo                   | Mgmt         | For            | For       | For              |
| 1.4          | Elect Jeffery R. Gardner                | Mgmt         | For            | For       | For              |
| 1.5          | Elect Charles Scott Gibson              | Mgmt         | For            | For       | For              |
| 1.6          | Elect John R. Harding                   | Mgmt         | For            | For       | For              |
| 1.7          | Elect David H.Y. Ho                     | Mgmt         | For            | For       | For              |
| 1.8          | Elect Roderick D. Nelson                | Mgmt         | For            | For       | For              |
| 1.9          | Elect Dr. Walden C. Rhines              | Mgmt         | For            | For       | For              |
| 1.10         | Elect Walter H. Wilkinson, Jr.          | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 3            | Amendment to the Cash Bonus Plan        | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |

QUALCOMM Incorporated

| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |                  |
|--------------|----------------------------|--------------|----------------|-----------|------------------|
| QCOM         | CUSIP 747525103            | 03/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade           |              |                |           |                  |
| Annual       | United States              |              |                |           |                  |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Barbara T. Alexander | Mgmt         | For            | For       | For              |
| 2            | Elect Jeffry W. Henderson  | Mgmt         | For            | For       | For              |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 3  | Elect Thomas W. Horton  | Mgmt     | For     | For     | For     |
| 4  | Elect Paul E. Jacobs  | Mgmt     | For     | For     | For     |
| 5  | Elect Ann M. Livermore  | Mgmt     | For     | For     | For     |
| 6  | Elect Harish M. Manwani   | Mgmt     | For     | For     | For     |
| 7  | Elect Mark D. McLaughlin  | Mgmt     | For     | For     | For     |
| 8  | Elect Steven M. Mollenkopf                                      | Mgmt     | For     | For     | For     |
| 9  | Elect Clark T. Randt, Jr.                                       | Mgmt     | For     | Against | Against |
| 10 | Elect Francisco Ros   | Mgmt     | For     | For     | For     |
| 11 | Elect Anthony J. Vinciguerra                                    | Mgmt     | For     | For     | For     |
| 12 | Ratification of Auditor   | Mgmt     | For     | For     | For     |
| 13 | Advisory Vote on Executive Compensation                         | Mgmt     | For     | For     | For     |
| 14 | Shareholder Proposal Regarding Amendments to Proxy Access Bylaw | ShrHoldr | Against | Against | For     |

Skyworks Solutions, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| SWKS         | CUSIP 83088M102                                      | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David J. Aldrich                               | Mgmt         | For            | For       | For              |
| 2            | Elect Kevin L. Beebe                                 | Mgmt         | For            | For       | For              |
| 3            | Elect Timothy R. Furey                               | Mgmt         | For            | For       | For              |
| 4            | Elect Liam K. Griffin                                | Mgmt         | For            | For       | For              |
| 5            | Elect Balakrishnan S. Iyer                           | Mgmt         | For            | For       | For              |
| 6            | Elect Christine King                                 | Mgmt         | For            | For       | For              |
| 7            | Elect David P. McGlade                               | Mgmt         | For            | For       | For              |
| 8            | Elect David J. McLachlan                             | Mgmt         | For            | For       | For              |
| 9            | Elect Robert A. Schriesheim                          | Mgmt         | For            | For       | For              |
| 10           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 11           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 12           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Taiwan Semiconductor Manufacturing Co., Ltd.

|              |                                 |              |                |           |                  |
|--------------|---------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |           |                  |
| 2330         | CUSIP 874039100                 | 06/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                |              |                |           |                  |
| Annual       | United States                   |              |                |           |                  |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports            | Mgmt         | For            | For       | For              |
| 2            | Allocation of Profits/Dividends | Mgmt         | For            | For       | For              |
| 3            | Amendments to Articles          | Mgmt         | For            | For       | For              |
| 4            | Amendments to Procedural Rules: | Mgmt         | For            | For       | For              |

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|                                |  |              |                |        |           |                  |
|--------------------------------|--|--------------|----------------|--------|-----------|------------------|
|                                | Acquisition and Disposal of Assets                   |              |                |        |           |                  |
| 5.1                            | Elect Non-Independent Director: Mark LIU             | Mgmt         | For            | For    | For       |                  |
| 5.2                            | Elect Non-Independent Director: C.C. WEI             | Mgmt         | For            | For    | For       |                  |
| <hr/>                          |  |              |                |        |           |                  |
| Teradyne, Inc.                 |  |              |                |        |           |                  |
| Ticker                         | Security ID:   | Meeting Date | Meeting Status |        |           |                  |
| TER                            | CUSIP 880770102                                      | 05/09/2017   | Voted          |        |           |                  |
| Meeting Type                   | Country of Trade                                     |              |                |        |           |                  |
| Annual                         | United States  |              |                |        |           |                  |
| Issue No.                      | Description  | Proponent    | Mgmt           | Rec    | Vote Cast | For/Against Mgmt |
| 1                              | Elect Michael A. Bradley                             | Mgmt         | For            |        | For       | For              |
| 2                              | Elect Daniel W. Christman                            | Mgmt         | For            |        | For       | For              |
| 3                              | Elect Edwin J. Gillis                                | Mgmt         | For            |        | For       | For              |
| 4                              | Elect Timothy E. Guertin                             | Mgmt         | For            |        | For       | For              |
| 5                              | Elect Mark E. Jagiela                                | Mgmt         | For            |        | For       | For              |
| 6                              | Elect Mercedes Johnson                               | Mgmt         | For            |        | For       | For              |
| 7                              | Elect Paul J. Tufano                                 | Mgmt         | For            |        | For       | For              |
| 8                              | Elect Roy A. Vallee                                  | Mgmt         | For            |        | For       | For              |
| 9                              | Advisory Vote on Executive Compensation              | Mgmt         | For            |        | For       | For              |
| 10                             | Frequency of Advisory Vote on Executive Compensation | Mgmt         |                | 1 Year | 1 Year    | For              |
| 11                             | Ratification of Auditor                              | Mgmt         | For            |        | For       | For              |
| <hr/>                          |  |              |                |        |           |                  |
| Texas Instruments Incorporated |  |              |                |        |           |                  |
| Ticker                         | Security ID:   | Meeting Date | Meeting Status |        |           |                  |
| TXN                            | CUSIP 882508104                                      | 04/20/2017   | Voted          |        |           |                  |
| Meeting Type                   | Country of Trade                                     |              |                |        |           |                  |
| Annual                         | United States  |              |                |        |           |                  |
| Issue No.                      | Description  | Proponent    | Mgmt           | Rec    | Vote Cast | For/Against Mgmt |
| 1                              | Elect Ralph W. Babb, Jr.                             | Mgmt         | For            |        | For       | For              |
| 2                              | Elect Mark A. Blinn                                  | Mgmt         | For            |        | For       | For              |
| 3                              | Elect Todd M. Bluedorn                               | Mgmt         | For            |        | Against   | Against          |
| 4                              | Elect Daniel A. Carp                                 | Mgmt         | For            |        | For       | For              |
| 5                              | Elect Janet F. Clark                                 | Mgmt         | For            |        | For       | For              |
| 6                              | Elect Carrie S. Cox                                  | Mgmt         | For            |        | For       | For              |
| 7                              | Elect J.M. Hobby                                     | Mgmt         | For            |        | For       | For              |
| 8                              | Elect Ronald Kirk                                    | Mgmt         | For            |        | For       | For              |
| 9                              | Elect Pamela H. Patsley                              | Mgmt         | For            |        | Against   | Against          |
| 10                             | Elect Robert E. Sanchez                              | Mgmt         | For            |        | For       | For              |
| 11                             | Elect Wayne R. Sanders                               | Mgmt         | For            |        | For       | For              |
| 12                             | Elect Richard K. Templeton                           | Mgmt         | For            |        | For       | For              |
| 13                             | Advisory Vote on Executive Compensation              | Mgmt         | For            |        | For       | For              |
| 14                             | Frequency of Advisory Vote on Executive              | Mgmt         |                | 1 Year | 1 Year    | For              |

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| Compensation                                |   |                  |                |           |                  |
|---|---|------------------|----------------|-----------|------------------|
| 15  | Ratification of Auditor                     | Mgmt             | For            | For       | For              |
| Xilinx, Inc.                                |   |                  |                |           |                  |
| Ticker                                      | Security ID:                                | Meeting Date     | Meeting Status |           |                  |
| XLNX  | CUSIP 983919101                             | 08/10/2016       | Voted          |           |                  |
| Meeting Type                                |   | Country of Trade |                |           |                  |
| Annual                                      |   | United States    |                |           |                  |
| Issue No.                                   | Description                                 | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1   | Elect Dennis Segers                         | Mgmt             | For            | For       | For              |
| 2   | Elect Moshe N. Gavriellov                   | Mgmt             | For            | For       | For              |
| 3   | Elect Saar Gillai                           | Mgmt             | For            | For       | For              |
| 4   | Elect Ronald Jankov                         | Mgmt             | For            | For       | For              |
| 5   | Elect Thomas H. Lee                         | Mgmt             | For            | For       | For              |
| 6   | Elect J. Michael Patterson                  | Mgmt             | For            | For       | For              |
| 7   | Elect Albert A. Pimentel                    | Mgmt             | For            | For       | For              |
| 8   | Elect Marshall C. Turner, Jr.               | Mgmt             | For            | For       | For              |
| 9   | Elect Elizabeth W. Vanderslice              | Mgmt             | For            | For       | For              |
| 10  | Amendment to the 2007 Equity Incentive Plan | Mgmt             | For            | For       | For              |
| 11  | Amendment to the 2007 Equity Incentive Plan | Mgmt             | For            | For       | For              |
| 12  | Advisory Vote on Executive Compensation     | Mgmt             | For            | For       | For              |
| 13  | Ratification of Auditor                     | Mgmt             | For            | For       | For              |
| Fund Name : VanEck Vectors Solar Energy ETF |   |                  |                |           |                  |

| Atlantica Yield plc |  |                  |                |           |                  |
|---------------------|--|------------------|----------------|-----------|------------------|
| Ticker              | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| ABY                 | CUSIP G0751N103                          | 06/23/2017       | Voted          |           |                  |
| Meeting Type        |  | Country of Trade |                |           |                  |
| Annual              |  | United States    |                |           |                  |
| Issue No.           | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                   | Accounts and Reports                     | Mgmt             | For            | For       | For              |
| 2                   | Remuneration Report (Advisory)           | Mgmt             | For            | For       | For              |
| 3                   | Remuneration Policy (Binding)            | Mgmt             | For            | For       | For              |
| 4                   | Appointment of Auditor                   | Mgmt             | For            | For       | For              |
| 5                   | Authority to Set Auditor's Fees          | Mgmt             | For            | For       | For              |
| 6                   | Elect Joaquin Fernandez de Pierola Marin | Mgmt             | For            | For       | For              |
| 7                   | Elect Maria Jose Esteruelas              | Mgmt             | For            | For       | For              |
| 8                   | Elect Santiago Seage                     | Mgmt             | For            | For       | For              |
| 9                   | Elect Daniel Villalba                    | Mgmt             | For            | For       | For              |
| 10                  | Elect Jackson Robinson                   | Mgmt             | For            | For       | For              |
| 11                  | Elect Robert Dove                        | Mgmt             | For            | For       | For              |



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|    |                               |      |     |     |     |
|----|-------------------------------|------|-----|-----|-----|
| 12 | Elect Andrea Brentan          | Mgmt | For | For | For |
| 13 | Elect Francisco Jose Martinez | Mgmt | For | For | For |

Canadian Solar Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| CSIQ         | CUSIP 136635109                                  | 06/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Shawn Qu                                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert McDermott                           | Mgmt         | For            | For       | For              |
| 1.3          | Elect Lars-Eric Johansson                        | Mgmt         | For            | For       | For              |
| 1.4          | Elect Harry E. Ruda                              | Mgmt         | For            | For       | For              |
| 1.5          | Elect Andrew WONG Luen Cheung                    | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |

First Solar, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| FSLR         | CUSIP 336433107                                      | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael J. Ahearn                              | Mgmt         | For            | For       | For              |
| 2            | Elect Sharon L. Allen                                | Mgmt         | For            | For       | For              |
| 3            | Elect Richard D. Chapman                             | Mgmt         | For            | For       | For              |
| 4            | Elect George A. Hambro                               | Mgmt         | For            | For       | For              |
| 5            | Elect Craig Kennedy                                  | Mgmt         | For            | For       | For              |
| 6            | Elect James F. Nolan                                 | Mgmt         | For            | For       | For              |
| 7            | Elect William J. Post                                | Mgmt         | For            | For       | For              |
| 8            | Elect J. Thomas Presby                               | Mgmt         | For            | For       | For              |
| 9            | Elect Paul H. Stebbins                               | Mgmt         | For            | Against   | Against          |
| 10           | Elect Michael T. Sweeney                             | Mgmt         | For            | For       | For              |
| 11           | Elect Mark Widmar                                    | Mgmt         | For            | For       | For              |
| 12           | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 13           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 14           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 3 Years        | 1 Year    | Against          |

GCL Poly-Energy Holdings Limited

|              |                                       |              |                |           |                  |
|--------------|---------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                          | Meeting Date | Meeting Status |           |                  |
| 3800         | CINS G3774X108                        | 02/09/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                      |              |                |           |                  |
| Special      | Cayman Islands                        |              |                |           |                  |
| Issue No.    | Description                           | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note               | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note               | N/A          | N/A            | N/A       | N/A              |
| 3            | New Coal Purchase Framework Agreement | Mgmt         | For            | Against   | Against          |

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|   |   |      |     |         |         |
|---|---|------|-----|---------|---------|
| 4 | Wafer Products Supply Framework Agreement | Mgmt | For | Against | Against |
|---|---|------|-----|---------|---------|

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GCL Poly-Energy Holdings Limited

|              |  |                  |                |         |                            |
|--------------|--|------------------|----------------|---------|----------------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |         |                            |
| 3800         | CINS G3774X108                                   | 05/24/2017       | Voted          |         |                            |
| Meeting Type |  | Country of Trade |                |         |                            |
| Annual       |  | Cayman Islands   |                |         |                            |
| Issue No.    | Description                                      | Proponent        | Mgmt           | Rec     | Vote Cast For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A     | N/A                        |
| 2            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A     | N/A                        |
| 3            | Accounts and Reports                             | Mgmt             | For            | For     | For                        |
| 4            | Elect ZHU Zhanjun                                | Mgmt             | For            | For     | For                        |
| 5            | Elect ZHU Yufeng                                 | Mgmt             | For            | Against | Against                    |
| 6            | Elect SUN Wei                                    | Mgmt             | For            | For     | For                        |
| 7            | Elect Charles YEUNG Man Chung                    | Mgmt             | For            | For     | For                        |
| 8            | Elect YIP Tai Him                                | Mgmt             | For            | Against | Against                    |
| 9            | Directors' Fees                                  | Mgmt             | For            | For     | For                        |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For     | For                        |
| 11           | Authority to Issue Shares w/o Preemptive Rights  | Mgmt             | For            | Against | Against                    |
| 12           | Authority to Repurchase Shares                   | Mgmt             | For            | For     | For                        |
| 13           | Authority to Issue Repurchased Shares            | Mgmt             | For            | Against | Against                    |

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Gigasolar Materials Corporation

|              |  |                  |                |     |                            |
|--------------|--|------------------|----------------|-----|----------------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |     |                            |
| 3691         | CINS Y270AA108   | 06/07/2017       | Voted          |     |                            |
| Meeting Type |  | Country of Trade |                |     |                            |
| Annual       |  | Taiwan           |                |     |                            |
| Issue No.    | Description  | Proponent        | Mgmt           | Rec | Vote Cast For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A            | N/A | N/A                        |
| 2            | Non-Voting Meeting Note  | N/A              | N/A            | N/A | N/A                        |
| 3            | Accounts and Reports   | Mgmt             | For            | For | For                        |
| 4            | Allocation of Profits/Dividends                                    | Mgmt             | For            | For | For                        |
| 5            | Amendments to Articles   | Mgmt             | For            | For | For                        |
| 6            | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt             | For            | For | For                        |
| 7            | Amendments to Procedural Rules: Capital Loans                      | Mgmt             | For            | For | For                        |
| 8            | Amendments to Procedural Rules: Endorsements and Guarantees        | Mgmt             | For            | For | For                        |
| 9            | Shares Release of  | Mgmt             | For            | For | For                        |

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|                                       |   |                  |          |                |                     |  |
|---------------------------------------|---|------------------|----------|----------------|---------------------|--|
| 10                                    | Subsidiary Hexun<br>Green Electricity<br>Co.,<br>Ltd.<br>Shares Release of<br>Subsidiary Shuoquan<br>Materials Co.,<br>Ltd. | Mgmt             | For      | For            | For                 |  |
| <hr/>                                 |   |                  |          |                |                     |  |
| Gintech Energy Corporation            |   |                  |          |                |                     |  |
| Ticker                                | Security ID:  | Meeting Date     |          | Meeting Status |                     |  |
| 3514                                  | CINS Y270A0100  | 06/20/2017       |          | Voted          |                     |  |
| Meeting Type                          |   | Country of Trade |          |                |                     |  |
| Annual                                |   | Taiwan           |          |                |                     |  |
| Issue No.                             | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                                     | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A                 |  |
| 2                                     | Accounts and Reports  | Mgmt             | For      | For            | For                 |  |
| 3                                     | Loss Disposition  | Mgmt             | For      | For            | For                 |  |
| 4                                     | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets  | Mgmt             | For      | For            | For                 |  |
| 5                                     | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights  | Mgmt             | For      | Against        | Against             |  |
| 6                                     | Private Placement   | Mgmt             | For      | Against        | Against             |  |
| 7                                     | Employee Restricted<br>Shares<br>Plan   | Mgmt             | For      | For            | For                 |  |
| <hr/>                                 |   |                  |          |                |                     |  |
| Hanergy Thin Film Power Group Limited |   |                  |          |                |                     |  |
| Ticker                                | Security ID:  | Meeting Date     |          | Meeting Status |                     |  |
| 0566                                  | CINS G4288J106  | 06/08/2017       |          | Voted          |                     |  |
| Meeting Type                          |   | Country of Trade |          |                |                     |  |
| Annual                                |   | Bermuda          |          |                |                     |  |
| Issue No.                             | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |  |
| 1                                     | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A                 |  |
| 2                                     | Non-Voting Meeting Note   | N/A              | N/A      | N/A            | N/A                 |  |
| 3                                     | Accounts and Reports  | Mgmt             | For      | Against        | Against             |  |
| 4                                     | Elect Yuan Yabin  | Mgmt             | For      | For            | For                 |  |
| 5                                     | Elect Eddie LAM Yat<br>Ming   | Mgmt             | For      | For            | For                 |  |
| 6                                     | Elect Wang Xiong  | Mgmt             | For      | For            | For                 |  |
| 7                                     | Elect SI Haijian  | Mgmt             | For      | For            | For                 |  |
| 8                                     | Elect HUANG Songchun  | Mgmt             | For      | For            | For                 |  |
| 9                                     | Elect Xu Xiaohua  | Mgmt             | For      | For            | For                 |  |
| 10                                    | Elect ZHANG Bin   | Mgmt             | For      | For            | For                 |  |
| 11                                    | Directors' Fees   | Mgmt             | For      | For            | For                 |  |
| 12                                    | Appointment of Auditor<br>and Authority to Set<br>Fees  | Mgmt             | For      | For            | For                 |  |
| 13                                    | Authority to Issue<br>Shares w/o Preemptive<br>Rights   | Mgmt             | For      | Against        | Against             |  |
| 14                                    | Authority to<br>Repurchase<br>Shares  | Mgmt             | For      | For            | For                 |  |
| 15                                    | Authority to Issue  | Mgmt             | For      | Against        | Against             |  |

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| Repurchased Shares |                         |      |     |     |     |
|--------------------|-------------------------|------|-----|-----|-----|
| 16                 | Amendments to Bye-Laws  | Mgmt | For | For | For |
| 17                 | Non-Voting Meeting Note | N/A  | N/A | N/A | N/A |

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| JA Solar Holdings Co., Ltd. |                               |              |                |           |                  |
|-----------------------------|-------------------------------|--------------|----------------|-----------|------------------|
| Ticker                      | Security ID:                  | Meeting Date | Meeting Status |           |                  |
| JASO                        | CUSIP 466090206               | 06/30/2017   | Voted          |           |                  |
| Meeting Type                | Country of Trade              |              |                |           |                  |
| Annual                      | United States                 |              |                |           |                  |
| Issue No.                   | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                           | Accounts and Reports          | Mgmt         | For            | For       | For              |
| 2                           | Elect Erying Jia              | Mgmt         | For            | Against   | Against          |
| 3                           | Transaction of Other Business | Mgmt         | For            | Against   | Against          |

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| JinkoSolar Holding Co., Ltd. |                                    |              |                |           |                  |
|------------------------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker                       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| JKS                          | CUSIP 47759T100                    | 12/26/2016   | Voted          |           |                  |
| Meeting Type                 | Country of Trade                   |              |                |           |                  |
| Annual                       | United States                      |              |                |           |                  |
| Issue No.                    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                            | Elect Kangping Chen                | Mgmt         | For            | Against   | Against          |
| 2                            | Elect Xianhua Li                   | Mgmt         | For            | For       | For              |
| 3                            | Appointment of Auditor             | Mgmt         | For            | For       | For              |
| 4                            | Authority to Set Auditor's Fees    | Mgmt         | For            | For       | For              |
| 5                            | Authorization of Legal Formalities | Mgmt         | For            | For       | For              |

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| Motech Industries Inc. |  |              |                |           |                  |
|------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                 | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 6244                   | CINS Y61397108   | 05/26/2017   | Voted          |           |                  |
| Meeting Type           | Country of Trade   |              |                |           |                  |
| Annual                 | Taiwan   |              |                |           |                  |
| Issue No.              | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                      | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2                      | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3                      | Loss Disposition   | Mgmt         | For            | For       | For              |
| 4                      | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt         | For            | For       | For              |
| 5                      | Amendments to Procedural Rules: Derivatives Trading                | Mgmt         | For            | For       | For              |
| 6                      | Adoption of Employee Restricted Stock Plan                         | Mgmt         | For            | For       | For              |

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| Neo Solar Power Corp. |                  |              |                |           |             |
|-----------------------|------------------|--------------|----------------|-----------|-------------|
| Ticker                | Security ID:     | Meeting Date | Meeting Status |           |             |
| 3576                  | CINS Y6247H105   | 06/14/2017   | Voted          |           |             |
| Meeting Type          | Country of Trade |              |                |           |             |
| Annual                | Taiwan           |              |                |           |             |
| Issue No.             | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|   |  |      |     |         | Mgmt    |
|---|--|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note  | N/A  | N/A | N/A     | N/A     |
| 2 | Accounts and Reports   | Mgmt | For | For     | For     |
| 3 | Loss Disposition   | Mgmt | For | For     | For     |
| 4 | Authority to Issue<br>Shares w/ or w/o<br>Preemptive<br>Rights                 | Mgmt | For | Against | Against |
| 5 | Private Placement  | Mgmt | For | Against | Against |
| 6 | Adoption of Employee<br>Restricted Stock<br>Plan                               | Mgmt | For | For     | For     |
| 7 | Amendments to Articles   | Mgmt | For | For     | For     |
| 8 | Amendments to<br>Procedural Rules:<br>Acquisition and<br>Disposal of<br>Assets | Mgmt | For | For     | For     |

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REC Silicon PLC

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| REC          | CINS R7154S108   | 05/03/2017   | Take No Action |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | Norway   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note  | N/A          | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Meeting Note  | N/A          | N/A            | TNA       | N/A                 |
| 5            | Election of Presiding<br>Chair;<br>Minutes   | Mgmt         | For            | TNA       | N/A                 |
| 6            | Agenda   | Mgmt         | For            | TNA       | N/A                 |
| 7            | Directors' Fees;<br>Nomination Committee<br>Fees   | Mgmt         | For            | TNA       | N/A                 |
| 8            | Authority to Set<br>Auditor's<br>Fees  | Mgmt         | For            | TNA       | N/A                 |
| 9            | Accounts and Reports;<br>Allocation of<br>Profits/Dividends  | Mgmt         | For            | TNA       | N/A                 |
| 10           | Remuneration<br>Guidelines<br>(Advisory)   | Mgmt         | For            | TNA       | N/A                 |
| 11           | Incentive Guidelines<br>(Binding)  | Mgmt         | For            | TNA       | N/A                 |
| 12           | Authority to Issue<br>Shares w/ or w/o<br>Preemptive Rights for<br>Investments, Mergers<br>and<br>Acquisitions                                   | Mgmt         | For            | TNA       | N/A                 |
| 13           | Authority to Issue<br>Shares w/ or w/o<br>Preemptive Rights for<br>Effectuation of<br>Mandatory Share<br>Issues or<br>Consolidation of<br>Shares | Mgmt         | For            | TNA       | N/A                 |

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|    |  |      |     |     |     |
|----|--|------|-----|-----|-----|
| 14 | Authority to Issue Shares w/ or w/o Preemptive Rights to Provide Financial Flexibility | Mgmt | For | TNA | N/A |
| 15 | Authority to Repurchase Shares Pursuant to LTIP  | Mgmt | For | TNA | N/A |
| 16 | Authority to Repurchase Shares to Increase Return for Shareholders                     | Mgmt | For | TNA | N/A |
| 17 | Election of Directors  | Mgmt | For | TNA | N/A |
| 18 | Nomination Committee   | Mgmt | For | TNA | N/A |

Saeta Yield

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| SAY          | CINS E8541K109  | 06/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Ordinary     | Spain   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 4            | Ratification of Board Acts                            | Mgmt         | For            | For       | For              |
| 5            | Remuneration Report                                   | Mgmt         | For            | Against   | Against          |
| 6            | Ratify Co-option and Elect Antoine Kerrenneur         | Mgmt         | For            | For       | For              |
| 7            | Amend Remuneration Policy                             | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor                                | Mgmt         | For            | For       | For              |
| 9            | Special Dividend                                      | Mgmt         | For            | For       | For              |
| 10           | Authority to Issue Convertible Debt Instruments       | Mgmt         | For            | For       | For              |
| 11           | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 12           | Authorisation of Legal Formalities                    | Mgmt         | For            | For       | For              |
| 13           | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |

Shunfeng International Clean Energy Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 1165         | CINS G8116S105          | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Cayman Islands          |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports    | Mgmt         | For            | For       | For              |
| 4            | Elect LUO Xin           | Mgmt         | For            | For       | For              |
| 5            | Elect TAO Wenquan       | Mgmt         | For            | For       | For              |
| 6            | Elect ZHAO Yuwen        | Mgmt         | For            | For       | For              |
| 7            | Directors' Fees         | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 8  | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 9  | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 10 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 11 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |

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Sino-American Silicon Products Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 5483         | CINS Y8022X107   | 06/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Taiwan   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Loss Disposition   | Mgmt         | For            | For       | For              |
| 4            | Allocation of Dividends from Capital Reserve                       | Mgmt         | For            | For       | For              |
| 5            | Adoption of Employee Restricted Stock Plan                         | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares w/ or w/o Preemptive Rights              | Mgmt         | For            | Against   | Against          |
| 7            | Amendments to Articles   | Mgmt         | For            | For       | For              |
| 8            | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt         | For            | For       | For              |
| 9            | Amendments to Procedural Rules: Capital Loans                      | Mgmt         | For            | For       | For              |
| 10           | Amendments to Procedural Rules: Endorsements and Guarantees        | Mgmt         | For            | Against   | Against          |
| 11           | Amendments to Procedural Rules: Derivatives Trading                | Mgmt         | For            | For       | For              |
| 12           | Elect LU Ming-Kung   | Mgmt         | For            | For       | For              |
| 13           | Elect YAO Tan-Liang  | Mgmt         | For            | For       | For              |
| 14           | Elect HSU Hsiu-Lan   | Mgmt         | For            | For       | For              |
| 15           | Elect Representative of Solartech Energy Corp.                     | Mgmt         | For            | Abstain   | Against          |
| 16           | Elect WEI Hong-Cheng   | Mgmt         | For            | For       | For              |
| 17           | Elect TSAI Wen-Huei  | Mgmt         | For            | For       | For              |
| 18           | Elect SUN Rong-Kang  | Mgmt         | For            | For       | For              |
| 19           | Elect Representative   | Mgmt         | For            | Abstain   | Against          |

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|    |   |      |     |         |         |  |
|----|---|------|-----|---------|---------|--|
|    | of Kai Chiang<br>Co.                                      |      |     |         |         |  |
| 20 | Elect Representative<br>of Kun Chang<br>Investment<br>Co. | Mgmt | For | Abstain | Against |  |
| 21 | Elect Representative<br>of Mau Hong<br>Investment<br>Co.  | Mgmt | For | Abstain | Against |  |
| 22 | Elect CHEN Ting-Ko  | Mgmt | For | For     | For     |  |
| 23 | Elect LIN Shing-Hsien                                     | Mgmt | For | For     | For     |  |
| 24 | Elect Angela HUANG  | Mgmt | For | For     | For     |  |
| 25 | Non-compete<br>Restrictions for<br>Directors              | Mgmt | For | For     | For     |  |
| 26 | Non-Voting Meeting Note                                   | N/A  | N/A | N/A     | N/A     |  |

SMA Solar Technology AG

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| S92          | CINS D7008K108  | 05/23/2017   | Take No Action |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | Germany   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                       | N/A          | N/A            | TNA       | N/A                 |
| 2            | Non-Voting Meeting Note                                       | N/A          | N/A            | TNA       | N/A                 |
| 3            | Non-Voting Meeting Note                                       | N/A          | N/A            | TNA       | N/A                 |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | TNA       | N/A                 |
| 5            | Allocation of<br>Profits/Dividends                            | Mgmt         | For            | TNA       | N/A                 |
| 6            | Ratify Roland Grebe   | Mgmt         | For            | TNA       | N/A                 |
| 7            | Ratify Jurgen Reinert   | Mgmt         | For            | TNA       | N/A                 |
| 8            | Ratify Pierre-Pascal<br>Urbon                                 | Mgmt         | For            | TNA       | N/A                 |
| 9            | Ratify Roland Bent  | Mgmt         | For            | TNA       | N/A                 |
| 10           | Ratify Oliver Dietzel   | Mgmt         | For            | TNA       | N/A                 |
| 11           | Ratify Peter Drews  | Mgmt         | For            | TNA       | N/A                 |
| 12           | Ratify Erik Ehrentraut  | Mgmt         | For            | TNA       | N/A                 |
| 13           | Ratify Kim Fausing  | Mgmt         | For            | TNA       | N/A                 |
| 14           | Ratify Johannes Hade  | Mgmt         | For            | TNA       | N/A                 |
| 15           | Ratify Heike Haigis   | Mgmt         | For            | TNA       | N/A                 |
| 16           | Ratify Winfried<br>Hoffmann                                   | Mgmt         | For            | TNA       | N/A                 |
| 17           | Ratify Alexa<br>Hergenrother                                  | Mgmt         | For            | TNA       | N/A                 |
| 18           | Ratify Yvonne Siebert   | Mgmt         | For            | TNA       | N/A                 |
| 19           | Ratify Matthias Victor  | Mgmt         | For            | TNA       | N/A                 |
| 20           | Ratify Hans-Dieter<br>Werner                                  | Mgmt         | For            | TNA       | N/A                 |
| 21           | Ratify Reiner<br>Wettlaufer                                   | Mgmt         | For            | TNA       | N/A                 |
| 22           | Appointment of Auditor  | Mgmt         | For            | TNA       | N/A                 |
| 23           | Amendments to<br>Remuneration<br>Policy                       | Mgmt         | For            | TNA       | N/A                 |
| 24           | Elect Alexa<br>Hergenrother as<br>Supervisory Board<br>Member | Mgmt         | For            | TNA       | N/A                 |

SolarCity Corporation



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|              |                          |                  |                |
|--------------|--------------------------|------------------|----------------|
| Ticker       | Security ID:             | Meeting Date     | Meeting Status |
| SCTY         | CUSIP 83416T100          | 11/17/2016       | Voted          |
| Meeting Type |                          | Country of Trade |                |
| Special      |                          | United States    |                |
| Issue No.    | Description              | Proponent        | Mgmt Rec       |
|              |                          | Vote Cast        | For/Against    |
|              |                          |                  | Mgmt           |
| 1            | Merger                   | Mgmt             | For            |
| 2            | Right to Adjourn Meeting | Mgmt             | For            |

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|                             |  |                  |                |
|-----------------------------|--|------------------|----------------|
| SolarEdge Technologies Inc. |  |                  |                |
| Ticker                      | Security ID:   | Meeting Date     | Meeting Status |
| SEDG                        | CUSIP 83417M104                                      | 05/10/2017       | Voted          |
| Meeting Type                |  | Country of Trade |                |
| Annual                      |  | United States    |                |
| Issue No.                   | Description  | Proponent        | Mgmt Rec       |
|                             |  | Vote Cast        | For/Against    |
|                             |  |                  | Mgmt           |
| 1                           | Elect Tal Payne                                      | Mgmt             | For            |
| 2                           | Elect Marcel Gani                                    | Mgmt             | For            |
| 3                           | Ratification of Auditor                              | Mgmt             | For            |
| 4                           | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         |

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|                        |  |                  |                |
|------------------------|--|------------------|----------------|
| Solartech Energy Corp. |  |                  |                |
| Ticker                 | Security ID:   | Meeting Date     | Meeting Status |
| 3561                   | CINS Y806AL105   | 06/22/2017       | Voted          |
| Meeting Type           |  | Country of Trade |                |
| Annual                 |  | Taiwan           |                |
| Issue No.              | Description  | Proponent        | Mgmt Rec       |
|                        |  | Vote Cast        | For/Against    |
|                        |  |                  | Mgmt           |
| 1                      | Non-Voting Meeting Note  | N/A              | N/A            |
| 2                      | Accounts and Reports   | Mgmt             | For            |
| 3                      | Loss Disposition   | Mgmt             | For            |
| 4                      | Amendments to Articles   | Mgmt             | For            |
| 5                      | Amendments to Procedural Rules: Election of Directors              | Mgmt             | For            |
| 6                      | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt             | For            |
| 7                      | Amendments to Procedural Rules: Endorsements and Guarantees        | Mgmt             | For            |
| 8                      | Amendments to Procedural Rules: Capital Loans                      | Mgmt             | For            |
| 9                      | Amendments to Procedural Rules: Derivatives Trading                | Mgmt             | For            |
| 10                     | Amendments to Procedural Rules for Shareholder Meetings            | Mgmt             | For            |
| 11                     | Authority to Issue Shares w/ or w/o                                | Mgmt             | For            |
|                        |  | Vote Cast        | Against        |
|                        |  |                  | Against        |

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| Preemptive Rights |  |      |     |         |         |         |
|-------------------|--|------|-----|---------|---------|---------|
| 12                | Elect LIU Kang-Xin                                 | Mgmt | For | For     | For     | For     |
| 13                | Elect ZHANG Jin-Long                               | Mgmt | For | For     | For     | For     |
| 14                | Elect LU Ming-Guang                                | Mgmt | For | Against | Against | Against |
| 15                | Elect YAO Dang-Liang                               | Mgmt | For | Against | Against | Against |
| 16                | Elect ZHANG Yu-Da                                  | Mgmt | For | For     | For     | For     |
| 17                | Elect ZENG Sheng-Cheng                             | Mgmt | For | For     | For     | For     |
| 18                | Elect Representative of CDIB Venture Capital Corp. | Mgmt | For | Abstain | Against | Against |
| 19                | Elect Ji Sheng Industrial Co.,Ltd                  | Mgmt | For | Abstain | Against | Against |
| 20                | Elect LAI Wu-Lang                                  | Mgmt | For | For     | For     | For     |
| 21                | Elect HUANG Ming-Fu                                | Mgmt | For | For     | For     | For     |
| 22                | Elect PAN Shi-Chang                                | Mgmt | For | For     | For     | For     |
| 23                | Non-compete Restrictions for Directors             | Mgmt | For | Against | Against | Against |

SunPower Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| SPWR         | CUSIP 867652406                                      | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Helle Kristoffersen                            | Mgmt         | For            | For       | For              |
| 1.2          | Elect Thomas R. McDaniel                             | Mgmt         | For            | For       | For              |
| 1.3          | Elect Thomas H. Werner                               | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

Sunrun Inc

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| RUN          | CUSIP 86771W105         | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Edward Fenster    | Mgmt         | For            | For       | For              |
| 1.2          | Elect Richard Wong      | Mgmt         | For            | For       | For              |
| 1.3          | Elect Leslie Dach       | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor | Mgmt         | For            | For       | For              |

Trina Solar Limited

| Ticker       | Security ID:        | Meeting Date | Meeting Status |           |                  |
|--------------|---------------------|--------------|----------------|-----------|------------------|
| TSL          | CUSIP 89628E104     | 09/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade    |              |                |           |                  |
| Annual       | United States       |              |                |           |                  |
| Issue No.    | Description         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect YEUNG Kwok On | Mgmt         | For            | For       | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Elect Qian Zhao                                  | Mgmt | For | Against | Against |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |

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|                     |                          |                  |          |                |                  |
|---------------------|--------------------------|------------------|----------|----------------|------------------|
| Trina Solar Limited |                          |                  |          |                |                  |
| Ticker              | Security ID:             | Meeting Date     |          | Meeting Status |                  |
| TSL                 | CUSIP 89628E104          | 12/16/2016       |          | Voted          |                  |
| Meeting Type        |                          | Country of Trade |          |                |                  |
| Special             |                          | United States    |          |                |                  |
| Issue No.           | Description              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                   | Merger                   | Mgmt             | For      | Against        | Against          |
| 2                   | Right to Adjourn Meeting | Mgmt             | For      | Against        | Against          |

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|                                    |   |                  |          |                |                  |
|------------------------------------|---|------------------|----------|----------------|------------------|
| United Photovoltaics Group Limited |   |                  |          |                |                  |
| Ticker                             | Security ID:  | Meeting Date     |          | Meeting Status |                  |
| 0686                               | CINS G9261Q100                                      | 03/21/2017       |          | Voted          |                  |
| Meeting Type                       |   | Country of Trade |          |                |                  |
| Special                            |   | Bermuda          |          |                |                  |
| Issue No.                          | Description   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                  | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A              |
| 2                                  | Non-Voting Meeting Note                             | N/A              | N/A      | N/A            | N/A              |
| 3                                  | Amendments to Terms of Convertible Debt Instruments | Mgmt             | For      | For            | For              |

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|                                    |   |                  |          |                |                  |
|------------------------------------|---|------------------|----------|----------------|------------------|
| United Photovoltaics Group Limited |   |                  |          |                |                  |
| Ticker                             | Security ID:                            | Meeting Date     |          | Meeting Status |                  |
| 0686                               | CINS G9261Q100                          | 05/11/2017       |          | Voted          |                  |
| Meeting Type                       |   | Country of Trade |          |                |                  |
| Special                            |   | Bermuda          |          |                |                  |
| Issue No.                          | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                  | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |
| 2                                  | Non-Voting Meeting Note                 | N/A              | N/A      | N/A            | N/A              |
| 3                                  | Modification of Company Name            | Mgmt             | For      | For            | For              |
| 4                                  | Amendment to Terms of Convertible Bonds | Mgmt             | For      | For            | For              |

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|                                    |                         |                  |          |                |                  |
|------------------------------------|-------------------------|------------------|----------|----------------|------------------|
| United Photovoltaics Group Limited |                         |                  |          |                |                  |
| Ticker                             | Security ID:            | Meeting Date     |          | Meeting Status |                  |
| 0686                               | CINS G9261Q100          | 05/26/2017       |          | Voted          |                  |
| Meeting Type                       |                         | Country of Trade |          |                |                  |
| Annual                             |                         | Bermuda          |          |                |                  |
| Issue No.                          | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                                  | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |
| 2                                  | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |
| 3                                  | Accounts and Reports    | Mgmt             | For      | For            | For              |
| 4                                  | Elect Alan Li           | Mgmt             | For      | Against        | Against          |
| 5                                  | Elect LU Zhenwei        | Mgmt             | For      | Against        | Against          |
| 6                                  | Elect JIANG Wei         | Mgmt             | For      | For            | For              |
| 7                                  | Elect LI Hao            | Mgmt             | For      | For            | For              |
| 8                                  | Elect Tony YEN Yuen Ho  | Mgmt             | For      | For            | For              |
| 9                                  | Elect MA Kwong Wing     | Mgmt             | For      | For            | For              |
| 10                                 | Directors' Fees         | Mgmt             | For      | For            | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 12 | Authority to Repurchase Shares                   | Mgmt | For | For     | For     |
| 13 | Authority to Issue Shares w/o Preemptive Rights  | Mgmt | For | Against | Against |
| 14 | Authority to Issue Repurchased Shares            | Mgmt | For | Against | Against |
| 15 | Refreshment of Share Option Scheme               | Mgmt | For | Against | Against |

United Photovoltaics Group Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 0686         | CINS G9261Q100          | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Bermuda                 |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Subscription Agreement  | Mgmt         | For            | For       | For              |

United Photovoltaics Group Limited

|              |                         |              |                |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
| 0686         | CINS G9261Q100          | 11/28/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Special      | Bermuda                 |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 3            | Orix Subscription       | Mgmt         | For            | For       | For              |
| 4            | CM Subscription         | Mgmt         | For            | For       | For              |
| 5            | NEX Subscription        | Mgmt         | For            | For       | For              |

Xinyi Solar Holdings Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| 968          | CINS G9829N102                                   | 05/31/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Cayman Islands                                   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports                             | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends                  | Mgmt         | For            | For       | For              |
| 5            | Elect LEE Yin Yee                                | Mgmt         | For            | Against   | Against          |
| 6            | Elect TUNG Ching Sai                             | Mgmt         | For            | Against   | Against          |
| 7            | Elect LEE Yau Ching                              | Mgmt         | For            | For       | For              |
| 8            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 10           | Authority to Repurchase Shares                   | Mgmt         | For            | For       | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 11 | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt | For | Against | Against |
| 12 | Authority to Issue<br>Repurchased<br>Shares           | Mgmt | For | For     | For     |

Fund Name : VanEck Vectors Steel ETF

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### AK Steel Holding Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| AKS          | CUSIP 001547108  | 05/25/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Dennis C. Cuneo                                      | Mgmt         | For            | For       | For                 |
| 2            | Elect Sheri H. Edison                                      | Mgmt         | For            | For       | For                 |
| 3            | Elect Mark G. Essig  | Mgmt         | For            | For       | For                 |
| 4            | Elect William K. Gerber                                    | Mgmt         | For            | For       | For                 |
| 5            | Elect Gregory B. Kenny                                     | Mgmt         | For            | For       | For                 |
| 6            | Elect Ralph S.<br>Michael,<br>III                          | Mgmt         | For            | For       | For                 |
| 7            | Elect Roger K. Newport                                     | Mgmt         | For            | For       | For                 |
| 8            | Elect James A. Thomson                                     | Mgmt         | For            | For       | For                 |
| 9            | Elect Dwayne A. Wilson                                     | Mgmt         | For            | For       | For                 |
| 10           | Elect Vicente Wright                                       | Mgmt         | For            | For       | For                 |
| 11           | Elect Arlene M. Yocum                                      | Mgmt         | For            | For       | For                 |
| 12           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 13           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 14           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 15           | Approval of the<br>Omnibus Management<br>Incentive<br>Plan | Mgmt         | For            | For       | For                 |

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### AK Steel Holding Corporation

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                              | Meeting Date | Meeting Status |           |                     |
| AKS          | CUSIP 001547108                           | 09/07/2016   | Voted          |           |                     |
| Meeting Type | Country of Trade                          |              |                |           |                     |
| Special      | United States                             |              |                |           |                     |
| Issue No.    | Description                               | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Increase of Authorized<br>Common<br>Stock | Mgmt         | For            | For       | For                 |

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### Allegheny Technologies Incorporated

|              |                             |              |                |           |                     |
|--------------|-----------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                     |
| ATI          | CUSIP 01741R102             | 05/11/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade            |              |                |           |                     |
| Annual       | United States               |              |                |           |                     |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect James C. Diggs        | Mgmt         | For            | For       | For                 |
| 2            | Elect J. Brett Harvey       | Mgmt         | For            | For       | For                 |
| 3            | Elect David J.<br>Morehouse | Mgmt         | For            | For       | For                 |

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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
| 4 | Approval of 2017 Incentive Plan                      | Mgmt | For    | For    | For |
| 5 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 6 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 7 | Ratification of Auditor                              | Mgmt | For    | For    | For |

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### ArcelorMittal S.A.

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| MT           | CUSIP 03938L104                                 | 05/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | United States                                   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Consolidated Accounts and Reports               | Mgmt         | For            | For       | For              |
| 2            | Accounts and Reports                            | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 4            | Directors' Fees                                 | Mgmt         | For            | For       | For              |
| 5            | Ratification of Board Acts                      | Mgmt         | For            | For       | For              |
| 6            | Elect Lakshmi N. Mittal                         | Mgmt         | For            | For       | For              |
| 7            | Elect Bruno Lafont                              | Mgmt         | For            | For       | For              |
| 8            | Elect Michel Wurth                              | Mgmt         | For            | For       | For              |
| 9            | Appointment of Auditor                          | Mgmt         | For            | For       | For              |
| 10           | Performance Share Unit Plan                     | Mgmt         | For            | Against   | Against          |
| 11           | Reverse Stock Split                             | Mgmt         | For            | For       | For              |
| 12           | Authority to Issue Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 13           | Amendments to Articles                          | Mgmt         | For            | For       | For              |
| 14           | Dematerialisation of Bearer Shares              | Mgmt         | For            | For       | For              |

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### Carpenter Technology Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| CRS          | CUSIP 144285103  | 10/11/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect I. Martin Inglis                                   | Mgmt         | For            | For       | For              |
| 1.2          | Elect Kathryn C. Turner                                  | Mgmt         | For            | For       | For              |
| 1.3          | Elect Stephen M. Ward, Jr.                               | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                                  | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation                  | Mgmt         | For            | For       | For              |
| 4            | Amendment to the Stock-Based Incentive Compensation Plan | Mgmt         | For            | For       | For              |
| 5            | Amendment to the   | Mgmt         | For            | For       | For              |

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### Executive Bonus Compensation Plan

| Cliffs Natural Resources Inc. |  |              |          |                |                  |  |
|-------------------------------|--|--------------|----------|----------------|------------------|--|
| Ticker                        | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| CLF                           | CUSIP 18683K101  | 04/25/2017   |          | Voted          |                  |  |
| Meeting Type                  | Country of Trade   |              |          |                |                  |  |
| Annual                        | United States  |              |          |                |                  |  |
| Issue No.                     | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1                           | Elect John T. Baldwin  | Mgmt         | For      | For            | For              |  |
| 1.2                           | Elect Robert P. Fisher, Jr.                                      | Mgmt         | For      | For            | For              |  |
| 1.3                           | Elect C. Lourenco Goncalves                                      | Mgmt         | For      | For            | For              |  |
| 1.4                           | Elect Susan M. Green   | Mgmt         | For      | For            | For              |  |
| 1.5                           | Elect Joseph A. Rutkowski  | Mgmt         | For      | For            | For              |  |
| 1.6                           | Elect Eric M. Rychel   | Mgmt         | For      | For            | For              |  |
| 1.7                           | Elect Michael D. Siegal  | Mgmt         | For      | For            | For              |  |
| 1.8                           | Elect Gabriel Stoliar  | Mgmt         | For      | For            | For              |  |
| 1.9                           | Elect Douglas C. Taylor  | Mgmt         | For      | For            | For              |  |
| 2                             | Increase of Authorized Common Stock                              | Mgmt         | For      | For            | For              |  |
| 3                             | Amendment to the Amended and Restated 2015 Equity Incentive Plan | Mgmt         | For      | For            | For              |  |
| 4                             | Executive Management Performance Incentive Plan                  | Mgmt         | For      | For            | For              |  |
| 5                             | Advisory Vote on Executive Compensation                          | Mgmt         | For      | For            | For              |  |
| 6                             | Frequency of Advisory Vote on Executive Compensation             | Mgmt         | 1 Year   | 1 Year         | For              |  |
| 7                             | Ratification of Auditor  | Mgmt         | For      | For            | For              |  |
| Commercial Metals Company     |  |              |          |                |                  |  |
| Ticker                        | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| CMC                           | CUSIP 201723103  | 01/11/2017   |          | Voted          |                  |  |
| Meeting Type                  | Country of Trade   |              |          |                |                  |  |
| Annual                        | United States  |              |          |                |                  |  |
| Issue No.                     | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                             | Elect Vicki L. Avril   | Mgmt         | For      | For            | For              |  |
| 2                             | Elect Robert L. Guido  | Mgmt         | For      | For            | For              |  |
| 3                             | Elect Sarah E. Raiss   | Mgmt         | For      | For            | For              |  |
| 4                             | Elect J. David Smith   | Mgmt         | For      | For            | For              |  |
| 5                             | Ratification of Auditor  | Mgmt         | For      | For            | For              |  |
| 6                             | Advisory Vote on Executive Compensation                          | Mgmt         | For      | For            | For              |  |
| Gibraltar Industries Inc.     |  |              |          |                |                  |  |
| Ticker                        | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| ROCK                          | CUSIP 374689107  | 05/05/2017   |          | Voted          |                  |  |
| Meeting Type                  | Country of Trade   |              |          |                |                  |  |

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| Annual<br>Issue No. | Description   | United States |          | Vote Cast | For/Against<br>Mgmt |
|---------------------|---|---------------|----------|-----------|---------------------|
|                     |   | Proponent     | Mgmt Rec |           |                     |
| 1                   | Elect Sharon M. Brady   | Mgmt          | For      | For       | For                 |
| 2                   | Elect Frank G. Heard  | Mgmt          | For      | For       | For                 |
| 3                   | Elect Craig A. Hindman  | Mgmt          | For      | For       | For                 |
| 4                   | Elect Vinod M. Khilnani   | Mgmt          | For      | For       | For                 |
| 5                   | Elect William P.<br>Montague  | Mgmt          | For      | For       | For                 |
| 6                   | Elect James B. Nish   | Mgmt          | For      | For       | For                 |
| 7                   | Frequency of Advisory<br>Vote on Executive<br>Compensation                            | Mgmt          | 1 Year   | 1 Year    | For                 |
| 8                   | Advisory Vote on<br>Executive<br>Compensation   | Mgmt          | For      | For       | For                 |
| 9                   | Approval of Material<br>Terms of the Special<br>Performance Stock<br>Unit<br>Grant    | Mgmt          | For      | For       | For                 |
| 10                  | Approval of the<br>material terms of the<br>Annual Performance<br>Stock Unit<br>Grant | Mgmt          | For      | For       | For                 |
| 11                  | Amendment to the 2015<br>Equity Incentive<br>Plan                                     | Mgmt          | For      | For       | For                 |
| 12                  | Ratification of Auditor   | Mgmt          | For      | For       | For                 |

L.B. Foster Company

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| FSTR         | CUSIP 350060109  | 05/24/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Robert P. Bauer                                      | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Lee B. Foster II                                     | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Dirk Junge   | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Diane B. Owen  | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Robert S.<br>Purgason                                | Mgmt         | For            | For       | For                 |
| 1.6          | Elect William H.<br>Rackoff                                | Mgmt         | For            | For       | For                 |
| 1.7          | Elect Suzanne B.<br>Rowland                                | Mgmt         | For            | For       | For                 |
| 1.8          | Elect Bradley S. Vizi                                      | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 4            | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |

Mechel OAO

| Ticker       | Security ID:     | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| MTLR         | CUSIP 583840608  | 05/17/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Special      | United States    |              |                |



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| Issue No. | Description  | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Related Party Transactions (Supplementary Guarantee Agreement) | Mgmt      | For      | For       | For                 |
| 2         | Related Party Transactions (Share Pledge Agreement)            | Mgmt      | For      | For       | For                 |

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### Mechel OAO

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| MTLR         | CUSIP 583840608                                      | 06/30/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Allocation of Profits/Dividends                      | Mgmt         | For            | For       | For                 |
| 2.1          | Elect Igor V. Zyuzin                                 | Mgmt         | For            | Withhold  | Against             |
| 2.2          | Elect Oleg V. Korzhov                                | Mgmt         | For            | Withhold  | Against             |
| 2.3          | Elect Georgiy G. Petrov                              | Mgmt         | For            | For       | For                 |
| 2.4          | Elect Alexandr N. Kotsky                             | Mgmt         | For            | For       | For                 |
| 2.5          | Elect Yuriy N. Malyshev                              | Mgmt         | For            | For       | For                 |
| 2.6          | Elect Alexander D. Orischin                          | Mgmt         | For            | For       | For                 |
| 2.7          | Elect Victor A. Trigubko                             | Mgmt         | For            | Withhold  | Against             |
| 2.8          | Elect Tigran G. Khachaturov                          | Mgmt         | For            | Withhold  | Against             |
| 2.9          | Elect Aleksandr N. Shokhin                           | Mgmt         | For            | For       | For                 |
| 3            | Elect Natalia S. Zykova                              | Mgmt         | For            | For       | For                 |
| 4            | Elect Alexander N. Kapralov                          | Mgmt         | For            | For       | For                 |
| 5            | Elect Irina V. Bolkhovskikh                          | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor                               | Mgmt         | For            | For       | For                 |
| 7            | Amendments to Articles                               | Mgmt         | For            | Abstain   | Against             |
| 8            | Amendments to Regulations on Directors' Remuneration | Mgmt         | For            | Abstain   | Against             |

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### Nucor Corporation

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------|--------------|----------------|-----------|---------------------|
| NUE          | CUSIP 670346105          | 05/11/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade         |              |                |           |                     |
| Annual       | United States            |              |                |           |                     |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Patrick J. Dempsey | Mgmt         | For            | For       | For                 |
| 1.2          | Elect John J. Ferriola   | Mgmt         | For            | For       | For                 |
| 1.3          | Elect Gregory J. Hayes   | Mgmt         | For            | For       | For                 |
| 1.4          | Elect Victoria F. Haynes | Mgmt         | For            | For       | For                 |
| 1.5          | Elect Bernard L. Kasriel | Mgmt         | For            | For       | For                 |

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|     |  |          |         |         |         |
|-----|--|----------|---------|---------|---------|
| 1.6 | Elect Christopher J. Kearney   | Mgmt     | For     | For     | For     |
| 1.7 | Elect Laurette T. Koellner   | Mgmt     | For     | For     | For     |
| 1.8 | Elect John H. Walker   | Mgmt     | For     | For     | For     |
| 2   | Ratification of Auditor  | Mgmt     | For     | For     | For     |
| 3   | Advisory Vote on Executive Compensation  | Mgmt     | For     | For     | For     |
| 4   | Frequency of Advisory Vote on Executive Compensation                           | Mgmt     | 3 Years | 1 Year  | Against |
| 5   | Shareholder Proposal Regarding Lobbying Report                                 | ShrHoldr | Against | For     | Against |
| 6   | Shareholder Proposal Regarding Reporting and Reducing Greenhouse Gas Emissions | ShrHoldr | Against | Against | For     |

Olympic Steel, Inc.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| ZEUS         | CUSIP 68162K106                                      | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Michael D. Siegal                              | Mgmt         | For            | For       | For              |
| 1.2          | Elect Arthur F. Anton                                | Mgmt         | For            | For       | For              |
| 1.3          | Elect Donald R. McNeeley                             | Mgmt         | For            | Withhold  | Against          |
| 1.4          | Elect Michael G. Rippey                              | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Posco

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                       | Meeting Date | Meeting Status |           |                  |
| 005490       | CUSIP 693483109                                    | 03/10/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                   |              |                |           |                  |
| Annual       | United States                                      |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends       | Mgmt         | For            | Against   | Against          |
| 2            | Elect KIM Shin Bae                                 | Mgmt         | For            | For       | For              |
| 3            | Elect JANG Seung Hwa                               | Mgmt         | For            | Against   | Against          |
| 4            | Elect CHUNG Moon Ki                                | Mgmt         | For            | For       | For              |
| 5            | Election of Audit Committee Member: JANG Seung Hwa | Mgmt         | For            | Against   | Against          |
| 6            | Election of Audit Committee Member: CHUNG Moon Ki  | Mgmt         | For            | For       | For              |

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|    |                     |      |     |     |     |
|----|---------------------|------|-----|-----|-----|
| 7  | Elect KWON Oh Joon  | Mgmt | For | For | For |
| 8  | Elect OH In Hwan    | Mgmt | For | For | For |
| 9  | Elect CHOI Jung Woo | Mgmt | For | For | For |
| 10 | Elect JANG In Hwa   | Mgmt | For | For | For |
| 11 | Elect YOO Sung      | Mgmt | For | For | For |
| 12 | Directors' Fees     | Mgmt | For | For | For |

Reliance Steel & Aluminum Co.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| RS           | CUSIP 759509102                                      | 05/17/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                     |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Sarah J. Anderson                              | Mgmt         | For            | For       | For                 |
| 2            | Elect Karen W. Colonias                              | Mgmt         | For            | For       | For                 |
| 3            | Elect John G. Figueroa                               | Mgmt         | For            | For       | For                 |
| 4            | Elect Thomas W. Gimbel                               | Mgmt         | For            | For       | For                 |
| 5            | Elect David H. Hannah                                | Mgmt         | For            | For       | For                 |
| 6            | Elect Douglas M. Hayes                               | Mgmt         | For            | For       | For                 |
| 7            | Elect Mark V. Kaminski                               | Mgmt         | For            | For       | For                 |
| 8            | Elect Robert A. McEvoy                               | Mgmt         | For            | For       | For                 |
| 9            | Elect Gregg J. Mollins                               | Mgmt         | For            | For       | For                 |
| 10           | Elect Andrew G. Sharkey                              | Mgmt         | For            | For       | For                 |
| 11           | Elect Douglas W. Stotlar                             | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For                 |
| 13           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 14           | Ratification of Auditor                              | Mgmt         | For            | For       | For                 |

Rio Tinto plc

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                     |
|--------------|--------------------------------------|--------------|----------------|-----------|---------------------|
| RIO          | CUSIP 767204100                      | 04/12/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                     |              |                |           |                     |
| Annual       | United States                        |              |                |           |                     |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                 | Mgmt         | For            | For       | For                 |
| 2            | Remuneration Report (Advisory - UK)  | Mgmt         | For            | Against   | Against             |
| 3            | Remuneration Report (Advisory - AUS) | Mgmt         | For            | Against   | Against             |
| 4            | Approval of Termination Payments     | Mgmt         | For            | For       | For                 |
| 5            | Elect Megan Clark                    | Mgmt         | For            | For       | For                 |
| 6            | Elect David Constable                | Mgmt         | For            | For       | For                 |
| 7            | Elect Jan du Plessis                 | Mgmt         | For            | For       | For                 |
| 8            | Elect Ann Godbehere                  | Mgmt         | For            | For       | For                 |
| 9            | Elect Simon Henry                    | Mgmt         | For            | For       | For                 |
| 10           | Elect Jean-Sebastien Jacques         | Mgmt         | For            | For       | For                 |
| 11           | Elect Sam H. Laidlaw                 | Mgmt         | For            | For       | For                 |
| 12           | Elect Michael                        | Mgmt         | For            | For       | For                 |

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|    |   |      |     |     |     |  |
|----|---|------|-----|-----|-----|--|
|    | L'Estrange  |      |     |     |     |  |
| 13 | Elect Chris J. Lynch                                      | Mgmt | For | For | For |  |
| 14 | Elect Paul M. Tellier                                     | Mgmt | For | For | For |  |
| 15 | Elect Simon R. Thompson                                   | Mgmt | For | For | For |  |
| 16 | Elect John S. Varley                                      | Mgmt | For | For | For |  |
| 17 | Appointment of Auditor                                    | Mgmt | For | For | For |  |
| 18 | Authority to Set Auditor's Fees                           | Mgmt | For | For | For |  |
| 19 | Authorisation of Political Donations                      | Mgmt | For | For | For |  |
| 20 | Authority to Issue Shares w/ Preemptive Rights            | Mgmt | For | For | For |  |
| 21 | Authority to Issue Shares w/o Preemptive Rights           | Mgmt | For | For | For |  |
| 22 | Authority to Repurchase Shares                            | Mgmt | For | For | For |  |
| 23 | Authority to Set General Meeting Notice Period at 14 Days | Mgmt | For | For | For |  |

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Rio Tinto plc

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                  |
| RIO          | CUSIP 767204100                          | 06/27/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Special      |  | United States    |                |           |                  |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Sale of Coal & Allied Industries Limited | Mgmt             | For            | Abstain   | Against          |

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Ryerson Holding Corp

|              |                         |                  |                |           |                  |
|--------------|-------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                  |
| RYI          | CUSIP 783754104         | 04/26/2017       | Voted          |           |                  |
| Meeting Type |                         | Country of Trade |                |           |                  |
| Annual       |                         | United States    |                |           |                  |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Kirk K. Calhoun   | Mgmt             | For            | For       | For              |
| 1.2          | Elect Jacob Kotzubei    | Mgmt             | For            | For       | For              |
| 2            | Ratification of Auditor | Mgmt             | For            | For       | For              |

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Schnitzer Steel Industries, Inc.

|              |                            |                  |                |           |                  |
|--------------|----------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:               | Meeting Date     | Meeting Status |           |                  |
| SCHN         | CUSIP 806882106            | 01/25/2017       | Voted          |           |                  |
| Meeting Type |                            | Country of Trade |                |           |                  |
| Annual       |                            | United States    |                |           |                  |
| Issue No.    | Description                | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Wayland R. Hicks     | Mgmt             | For            | For       | For              |
| 1.2          | Elect Judith A. Johansen   | Mgmt             | For            | For       | For              |
| 1.3          | Elect Tamara L. Lundgren   | Mgmt             | For            | For       | For              |
| 2            | Advisory Vote on Executive | Mgmt             | For            | For       | For              |

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|                      |  | Compensation     |          |                |                  |
|----------------------|--|------------------|----------|----------------|------------------|
| 3                    | Ratification of Auditor                              | Mgmt             | For      | For            | For              |
| <hr/>                |  |                  |          |                |                  |
| Steel Dynamics, Inc. |  |                  |          |                |                  |
| Ticker               | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| STLD                 | CUSIP 858119100                                      | 05/18/2017       |          | Voted          |                  |
| Meeting Type         |  | Country of Trade |          |                |                  |
| Annual               |  | United States    |          |                |                  |
| Issue No.            | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1.1                  | Elect Mark D. Millett                                | Mgmt             | For      | For            | For              |
| 1.2                  | Elect Keith E. Busse                                 | Mgmt             | For      | For            | For              |
| 1.3                  | Elect Frank D. Byrne                                 | Mgmt             | For      | For            | For              |
| 1.4                  | Elect Kenneth W. Cornew                              | Mgmt             | For      | For            | For              |
| 1.5                  | Elect Traci M. Dolan                                 | Mgmt             | For      | For            | For              |
| 1.6                  | Elect Jurgen Kolb                                    | Mgmt             | For      | For            | For              |
| 1.7                  | Elect James C. Marcuccilli                           | Mgmt             | For      | For            | For              |
| 1.8                  | Elect Bradley S. Seaman                              | Mgmt             | For      | For            | For              |
| 1.9                  | Elect Gabriel L. Shaheen                             | Mgmt             | For      | For            | For              |
| 1.10                 | Elect Richard P. Teets, Jr.                          | Mgmt             | For      | For            | For              |
| 2                    | Ratification of Auditor                              | Mgmt             | For      | For            | For              |
| 3                    | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year   | 1 Year         | For              |
| 4                    | Advisory Vote on Executive Compensation              | Mgmt             | For      | For            | For              |
| <hr/>                |  |                  |          |                |                  |
| SunCoke Energy Inc.  |  |                  |          |                |                  |
| Ticker               | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| SXC                  | CUSIP 86722A103                                      | 05/04/2017       |          | Voted          |                  |
| Meeting Type         |  | Country of Trade |          |                |                  |
| Annual               |  | United States    |          |                |                  |
| Issue No.            | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                    | Elect Peter B. Hamilton                              | Mgmt             | For      | For            | For              |
| 2                    | Elect James E. Sweetnam                              | Mgmt             | For      | For            | For              |
| 3                    | Advisory Vote on Executive Compensation              | Mgmt             | For      | For            | For              |
| 4                    | Ratification of Auditor                              | Mgmt             | For      | For            | For              |
| <hr/>                |  |                  |          |                |                  |
| Tenaris S.A.         |  |                  |          |                |                  |
| Ticker               | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| TEN                  | CUSIP 88031M109                                      | 05/03/2017       |          | Voted          |                  |
| Meeting Type         |  | Country of Trade |          |                |                  |
| Annual               |  | United States    |          |                |                  |
| Issue No.            | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                    | Presentation of Accounts and Reports                 | Mgmt             | For      | For            | For              |
| 2                    | Financial Statements (Consolidated)                  | Mgmt             | For      | For            | For              |
| 3                    | Financial Statements (Separate)                      | Mgmt             | For      | For            | For              |
| 4                    | Allocation of Profits/Dividends                      | Mgmt             | For      | For            | For              |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 5 | Ratification of Board Acts                       | Mgmt | For | For     | For     |
| 6 | Election of Directors; Board Size                | Mgmt | For | Against | Against |
| 7 | Directors' Fees                                  | Mgmt | For | For     | For     |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For     | For     |
| 9 | Authorisation of Electronic Communication        | Mgmt | For | For     | For     |

Ternium S.A.

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| TX           | CUSIP 880890108                                  | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | United States                                    |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Approval of Consolidated Financial Statements    | Mgmt         | For            | For       | For              |
| 2            | Approval of 2016 Reports                         | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits and Dividends              | Mgmt         | For            | For       | For              |
| 4            | Ratification of Board Acts                       | Mgmt         | For            | For       | For              |
| 5            | Election of Directors (Slate)                    | Mgmt         | For            | For       | For              |
| 6            | Directors' Fees                                  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 8            | Delegation of Authorities                        | Mgmt         | For            | For       | For              |
| 9            | Appointment of Attorney-in-Fact                  | Mgmt         | For            | For       | For              |

TimkenSteel Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
| TMST         | CUSIP 887399103                         | 05/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Randall H. Edwards                | Mgmt         | For            | For       | For              |
| 1.2          | Elect Ward J. Timken, Jr.               | Mgmt         | For            | For       | For              |
| 1.3          | Elect Randall A. Wotring                | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

United States Steel Corporation

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| Issue No. | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
|-----------|--|------------------|----------|-----------|------------------|
| X         | CUSIP 912909108  | 04/25/2017       |          | Voted     |                  |
|           | Meeting Type   | Country of Trade |          |           |                  |
|           | Annual   | United States    |          |           |                  |
| 1         | Elect Patricia Diaz<br>Dennis                              | Mgmt             | For      | For       | For              |
| 2         | Elect Dan O. Dinges  | Mgmt             | For      | For       | For              |
| 3         | Elect John G. Drosdick                                     | Mgmt             | For      | For       | For              |
| 4         | Elect John J. Engel  | Mgmt             | For      | For       | For              |
| 5         | Elect Murry S. Gerber                                      | Mgmt             | For      | For       | For              |
| 6         | Elect Stephen J. Girsky                                    | Mgmt             | For      | For       | For              |
| 7         | Elect Mario Longhi   | Mgmt             | For      | For       | For              |
| 8         | Elect Paul A.<br>Mascarenas                                | Mgmt             | For      | For       | For              |
| 9         | Elect Glenda G. McNeal                                     | Mgmt             | For      | For       | For              |
| 10        | Elect Robert J. Stevens                                    | Mgmt             | For      | For       | For              |
| 11        | Elect David S.<br>Sutherland                               | Mgmt             | For      | For       | For              |
| 12        | Elect Patricia A.<br>Tracey                                | Mgmt             | For      | For       | For              |
| 13        | Advisory Vote on<br>Executive<br>Compensation              | Mgmt             | For      | For       | For              |
| 14        | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt             | 1 Year   | 1 Year    | For              |
| 15        | 2016 Omnibus Incentive<br>Compensation<br>Plan             | Mgmt             | For      | For       | For              |
| 16        | Technical Amendments<br>to<br>Articles                     | Mgmt             | For      | For       | For              |
| 17        | Ratification of Auditor                                    | Mgmt             | For      | For       | For              |

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| Issue No. | Description                           | Proponent        | Mgmt Rec     | Vote Cast      | For/Against Mgmt |
|-----------|---------------------------------------|------------------|--------------|----------------|------------------|
| Vale SA   |                                       |                  |              |                |                  |
|           | Ticker                                | Security ID:     | Meeting Date | Meeting Status |                  |
|           | VALE3                                 | CUSIP 91912E105  | 04/20/2017   | Voted          |                  |
|           | Meeting Type                          | Country of Trade |              |                |                  |
|           | Annual                                | United States    |              |                |                  |
| 1         | Accounts and Reports                  | Mgmt             | For          | Against        | Against          |
| 2         | Allocation of<br>Profits/Dividends    | Mgmt             | For          | For            | For              |
| 3         | Election of Directors                 | Mgmt             | For          | Abstain        | Against          |
| 4         | Election of<br>Supervisory<br>Council | Mgmt             | For          | Abstain        | Against          |
| 5         | Remuneration Policy                   | Mgmt             | For          | Against        | Against          |
| 6         | Supervisory Council's<br>Fees         | Mgmt             | For          | For            | For              |

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| Issue No. | Description                | Proponent        | Mgmt Rec     | Vote Cast      | For/Against Mgmt |
|-----------|----------------------------|------------------|--------------|----------------|------------------|
| Vale SA   |                            |                  |              |                |                  |
|           | Ticker                     | Security ID:     | Meeting Date | Meeting Status |                  |
|           | VALE3                      | CUSIP 91912E105  | 06/27/2017   | Voted          |                  |
|           | Meeting Type               | Country of Trade |              |                |                  |
|           | Special                    | United States    |              |                |                  |
| 1         | Conversion of<br>Preferred | Mgmt             | For          | For            | For              |

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| Shares |   |      |     |     |     |     |
|--------|---|------|-----|-----|-----|-----|
| 2      | Amendments to Articles                                    | Mgmt | For | For | For | For |
| 3      | Merger Agreement  | Mgmt | For | For | For | For |
| 4      | Ratification of Appointment of Appraiser                  | Mgmt | For | For | For | For |
| 5      | Valuation Report  | Mgmt | For | For | For | For |
| 6      | Merger (Valepar)  | Mgmt | For | For | For | For |
| 7      | Amendments to Article 5 (Reconciliation of Share Capital) | Mgmt | For | For | For | For |

Vale SA

| Ticker       | Security ID:   | Meeting Date | Meeting Status |     |           |                  |
|--------------|--|--------------|----------------|-----|-----------|------------------|
| VALE3        | CUSIP 91912E105  | 08/12/2016   | Voted          |     |           |                  |
| Meeting Type | Country of Trade   |              |                |     |           |                  |
| Special      | United States  |              |                |     |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Ratification of Co-options of Motomu Takahashi and Marcelo Gasparino da Silva (Alternate Director) | Mgmt         | For            |     | Against   | Against          |
| 2            | Amendments to Articles Regarding Executive Board Age Limits  | Mgmt         | For            |     | Against   | Against          |
| 3            | Amendments to Articles Regarding General Meeting Chairman  | Mgmt         | For            |     | For       | For              |

Vedanta Ltd.

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |     |           |                  |
|--------------|------------------------------------|--------------|----------------|-----|-----------|------------------|
| VEDL         | CUSIP 92242Y100                    | 09/08/2016   | Voted          |     |           |                  |
| Meeting Type | Country of Trade                   |              |                |     |           |                  |
| Special      | United States                      |              |                |     |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1            | Scheme of Arrangement              | Mgmt         | For            |     | For       | For              |
| 2            | Scheme of Arrangement              | Mgmt         | For            |     | For       | For              |
| 3            | Reduction in Share Premium Account | Mgmt         | For            |     | For       | For              |

Worthington Industries, Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |     |           |                  |
|--------------|---|--------------|----------------|-----|-----------|------------------|
| WOR          | CUSIP 981811102                         | 09/29/2016   | Voted          |     |           |                  |
| Meeting Type | Country of Trade                        |              |                |     |           |                  |
| Annual       | United States                           |              |                |     |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt           | Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Kerrii B. Anderson                | Mgmt         | For            |     | For       | For              |
| 1.2          | Elect John P. McConnell                 | Mgmt         | For            |     | For       | For              |
| 1.3          | Elect Mary Schiavo                      | Mgmt         | For            |     | For       | For              |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            |     | For       | For              |



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|   |   |      |     |     |     |
|---|---|------|-----|-----|-----|
| 3   | Amendment to the 2006<br>Equity Incentive Plan<br>for Non-Employee<br>Directors | Mgmt | For | For | For |
| 4   | Ratification of Auditor   | Mgmt | For | For | For |
| Fund Name : VanEck Vectors Unconventional Oil & Gas ETF |   |      |     |     |     |

Anadarko Petroleum Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| APC          | CUSIP 032511107  | 05/10/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Anthony R. Chase                                     | Mgmt         | For            | For       | For                 |
| 2            | Elect David E.<br>Constable                                | Mgmt         | For            | For       | For                 |
| 3            | Elect H. Paulett<br>Eberhart                               | Mgmt         | For            | For       | For                 |
| 4            | Elect Claire S. Farley                                     | Mgmt         | For            | For       | For                 |
| 5            | Elect Peter J. Fluor                                       | Mgmt         | For            | For       | For                 |
| 6            | Elect Richard L. George                                    | Mgmt         | For            | For       | For                 |
| 7            | Elect Joseph W. Gorder                                     | Mgmt         | For            | For       | For                 |
| 8            | Elect John R. Gordon                                       | Mgmt         | For            | For       | For                 |
| 9            | Elect Sean Gourley   | Mgmt         | For            | For       | For                 |
| 10           | Elect Mark C. McKinley                                     | Mgmt         | For            | For       | For                 |
| 11           | Elect Eric D. Mullins                                      | Mgmt         | For            | For       | For                 |
| 12           | Elect R. A. Walker   | Mgmt         | For            | For       | For                 |
| 13           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 14           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 15           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |

Antero Resources Corp

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| AR           | CUSIP 03674X106                               | 06/21/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                              |              |                |           |                     |
| Annual       | United States                                 |              |                |           |                     |
| Issue No.    | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Paul M. Rady                            | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Glen C. Warren,<br>Jr.                  | Mgmt         | For            | Withhold  | Against             |
| 1.3          | Elect James R. Levy                           | Mgmt         | For            | For       | For                 |
| 2            | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | Against   | Against             |

Apache Corporation

|              |                             |              |                |           |                     |
|--------------|-----------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                     |
| APA          | CUSIP 037411105             | 05/11/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade            |              |                |           |                     |
| Annual       | United States               |              |                |           |                     |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Annell R. Bay         | Mgmt         | For            | For       | For                 |
| 2            | Elect John J.<br>Christmann | Mgmt         | For            | For       | For                 |

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| IV |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 3  | Elect Chansoo Joung                                  | Mgmt | For    | For    | For |
| 4  | Elect William C. Montgomery                          | Mgmt | For    | For    | For |
| 5  | Elect Amy H. Nelson                                  | Mgmt | For    | For    | For |
| 6  | Elect Daniel W. Rabun                                | Mgmt | For    | For    | For |
| 7  | Elect Peter A. Ragauss                               | Mgmt | For    | For    | For |
| 8  | Ratification of Auditor                              | Mgmt | For    | For    | For |
| 9  | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 10 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |

ARC Resources Ltd.

| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ARX          | CINS 00208D408                                   | 05/04/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Annual       | Canada   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect David L. Collyer                           | Mgmt         | For            | For       | For              |
| 3            | Elect John P. Dielwart                           | Mgmt         | For            | For       | For              |
| 4            | Elect Fred J. Dymont                             | Mgmt         | For            | For       | For              |
| 5            | Elect Timothy J. Hearn                           | Mgmt         | For            | For       | For              |
| 6            | Elect James C. Houck                             | Mgmt         | For            | For       | For              |
| 7            | Elect Harold N. Kvisle                           | Mgmt         | For            | For       | For              |
| 8            | Elect Kathleen M. O'Neill                        | Mgmt         | For            | For       | For              |
| 9            | Elect Herbert C. Pinder, Jr.                     | Mgmt         | For            | For       | For              |
| 10           | Elect William G. Sembo                           | Mgmt         | For            | For       | For              |
| 11           | Elect Nancy L. Smith                             | Mgmt         | For            | For       | For              |
| 12           | Elect Myron M Stadnyk                            | Mgmt         | For            | For       | For              |
| 13           | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

Cabot Oil & Gas Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| COG          | CUSIP 127097103                         | 05/03/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Dorothy M. Ables                  | Mgmt         | For            | For       | For              |
| 2            | Elect Rhys J. Best                      | Mgmt         | For            | For       | For              |
| 3            | Elect Robert S. Boswell                 | Mgmt         | For            | For       | For              |
| 4            | Elect Dan O. Dinges                     | Mgmt         | For            | For       | For              |
| 5            | Elect Robert Kelley                     | Mgmt         | For            | For       | For              |
| 6            | Elect W. Matt Ralls                     | Mgmt         | For            | For       | For              |
| 7            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 8            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 9            | Frequency of Advisory                   | Mgmt         | 1 Year         | 1 Year    | For              |

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### Vote on Executive Compensation

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|                         |  |                  |                |           |                  |  |
|-------------------------|--|------------------|----------------|-----------|------------------|--|
| Carrizo Oil & Gas, Inc. |  |                  |                |           |                  |  |
| Ticker                  | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| CRZO                    | CUSIP 144577103                                      | 05/16/2017       | Voted          |           |                  |  |
| Meeting Type            |  | Country of Trade |                |           |                  |  |
| Annual                  |  | United States    |                |           |                  |  |
| Issue No.               | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                     | Elect Sylvester P. Johnson IV                        | Mgmt             | For            | For       | For              |  |
| 1.2                     | Elect Steven Webster                                 | Mgmt             | For            | For       | For              |  |
| 1.3                     | Elect F. Gardner Parker                              | Mgmt             | For            | For       | For              |  |
| 1.4                     | Elect Thomas L. Carter, Jr.                          | Mgmt             | For            | For       | For              |  |
| 1.5                     | Elect Robert F. Fulton                               | Mgmt             | For            | For       | For              |  |
| 1.6                     | Elect Roger A. Ramsey                                | Mgmt             | For            | For       | For              |  |
| 1.7                     | Elect Frank A. Wojtek                                | Mgmt             | For            | For       | For              |  |
| 2                       | Advisory Vote on Executive Compensation              | Mgmt             | For            | For       | For              |  |
| 3                       | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year         | 1 Year    | For              |  |
| 4                       | Increase of Authorized Common Stock                  | Mgmt             | For            | Against   | Against          |  |
| 5                       | Approval of the 2017 Incentive Plan                  | Mgmt             | For            | For       | For              |  |
| 6                       | Ratification of Auditor                              | Mgmt             | For            | For       | For              |  |

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|                     |   |                  |                |           |                  |  |
|---------------------|---|------------------|----------------|-----------|------------------|--|
| Cenovus Energy Inc. |   |                  |                |           |                  |  |
| Ticker              | Security ID:                            | Meeting Date     | Meeting Status |           |                  |  |
| CVE                 | CUSIP 15135U109                         | 04/26/2017       | Voted          |           |                  |  |
| Meeting Type        |   | Country of Trade |                |           |                  |  |
| Annual              |   | United States    |                |           |                  |  |
| Issue No.           | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                   | Appointment of Auditor                  | Mgmt             | For            | For       | For              |  |
| 2.1                 | Elect Susan F. Dabarno                  | Mgmt             | For            | For       | For              |  |
| 2.2                 | Elect Patrick D. Daniel                 | Mgmt             | For            | For       | For              |  |
| 2.3                 | Elect Ian W. Delaney                    | Mgmt             | For            | For       | For              |  |
| 2.4                 | Elect Brian C. Ferguson                 | Mgmt             | For            | For       | For              |  |
| 2.5                 | Elect Steven F. Leer                    | Mgmt             | For            | For       | For              |  |
| 2.6                 | Elect Richard J. Marcogliese            | Mgmt             | For            | For       | For              |  |
| 2.7                 | Elect Claude Mongeau                    | Mgmt             | For            | For       | For              |  |
| 2.8                 | Elect Charles M. Rampacek               | Mgmt             | For            | For       | For              |  |
| 2.9                 | Elect Colin Taylor                      | Mgmt             | For            | For       | For              |  |
| 2.10                | Elect Wayne G. Thomson                  | Mgmt             | For            | For       | For              |  |
| 2.11                | Elect Rhonda I. Zygocki                 | Mgmt             | For            | For       | For              |  |
| 3                   | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |  |

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|                               |              |              |                |  |  |  |
|-------------------------------|--------------|--------------|----------------|--|--|--|
| Chesapeake Energy Corporation |              |              |                |  |  |  |
| Ticker                        | Security ID: | Meeting Date | Meeting Status |  |  |  |

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| CHK          | CUSIP 165167107                                      | 05/19/2017 | Voted    |           |                  |
|--------------|--|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                                     |            |          |           |                  |
| Annual       | United States  |            |          |           |                  |
| Issue No.    | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Gloria R. Boyland                              | Mgmt       | For      | For       | For              |
| 2            | Elect Luke R. Corbett                                | Mgmt       | For      | Against   | Against          |
| 3            | Elect Archie W. Dunham                               | Mgmt       | For      | For       | For              |
| 4            | Elect Robert D. Lawler                               | Mgmt       | For      | For       | For              |
| 5            | Elect R. Brad Martin                                 | Mgmt       | For      | For       | For              |
| 6            | Elect Merrill A. Miller, Jr.                         | Mgmt       | For      | Against   | Against          |
| 7            | Elect Thomas L. Ryan                                 | Mgmt       | For      | Against   | Against          |
| 8            | Increase of Authorized Common Stock                  | Mgmt       | For      | For       | For              |
| 9            | Advisory Vote on Executive Compensation              | Mgmt       | For      | Against   | Against          |
| 10           | Frequency of Advisory Vote on Executive Compensation | Mgmt       | 1 Year   | 1 Year    | For              |
| 11           | Ratification of Auditor                              | Mgmt       | For      | For       | For              |

### Cimarex Energy Co.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| XEC          | CUSIP 171798101                                      | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect David A. Hentschel                             | Mgmt         | For            | For       | For              |
| 2            | Elect Thomas E. Jordan                               | Mgmt         | For            | For       | For              |
| 3            | Elect Floyd R. Price                                 | Mgmt         | For            | For       | For              |
| 4            | Elect Frances M. Vallejo                             | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 6            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 7            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

### Concho Resources Inc.

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CXO          | CUSIP 20605P101                         | 05/17/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Timothy A. Leach                  | Mgmt         | For            | For       | For              |
| 2            | Elect William H. Easter III             | Mgmt         | For            | For       | For              |
| 3            | Elect John P. Surma                     | Mgmt         | For            | For       | For              |
| 4            | Ratification of Auditor                 | Mgmt         | For            | For       | For              |
| 5            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |

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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
| 6 | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
|---|--|------|--------|--------|-----|

### Continental Resources, Inc.

|                        |  |                                   |                         |           |                     |
|------------------------|--|-----------------------------------|-------------------------|-----------|---------------------|
| Ticker                 | Security ID:<br>CLR CUSIP 212015101                        | Meeting Date<br>05/18/2017        | Meeting Status<br>Voted |           |                     |
| Meeting Type<br>Annual |  | Country of Trade<br>United States |                         |           |                     |
| Issue No.              | Description  | Proponent                         | Mgmt Rec                | Vote Cast | For/Against<br>Mgmt |
| 1.1                    | Elect William B. Berry                                     | Mgmt                              | For                     | For       | For                 |
| 1.2                    | Elect James L. Gallogly                                    | Mgmt                              | For                     | For       | For                 |
| 2                      | Ratification of Auditor                                    | Mgmt                              | For                     | For       | For                 |
| 3                      | Advisory Vote on<br>Executive<br>Compensation              | Mgmt                              | For                     | For       | For                 |
| 4                      | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt                              | 3 Years                 | 1 Year    | Against             |
| 5                      | Shareholder Proposal<br>Regarding Board<br>Diversity       | ShrHoldr                          | Against                 | For       | Against             |

### Crescent Point Energy Corp.

|                        |  |                                   |                         |           |                     |
|------------------------|--|-----------------------------------|-------------------------|-----------|---------------------|
| Ticker                 | Security ID:<br>CPG CUSIP 22576C101                    | Meeting Date<br>05/24/2017        | Meeting Status<br>Voted |           |                     |
| Meeting Type<br>Annual |  | Country of Trade<br>United States |                         |           |                     |
| Issue No.              | Description  | Proponent                         | Mgmt Rec                | Vote Cast | For/Against<br>Mgmt |
| 1                      | Board Size   | Mgmt                              | For                     | For       | For                 |
| 2.1                    | Elect Rene Amirault                                    | Mgmt                              | For                     | For       | For                 |
| 2.2                    | Elect Peter Bannister                                  | Mgmt                              | For                     | For       | For                 |
| 2.3                    | Elect Laura A. Cillis                                  | Mgmt                              | For                     | For       | For                 |
| 2.4                    | Elect D. Hugh Gillard                                  | Mgmt                              | For                     | For       | For                 |
| 2.5                    | Elect Robert F.<br>Heinemann                           | Mgmt                              | For                     | For       | For                 |
| 2.6                    | Elect Barbara Munroe                                   | Mgmt                              | For                     | For       | For                 |
| 2.7                    | Elect Gerald A.<br>Romanzin                            | Mgmt                              | For                     | For       | For                 |
| 2.8                    | Elect Scott Saxberg                                    | Mgmt                              | For                     | For       | For                 |
| 2.9                    | Elect Mike Jackson                                     | Mgmt                              | For                     | For       | For                 |
| 2.10                   | Elect Ted Goldthorpe                                   | Mgmt                              | For                     | For       | For                 |
| 3                      | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt                              | For                     | For       | For                 |
| 4                      | Advisory Vote on<br>Executive<br>Compensation          | Mgmt                              | For                     | For       | For                 |

### Devon Energy Corporation

|                        |                                     |                                   |                         |           |                     |
|------------------------|-------------------------------------|-----------------------------------|-------------------------|-----------|---------------------|
| Ticker                 | Security ID:<br>DVN CUSIP 25179M103 | Meeting Date<br>06/07/2017        | Meeting Status<br>Voted |           |                     |
| Meeting Type<br>Annual |                                     | Country of Trade<br>United States |                         |           |                     |
| Issue No.              | Description                         | Proponent                         | Mgmt Rec                | Vote Cast | For/Against<br>Mgmt |
| 1.1                    | Elect Barbara M.<br>Baumann         | Mgmt                              | For                     | For       | For                 |
| 1.2                    | Elect John E.<br>Bethancourt        | Mgmt                              | For                     | For       | For                 |

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|     |   |          |         |         |         |
|-----|---|----------|---------|---------|---------|
| 1.3 | Elect David A. Hager  | Mgmt     | For     | For     | For     |
| 1.4 | Elect Robert H. Henry   | Mgmt     | For     | For     | For     |
| 1.5 | Elect Michael M. Kanovsky   | Mgmt     | For     | For     | For     |
| 1.6 | Elect Robert A. Mosbacher, Jr.  | Mgmt     | For     | For     | For     |
| 1.7 | Elect Duane C. Radtke   | Mgmt     | For     | For     | For     |
| 1.8 | Elect Mary P. Ricciardello  | Mgmt     | For     | For     | For     |
| 1.9 | Elect John Richels  | Mgmt     | For     | For     | For     |
| 2   | Advisory Vote on Executive Compensation   | Mgmt     | For     | For     | For     |
| 3   | Frequency of Advisory Vote on Executive Compensation                                | Mgmt     | 1 Year  | 1 Year  | For     |
| 4   | Ratification of Auditor   | Mgmt     | For     | For     | For     |
| 5   | Approval of the Annual Incentive Compensation Plan                                  | Mgmt     | For     | For     | For     |
| 6   | Approval of the 2017 Long Term Incentive Plan                                       | Mgmt     | For     | For     | For     |
| 7   | Shareholder Proposal Regarding Lobbying Related to Energy Policy and Climate Change | ShrHoldr | Against | Against | For     |
| 8   | Shareholder Proposal Regarding Climate Change Policy Risk                           | ShrHoldr | Against | For     | Against |
| 9   | Shareholder Proposal Regarding Lobbying Report                                      | ShrHoldr | Against | For     | Against |
| 10  | Shareholder Proposal Regarding Reserves Metrics in Executive Compensation           | ShrHoldr | Against | Against | For     |

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Diamondback Energy, Inc.

|              |   |              |                |          |         |
|--------------|---|--------------|----------------|----------|---------|
| Ticker       | Security ID:                            | Meeting Date | Meeting Status |          |         |
| FANG         | CUSIP 25278X109                         | 06/07/2017   | Voted          |          |         |
| Meeting Type | Country of Trade                        |              |                |          |         |
| Annual       | United States                           |              |                |          |         |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       |          |         |
|              |   |              | Vote Cast      |          |         |
|              |   |              | For/Against    |          |         |
|              |   |              | Mgmt           |          |         |
| 1.1          | Elect Steven E. West                    | Mgmt         | For            | Withhold | Against |
| 1.2          | Elect Travis D. Stice                   | Mgmt         | For            | For      | For     |
| 1.3          | Elect Michael P. Cross                  | Mgmt         | For            | For      | For     |
| 1.4          | Elect David L. Houston                  | Mgmt         | For            | For      | For     |
| 1.5          | Elect Mark L. Plaumann                  | Mgmt         | For            | For      | For     |
| 2            | Advisory Vote on Executive Compensation | Mgmt         | For            | For      | For     |
| 3            | Ratification of Auditor                 | Mgmt         | For            | For      | For     |

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Diamondback Energy, Inc.

|        |                 |              |                |
|--------|-----------------|--------------|----------------|
| Ticker | Security ID:    | Meeting Date | Meeting Status |
| FANG   | CUSIP 25278X109 | 12/07/2016   | Voted          |

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| Meeting Type |                                     | Country of Trade |          |           |                  |
|--------------|-------------------------------------|------------------|----------|-----------|------------------|
| Special      |                                     | United States    |          |           |                  |
| Issue No.    | Description                         | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Increase of Authorized Common Stock | Mgmt             | For      | Against   | Against          |

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| Encana Corporation |  |                  |          |                |                  |
|--------------------|--|------------------|----------|----------------|------------------|
| Ticker             | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| ECA                | CUSIP 292505104                                      | 05/02/2017       |          | Voted          |                  |
| Meeting Type       |  | Country of Trade |          |                |                  |
| Annual             |  | United States    |          |                |                  |
| Issue No.          | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1.1                | Elect Peter A. Dea                                   | Mgmt             | For      | For            | For              |
| 1.2                | Elect Fred J. Fowler                                 | Mgmt             | For      | For            | For              |
| 1.3                | Elect Howard J. Mayson                               | Mgmt             | For      | For            | For              |
| 1.4                | Elect Lee A. McIntire                                | Mgmt             | For      | For            | For              |
| 1.5                | Elect Margaret A. McKenzie                           | Mgmt             | For      | For            | For              |
| 1.6                | Elect Suzanne P. Nimocks                             | Mgmt             | For      | For            | For              |
| 1.7                | Elect Brian G. Shaw                                  | Mgmt             | For      | For            | For              |
| 1.8                | Elect Douglas J. Suttles                             | Mgmt             | For      | For            | For              |
| 1.9                | Elect Bruce G. Waterman                              | Mgmt             | For      | For            | For              |
| 1.10               | Elect Clayton H. Woitas                              | Mgmt             | For      | For            | For              |
| 2                  | Appointment of Auditor and Authority to Set Fees     | Mgmt             | For      | For            | For              |
| 3                  | Advisory Vote on Executive Compensation              | Mgmt             | For      | Against        | Against          |
| 4                  | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year   | 1 Year         | For              |

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| Energen Corporation |  |                  |          |                |                  |
|---------------------|--|------------------|----------|----------------|------------------|
| Ticker              | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| EGN                 | CUSIP 29265N108                                      | 05/03/2017       |          | Voted          |                  |
| Meeting Type        |  | Country of Trade |          |                |                  |
| Annual              |  | United States    |          |                |                  |
| Issue No.           | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                   | Elect Kenneth W. Dewey                               | Mgmt             | For      | For            | For              |
| 2                   | Elect M. James Gorrie                                | Mgmt             | For      | For            | For              |
| 3                   | Elect James T. McManus, II                           | Mgmt             | For      | For            | For              |
| 4                   | Elect Laurence M. Downes                             | Mgmt             | For      | For            | For              |
| 5                   | Ratification of Auditor                              | Mgmt             | For      | For            | For              |
| 6                   | Advisory Vote on Executive Compensation              | Mgmt             | For      | For            | For              |
| 7                   | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year   | 1 Year         | For              |

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| Enerplus Corporation |              |              |  |                |  |
|----------------------|--------------|--------------|--|----------------|--|
| Ticker               | Security ID: | Meeting Date |  | Meeting Status |  |

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| ERF          | CUSIP 292766102                                  | 05/05/2017 | Voted    |           |                  |
|--------------|--|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade                                 |            |          |           |                  |
| Annual       | United States                                    |            |          |           |                  |
| Issue No.    | Description                                      | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David H. Barr                              | Mgmt       | For      | For       | For              |
| 1.2          | Elect Michael R. Culbert                         | Mgmt       | For      | For       | For              |
| 1.3          | Elect Ian C. Dundas                              | Mgmt       | For      | For       | For              |
| 1.4          | Elect Hilary A. Foulkes                          | Mgmt       | For      | For       | For              |
| 1.5          | Elect Robert Hodgins                             | Mgmt       | For      | For       | For              |
| 1.6          | Elect Susan M. MacKenzie                         | Mgmt       | For      | For       | For              |
| 1.7          | Elect Elliott Pew                                | Mgmt       | For      | For       | For              |
| 1.8          | Elect Glen D. Roane                              | Mgmt       | For      | Withhold  | Against          |
| 1.9          | Elect Sheldon B. Steeves                         | Mgmt       | For      | For       | For              |
| 2            | Appointment of Auditor and Authority to Set Fees | Mgmt       | For      | For       | For              |
| 3            | Reapproval of the Share Award Incentive Plan     | Mgmt       | For      | For       | For              |
| 4            | Advisory Vote on Executive Compensation          | Mgmt       | For      | For       | For              |

EOG Resources, Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| EOG          | CUSIP 26875P101                                      | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Janet F. Clark                                 | Mgmt         | For            | For       | For              |
| 2            | Elect Charles R. Crisp                               | Mgmt         | For            | For       | For              |
| 3            | Elect Robert P. Daniels                              | Mgmt         | For            | For       | For              |
| 4            | Elect James C. Day                                   | Mgmt         | For            | For       | For              |
| 5            | Elect Donald F. Textor                               | Mgmt         | For            | For       | For              |
| 6            | Elect William R. Thomas                              | Mgmt         | For            | For       | For              |
| 7            | Elect Frank G. Wisner                                | Mgmt         | For            | For       | For              |
| 8            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 9            | Increase of Authorized Common Stock                  | Mgmt         | For            | For       | For              |
| 10           | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 11           | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

EQT Corporation

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| EQT          | CUSIP 26884L109         | 04/19/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | United States           |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Vicky A. Bailey   | Mgmt         | For            | For       | For              |
| 2            | Elect Philip G. Behrman | Mgmt         | For            | For       | For              |
| 3            | Elect Kenneth M. Burke  | Mgmt         | For            | For       | For              |



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|    |  |      |        |        |     |
|----|--|------|--------|--------|-----|
| 4  | Elect A. Bray Cary, Jr.                              | Mgmt | For    | For    | For |
| 5  | Elect Margaret K. Dorman                             | Mgmt | For    | For    | For |
| 6  | Elect David L. Porges                                | Mgmt | For    | For    | For |
| 7  | Elect James E. Rohr                                  | Mgmt | For    | For    | For |
| 8  | Elect Steven T. Schlotterbeck                        | Mgmt | For    | For    | For |
| 9  | Elect Stephen A. Thorington                          | Mgmt | For    | For    | For |
| 10 | Elect Lee T. Todd, Jr.                               | Mgmt | For    | For    | For |
| 11 | Elect Christine J. Toretta                           | Mgmt | For    | For    | For |
| 12 | Advisory Vote on Executive Compensation              | Mgmt | For    | For    | For |
| 13 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year | For |
| 14 | Ratification of Auditor                              | Mgmt | For    | For    | For |

Gulfport Energy Corporation

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| GPOR         | CUSIP 402635304                                      | 06/08/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Michael G. Moore                               | Mgmt         | For            | For       | For              |
| 2            | Elect Craig Groeschel                                | Mgmt         | For            | For       | For              |
| 3            | Elect David L. Houston                               | Mgmt         | For            | For       | For              |
| 4            | Elect C. Doug Johnson                                | Mgmt         | For            | For       | For              |
| 5            | Elect Ben T. Morris                                  | Mgmt         | For            | For       | For              |
| 6            | Elect Scott E. Streller                              | Mgmt         | For            | For       | For              |
| 7            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 8            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |
| 9            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |

Hess Corporation

|              |                           |              |                |           |                  |
|--------------|---------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date | Meeting Status |           |                  |
| HES          | CUSIP 42809H107           | 06/07/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade          |              |                |           |                  |
| Annual       | United States             |              |                |           |                  |
| Issue No.    | Description               | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Rodney F. Chase     | Mgmt         | For            | For       | For              |
| 2            | Elect Terrence J. Checki  | Mgmt         | For            | For       | For              |
| 3            | Elect Leonard S. Coleman  | Mgmt         | For            | For       | For              |
| 4            | Elect John B. Hess        | Mgmt         | For            | For       | For              |
| 5            | Elect Edith E. Holiday    | Mgmt         | For            | For       | For              |
| 6            | Elect Risa Lavizzo-Mourey | Mgmt         | For            | For       | For              |
| 7            | Elect Marc S. Lipschultz  | Mgmt         | For            | For       | For              |
| 8            | Elect David McManus       | Mgmt         | For            | For       | For              |
| 9            | Elect Kevin O. Meyers     | Mgmt         | For            | For       | For              |
| 10           | Elect James H. Quigley    | Mgmt         | For            | For       | For              |

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|    |   |          |         |        |         |
|----|---|----------|---------|--------|---------|
| 11 | Elect Fredric G. Reynolds                                 | Mgmt     | For     | For    | For     |
| 12 | Elect William G. Schrader                                 | Mgmt     | For     | For    | For     |
| 13 | Advisory Vote on Executive Compensation                   | Mgmt     | For     | For    | For     |
| 14 | Frequency of Advisory Vote on Executive Compensation      | Mgmt     | 1 Year  | 1 Year | For     |
| 15 | Ratification of Auditor                                   | Mgmt     | For     | For    | For     |
| 16 | Approval of the 2017 Long Term Incentive Plan             | Mgmt     | For     | For    | For     |
| 17 | Shareholder Proposal Regarding Climate Change Policy Risk | ShrHoldr | Against | For    | Against |

Husky Energy Inc.

|              |                            |              |                |           |             |
|--------------|----------------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |             |
| HSE          | CINS 448055103             | 05/05/2017   | Voted          |           |             |
| Meeting Type | Country of Trade           |              |                |           |             |
| Annual       | Canada                     |              |                |           |             |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |                            |              |                |           | Mgmt        |
| 1            | Non-Voting Meeting Note    | N/A          | N/A            | N/A       | N/A         |
| 2            | Elect Victor LI Tzar Kuoi  | Mgmt         | For            | Against   | Against     |
| 3            | Elect Canning FOK Kin Ning | Mgmt         | For            | Against   | Against     |
| 4            | Elect Stephen E. Bradley   | Mgmt         | For            | For       | For         |
| 5            | Elect Asim Ghosh           | Mgmt         | For            | For       | For         |
| 6            | Elect Martin J.G. Glynn    | Mgmt         | For            | For       | For         |
| 7            | Elect Poh Chan Koh         | Mgmt         | For            | For       | For         |
| 8            | Elect Eva KWOK Lee         | Mgmt         | For            | For       | For         |
| 9            | Elect Stanley T.L. Kwok    | Mgmt         | For            | For       | For         |
| 10           | Elect Frederick S.H. Ma    | Mgmt         | For            | For       | For         |
| 11           | Elect George C. Magnus     | Mgmt         | For            | For       | For         |
| 12           | Elect Neil D. McGee        | Mgmt         | For            | For       | For         |
| 13           | Elect Robert J. Peabody    | Mgmt         | For            | For       | For         |
| 14           | Elect Colin S. Russel      | Mgmt         | For            | Against   | Against     |
| 15           | Elect Wayne E. Shaw        | Mgmt         | For            | For       | For         |
| 16           | Elect William Shurniak     | Mgmt         | For            | For       | For         |
| 17           | Elect Frank J. Sixt        | Mgmt         | For            | Against   | Against     |
| 18           | Appointment of Auditor     | Mgmt         | For            | For       | For         |

Laredo Petroleum, Inc.

|              |                            |              |                |           |             |
|--------------|----------------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:               | Meeting Date | Meeting Status |           |             |
| LPI          | CUSIP 516806106            | 05/10/2017   | Voted          |           |             |
| Meeting Type | Country of Trade           |              |                |           |             |
| Annual       | United States              |              |                |           |             |
| Issue No.    | Description                | Proponent    | Mgmt Rec       | Vote Cast | For/Against |
|              |                            |              |                |           | Mgmt        |
| 1.1          | Elect Randy A. Foutch      | Mgmt         | For            | For       | For         |
| 1.2          | Elect Peter R. Kagan       | Mgmt         | For            | For       | For         |
| 1.3          | Elect Edmund P. Segner III | Mgmt         | For            | For       | For         |
| 1.4          | Elect Myles W. Scoggins    | Mgmt         | For            | For       | For         |
| 2            | Ratification of Auditor    | Mgmt         | For            | For       | For         |
| 3            | Advisory Vote on           | Mgmt         | For            | Against   | Against     |

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### Executive Compensation

| Marathon Oil Corporation |  |              |          |                |                  |  |
|--------------------------|--|--------------|----------|----------------|------------------|--|
| Ticker                   | Security ID:   | Meeting Date |          | Meeting Status |                  |  |
| MRO                      | CUSIP 565849106                                      | 05/31/2017   |          | Voted          |                  |  |
| Meeting Type             | Country of Trade                                     |              |          |                |                  |  |
| Annual                   | United States  |              |          |                |                  |  |
| Issue No.                | Description  | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                        | Elect Gaurdie E. Banister, Jr.                       | Mgmt         | For      | For            | For              |  |
| 2                        | Elect Gregory H. Boyce                               | Mgmt         | For      | For            | For              |  |
| 3                        | Elect Chadwick C. Deaton                             | Mgmt         | For      | For            | For              |  |
| 4                        | Elect Marcela E. Donadio                             | Mgmt         | For      | For            | For              |  |
| 5                        | Elect Philip Lader                                   | Mgmt         | For      | For            | For              |  |
| 6                        | Elect Michael E.J. Phelps                            | Mgmt         | For      | For            | For              |  |
| 7                        | Elect Dennis H. Reilley                              | Mgmt         | For      | For            | For              |  |
| 8                        | Elect Lee M. Tillman                                 | Mgmt         | For      | For            | For              |  |
| 9                        | Ratification of Auditor                              | Mgmt         | For      | For            | For              |  |
| 10                       | Advisory Vote on Executive Compensation              | Mgmt         | For      | For            | For              |  |
| 11                       | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year   | 1 Year         | For              |  |

| Matador Resources Company |   |              |          |                |                  |  |
|---------------------------|---|--------------|----------|----------------|------------------|--|
| Ticker                    | Security ID:                            | Meeting Date |          | Meeting Status |                  |  |
| MTDR                      | CUSIP 576485205                         | 06/01/2017   |          | Voted          |                  |  |
| Meeting Type              | Country of Trade                        |              |          |                |                  |  |
| Annual                    | United States                           |              |          |                |                  |  |
| Issue No.                 | Description                             | Proponent    | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                         | Elect Joseph Wm. Foran                  | Mgmt         | For      | For            | For              |  |
| 2                         | Elect Reynald A. Baribault              | Mgmt         | For      | For            | For              |  |
| 3                         | Elect R. Gaines Baty                    | Mgmt         | For      | For            | For              |  |
| 4                         | Elect William M. Byerley                | Mgmt         | For      | For            | For              |  |
| 5                         | Elect Julia P. Forrester                | Mgmt         | For      | For            | For              |  |
| 6                         | Elect Kenneth L. Stewart                | Mgmt         | For      | For            | For              |  |
| 7                         | Increase of Authorized Common Stock     | Mgmt         | For      | For            | For              |  |
| 8                         | Advisory Vote on Executive Compensation | Mgmt         | For      | For            | For              |  |
| 9                         | Ratification of Auditor                 | Mgmt         | For      | For            | For              |  |

| Memorial Resource Development Corp. |                  |              |          |                |             |  |
|-------------------------------------|------------------|--------------|----------|----------------|-------------|--|
| Ticker                              | Security ID:     | Meeting Date |          | Meeting Status |             |  |
| MRD                                 | CUSIP 58605Q109  | 09/15/2016   |          | Voted          |             |  |
| Meeting Type                        | Country of Trade |              |          |                |             |  |
| Special                             | United States    |              |          |                |             |  |
| Issue No.                           | Description      | Proponent    | Mgmt Rec | Vote Cast      | For/Against |  |

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|                              |  |                  |          |                |                     |
|------------------------------|--|------------------|----------|----------------|---------------------|
| 1                            | Merger   | Mgmt             | For      | For            | Mgmt<br>For         |
| 2                            | Advisory Vote on Golden Parachutes                               | Mgmt             | For      | For            | For                 |
| 3                            | Right to Adjourn Meeting   | Mgmt             | For      | For            | For                 |
| <hr/>                        |  |                  |          |                |                     |
| National Fuel Gas Company    |  |                  |          |                |                     |
| Ticker                       | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| NFG                          | CUSIP 636180101  | 03/09/2017       |          | Voted          |                     |
| Meeting Type                 |  | Country of Trade |          |                |                     |
| Annual                       |  | United States    |          |                |                     |
| Issue No.                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1.1                          | Elect Rebecca Ranich   | Mgmt             | For      | For            | For                 |
| 1.2                          | Elect Jeffrey W. Shaw  | Mgmt             | For      | For            | For                 |
| 1.3                          | Elect Thomas E. Skains   | Mgmt             | For      | For            | For                 |
| 1.4                          | Elect Ronald J. Tanski   | Mgmt             | For      | For            | For                 |
| 2                            | Advisory Vote on Executive Compensation                          | Mgmt             | For      | For            | For                 |
| 3                            | Frequency of Advisory Vote on Executive Compensation             | Mgmt             | 3 Years  | 1 Year         | Against             |
| 4                            | Reapproval of 2012 Annual At Risk Compensation Incentive Plan    | Mgmt             | For      | For            | For                 |
| 5                            | Ratification of Auditor  | Mgmt             | For      | For            | For                 |
| <hr/>                        |  |                  |          |                |                     |
| Newfield Exploration Company |  |                  |          |                |                     |
| Ticker                       | Security ID:   | Meeting Date     |          | Meeting Status |                     |
| NFX                          | CUSIP 651290108  | 05/16/2017       |          | Voted          |                     |
| Meeting Type                 |  | Country of Trade |          |                |                     |
| Annual                       |  | United States    |          |                |                     |
| Issue No.                    | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against<br>Mgmt |
| 1                            | Elect Lee K. Boothby   | Mgmt             | For      | For            | For                 |
| 2                            | Elect Pamela J. Gardner  | Mgmt             | For      | For            | For                 |
| 3                            | Elect Steven Nance   | Mgmt             | For      | For            | For                 |
| 4                            | Elect Roger B. Plank   | Mgmt             | For      | For            | For                 |
| 5                            | Elect Thomas G. Ricks  | Mgmt             | For      | For            | For                 |
| 6                            | Elect Juanita F. Romans  | Mgmt             | For      | For            | For                 |
| 7                            | Elect John W. Schanck  | Mgmt             | For      | For            | For                 |
| 8                            | Elect J. Terry Strange   | Mgmt             | For      | For            | For                 |
| 9                            | Elect J. Kent Wells  | Mgmt             | For      | For            | For                 |
| 10                           | Advisory Vote on Executive Compensation                          | Mgmt             | For      | For            | For                 |
| 11                           | Frequency of Advisory Vote on Executive Compensation             | Mgmt             | 1 Year   | 1 Year         | For                 |
| 12                           | Ratification of Auditor  | Mgmt             | For      | For            | For                 |
| 13                           | Approval of the 2017 Omnibus Incentive Plan                      | Mgmt             | For      | For            | For                 |
| 14                           | Approval of Material Terms under the 2017 Omnibus Incentive Plan | Mgmt             | For      | For            | For                 |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 15 | Amendment to the 2010<br>Employee Stock<br>Purchase<br>Plan | Mgmt | For | For | For |
|----|---|------|-----|-----|-----|

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Noble Energy, Inc.

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| NBL          | CUSIP 655044105   | 04/25/2017       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Annual       |   | United States    |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Jeffrey L.<br>Berenson  | Mgmt             | For            | For       | For                 |
| 2            | Elect Michael A. Cawley   | Mgmt             | For            | For       | For                 |
| 3            | Elect Edward F. Cox   | Mgmt             | For            | For       | For                 |
| 4            | Elect James E. Craddock   | Mgmt             | For            | Against   | Against             |
| 5            | Elect Thomas J. Edelman   | Mgmt             | For            | For       | For                 |
| 6            | Elect Kirby L. Hedrick  | Mgmt             | For            | For       | For                 |
| 7            | Elect David L. Stover   | Mgmt             | For            | For       | For                 |
| 8            | Elect Scott D. Urban  | Mgmt             | For            | For       | For                 |
| 9            | Elect William T. Van<br>Kleef   | Mgmt             | For            | For       | For                 |
| 10           | Elect Molly K.<br>Williamson  | Mgmt             | For            | For       | For                 |
| 11           | Ratification of Auditor   | Mgmt             | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation                             | Mgmt             | For            | For       | For                 |
| 13           | Frequency of Advisory<br>Vote on Executive<br>Compensation                | Mgmt             | 1 Year         | 1 Year    | For                 |
| 14           | Approval of the 2017<br>Long-Term Incentive<br>Plan                       | Mgmt             | For            | For       | For                 |
| 15           | Shareholder Proposal<br>Regarding Climate<br>Change Policy Risk<br>Report | ShrHoldr         | Against        | For       | Against             |

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Oasis Petroleum Inc.

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| OAS          | CUSIP 674215108  | 05/04/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | United States    |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Ted Collins, Jr.                                     | Mgmt             | For            | Withhold  | Against             |
| 1.2          | Elect John E. Hagale                                       | Mgmt             | For            | For       | For                 |
| 1.3          | Elect Douglas E.<br>Swanson,<br>Jr.                        | Mgmt             | For            | For       | For                 |
| 2            | Ratification of Auditor                                    | Mgmt             | For            | For       | For                 |
| 3            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt             | For            | For       | For                 |
| 4            | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt             | 1 Year         | 1 Year    | For                 |

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Occidental Petroleum Corporation

|        |              |              |                |  |  |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|

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| OXY          | CUSIP 674599105  | 05/12/2017 | Voted    |           |                  |
|--------------|--|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade   |            |          |           |                  |
| Annual       | United States  |            |          |           |                  |
| Issue No.    | Description  | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Elect Spencer Abraham  | Mgmt       | For      | For       | For              |
| 2            | Elect Howard I. Atkins   | Mgmt       | For      | For       | For              |
| 3            | Elect Eugene L. Batchelder                                     | Mgmt       | For      | For       | For              |
| 4            | Elect John E. Feick  | Mgmt       | For      | For       | For              |
| 5            | Elect Margaret M. Foran  | Mgmt       | For      | For       | For              |
| 6            | Elect Carlos M. Gutierrez                                      | Mgmt       | For      | For       | For              |
| 7            | Elect Vicki A. Hollub  | Mgmt       | For      | For       | For              |
| 8            | Elect William R. Klesse  | Mgmt       | For      | For       | For              |
| 9            | Elect Jack B. Moore  | Mgmt       | For      | For       | For              |
| 10           | Elect Avedick B. Poladian                                      | Mgmt       | For      | For       | For              |
| 11           | Elect Elisse B. Walter   | Mgmt       | For      | For       | For              |
| 12           | Advisory Vote on Executive Compensation                        | Mgmt       | For      | Against   | Against          |
| 13           | Frequency of Advisory Vote on Executive Compensation           | Mgmt       | 1 Year   | 1 Year    | For              |
| 14           | Ratification of Auditor  | Mgmt       | For      | For       | For              |
| 15           | Shareholder Proposal Regarding Climate Change Policy Risk      | ShrHoldr   | Against  | For       | Against          |
| 16           | Shareholder Proposal Regarding Right to Call a Special Meeting | ShrHoldr   | Against  | For       | Against          |
| 17           | Shareholder Proposal Regarding Methane Emissions Reporting     | ShrHoldr   | Against  | For       | Against          |
| 18           | Shareholder Proposal Regarding Political Spending Report       | ShrHoldr   | Against  | Against   | For              |

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Parsley Energy Inc

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| PE           | CUSIP 701877102                                     | 06/02/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | United States                                       |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Bryan Sheffield                               | Mgmt         | For            | For       | For              |
| 1.2          | Elect A.R. Alameddine                               | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor                             | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation             | Mgmt         | For            | For       | For              |
| 4            | Adoption of Majority Vote for Election of Directors | Mgmt         | For            | For       | For              |

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PDC Energy, Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status |  |  |
|--------|--------------|--------------|----------------|--|--|
|--------|--------------|--------------|----------------|--|--|

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|              |  |                  |          |           |                  |
|--------------|--|------------------|----------|-----------|------------------|
| PDCE         | CUSIP 69327R101                                      | 05/30/2017       | Voted    |           |                  |
| Meeting Type |  | Country of Trade |          |           |                  |
| Annual       |  | United States    |          |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1.1          | Elect David C. Parke                                 | Mgmt             | For      | For       | For              |
| 1.2          | Elect Jeffrey C. Swoveland                           | Mgmt             | For      | For       | For              |
| 2            | Ratification of Auditor                              | Mgmt             | For      | For       | For              |
| 3            | Advisory Vote on Executive Compensation              | Mgmt             | For      | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation | Mgmt             | 1 Year   | 1 Year    | For              |

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### Peyto Exploration & Development Corp.

|              |  |                  |                |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date     | Meeting Status |           |                  |
| PEY          | CINS 717046106                                   | 05/11/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | Canada           |                |           |                  |
| Issue No.    | Description                                      | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A              | N/A            | N/A       | N/A              |
| 2            | Board Size                                       | Mgmt             | For            | For       | For              |
| 3            | Elect Donald Gray                                | Mgmt             | For            | For       | For              |
| 4            | Elect Michael MacBean                            | Mgmt             | For            | For       | For              |
| 5            | Elect Brian Davis                                | Mgmt             | For            | For       | For              |
| 6            | Elect Darren Gee                                 | Mgmt             | For            | For       | For              |
| 7            | Elect Gregory S. Fletcher                        | Mgmt             | For            | Against   | Against          |
| 8            | Elect Stephen J. Chetner                         | Mgmt             | For            | Against   | Against          |
| 9            | Elect Scott Robinson                             | Mgmt             | For            | For       | For              |
| 10           | Appointment of Auditor and Authority to Set Fees | Mgmt             | For            | For       | For              |

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### Pioneer Natural Resources Company

|              |                           |                  |                |           |                  |
|--------------|---------------------------|------------------|----------------|-----------|------------------|
| Ticker       | Security ID:              | Meeting Date     | Meeting Status |           |                  |
| PXD          | CUSIP 723787107           | 05/18/2017       | Voted          |           |                  |
| Meeting Type |                           | Country of Trade |                |           |                  |
| Annual       |                           | United States    |                |           |                  |
| Issue No.    | Description               | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Edison C. Buchanan  | Mgmt             | For            | For       | For              |
| 2            | Elect Andrew F. Cates     | Mgmt             | For            | For       | For              |
| 3            | Elect Timothy L. Dove     | Mgmt             | For            | For       | For              |
| 4            | Elect Phillip A. Gobe     | Mgmt             | For            | For       | For              |
| 5            | Elect Larry R. Grillot    | Mgmt             | For            | For       | For              |
| 6            | Elect Stacy P. Methvin    | Mgmt             | For            | For       | For              |
| 7            | Elect Royce W. Mitchell   | Mgmt             | For            | For       | For              |
| 8            | Elect Frank A. Risch      | Mgmt             | For            | For       | For              |
| 9            | Elect Scott D. Sheffield  | Mgmt             | For            | For       | For              |
| 10           | Elect Mona K. Sutphen     | Mgmt             | For            | For       | For              |
| 11           | Elect J. Kenneth Thompson | Mgmt             | For            | For       | For              |
| 12           | Elect Phoebe A. Wood      | Mgmt             | For            | For       | For              |
| 13           | Elect Michael D. Wortley  | Mgmt             | For            | For       | For              |

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|    |  |          |         |        |         |
|----|--|----------|---------|--------|---------|
| 14 | Ratification of Auditor                              | Mgmt     | For     | For    | For     |
| 15 | Advisory Vote on Executive Compensation              | Mgmt     | For     | For    | For     |
| 16 | Frequency of Advisory Vote on Executive Compensation | Mgmt     | 1 Year  | 1 Year | For     |
| 17 | Shareholder Proposal Regarding Sustainability Report | ShrHoldr | Against | For    | Against |

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PrairieSky Royalty Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| PSK          | CINS 739721108                                   | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Mix          | Canada   |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect James Estey                                | Mgmt         | For            | For       | For              |
| 3            | Elect Margaret A. McKenzie                       | Mgmt         | For            | For       | For              |
| 4            | Elect Andrew M. Philips                          | Mgmt         | For            | For       | For              |
| 5            | Elect Sheldon B. Steeves                         | Mgmt         | For            | For       | For              |
| 6            | Elect Grant A. Zawalsky                          | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor and Authority to Set Fees | Mgmt         | For            | For       | For              |
| 8            | Amendment to the Stock Option Plan               | Mgmt         | For            | For       | For              |
| 9            | Advisory Vote on Executive Compensation          | Mgmt         | For            | For       | For              |

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QEP Resources, Inc.

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| QEP          | CUSIP 74733V100   | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Robert F. Heinemann                                   | Mgmt         | For            | For       | For              |
| 2            | Elect Michael J. Minarovic                                  | Mgmt         | For            | For       | For              |
| 3            | Elect David A. Trice  | Mgmt         | For            | For       | For              |
| 4            | Advisory Vote on Executive Compensation                     | Mgmt         | For            | For       | For              |
| 5            | Frequency of Advisory Vote on Executive Compensation        | Mgmt         | 1 Year         | 1 Year    | For              |
| 6            | Reapproval of the Material Terms of the Cash Incentive Plan | Mgmt         | For            | For       | For              |
| 7            | Ratification of Auditor                                     | Mgmt         | For            | For       | For              |
| 8            | Elimination of Supermajority                                | Mgmt         | For            | For       | For              |



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Requirement

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| Range Resources Corporation |  |                  |          |                |                  |  |
|-----------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                      | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| RRC                         | CUSIP 75281A109  | 05/17/2017       |          | Voted          |                  |  |
| Meeting Type                |  | Country of Trade |          |                |                  |  |
| Annual                      |  | United States    |          |                |                  |  |
| Issue No.                   | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                           | Elect Brenda A. Cline  | Mgmt             | For      | For            | For              |  |
| 2                           | Elect Anthony V. Dub   | Mgmt             | For      | For            | For              |  |
| 3                           | Elect Allen Finkelson  | Mgmt             | For      | For            | For              |  |
| 4                           | Elect James M. Funk  | Mgmt             | For      | For            | For              |  |
| 5                           | Elect Christopher A. Helms   | Mgmt             | For      | For            | For              |  |
| 6                           | Elect Robert A. Innamorati   | Mgmt             | For      | For            | For              |  |
| 7                           | Elect Mary Ralph Lowe  | Mgmt             | For      | For            | For              |  |
| 8                           | Elect Gregory G. Maxwell   | Mgmt             | For      | For            | For              |  |
| 9                           | Elect Kevin S. McCarthy  | Mgmt             | For      | For            | For              |  |
| 10                          | Elect Steffen E. Palko   | Mgmt             | For      | For            | For              |  |
| 11                          | Elect Jeffrey L. Ventura   | Mgmt             | For      | For            | For              |  |
| 12                          | Advisory Vote on Executive Compensation  | Mgmt             | For      | For            | For              |  |
| 13                          | Frequency of Advisory Vote on Executive Compensation                           | Mgmt             | 1 Year   | 1 Year         | For              |  |
| 14                          | Ratification of Auditor  | Mgmt             | For      | For            | For              |  |
| 15                          | Shareholder Proposal Regarding Political Contributions and Expenditures Report | ShrHoldr         | Against  | For            | Against          |  |

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| Range Resources Corporation |                          |                  |          |                |                  |  |
|-----------------------------|--------------------------|------------------|----------|----------------|------------------|--|
| Ticker                      | Security ID:             | Meeting Date     |          | Meeting Status |                  |  |
| RRC                         | CUSIP 75281A109          | 09/15/2016       |          | Voted          |                  |  |
| Meeting Type                |                          | Country of Trade |          |                |                  |  |
| Special                     |                          | United States    |          |                |                  |  |
| Issue No.                   | Description              | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                           | Merger/Acquisition       | Mgmt             | For      | For            | For              |  |
| 2                           | Right to Adjourn Meeting | Mgmt             | For      | For            | For              |  |

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| Rice Energy Inc. |   |                  |          |                |                  |  |
|------------------|---|------------------|----------|----------------|------------------|--|
| Ticker           | Security ID:                            | Meeting Date     |          | Meeting Status |                  |  |
| RICE             | CUSIP 762760106                         | 05/31/2017       |          | Voted          |                  |  |
| Meeting Type     |   | Country of Trade |          |                |                  |  |
| Annual           |   | United States    |          |                |                  |  |
| Issue No.        | Description                             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1.1              | Elect Daniel J. Rice III                | Mgmt             | For      | For            | For              |  |
| 1.2              | Elect John McCartney                    | Mgmt             | For      | For            | For              |  |
| 2                | Advisory Vote on Executive Compensation | Mgmt             | For      | For            | For              |  |
| 3                | Ratification of Auditor                 | Mgmt             | For      | For            | For              |  |

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|                 |                          |                  |                |           |                  |
|-----------------|--------------------------|------------------|----------------|-----------|------------------|
| RSP Permian Inc |                          |                  |                |           |                  |
| Ticker          | Security ID:             | Meeting Date     | Meeting Status |           |                  |
| RSPP            | CUSIP 74978Q105          | 02/24/2017       | Voted          |           |                  |
| Meeting Type    |                          | Country of Trade |                |           |                  |
| Special         |                          | United States    |                |           |                  |
| Issue No.       | Description              | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1               | Merger/Acquisition       | Mgmt             | For            | For       | For              |
| 2               | Right to Adjourn Meeting | Mgmt             | For            | For       | For              |

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|                 |   |                  |                |           |                  |
|-----------------|---|------------------|----------------|-----------|------------------|
| RSP Permian Inc |   |                  |                |           |                  |
| Ticker          | Security ID:                            | Meeting Date     | Meeting Status |           |                  |
| RSPP            | CUSIP 74978Q105                         | 05/25/2017       | Voted          |           |                  |
| Meeting Type    |   | Country of Trade |                |           |                  |
| Annual          |   | United States    |                |           |                  |
| Issue No.       | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1             | Elect Steven Gray                       | Mgmt             | For            | For       | For              |
| 1.2             | Elect Michael Grimm                     | Mgmt             | For            | Withhold  | Against          |
| 1.3             | Elect Scott McNeill                     | Mgmt             | For            | Withhold  | Against          |
| 2               | Ratification of Auditor                 | Mgmt             | For            | For       | For              |
| 3               | Advisory Vote on Executive Compensation | Mgmt             | For            | For       | For              |

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|                                  |   |                  |                |           |                  |
|----------------------------------|---|------------------|----------------|-----------|------------------|
| Seven Generations Energy Limited |   |                  |                |           |                  |
| Ticker                           | Security ID:  | Meeting Date     | Meeting Status |           |                  |
| VII                              | CINS 81783Q105  | 05/04/2017       | Voted          |           |                  |
| Meeting Type                     |   | Country of Trade |                |           |                  |
| Mix                              |   | Canada           |                |           |                  |
| Issue No.                        | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                                | Non-Voting Meeting Note                                 | N/A              | N/A            | N/A       | N/A              |
| 2                                | Set Board Size at Twelve                                | Mgmt             | For            | For       | For              |
| 3                                | Elect C. Kent Jespersen                                 | Mgmt             | For            | For       | For              |
| 4                                | Elect Patrick Carlson                                   | Mgmt             | For            | For       | For              |
| 5                                | Elect Marty Procter                                     | Mgmt             | For            | For       | For              |
| 6                                | Elect Kevin Brown                                       | Mgmt             | For            | For       | For              |
| 7                                | Elect Avik Dey  | Mgmt             | For            | For       | For              |
| 8                                | Elect Harvey Doerr                                      | Mgmt             | For            | For       | For              |
| 9                                | Elect Paul Hand   | Mgmt             | For            | For       | For              |
| 10                               | Elect Dale J. Hohm                                      | Mgmt             | For            | For       | For              |
| 11                               | Elect W.J. McAdam                                       | Mgmt             | For            | For       | For              |
| 12                               | Elect Kaush Rakhit                                      | Mgmt             | For            | For       | For              |
| 13                               | Elect M. Jacqueline Sheppard                            | Mgmt             | For            | For       | For              |
| 14                               | Elect D. Jeff van Steenbergen                           | Mgmt             | For            | For       | For              |
| 15                               | Appointment of Auditor and Authority to Set Fees        | Mgmt             | For            | For       | For              |
| 16                               | Approve 2017 Stock Option Plan                          | Mgmt             | For            | For       | For              |
| 17                               | Approve 2017 Performance and Restricted Share Unit Plan | Mgmt             | For            | For       | For              |

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### SM Energy Company

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| SM           | CUSIP 78454L100  | 05/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Larry W. Bickle                                      | Mgmt         | For            | For       | For                 |
| 2            | Elect Stephen R. Brand                                     | Mgmt         | For            | For       | For                 |
| 3            | Elect Loren M. Leiker                                      | Mgmt         | For            | For       | For                 |
| 4            | Elect Javan D. Ottoson                                     | Mgmt         | For            | For       | For                 |
| 5            | Elect Ramiro G. Peru                                       | Mgmt         | For            | For       | For                 |
| 6            | Elect Julio M. Quintana                                    | Mgmt         | For            | For       | For                 |
| 7            | Elect Rose M. Robeson                                      | Mgmt         | For            | For       | For                 |
| 8            | Elect William D.<br>Sullivan                               | Mgmt         | For            | For       | For                 |
| 9            | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 10           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 11           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 12           | Amendment to the<br>Employee Stock<br>Purchase<br>Plan     | Mgmt         | For            | For       | For                 |

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### Southwestern Energy Company

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| SWN          | CUSIP 845467109  | 05/23/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect John D. Gass   | Mgmt         | For            | For       | For                 |
| 2            | Elect Catherine A. Kehr                                    | Mgmt         | For            | For       | For                 |
| 3            | Elect Greg D. Kerley                                       | Mgmt         | For            | For       | For                 |
| 4            | Elect Jon A. Marshall                                      | Mgmt         | For            | For       | For                 |
| 5            | Elect Elliott Pew  | Mgmt         | For            | For       | For                 |
| 6            | Elect Terry W. Rathert                                     | Mgmt         | For            | For       | For                 |
| 7            | Elect Alan H. Stevens                                      | Mgmt         | For            | For       | For                 |
| 8            | Elect William J. Way                                       | Mgmt         | For            | For       | For                 |
| 9            | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 10           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 11           | Amendment to the 2013<br>Incentive<br>Plan                 | Mgmt         | For            | For       | For                 |
| 12           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |
| 13           | Shareholder Proposal<br>Regarding Counting<br>Abstentions  | ShrHoldr     | Against        | Against   | For                 |

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### Tourmaline Oil Corp.

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| TOU          | CINS 89156V106   | 06/07/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Mix          | Canada           |              |                |

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| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A                 |
| 2         | Board Size  | Mgmt      | For      | For       | For                 |
| 3         | Elect Michael L. Rose   | Mgmt      | For      | For       | For                 |
| 4         | Elect Brian G. Robinson   | Mgmt      | For      | Against   | Against             |
| 5         | Elect Jill T. Angevine  | Mgmt      | For      | For       | For                 |
| 6         | Elect William D.<br>Armstrong   | Mgmt      | For      | For       | For                 |
| 7         | Elect Lee A. Baker  | Mgmt      | For      | For       | For                 |
| 8         | Elect Robert W. Blakely   | Mgmt      | For      | For       | For                 |
| 9         | Elect John W. Elick   | Mgmt      | For      | For       | For                 |
| 10        | Elect Phillip A.<br>Lamoreaux   | Mgmt      | For      | For       | For                 |
| 11        | Elect Andrew B.<br>MacDonald  | Mgmt      | For      | For       | For                 |
| 12        | Elect Lucy M. Miller  | Mgmt      | For      | For       | For                 |
| 13        | Elect Ronald C. Wigham  | Mgmt      | For      | For       | For                 |
| 14        | Appointment of Auditor<br>and Authority to Set<br>Fees                  | Mgmt      | For      | For       | For                 |
| 15        | Adoption of New Bylaws  | Mgmt      | For      | For       | For                 |
| 16        | Approval of<br>Unallocated Options<br>Under the Share<br>Option<br>Plan | Mgmt      | For      | For       | For                 |

Whitecap Resources Inc.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| WCP          | CINS 96467A200   | 04/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                       |              |                |           |                     |
| Annual       | Canada   |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                | N/A          | N/A            | N/A       | N/A                 |
| 2            | Board Size   | Mgmt         | For            | For       | For                 |
| 3            | Elect Grant B.<br>Fagerheim                            | Mgmt         | For            | For       | For                 |
| 4            | Elect Gregory S.<br>Fletcher                           | Mgmt         | For            | Against   | Against             |
| 5            | Elect Daryl H. Gilbert                                 | Mgmt         | For            | Against   | Against             |
| 6            | Elect Glenn A. McNamara                                | Mgmt         | For            | For       | For                 |
| 7            | Elect Stephen C.<br>Nikiforuk                          | Mgmt         | For            | For       | For                 |
| 8            | Elect Kenneth Stickland                                | Mgmt         | For            | For       | For                 |
| 9            | Elect Grant A. Zawalsky                                | Mgmt         | For            | Against   | Against             |
| 10           | Appointment of Auditor<br>and Authority to Set<br>Fees | Mgmt         | For            | For       | For                 |

Whiting Petroleum Corporation

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                     |
|--------------|-------------------------------|--------------|----------------|-----------|---------------------|
| WLL          | CUSIP 966387102               | 05/02/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade              |              |                |           |                     |
| Annual       | United States                 |              |                |           |                     |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1.1          | Elect Philip E. Doty          | Mgmt         | For            | For       | For                 |
| 1.2          | Elect Carin S. Knickel        | Mgmt         | For            | For       | For                 |
| 2            | Advisory Vote on<br>Executive | Mgmt         | For            | For       | For                 |

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|   |  |      |        |        |     |
|---|--|------|--------|--------|-----|
| 3 | Compensation<br>Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
| 4 | Ratification of Auditor  | Mgmt | For    | For    | For |

WPX Energy, Inc.

|   |   |              |                |           |                     |
|---|---|--------------|----------------|-----------|---------------------|
| Ticker  | Security ID:                                  | Meeting Date | Meeting Status |           |                     |
| WPX   | CUSIP 98212B103                               | 05/18/2017   | Voted          |           |                     |
| Meeting Type  | Country of Trade                              |              |                |           |                     |
| Annual  | United States                                 |              |                |           |                     |
| Issue No.   | Description                                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1   | Elect John A. Carrig                          | Mgmt         | For            | For       | For                 |
| 2   | Elect William R.<br>Granberry                 | Mgmt         | For            | For       | For                 |
| 3   | Elect Robert K. Herdman                       | Mgmt         | For            | For       | For                 |
| 4   | Elect Kelt Kindick                            | Mgmt         | For            | For       | For                 |
| 5   | Elect Karl F. Kurz                            | Mgmt         | For            | For       | For                 |
| 6   | Elect Henry E. Lentz                          | Mgmt         | For            | For       | For                 |
| 7   | Elect George A. Lorch                         | Mgmt         | For            | For       | For                 |
| 8   | Elect William G. Lowrie                       | Mgmt         | For            | For       | For                 |
| 9   | Elect Kimberly S. Lubel                       | Mgmt         | For            | For       | For                 |
| 10  | Elect Richard E.<br>Muncrief                  | Mgmt         | For            | For       | For                 |
| 11  | Elect David F. Work                           | Mgmt         | For            | For       | For                 |
| 12  | Advisory Vote on<br>Executive<br>Compensation | Mgmt         | For            | For       | For                 |
| 13  | Ratification of Auditor                       | Mgmt         | For            | For       | For                 |
| Fund Name : VanEck Vectors Uranium + Nuclear Energy ETF |   |              |                |           |                     |

Ameren Corporation

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| AEE          | CUSIP 023608102  | 04/27/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Warner L. Baxter                                     | Mgmt         | For            | For       | For                 |
| 2            | Elect Catherine S.<br>Brune                                | Mgmt         | For            | For       | For                 |
| 3            | Elect J. Edward Coleman                                    | Mgmt         | For            | For       | For                 |
| 4            | Elect Ellen M.<br>Fitzsimmons                              | Mgmt         | For            | For       | For                 |
| 5            | Elect Rafael Flores  | Mgmt         | For            | For       | For                 |
| 6            | Elect Walter J. Galvin                                     | Mgmt         | For            | For       | For                 |
| 7            | Elect Richard J.<br>Harshman                               | Mgmt         | For            | For       | For                 |
| 8            | Elect Gayle P.W.<br>Jackson                                | Mgmt         | For            | For       | For                 |
| 9            | Elect James C. Johnson                                     | Mgmt         | For            | For       | For                 |
| 10           | Elect Steven H.<br>Lipstein                                | Mgmt         | For            | For       | For                 |
| 11           | Elect Stephen R. Wilson                                    | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 13           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 14           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |

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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 15 | Shareholder Proposal Regarding Renewable Energy Report   | ShrHoldr | Against | Against | For     |
| 16 | Shareholder Proposal Regarding Reporting on Company Climate Change Policies and Technological Advances | ShrHoldr | Against | For     | Against |
| 17 | Shareholder Proposal Regarding Coal Combustion Waste   | ShrHoldr | Against | For     | Against |

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Babcock International Group plc

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| BAB          | CINS G0689Q152  | 07/21/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| Annual       | United Kingdom  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Reports                                      | Mgmt         | For            | For       | For              |
| 2            | Remuneration Report (Advisory)                            | Mgmt         | For            | Against   | Against          |
| 3            | Allocation of Profits/Dividends                           | Mgmt         | For            | For       | For              |
| 4            | Elect Michael J. Turner                                   | Mgmt         | For            | For       | For              |
| 5            | Elect Peter Rogers  | Mgmt         | For            | For       | For              |
| 6            | Elect William Tame  | Mgmt         | For            | For       | For              |
| 7            | Elect Archie Bethel                                       | Mgmt         | For            | For       | For              |
| 8            | Elect John Davies   | Mgmt         | For            | For       | For              |
| 9            | Elect Franco Martinelli                                   | Mgmt         | For            | For       | For              |
| 10           | Elect Sir David Omand                                     | Mgmt         | For            | For       | For              |
| 11           | Elect Ian Duncan  | Mgmt         | For            | For       | For              |
| 12           | Elect Anna Stewart  | Mgmt         | For            | For       | For              |
| 13           | Elect Jeff Randall  | Mgmt         | For            | For       | For              |
| 14           | Elect Myles Lee   | Mgmt         | For            | For       | For              |
| 15           | Elect Victoire de Margerie                                | Mgmt         | For            | For       | For              |
| 16           | Appointment of Auditor                                    | Mgmt         | For            | For       | For              |
| 17           | Authority to Set Auditor's Fees                           | Mgmt         | For            | For       | For              |
| 18           | Authorisation of Political Donations                      | Mgmt         | For            | For       | For              |
| 19           | Authority to Issue Shares w/ Preemptive Rights            | Mgmt         | For            | For       | For              |
| 20           | Authority to Issue Shares w/o Preemptive Rights           | Mgmt         | For            | For       | For              |
| 21           | Authority to Repurchase Shares                            | Mgmt         | For            | For       | For              |
| 22           | Authority to Set General Meeting Notice Period at 14 Days | Mgmt         | For            | Against   | Against          |

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BWX Technologies Inc.

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| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| BWXT         | CUSIP 05605H100                                      | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                     |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Rex D. Geveden                                 | Mgmt         | For            | For       | For              |
| 1.2          | Elect Robert L. Nardelli                             | Mgmt         | For            | For       | For              |
| 1.3          | Elect Barbara A Niland                               | Mgmt         | For            | For       | For              |
| 1.4          | Elect Charles W. Pryor, Jr.                          | Mgmt         | For            | For       | For              |
| 2            | Advisory Vote on Executive Compensation              | Mgmt         | For            | For       | For              |
| 3            | Frequency of Advisory Vote on Executive Compensation | Mgmt         | 1 Year         | 1 Year    | For              |
| 4            | Ratification of Auditor                              | Mgmt         | For            | For       | For              |

Cameco Corporation

| Ticker       | Security ID:                            | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| CCO          | CUSIP 13321L108                         | 05/11/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                        |              |                |           |                  |
| Annual       | United States                           |              |                |           |                  |
| Issue No.    | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Ian D. Bruce                      | Mgmt         | For            | For       | For              |
| 1.2          | Elect Daniel Camus                      | Mgmt         | For            | For       | For              |
| 1.3          | Elect John H. Clappison                 | Mgmt         | For            | For       | For              |
| 1.4          | Elect Donald H.F. Deranger              | Mgmt         | For            | For       | For              |
| 1.5          | Elect Catherine A. Gignac               | Mgmt         | For            | For       | For              |
| 1.6          | Elect Timothy S. Gitzel                 | Mgmt         | For            | For       | For              |
| 1.7          | Elect James K. Gowans                   | Mgmt         | For            | For       | For              |
| 1.8          | Elect Kathryn J. Jackson                | Mgmt         | For            | For       | For              |
| 1.9          | Elect Donald B. Kayne                   | Mgmt         | For            | For       | For              |
| 1.10         | Elect A. Anne McLellan                  | Mgmt         | For            | For       | For              |
| 1.11         | Elect A. Neil McMillan                  | Mgmt         | For            | For       | For              |
| 2            | Appointment of Auditor                  | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation | Mgmt         | For            | For       | For              |
| 4            | Canadian Resident Status                | Mgmt         | Against        | Abstain   | N/A              |

CEZ, a.s. (Ceske Energeticke Zavody)

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| BAACEZ       | CINS X2337V121          | 06/21/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Czech Republic          |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Agenda Item  | N/A          | N/A            | N/A       | N/A              |
| 5            | Financial Statements    | Mgmt         | For            | For       | For              |
| 6            | Allocation of           | Mgmt         | For            | For       | For              |

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|    |                                     |      |     |         |         |         |
|----|-------------------------------------|------|-----|---------|---------|---------|
|    | Profits/Dividends                   |      |     |         |         |         |
| 7  | Amendments to Articles              | Mgmt | For | For     | For     | For     |
| 8  | Appointment of Auditor              | Mgmt | For | For     | For     | For     |
| 9  | Charitable Donations                | Mgmt | For | For     | For     | For     |
| 10 | Non-Voting Agenda Item              | N/A  | N/A | N/A     | N/A     | N/A     |
| 11 | Elect Vaclav Paces                  | Mgmt | For | For     | For     | For     |
| 12 | Election of Audit Committee Members | Mgmt | For | Abstain | Abstain | Against |
| 13 | Non-Voting Meeting Note             | N/A  | N/A | N/A     | N/A     | N/A     |

CGN Power Company Limited

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1816         | CINS Y1300C101                                      | 05/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                    |              |                |           |                  |
| Annual       | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                   | Mgmt         | For            | For       | For              |
| 3            | Supervisors' Report                                 | Mgmt         | For            | For       | For              |
| 4            | Annual Report                                       | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                     | Mgmt         | For            | For       | For              |
| 7            | 2016 Investment Plan and Capital Expenditure Budget | Mgmt         | For            | For       | For              |
| 8            | Appointment of Auditor and Authority to Set Fees    | Mgmt         | For            | For       | For              |
| 9            | Elect ZHANG Shanming                                | Mgmt         | For            | For       | For              |
| 10           | Elect GAO Ligang                                    | Mgmt         | For            | For       | For              |
| 11           | Elect TAN Jiansheng                                 | Mgmt         | For            | For       | For              |
| 12           | Elect SHI Bing                                      | Mgmt         | For            | For       | For              |
| 13           | Elect ZHONG Huiling                                 | Mgmt         | For            | For       | For              |
| 14           | Elect ZHANG Yong                                    | Mgmt         | For            | For       | For              |
| 15           | Elect NA Xizhi                                      | Mgmt         | For            | For       | For              |
| 16           | Elect HU Yiguang                                    | Mgmt         | For            | For       | For              |
| 17           | Elect Francis SIU Wai Keung                         | Mgmt         | For            | Against   | Against          |
| 18           | Elect CHEN Sui as Supervisor                        | Mgmt         | For            | For       | For              |
| 19           | Elect YANG Lanhe as Supervisor                      | Mgmt         | For            | For       | For              |
| 20           | Elect CHEN Rongzhen as Supervisor                   | Mgmt         | For            | For       | For              |
| 21           | GAO Ligang  | Mgmt         | For            | For       | For              |
| 22           | NA Xizhi  | Mgmt         | For            | For       | For              |
| 23           | HU Yiguang  | Mgmt         | For            | For       | For              |
| 24           | Francis SIU Wai Keung                               | Mgmt         | For            | For       | For              |
| 25           | Pan Yinsheng  | Mgmt         | For            | For       | For              |
| 26           | Yang Lanhe  | Mgmt         | For            | For       | For              |
| 27           | Chen Rongzhen                                       | Mgmt         | For            | For       | For              |
| 28           | CAI Zihua   | Mgmt         | For            | For       | For              |
| 29           | WANG Hongxin  | Mgmt         | For            | For       | For              |
| 30           | Authority to Issue H Shares w/o Preemptive Rights   | Mgmt         | For            | Against   | Against          |

CGN Power Company Limited



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| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| 1816         | CINS Y1300C101  | 11/16/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Special      | China   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Share Transfer Agreement  | Mgmt         | For            | For       | For              |
| 3            | General Services Framework Agreement  | Mgmt         | For            | For       | For              |
| 4            | Supplement Agreement to the Engineering Services Framework Agreement              | Mgmt         | For            | For       | For              |
| 5            | Supplement Agreement to the Nuclear Fuel Supply and Service Framework Agreement   | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Mid- to Long-term Bonds  | Mgmt         | For            | For       | For              |
| 7            | Extension of Closing Date and Authorization Period for Short-term Debenture Issue | Mgmt         | For            | For       | For              |

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| Chugoku Electric Power Company |  |              |                |           |                  |
|--------------------------------|--|--------------|----------------|-----------|------------------|
| Ticker                         | Security ID:   | Meeting Date | Meeting Status |           |                  |
| 9504                           | CINS J07098106   | 06/28/2017   | Voted          |           |                  |
| Meeting Type                   | Country of Trade   |              |                |           |                  |
| Annual                         | Japan  |              |                |           |                  |
| Issue No.                      | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1                              | Non-Voting Meeting Note                                    | N/A          | N/A            | N/A       | N/A              |
| 2                              | Allocation of Profits/Dividends                            | Mgmt         | For            | For       | For              |
| 3                              | Elect Tomohide Karita                                      | Mgmt         | For            | Against   | Against          |
| 4                              | Elect Mareshige Shimizu                                    | Mgmt         | For            | For       | For              |
| 5                              | Elect Akira Sakotani                                       | Mgmt         | For            | For       | For              |
| 6                              | Elect Nobuo Watanabe                                       | Mgmt         | For            | For       | For              |
| 7                              | Elect Moriyoshi Ogawa                                      | Mgmt         | For            | For       | For              |
| 8                              | Elect Hideo Matsumura                                      | Mgmt         | For            | For       | For              |
| 9                              | Elect Masaki Hirano  | Mgmt         | For            | For       | For              |
| 10                             | Elect Hideo Matsuoka                                       | Mgmt         | For            | For       | For              |
| 11                             | Elect Akimasa Iwasaki                                      | Mgmt         | For            | For       | For              |
| 12                             | Elect Shigeru Ashitani                                     | Mgmt         | For            | Against   | Against          |
| 13                             | Elect Takafumi Shigetoh                                    | Mgmt         | For            | Against   | Against          |
| 14                             | Shareholder Proposal Regarding Distribution of Electricity | ShrHoldr     | Against        | Against   | For              |
| 15                             | Shareholder Proposal Regarding Nuclear Safety Agreement    | ShrHoldr     | Against        | Against   | For              |
| 16                             | Shareholder Proposal Regarding Nuclear                     | ShrHoldr     | Against        | Against   | For              |

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|    |  |          |         |         |     |
|----|--|----------|---------|---------|-----|
|    | Disaster Prevention Expenses   |          |         |         |     |
| 17 | Shareholder Proposal Regarding Suspension of Nuclear Operations      | ShrHoldr | Against | Against | For |
| 18 | Shareholder Proposal regarding Reprocessing Spent Nuclear Fuel       | ShrHoldr | Against | Against | For |
| 19 | Shareholder Proposal Regarding Construction of New Coal Fired Plants | ShrHoldr | Against | Against | For |

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Dominion Resources, Inc.

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                  |
|--------------|--|------------------|----------------|-----------|------------------|
| D            | CUSIP 25746U109  | 05/10/2017       | Voted          |           |                  |
| Meeting Type |  | Country of Trade |                |           |                  |
| Annual       |  | United States    |                |           |                  |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect William P. Barr  | Mgmt             | For            | For       | For              |
| 2            | Elect Helen E. Dragas  | Mgmt             | For            | For       | For              |
| 3            | Elect James O. Ellis, Jr.  | Mgmt             | For            | For       | For              |
| 4            | Elect Thomas F. Farrell II                                       | Mgmt             | For            | For       | For              |
| 5            | Elect John W. Harris   | Mgmt             | For            | For       | For              |
| 6            | Elect Ronald W. Jibson   | Mgmt             | For            | For       | For              |
| 7            | Elect Mark J. Kington  | Mgmt             | For            | For       | For              |
| 8            | Elect Joseph M. Rigby  | Mgmt             | For            | For       | For              |
| 9            | Elect Pamela L. Royal  | Mgmt             | For            | For       | For              |
| 10           | Elect Robert H. Spilman, Jr.                                     | Mgmt             | For            | For       | For              |
| 11           | Elect Susan N. Story   | Mgmt             | For            | Against   | Against          |
| 12           | Elect Michael E. Szymanczyk                                      | Mgmt             | For            | For       | For              |
| 13           | Ratification of Auditor  | Mgmt             | For            | For       | For              |
| 14           | Advisory Vote on Executive Compensation                          | Mgmt             | For            | For       | For              |
| 15           | Frequency of Advisory Vote on Executive Compensation             | Mgmt             | 1 Year         | 1 Year    | For              |
| 16           | Company Name Change  | Mgmt             | For            | For       | For              |
| 17           | Shareholder Proposal Regarding Lobbying Report                   | ShrHoldr         | Against        | Against   | For              |
| 18           | Shareholder Proposal Regarding Climate Change Expertise on Board | ShrHoldr         | Against        | Against   | For              |
| 19           | Shareholder Proposal Regarding Climate Change Reporting          | ShrHoldr         | Against        | For       | Against          |
| 20           | Shareholder Proposal   | ShrHoldr         | Against        | Against   | For              |

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Regarding Methane  
Emissions  
Report

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|                         |  |                  |                |           |                  |  |
|-------------------------|--|------------------|----------------|-----------|------------------|--|
| Duke Energy Corporation |  |                  |                |           |                  |  |
| Ticker                  | Security ID:   | Meeting Date     | Meeting Status |           |                  |  |
| DUK                     | CUSIP 26441C204  | 05/04/2017       | Voted          |           |                  |  |
| Meeting Type            |  | Country of Trade |                |           |                  |  |
| Annual                  |  | United States    |                |           |                  |  |
| Issue No.               | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1.1                     | Elect Michael J. Angelakis   | Mgmt             | For            | For       | For              |  |
| 1.2                     | Elect Michael G. Browning  | Mgmt             | For            | For       | For              |  |
| 1.3                     | Elect Theodore F. Craver, Jr.  | Mgmt             | For            | For       | For              |  |
| 1.4                     | Elect Daniel R. DiMicco  | Mgmt             | For            | For       | For              |  |
| 1.5                     | Elect John H. Forsgren   | Mgmt             | For            | For       | For              |  |
| 1.6                     | Elect Lynn J. Good   | Mgmt             | For            | For       | For              |  |
| 1.7                     | Elect John T. Herron   | Mgmt             | For            | For       | For              |  |
| 1.8                     | Elect James B. Hyler, Jr.  | Mgmt             | For            | For       | For              |  |
| 1.9                     | Elect William E. Kennard   | Mgmt             | For            | For       | For              |  |
| 1.10                    | Elect E. Marie McKee   | Mgmt             | For            | For       | For              |  |
| 1.11                    | Elect Charles W. Moorman, IV   | Mgmt             | For            | For       | For              |  |
| 1.12                    | Elect Carlos A. Saladrigas   | Mgmt             | For            | For       | For              |  |
| 1.13                    | Elect Thomas E. Skains   | Mgmt             | For            | For       | For              |  |
| 1.14                    | Elect William E. Webster   | Mgmt             | For            | For       | For              |  |
| 2                       | Ratification of Auditor  | Mgmt             | For            | For       | For              |  |
| 3                       | Advisory Vote on Executive Compensation  | Mgmt             | For            | Against   | Against          |  |
| 4                       | Frequency of Advisory Vote on Executive Compensation   | Mgmt             | 1 Year         | 1 Year    | For              |  |
| 5                       | Elimination of Supermajority Requirement   | Mgmt             | For            | For       | For              |  |
| 6                       | Shareholder Proposal Regarding Lobbying Report   | ShrHoldr         | Against        | For       | Against          |  |
| 7                       | Shareholder Proposal Regarding Reporting on Company Climate Change Policies and Technological Advances | ShrHoldr         | Against        | For       | Against          |  |
| 8                       | Shareholder Proposal Regarding Health Effects of Coal  | ShrHoldr         | Against        | Against   | For              |  |

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|                       |                |              |                |  |  |  |
|-----------------------|----------------|--------------|----------------|--|--|--|
| Electricite de France |                |              |                |  |  |  |
| Ticker                | Security ID:   | Meeting Date | Meeting Status |  |  |  |
| EDF                   | CINS F2940H113 | 05/18/2017   | Voted          |  |  |  |

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| Meeting Type |  | Country of Trade |          |           |             |      |
|--------------|--|------------------|----------|-----------|-------------|------|
| Mix          |  | France           |          |           |             |      |
| Issue No.    | Description  | Proponent        | Mgmt Rec | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A         | N/A  |
| 2            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A         | N/A  |
| 3            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A         | N/A  |
| 4            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A         | N/A  |
| 5            | Non-Voting Meeting Note  | N/A              | N/A      | N/A       | N/A         | N/A  |
| 6            | Accounts and Reports;<br>Approval of Non-Tax<br>Deductible<br>Expenses | Mgmt             | For      | For       | For         | For  |
| 7            | Consolidated Accounts<br>and<br>Reports                                | Mgmt             | For      | For       | For         | For  |
| 8            | Allocation of<br>Profits/Dividends                                     | Mgmt             | For      | For       | For         | For  |
| 9            | Shareholder Proposal<br>(A) Regarding<br>Distribution of<br>Dividends  | ShrHoldr         | Against  | Against   | For         | For  |
| 10           | Scrip Dividend   | Mgmt             | For      | For       | For         | For  |
| 11           | Related Party<br>Transactions (BNP<br>Paribas)                         | Mgmt             | For      | For       | For         | For  |
| 12           | Related Party<br>Transactions (Societe<br>Generale)                    | Mgmt             | For      | For       | For         | For  |
| 13           | Related Party<br>Transactions (Areva<br>NP)                            | Mgmt             | For      | For       | For         | For  |
| 14           | Related Party<br>Transactions (Partial<br>Disposal of<br>RTE)          | Mgmt             | For      | For       | For         | For  |
| 15           | Related Party<br>Transactions<br>(Governance of<br>RTE)                | Mgmt             | For      | For       | For         | For  |
| 16           | Related Party<br>Transactions<br>(Previously<br>Approved)              | Mgmt             | For      | For       | For         | For  |
| 17           | Remuneration of<br>Jean -Bernard Levy,<br>Chair and<br>CEO             | Mgmt             | For      | For       | For         | For  |
| 18           | Remuneration Policy<br>(Chair and<br>CEO)                              | Mgmt             | For      | For       | For         | For  |
| 19           | Authority to<br>Repurchase and<br>Reissue<br>Shares                    | Mgmt             | For      | For       | For         | For  |
| 20           | Ratification of the<br>Co-option of Michele<br>Rousseau                | Mgmt             | For      | For       | For         | For  |
| 21           | Directors' Fees  | Mgmt             | For      | For       | For         | For  |
| 22           | Employee Stock<br>Purchase<br>Plan                                     | Mgmt             | For      | For       | For         | For  |

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|    |   |      |     |     |     |
|----|---|------|-----|-----|-----|
| 23 | Amendments to Articles Regarding Alternate Auditors | Mgmt | For | For | For |
| 24 | Appointment of Auditor (Deloitte)                   | Mgmt | For | For | For |
| 25 | Appointment of Auditor (KPMG)                       | Mgmt | For | For | For |
| 26 | Authorisation of Legal Formalities                  | Mgmt | For | For | For |

Electricite de France

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| EDF          | CINS F2940H113  | 07/26/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Mix          | France  |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 4            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A              |
| 5            | Transfer of Reserves  | Mgmt         | For            | For       | For              |
| 6            | Authority to Issue Shares w/ Preemptive Rights                            | Mgmt         | For            | For       | For              |
| 7            | Authority to Set Offering Price of Shares                                 | Mgmt         | For            | For       | For              |
| 8            | Employee Stock Purchase Plan  | Mgmt         | For            | For       | For              |
| 9            | Authority to Issue Shares w/o Preemptive Rights Through Private Placement | Mgmt         | For            | For       | For              |
| 10           | Acknowledgement of Previous Capital Authorities                           | Mgmt         | For            | For       | For              |
| 11           | Authorization of Legal Formalities  | Mgmt         | For            | For       | For              |

Endesa SA

|              |                                    |              |                |           |                  |
|--------------|------------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                  |
| ELE          | CINS E41222113                     | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                   |              |                |           |                  |
| Ordinary     | Spain                              |              |                |           |                  |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts                           | Mgmt         | For            | For       | For              |
| 2            | Management Reports                 | Mgmt         | For            | For       | For              |
| 3            | Ratification of Board Acts         | Mgmt         | For            | For       | For              |
| 4            | Allocation of Profits/Dividends    | Mgmt         | For            | For       | For              |
| 5            | Appointment of Auditor             | Mgmt         | For            | For       | For              |
| 6            | Elect Miquel Roca Junyent          | Mgmt         | For            | Against   | Against          |
| 7            | Elect Alejandro Echevarria Busquet | Mgmt         | For            | For       | For              |
| 8            | Remuneration Report                | Mgmt         | For            | For       | For              |

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|    |                                    |      |     |     |     |
|----|------------------------------------|------|-----|-----|-----|
| 9  | Loyalty Plan 2017-2019             | Mgmt | For | For | For |
| 10 | Authorisation of Legal Formalities | Mgmt | For | For | For |

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Entergy Corporation

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| ETR          | CUSIP 29364G103                                       | 05/05/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | United States   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Maureen S. Bateman                              | Mgmt         | For            | For       | For              |
| 2            | Elect P.J. Condon                                     | Mgmt         | For            | For       | For              |
| 3            | Elect Leo P. Denault                                  | Mgmt         | For            | For       | For              |
| 4            | Elect Kirkland H. Donald                              | Mgmt         | For            | For       | For              |
| 5            | Elect Philip L. Frederickson                          | Mgmt         | For            | For       | For              |
| 6            | Elect Alexis M. Herman                                | Mgmt         | For            | For       | For              |
| 7            | Elect Donald C. Hintz                                 | Mgmt         | For            | For       | For              |
| 8            | Elect Stuart L. Levenick                              | Mgmt         | For            | For       | For              |
| 9            | Elect Blanche L. Lincoln                              | Mgmt         | For            | For       | For              |
| 10           | Elect Karen A. Puckett                                | Mgmt         | For            | For       | For              |
| 11           | Elect W.J. Tauzin                                     | Mgmt         | For            | For       | For              |
| 12           | Advisory Vote on Executive Compensation               | Mgmt         | For            | For       | For              |
| 13           | Frequency of Advisory Vote on Executive Compensation  | Mgmt         | 1 Year         | 1 Year    | For              |
| 14           | Ratification of Auditor                               | Mgmt         | For            | For       | For              |
| 15           | Shareholder Proposal Regarding Distributed Generation | ShrHoldr     | Against        | Against   | For              |

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Exelon Corporation

|              |                             |              |                |           |                  |
|--------------|-----------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                | Meeting Date | Meeting Status |           |                  |
| EXC          | CUSIP 30161N101             | 04/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade            |              |                |           |                  |
| Annual       | United States               |              |                |           |                  |
| Issue No.    | Description                 | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Elect Anthony K. Anderson   | Mgmt         | For            | For       | For              |
| 2            | Elect Ann C. Berzin         | Mgmt         | For            | For       | For              |
| 3            | Elect Christopher M. Crane  | Mgmt         | For            | For       | For              |
| 4            | Elect Yves C. de Balmann    | Mgmt         | For            | For       | For              |
| 5            | Elect Nicholas DeBenedictis | Mgmt         | For            | For       | For              |
| 6            | Elect Nancy L. Gioia        | Mgmt         | For            | For       | For              |
| 7            | Elect Linda P. Jojo         | Mgmt         | For            | For       | For              |
| 8            | Elect Paul L. Joskow        | Mgmt         | For            | For       | For              |
| 9            | Elect Robert J. Lawless     | Mgmt         | For            | Against   | Against          |
| 10           | Elect Richard W. Mies       | Mgmt         | For            | For       | For              |
| 11           | Elect John W. Rogers, Jr.   | Mgmt         | For            | For       | For              |
| 12           | Elect Mayo A. Shattuck      | Mgmt         | For            | For       | For              |

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|    |  |      |        |         |         |
|----|--|------|--------|---------|---------|
|    | III  |      |        |         |         |
| 13 | Elect Stephen D. Steinour                            | Mgmt | For    | Against | Against |
| 14 | Ratification of Auditor                              | Mgmt | For    | For     | For     |
| 15 | Advisory Vote on Executive Compensation              | Mgmt | For    | For     | For     |
| 16 | Frequency of Advisory Vote on Executive Compensation | Mgmt | 1 Year | 1 Year  | For     |

Firstenergy Corp.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| FE           | CUSIP 337932107  | 05/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | United States  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1.1          | Elect Paul T. Addison  | Mgmt         | For            | For       | For              |
| 1.2          | Elect Michael J. Anderson  | Mgmt         | For            | For       | For              |
| 1.3          | Elect William T. Cottle  | Mgmt         | For            | For       | For              |
| 1.4          | Elect Steven J. Demetriou  | Mgmt         | For            | For       | For              |
| 1.5          | Elect Julia L. Johnson   | Mgmt         | For            | For       | For              |
| 1.6          | Elect Charles E. Jones   | Mgmt         | For            | For       | For              |
| 1.7          | Elect Donald T. Misheff  | Mgmt         | For            | For       | For              |
| 1.8          | Elect Thomas N. Mitchell   | Mgmt         | For            | For       | For              |
| 1.9          | Elect James F. O'Neil III  | Mgmt         | For            | For       | For              |
| 1.10         | Elect Christopher D. Pappas                                      | Mgmt         | For            | Withhold  | Against          |
| 1.11         | Elect Luis A. Reyes  | Mgmt         | For            | For       | For              |
| 1.12         | Elect George M. Smart  | Mgmt         | For            | For       | For              |
| 1.13         | Elect Jerry Sue Thornton   | Mgmt         | For            | For       | For              |
| 2            | Ratification of Auditor  | Mgmt         | For            | For       | For              |
| 3            | Advisory Vote on Executive Compensation                          | Mgmt         | For            | For       | For              |
| 4            | Frequency of Advisory Vote on Executive Compensation             | Mgmt         | 1 Year         | 1 Year    | For              |
| 5            | Increase of Authorized Common Stock                              | Mgmt         | For            | For       | For              |
| 6            | Elimination of Supermajority Requirement                         | Mgmt         | For            | For       | For              |
| 7            | Adoption of Majority Vote for Election of Directors              | Mgmt         | For            | For       | For              |
| 8            | Adoption of Proxy Access   | Mgmt         | For            | For       | For              |
| 9            | Shareholder Proposal Regarding Lobbying Report                   | ShrHoldr     | Against        | For       | Against          |
| 10           | Shareholder Proposal Regarding Climate Change Policy Risk Report | ShrHoldr     | Against        | For       | Against          |

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11 Shareholder Proposal ShrHoldr Against Against For  
Regarding Simple  
Majority  
Vote

Fortum Oyj

Ticker Security ID: Meeting Date Meeting Status  
FORTUM CINS X2978Z118 04/04/2017 Voted

Meeting Type Country of Trade  
Annual Finland

| Issue No. | Description                        | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|------------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note            | N/A       | N/A      | N/A       | N/A                 |
| 3         | Non-Voting Agenda Item             | N/A       | N/A      | N/A       | N/A                 |
| 4         | Non-Voting Agenda Item             | N/A       | N/A      | N/A       | N/A                 |
| 5         | Non-Voting Agenda Item             | N/A       | N/A      | N/A       | N/A                 |
| 6         | Non-Voting Agenda Item             | N/A       | N/A      | N/A       | N/A                 |
| 7         | Non-Voting Agenda Item             | N/A       | N/A      | N/A       | N/A                 |
| 8         | Non-Voting Agenda Item             | N/A       | N/A      | N/A       | N/A                 |
| 9         | Accounts and Reports               | Mgmt      | For      | For       | For                 |
| 10        | Allocation of Profits/Dividends    | Mgmt      | For      | For       | For                 |
| 11        | Ratification of Board and CEO Acts | Mgmt      | For      | For       | For                 |
| 12        | Directors' Fees                    | Mgmt      | For      | For       | For                 |
| 13        | Board Size                         | Mgmt      | For      | For       | For                 |
| 14        | Election of Directors              | Mgmt      | For      | For       | For                 |
| 15        | Authority to Set Auditor's Fees    | Mgmt      | For      | For       | For                 |
| 16        | Appointment of Auditor             | Mgmt      | For      | For       | For                 |
| 17        | Authority to Repurchase Shares     | Mgmt      | For      | For       | For                 |
| 18        | Authority to Issue Treasury Shares | Mgmt      | For      | For       | For                 |
| 19        | Non-Voting Agenda Item             | N/A       | N/A      | N/A       | N/A                 |

Hokuriku Electric Power

Ticker Security ID: Meeting Date Meeting Status  
9505 CINS J22050108 06/28/2017 Voted

Meeting Type Country of Trade  
Annual Japan

| Issue No. | Description                     | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---------------------------------|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note         | N/A       | N/A      | N/A       | N/A                 |
| 2         | Allocation of Profits/Dividends | Mgmt      | For      | For       | For                 |
| 3         | Elect Tateki Ataka              | Mgmt      | For      | Against   | Against             |
| 4         | Elect Nobuhiko Ishiguro         | Mgmt      | For      | For       | For                 |
| 5         | Elect Shiroh Ojima              | Mgmt      | For      | For       | For                 |
| 6         | Elect Yutaka Kanai              | Mgmt      | For      | For       | For                 |
| 7         | Elect Tatsuo Kawada             | Mgmt      | For      | Against   | Against             |
| 8         | Elect Susumu Kyuwa              | Mgmt      | For      | Against   | Against             |
| 9         | Elect Motonobu Sugawa           | Mgmt      | For      | For       | For                 |
| 10        | Elect Hiroaki Sono              | Mgmt      | For      | For       | For                 |
| 11        | Elect Shigeo Takagi             | Mgmt      | For      | For       | For                 |
| 12        | Elect Yukihiro Takabayashi      | Mgmt      | For      | For       | For                 |



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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 13 | Elect Kohichi Mizuno   | Mgmt     | For     | For     | For     |
| 14 | Elect Shigeru Yano   | Mgmt     | For     | For     | For     |
| 15 | Shareholder Proposal<br>Regarding<br>Decommissioning<br>Nuclear<br>Operations  | ShrHoldr | Against | Against | For     |
| 16 | Shareholder Proposal<br>Regarding Nuclear<br>Fuel<br>Acquisition   | ShrHoldr | Against | Against | For     |
| 17 | Shareholder Proposal<br>Regarding Spent<br>Nuclear<br>Fuel   | ShrHoldr | Against | Against | For     |
| 18 | Shareholder Proposal<br>Regarding Amendment<br>of Articles Regarding<br>Director and<br>Statutory Auditor<br>Liabilities | ShrHoldr | Against | Against | For     |
| 19 | Shareholder Proposal<br>Regarding Company<br>Consultants   | ShrHoldr | Against | Against | For     |
| 20 | Shareholder Proposal<br>Regarding Individual<br>Compensation<br>Disclosure   | ShrHoldr | Against | For     | Against |

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Kansai Electric Power Co. Inc. (The)

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| 9503         | CINS J30169106  | 06/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade  |              |                |           |                     |
| Annual       | Japan   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note   | N/A          | N/A            | N/A       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends  | Mgmt         | For            | For       | For                 |
| 3            | Elect Makoto Yagi   | Mgmt         | For            | Against   | Against             |
| 4            | Elect Shigeki Iwane   | Mgmt         | For            | For       | For                 |
| 5            | Elect Hideki Toyomatsu  | Mgmt         | For            | For       | For                 |
| 6            | Elect Jiroh Kagawa  | Mgmt         | For            | For       | For                 |
| 7            | Elect Yoshihiro Doi   | Mgmt         | For            | For       | For                 |
| 8            | Elect Takashi Morimoto  | Mgmt         | For            | For       | For                 |
| 9            | Elect Tomio Inoue   | Mgmt         | For            | For       | For                 |
| 10           | Elect Yasushi Sugimoto  | Mgmt         | For            | For       | For                 |
| 11           | Elect Hidehiko Yukawa   | Mgmt         | For            | For       | For                 |
| 12           | Elect Tomihiko Ohishi   | Mgmt         | For            | For       | For                 |
| 13           | Elect Yasuji Shimamoto  | Mgmt         | For            | For       | For                 |
| 14           | Elect Noriyuki Inoue  | Mgmt         | For            | Against   | Against             |
| 15           | Elect Takamune Okihara  | Mgmt         | For            | For       | For                 |
| 16           | Elect Tetsuya Kobayashi   | Mgmt         | For            | Against   | Against             |
| 17           | Elect Yasuhiro Yashima  | Mgmt         | For            | For       | For                 |
| 18           | Elect Fumio Ohtsubo   | Mgmt         | For            | For       | For                 |
| 19           | Shareholder Proposal<br>Regarding Company<br>Vision                       | ShrHoldr     | Against        | Against   | For                 |
| 20           | Shareholder Proposal<br>Regarding Disclosure<br>of Shareholder<br>Meeting | ShrHoldr     | Against        | For       | Against             |

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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
|    | Minutes  |          |         |         |         |
| 21 | Shareholder Proposal Regarding Corporate Social Responsibility                             | ShrHoldr | Against | Against | For     |
| 22 | Shareholder Proposal Regarding CSR Disclosure and Stakeholder Engagement                   | ShrHoldr | Against | Against | For     |
| 23 | Shareholder Proposal Regarding Retention of Human Resources and Transmission of Technology | ShrHoldr | Against | Against | For     |
| 24 | Shareholder Proposal Regarding Promoting Energy Conservation                               | ShrHoldr | Against | Against | For     |
| 25 | Shareholder Proposal Regarding Distribution of Dividends                                   | ShrHoldr | Against | Against | For     |
| 26 | Shareholder Proposal Regarding Removal of Shigeki Iwane                                    | ShrHoldr | Against | Against | For     |
| 27 | Shareholder Proposal Regarding Individual Compensation Disclosure                          | ShrHoldr | Against | For     | Against |
| 28 | Shareholder Proposal Regarding Establishment of Workstyle Reform Promotion Committee       | ShrHoldr | Against | Against | For     |
| 29 | Shareholder Proposal Regarding Nuclear Fuel  | ShrHoldr | Against | Against | For     |
| 30 | Shareholder Proposal Regarding Establishment of Aging Nuclear Power Plants Committee       | ShrHoldr | Against | Against | For     |
| 31 | Shareholder Proposal Regarding Withdrawal From Nuclear Power Generation                    | ShrHoldr | Against | Against | For     |
| 32 | Shareholder Proposal Regarding Increasing Corporate Transparency                           | ShrHoldr | Against | Against | For     |
| 33 | Shareholder Proposal Regarding Individual Compensation Disclosure                          | ShrHoldr | Against | Against | For     |
| 34 | Shareholder Proposal Regarding Diversifying Energy Sources                                 | ShrHoldr | Against | Against | For     |

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|    |   |           |         |         |     |
|----|---|-----------|---------|---------|-----|
| 35 | Shareholder Proposal Regarding Separation of Business Activities                | ShrHolder | Against | Against | For |
| 36 | Shareholder Proposal Regarding Nuclear Plant Operations                         | ShrHolder | Against | Against | For |
| 37 | Shareholder Proposal Regarding Corporate Culture                                | ShrHolder | Against | Against | For |
| 38 | Shareholder Proposal Regarding Prohibition of Re-Employing Government Employees | ShrHolder | Against | Against | For |
| 39 | Shareholder Proposal Regarding Board Size and Board Independence                | ShrHolder | Against | Against | For |
| 40 | Shareholder Proposal Regarding Denuclearization                                 | ShrHolder | Against | Against | For |

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Korea Electric Power Corp.

|              |                                 |              |                |
|--------------|---------------------------------|--------------|----------------|
| Ticker       | Security ID:                    | Meeting Date | Meeting Status |
| 015760       | CUSIP 500631106                 | 01/10/2017   | Voted          |
| Meeting Type | Country of Trade                |              |                |
| Special      | United States                   |              |                |
| Issue No.    | Description                     | Proponent    | Mgmt Rec       |
|              |                                 |              | Vote Cast      |
|              |                                 |              | For/Against    |
|              |                                 |              | Mgmt           |
| 1            | Elect MOON Bong Soo as Director | Mgmt         | For            |
|              |                                 |              | Against        |
|              |                                 |              | Against        |

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Korea Electric Power Corp.

|              |  |              |                |
|--------------|--|--------------|----------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |
| 015760       | CUSIP 500631106                              | 03/21/2017   | Voted          |
| Meeting Type | Country of Trade                             |              |                |
| Annual       | United States                                |              |                |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       |
|              |  |              | Vote Cast      |
|              |  |              | For/Against    |
|              |  |              | Mgmt           |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt         | For            |
|              |  |              | Against        |
|              |  |              | Against        |
| 2            | Directors' Fees                              | Mgmt         | For            |
|              |  |              | Against        |
| 3            | Election of President                        | Mgmt         | For            |
|              |  |              | Against        |
|              |  |              | Against        |

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Korea Electric Power Corp.

|              |   |              |                |
|--------------|---|--------------|----------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |
| 015760       | CUSIP 500631106                                 | 10/24/2016   | Voted          |
| Meeting Type | Country of Trade                                |              |                |
| Special      | United States                                   |              |                |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       |
|              |   |              | Vote Cast      |
|              |   |              | For/Against    |
|              |   |              | Mgmt           |
| 1            | Election of Audit Committee Member: KIM Joo Sun | Mgmt         | For            |
|              |   |              | For            |
|              |   |              | For            |
| 2            | Amendments to Articles                          | Mgmt         | For            |
|              |   |              | For            |
|              |   |              | For            |

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Kyushu Electric Power Co Inc

|        |              |              |                |
|--------|--------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|--------------|--------------|----------------|

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| 9508         | CINS J38468104  | 06/28/2017 | Voted    |           |                  |
|--------------|---|------------|----------|-----------|------------------|
| Meeting Type | Country of Trade  |            |          |           |                  |
| Annual       | Japan   |            |          |           |                  |
| Issue No.    | Description   | Proponent  | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note   | N/A        | N/A      | N/A       | N/A              |
| 2            | Allocation of Profits/Dividends   | Mgmt       | For      | For       | For              |
| 3            | Elect Masayoshi Nuki  | Mgmt       | For      | Against   | Against          |
| 4            | Elect Michiaki Uriu   | Mgmt       | For      | For       | For              |
| 5            | Elect Naofumi Satoh   | Mgmt       | For      | For       | For              |
| 6            | Elect Tomoyuki Aramaki  | Mgmt       | For      | For       | For              |
| 7            | Elect Kazuhiro Izaki  | Mgmt       | For      | For       | For              |
| 8            | Elect Yuzoh Sasaki  | Mgmt       | For      | For       | For              |
| 9            | Elect Haruyoshi Yamamoto  | Mgmt       | For      | For       | For              |
| 10           | Elect Hideomi Yakushinji  | Mgmt       | For      | For       | For              |
| 11           | Elect Akira Nakamura  | Mgmt       | For      | For       | For              |
| 12           | Elect Yoshiroh Watanabe   | Mgmt       | For      | For       | For              |
| 13           | Elect Takashi Yamasaki  | Mgmt       | For      | For       | For              |
| 14           | Elect Masahiko Inuzuka  | Mgmt       | For      | For       | For              |
| 15           | Elect Kazuhiro Ikebe  | Mgmt       | For      | Against   | Against          |
| 16           | Elect Akiyoshi Watanabe   | Mgmt       | For      | Against   | Against          |
| 17           | Elect Ritsuko Kikukawa  | Mgmt       | For      | For       | For              |
| 18           | Elect Fumiko Furushoh as a Statutory Auditor                                      | Mgmt       | For      | For       | For              |
| 19           | Elect Kiyoaki Shiotsugu as an Alternative Statutory Auditor                       | Mgmt       | For      | For       | For              |
| 20           | Shareholder Proposal Regarding Change in Business Purpose                         | ShrHoldr   | Against  | Against   | For              |
| 21           | Shareholder Proposal Regarding Company Morals                                     | ShrHoldr   | Against  | Against   | For              |
| 22           | Shareholder Proposal Regarding CSR Management                                     | ShrHoldr   | Against  | Against   | For              |
| 23           | Shareholder Proposal Regarding Safety Investigation Committee                     | ShrHoldr   | Against  | Against   | For              |
| 24           | Shareholder Proposal Regarding Establishment of Power Cost Verification Committee | ShrHoldr   | Against  | Against   | For              |

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Mitsubishi Heavy Industries Limited

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| 7011         | CINS J44002129          | 06/22/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Japan                   |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Allocation of           | Mgmt         | For            | For       | For              |

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| Profits/Dividends |                           |      |     |         |         |  |
|-------------------|---------------------------|------|-----|---------|---------|--|
| 3                 | Share Consolidation       | Mgmt | For | For     | For     |  |
| 4                 | Elect Hideaki Ohmiya      | Mgmt | For | Against | Against |  |
| 5                 | Elect Shunichi Miyanaga   | Mgmt | For | For     | For     |  |
| 6                 | Elect Masanori Koguchi    | Mgmt | For | For     | For     |  |
| 7                 | Elect Michisuke Nayama    | Mgmt | For | For     | For     |  |
| 8                 | Elect Naoyuki Shinohara   | Mgmt | For | For     | For     |  |
| 9                 | Elect Ken Kobayashi       | Mgmt | For | For     | For     |  |
| 10                | Elect Seiji Izumisawa     | Mgmt | For | For     | For     |  |
| 11                | Elect Toshifumi Gotoh     | Mgmt | For | For     | For     |  |
| 12                | Elect Nobuo Kuroyanagi    | Mgmt | For | Against | Against |  |
| 13                | Elect Christina Ahmadjian | Mgmt | For | For     | For     |  |
| 14                | Elect Shinichiroh Itoh    | Mgmt | For | Against | Against |  |
| 15                | Appointment of Auditor    | Mgmt | For | For     | For     |  |

PG&E Corporation

| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| PCG          | CUSIP 69331C108   | 05/30/2017       | Voted          |           |             |      |
| Meeting Type |   | Country of Trade |                |           |             |      |
| Annual       |   | United States    |                |           |             |      |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Elect Lewis Chew  | Mgmt             | For            | For       | For         |      |
| 2            | Elect Anthony F. Earley, Jr.                            | Mgmt             | For            | For       | For         |      |
| 3            | Elect Fred J. Fowler                                    | Mgmt             | For            | For       | For         |      |
| 4            | Elect Jeh C. Johnson                                    | Mgmt             | For            | For       | For         |      |
| 5            | Elect Richard C. Kelly                                  | Mgmt             | For            | For       | For         |      |
| 6            | Elect Roger H. Kimmel                                   | Mgmt             | For            | For       | For         |      |
| 7            | Elect Richard A. Meserve                                | Mgmt             | For            | For       | For         |      |
| 8            | Elect Forrest E. Miller                                 | Mgmt             | For            | For       | For         |      |
| 9            | Elect Eric D. Mullins                                   | Mgmt             | For            | For       | For         |      |
| 10           | Elect Rosendo G. Parra                                  | Mgmt             | For            | For       | For         |      |
| 11           | Elect Barbara L. Rambo                                  | Mgmt             | For            | For       | For         |      |
| 12           | Elect Anne Shen Smith                                   | Mgmt             | For            | For       | For         |      |
| 13           | Elect Geisha J. Williams                                | Mgmt             | For            | For       | For         |      |
| 14           | Ratification of Auditor                                 | Mgmt             | For            | For       | For         |      |
| 15           | Advisory Vote on Executive Compensation                 | Mgmt             | For            | For       | For         |      |
| 16           | Frequency of Advisory Vote on Executive Compensation    | Mgmt             | 1 Year         | 1 Year    | For         |      |
| 17           | Shareholder Proposal Regarding Charitable Contributions | ShrHoldr         | Against        | Against   | For         |      |

Pinnacle West Capital Corporation

| Ticker       | Security ID:           | Meeting Date     | Meeting Status |           |             |      |
|--------------|------------------------|------------------|----------------|-----------|-------------|------|
| PNW          | CUSIP 723484101        | 05/17/2017       | Voted          |           |             |      |
| Meeting Type |                        | Country of Trade |                |           |             |      |
| Annual       |                        | United States    |                |           |             |      |
| Issue No.    | Description            | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1.1          | Elect Donald E. Brandt | Mgmt             | For            | For       | For         |      |
| 1.2          | Elect Denis A. Cortese | Mgmt             | For            | For       | For         |      |
| 1.3          | Elect Richard P. Fox   | Mgmt             | For            | For       | For         |      |
| 1.4          | Elect Michael L.       | Mgmt             | For            | Withhold  | Against     |      |

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|      |  |      |        |        |     |
|------|--|------|--------|--------|-----|
| 1.5  | Gallagher<br>Elect Roy A.<br>Herberger,<br>Jr.             | Mgmt | For    | For    | For |
| 1.6  | Elect Dale E. Klein  | Mgmt | For    | For    | For |
| 1.7  | Elect Humberto S. Lopez                                    | Mgmt | For    | For    | For |
| 1.8  | Elect Kathryn L. Munro                                     | Mgmt | For    | For    | For |
| 1.9  | Elect Bruce J.<br>Nordstrom                                | Mgmt | For    | For    | For |
| 1.10 | Elect Paula J. Sims  | Mgmt | For    | For    | For |
| 1.11 | Elect David Wagener  | Mgmt | For    | For    | For |
| 2    | Advisory Vote on<br>Executive<br>Compensation              | Mgmt | For    | For    | For |
| 3    | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt | 1 Year | 1 Year | For |
| 4    | Amendment to the 2012<br>Long-Term Incentive<br>Plan       | Mgmt | For    | For    | For |
| 5    | Ratification of Auditor                                    | Mgmt | For    | For    | For |

Public Service Enterprise Group Incorporated

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| PEG          | CUSIP 744573106  | 04/18/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | United States  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Willie A. Deese                                      | Mgmt         | For            | For       | For                 |
| 2            | Elect Albert R.<br>Gamber,<br>Jr.                          | Mgmt         | For            | For       | For                 |
| 3            | Elect William V. Hickey                                    | Mgmt         | For            | For       | For                 |
| 4            | Elect Ralph Izzo   | Mgmt         | For            | For       | For                 |
| 5            | Elect Shirley Ann<br>Jackson                               | Mgmt         | For            | For       | For                 |
| 6            | Elect David Lilley   | Mgmt         | For            | For       | For                 |
| 7            | Elect Thomas A. Renyi                                      | Mgmt         | For            | For       | For                 |
| 8            | Elect Hak Cheol Shin                                       | Mgmt         | For            | For       | For                 |
| 9            | Elect Richard J. Swift                                     | Mgmt         | For            | For       | For                 |
| 10           | Elect Susan Tomasky  | Mgmt         | For            | For       | For                 |
| 11           | Elect Alfred W. Zollar                                     | Mgmt         | For            | For       | For                 |
| 12           | Advisory Vote on<br>Executive<br>Compensation              | Mgmt         | For            | For       | For                 |
| 13           | Frequency of Advisory<br>Vote on Executive<br>Compensation | Mgmt         | 1 Year         | 1 Year    | For                 |
| 14           | Ratification of Auditor                                    | Mgmt         | For            | For       | For                 |

Tohoku Electric Power Co Inc

| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| 9506         | CINS J85108108                     | 06/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Japan                              |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 3            | Elect Makoto Kaiwa                 | Mgmt         | For            | Against   | Against             |

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|    |   |          |         |         |         |
|----|---|----------|---------|---------|---------|
| 4  | Elect Hiroya Harada   | Mgmt     | For     | For     | For     |
| 5  | Elect Mitsuhiro Sakamoto  | Mgmt     | For     | For     | For     |
| 6  | Elect Takao Watanabe  | Mgmt     | For     | For     | For     |
| 7  | Elect Shinichi Okanobu  | Mgmt     | For     | For     | For     |
| 8  | Elect Hiroshi Tanae   | Mgmt     | For     | For     | For     |
| 9  | Elect Noboru Hasegawa   | Mgmt     | For     | For     | For     |
| 10 | Elect Shunji Yamamoto   | Mgmt     | For     | For     | For     |
| 11 | Elect Naoto Miura   | Mgmt     | For     | For     | For     |
| 12 | Elect Haruyuki Nakano   | Mgmt     | For     | Against | Against |
| 13 | Elect Jiroh Masuko  | Mgmt     | For     | For     | For     |
| 14 | Elect Kohjiroh Higuchi  | Mgmt     | For     | Against | Against |
| 15 | Elect Toshinori Abe   | Mgmt     | For     | Against | Against |
| 16 | Elect Satoshi Seino   | Mgmt     | For     | For     | For     |
| 17 | Elect Shiroh Kondoh   | Mgmt     | For     | For     | For     |
| 18 | Shareholder Proposal Regarding Withdrawal from Nuclear Power Generation and Development of Renewable Energy | ShrHoldr | Against | Against | For     |
| 19 | Shareholder Proposal Regarding Decommissioning of the Onagawa Nuclear Power Plant                           | ShrHoldr | Against | Against | For     |
| 20 | Shareholder Proposal Regarding Nuclear Fuel Operations  | ShrHoldr | Against | Against | For     |
| 21 | Shareholder Proposal Regarding Spent Nuclear Fuel   | ShrHoldr | Against | Against | For     |
| 22 | Shareholder Proposal Regarding Renewable Energy   | ShrHoldr | Against | Against | For     |

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Tokyo Electric Power Company Holdings, Incorporated

| Ticker       | Security ID:             | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------|--------------|----------------|-----------|------------------|
| 9501         | CINS J86914108           | 06/23/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade         |              |                |           |                  |
| Annual       | Japan                    |              |                |           |                  |
| Issue No.    | Description              | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Elect Junji Annen        | Mgmt         | For            | For       | For              |
| 3            | Elect Shohei Utsuda      | Mgmt         | For            | For       | For              |
| 4            | Elect Yoshinori Kaneko   | Mgmt         | For            | For       | For              |
| 5            | Elect Toshihiro Kawasaki | Mgmt         | For            | For       | For              |
| 6            | Elect Takashi Kawamura   | Mgmt         | For            | For       | For              |
| 7            | Elect Hideko Kunii       | Mgmt         | For            | For       | For              |
| 8            | Elect Tomoaki Kobayakawa | Mgmt         | For            | For       | For              |
| 9            | Elect Hideo Takaura      | Mgmt         | For            | For       | For              |
| 10           | Elect Noriaki Taketani   | Mgmt         | For            | For       | For              |
| 11           | Elect Kazuhiko Toyama    | Mgmt         | For            | For       | For              |
| 12           | Elect Keita Nishiyama    | Mgmt         | For            | For       | For              |
| 13           | Elect Shigenori Makino   | Mgmt         | For            | For       | For              |

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|    |  |           |         |         |     |
|----|--|-----------|---------|---------|-----|
| 14 | Elect Seiji Moriya   | Mgmt      | For     | For     | For |
| 15 | Shareholder Proposal<br>Regarding Restarting<br>Nuclear<br>Operations                                    | ShrHolder | Against | Against | For |
| 16 | Shareholder Proposal<br>Regarding Election of<br>Haruki<br>Murata  | ShrHolder | Against | Against | For |
| 17 | Shareholder Proposal<br>Regarding Election of<br>Tadashi<br>Higashikawa                                  | ShrHolder | Against | Against | For |
| 18 | Shareholder Proposal<br>Regarding the Sale of<br>TEPCO Power<br>Grid                                     | ShrHolder | Against | Against | For |
| 19 | Shareholder Proposal<br>Regarding Impairment<br>Accounting for<br>Kashiwazaki-Kariwa<br>Power<br>Station | ShrHolder | Against | Against | For |
| 20 | Shareholder Proposal<br>Regarding<br>Reactor-Decommissionin<br>g Research<br>Facilities                  | ShrHolder | Against | Against | For |
| 21 | Shareholder Proposal<br>Regarding Audit<br>Committee   | ShrHolder | Against | Against | For |
| 22 | Shareholder Proposal<br>Regarding Evacuee<br>Safety<br>Agreements  | ShrHolder | Against | Against | For |
| 23 | Shareholder Proposal<br>Regarding Evacuation<br>Drills Under a<br>Nuclear Accident<br>Scenario           | ShrHolder | Against | Against | For |
| 24 | Shareholder Proposal<br>Regarding<br>Establishment of a<br>Nuclear Disaster<br>Recuperation<br>Fund      | ShrHolder | Against | Against | For |
| 25 | Shareholder Proposal<br>Regarding Provision<br>of Recuperation for<br>Workers                            | ShrHolder | Against | Against | For |
| 26 | Shareholder Proposal<br>Regarding Facility<br>Inspection   | ShrHolder | Against | Against | For |

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Xcel Energy Inc.

|              |                         |                  |                |           |                     |
|--------------|-------------------------|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |                     |
| XEL          | CUSIP 98389B100         | 05/17/2017       | Voted          |           |                     |
| Meeting Type |                         | Country of Trade |                |           |                     |
| Annual       |                         | United States    |                |           |                     |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Elect Gail K. Boudreaux | Mgmt             | For            | For       | For                 |



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|    |  |          |         |         |         |
|----|--|----------|---------|---------|---------|
| 2  | Elect Richard K. Davis                                 | Mgmt     | For     | Against | Against |
| 3  | Elect Benjamin G.S. Fowke III                          | Mgmt     | For     | For     | For     |
| 4  | Elect Richard T. O'Brien                               | Mgmt     | For     | For     | For     |
| 5  | Elect Christopher J. Policinski                        | Mgmt     | For     | For     | For     |
| 6  | Elect James T. Prokopanko                              | Mgmt     | For     | For     | For     |
| 7  | Elect A. Patricia Sampson                              | Mgmt     | For     | For     | For     |
| 8  | Elect James J. Sheppard                                | Mgmt     | For     | For     | For     |
| 9  | Elect David A. Westerlund                              | Mgmt     | For     | For     | For     |
| 10 | Elect Kim Williams                                     | Mgmt     | For     | For     | For     |
| 11 | Elect Timothy V. Wolf                                  | Mgmt     | For     | For     | For     |
| 12 | Elect Daniel Yohannes                                  | Mgmt     | For     | For     | For     |
| 13 | Frequency of Advisory Vote on Executive Compensation   | Mgmt     | 1 Year  | 1 Year  | For     |
| 14 | Advisory Vote on Executive Compensation                | Mgmt     | For     | For     | For     |
| 15 | Ratification of Auditor                                | Mgmt     | For     | For     | For     |
| 16 | Shareholder Proposal Regarding Independent Board Chair | ShrHoldr | Against | For     | Against |

Fund Name : VanEck Vectors Vietnam ETF

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| Baoviet Holdings |   |              |                |           |                  |  |
|------------------|---|--------------|----------------|-----------|------------------|--|
| Ticker           | Security ID:                            | Meeting Date | Meeting Status |           |                  |  |
| BVH              | CINS Y0704L105                          | 04/27/2017   | Voted          |           |                  |  |
| Meeting Type     | Country of Trade                        |              |                |           |                  |  |
| Annual           | Vietnam                                 |              |                |           |                  |  |
| Issue No.        | Description                             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |  |
| 1                | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |  |
| 2                | Directors' Report                       | Mgmt         | For            | For       | For              |  |
| 3                | Business Report and Business Plan       | Mgmt         | For            | For       | For              |  |
| 4                | Accounts and Reports                    | Mgmt         | For            | For       | For              |  |
| 5                | Allocation of Profits/Dividends         | Mgmt         | For            | For       | For              |  |
| 6                | Directors' and Supervisors' Fees        | Mgmt         | For            | Abstain   | Against          |  |
| 7                | Appointment of Auditor                  | Mgmt         | For            | For       | For              |  |
| 8                | Supervisors' Report                     | Mgmt         | For            | For       | For              |  |
| 9                | Report on Increasing Authorized Capital | Mgmt         | For            | Abstain   | Against          |  |
| 10               | Authority to Relocate Headquater        | Mgmt         | For            | Abstain   | Against          |  |
| 11               | Transaction of Other Business           | Mgmt         | For            | Against   | Against          |  |
| 12               | Non-Voting Meeting Note                 | N/A          | N/A            | N/A       | N/A              |  |

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| Baoviet Holdings |              |              |                |
|------------------|--------------|--------------|----------------|
| Ticker           | Security ID: | Meeting Date | Meeting Status |

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| Issue No.    | Description                                     | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
|--------------|---|------------------|----------|-----------|------------------|
| BVH          | CINS Y0704L105                                  | 05/26/2017       |          | Voted     |                  |
| Meeting Type |   | Country of Trade |          |           |                  |
| Annual       |   | Vietnam          |          |           |                  |
| 1            | Non-Voting Meeting Note                         | N/A              | N/A      | N/A       | N/A              |
| 2            | Directors' Report                               | Mgmt             | For      | For       | For              |
| 3            | Business Report                                 | Mgmt             | For      | For       | For              |
| 4            | Business Plan                                   | Mgmt             | For      | For       | For              |
| 5            | Supervisors' Report                             | Mgmt             | For      | For       | For              |
| 6            | Consolidated Financial Statements               | Mgmt             | For      | For       | For              |
| 7            | Financial Statements                            | Mgmt             | For      | For       | For              |
| 8            | 2016 Fees                                       | Mgmt             | For      | Abstain   | Against          |
| 9            | 2017 Fees                                       | Mgmt             | For      | Abstain   | Against          |
| 10           | Allocation of 2016 Profits/Dividends            | Mgmt             | For      | For       | For              |
| 11           | Allocation of 2017 Profits/Dividends            | Mgmt             | For      | For       | For              |
| 12           | Report on Increasing Authorized Capital         | Mgmt             | For      | Abstain   | Against          |
| 13           | Directors' and Management's Liability Insurance | Mgmt             | For      | Abstain   | Against          |
| 14           | Authority to Relocate Headquarter               | Mgmt             | For      | For       | For              |
| 15           | Amendments to Articles - Change of Address      | Mgmt             | For      | For       | For              |
| 16           | Appointment of Auditor                          | Mgmt             | For      | For       | For              |
| 17           | Transaction of Other Business                   | Mgmt             | For      | Against   | Against          |

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| Issue No.                         | Description                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|-----------------------------------|----------------------------------|------------------|----------|----------------|------------------|
| Danang Rubber Joint Stock Company |                                  |                  |          |                |                  |
| Ticker                            | Security ID:                     | Meeting Date     |          | Meeting Status |                  |
| DRC                               | CINS Y1970H109                   | 04/24/2017       |          | Voted          |                  |
| Meeting Type                      |                                  | Country of Trade |          |                |                  |
| Annual                            |                                  | Vietnam          |          |                |                  |
| 1                                 | Non-Voting Meeting Note          | N/A              | N/A      | N/A            | N/A              |
| 2                                 | Non-Voting Meeting Note          | N/A              | N/A      | N/A            | N/A              |
| 3                                 | Business Report                  | Mgmt             | For      | For            | For              |
| 4                                 | Accounts and Reports             | Mgmt             | For      | For            | For              |
| 5                                 | Allocation of Profits/Dividends  | Mgmt             | For      | For            | For              |
| 6                                 | Directors' Report                | Mgmt             | For      | For            | For              |
| 7                                 | Sueprvisors' Report              | Mgmt             | For      | For            | For              |
| 8                                 | Directors' and Supervisors' Fees | Mgmt             | For      | For            | For              |
| 9                                 | Appointment of Auditor           | Mgmt             | For      | For            | For              |
| 10                                | Amendments to Articles           | Mgmt             | For      | For            | For              |
| 11                                | Transaction of Other Business    | Mgmt             | For      | Against        | Against          |

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| Issue No.                    | Description    | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
|------------------------------|----------------|------------------|----------|----------------|------------------|
| Donaco International Limited |                |                  |          |                |                  |
| Ticker                       | Security ID:   | Meeting Date     |          | Meeting Status |                  |
| DNA                          | CINS Q32504104 | 11/24/2016       |          | Voted          |                  |
| Meeting Type                 |                | Country of Trade |          |                |                  |

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| Annual Issue No. | Description                    | Australia Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|--------------------------------|---------------------|----------|-----------|------------------|
| 1                | Non-Voting Meeting Note        | N/A                 | N/A      | N/A       | N/A              |
| 2                | Remuneration Report            | Mgmt                | For      | For       | For              |
| 3                | Re-Elect Robert A. Hines       | Mgmt                | For      | For       | For              |
| 4                | Re-Elect Benedict Paul Reichel | Mgmt                | For      | Against   | Against          |

Eclat Textile Co., Ltd.

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| 1476         | CINS Y2237Y109   | 06/16/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Taiwan   |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 3            | Allocation of Profits/Dividends                                    | Mgmt         | For            | For       | For              |
| 4            | Capitalization of Profits and Issuance of New Shares               | Mgmt         | For            | For       | For              |
| 5            | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt         | For            | For       | For              |

FLC Group JSC

| Ticker       | Security ID:                  | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------|--------------|----------------|-----------|------------------|
| FLC          | CINS Y2587U103                | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade              |              |                |           |                  |
| Annual       | Vietnam                       |              |                |           |                  |
| Issue No.    | Description                   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note       | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report             | Mgmt         | For            | For       | For              |
| 3            | Business Plan                 | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report           | Mgmt         | For            | For       | For              |
| 5            | Transaction of Other Business | Mgmt         | For            | Against   | Against          |

FLC Group JSC

| Ticker       | Security ID:                                      | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| FLC          | CINS Y2587U103                                    | 10/03/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                  |              |                |           |                  |
| Other        | Vietnam   |              |                |           |                  |
| Issue No.    | Description                                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |
| 3            | Amendments to Articles - Change of Business Scope | Mgmt         | For            | Abstain   | Against          |
| 4            | Non-Voting Meeting Note                           | N/A          | N/A            | N/A       | N/A              |

Gemadept Corporation

| Ticker | Security ID:   | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| GMD    | CINS Y2690B109 | 05/26/2017   | Voted          |

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| Meeting Type |                                       | Country of Trade |          |           |                  |
|--------------|---------------------------------------|------------------|----------|-----------|------------------|
| Annual       |                                       | Vietnam          |          |           |                  |
| Issue No.    | Description                           | Proponent        | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note               | N/A              | N/A      | N/A       | N/A              |
| 2            | Directors' Report                     | Mgmt             | For      | For       | For              |
| 3            | Supervisors' Report                   | Mgmt             | For      | For       | For              |
| 4            | Accounts and Reports                  | Mgmt             | For      | For       | For              |
| 5            | Allocation of Profits/Dividends       | Mgmt             | For      | For       | For              |
| 6            | 2017 BUSINESS PLAN                    | Mgmt             | For      | For       | For              |
| 7            | Share Issuance for Loan Conversion    | Mgmt             | For      | Against   | Against          |
| 8            | Divestment of Capital in Subsidiaries | Mgmt             | For      | For       | For              |
| 9            | Appointment of Auditor                | Mgmt             | For      | For       | For              |
| 10           | Transaction of Other Business         | Mgmt             | For      | Against   | Against          |

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| Hansae Company Limited |   |                    |          |                |                  |
|------------------------|---|--------------------|----------|----------------|------------------|
| Ticker                 | Security ID:                                      | Meeting Date       |          | Meeting Status |                  |
| 105630                 | CINS Y30637105                                    | 03/17/2017         |          | Voted          |                  |
| Meeting Type           |   | Country of Trade   |          |                |                  |
| Annual                 |   | Korea, Republic of |          |                |                  |
| Issue No.              | Description                                       | Proponent          | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                      | Accounts and Allocation of Profits/Dividends      | Mgmt               | For      | Against        | Against          |
| 2                      | Elect KIM Joong Jae                               | Mgmt               | For      | For            | For              |
| 3                      | ELECTION OF AUDIT COMMITTEE MEMBER: KIM JOONG JAE | Mgmt               | For      | For            | For              |
| 4                      | Directors' Fees                                   | Mgmt               | For      | Against        | Against          |

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| Hoa Phat Group Jsc |  |                  |          |                |                  |
|--------------------|--|------------------|----------|----------------|------------------|
| Ticker             | Security ID:                                 | Meeting Date     |          | Meeting Status |                  |
| HPG                | CINS Y3231H100                               | 03/10/2017       |          | Voted          |                  |
| Meeting Type       |  | Country of Trade |          |                |                  |
| Annual             |  | Vietnam          |          |                |                  |
| Issue No.          | Description                                  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1                  | Non-Voting Meeting Note                      | N/A              | N/A      | N/A            | N/A              |
| 2                  | Non-Voting Meeting Note                      | N/A              | N/A      | N/A            | N/A              |
| 3                  | Directors' Report                            | Mgmt             | For      | For            | For              |
| 4                  | Supervisors' Report                          | Mgmt             | For      | For            | For              |
| 5                  | Accounts and Reports                         | Mgmt             | For      | Abstain        | Against          |
| 6                  | Allocation of Profits/Dividends              | Mgmt             | For      | For            | For              |
| 7                  | Issuance of Shares w/ Preemptive Rights      | Mgmt             | For      | For            | For              |
| 8                  | Annual Business Plan                         | Mgmt             | For      | For            | For              |
| 9                  | Allocation of Funds                          | Mgmt             | For      | For            | For              |
| 10                 | 2017 Dividend Plan                           | Mgmt             | For      | For            | For              |
| 11                 | Amendments to Articles                       | Mgmt             | For      | Against        | Against          |
| 12                 | Dung Quat Steel Complex Construction Project | Mgmt             | For      | For            | For              |

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|    |                               |      |     |         |         |
|----|-------------------------------|------|-----|---------|---------|
| 13 | Transaction of Other Business | Mgmt | For | Against | Against |
| 14 | Elect TRAN Dinh Long          | Mgmt | For | Against | Against |
| 15 | Elect TRAN Tuan Duong         | Mgmt | For | For     | For     |
| 16 | Elect NGUYEN Manh Tuan        | Mgmt | For | For     | For     |
| 17 | Elect DOAN Gia Cuong          | Mgmt | For | For     | For     |
| 18 | Elect TA Tuan Quang           | Mgmt | For | Against | Against |
| 19 | Elect HOANG Quang Viet        | Mgmt | For | Against | Against |
| 20 | Elect NGUYEN Ngoc Quang       | Mgmt | For | For     | For     |
| 21 | Elect NGUYEN Viet Thang       | Mgmt | For | For     | For     |
| 22 | Elect Jacobsen Christian Hans | Mgmt | For | For     | For     |
| 23 | Elect BUI Thi Hai Van         | Mgmt | For | Abstain | Against |
| 24 | Elect VU Thanh Thuy           | Mgmt | For | Abstain | Against |
| 25 | Elect PHAN Thi Thuy Trang     | Mgmt | For | Abstain | Against |

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Hoang Anh Gia Lai Joint Stock Company

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| HAG          | CINS Y29819102  | 05/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Other        | Vietnam   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                                   | N/A          | N/A            | N/A       | N/A              |
| 4            | Authority to Change Conversion Price for HAG-CB2011 Bonds | Mgmt         | For            | Abstain   | Against          |
| 5            | Conversion of Bonds                                       | Mgmt         | For            | Abstain   | Against          |
| 6            | Ratification of Board Acts                                | Mgmt         | For            | Abstain   | Against          |

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Hoang Anh Gia Lai Joint Stock Company

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                           | Meeting Date | Meeting Status |           |                  |
| HAG          | CINS Y29819102                         | 06/30/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                       |              |                |           |                  |
| Annual       | Vietnam                                |              |                |           |                  |
| Issue No.    | Description                            | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                | N/A          | N/A            | N/A       | N/A              |
| 3            | Business Report                        | Mgmt         | For            | For       | For              |
| 4            | Business Plan                          | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                   | Mgmt         | For            | Against   | Against          |
| 6            | Appointment of Auditor                 | Mgmt         | For            | For       | For              |
| 7            | Related Party Transactions             | Mgmt         | For            | For       | For              |
| 8            | Allocation of Profits/Dividends        | Mgmt         | For            | For       | For              |
| 9            | Supervisors' Report                    | Mgmt         | For            | For       | For              |
| 10           | Resignation of Director and Supervisor | Mgmt         | For            | For       | For              |
| 11           | Transaction of Other Business          | Mgmt         | For            | Against   | Against          |
| 12           | Election of Directors (Slate)          | Mgmt         | For            | Abstain   | Against          |
| 13           | Election of Supervisors                | Mgmt         | For            | Abstain   | Against          |

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| Hoang Anh Gia Lai Joint Stock Company |  |                  |          |                |                  |  |
|---------------------------------------|--|------------------|----------|----------------|------------------|--|
| Ticker                                | Security ID:   | Meeting Date     |          | Meeting Status |                  |  |
| HAG                                   | CINS Y29819102   | 09/15/2016       |          | Voted          |                  |  |
| Meeting Type                          |  | Country of Trade |          |                |                  |  |
| Annual                                |  | Vietnam          |          |                |                  |  |
| Issue No.                             | Description  | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                     | Non-Voting Meeting Note                                  | N/A              | N/A      | N/A            | N/A              |  |
| 2                                     | Non-Voting Meeting Note                                  | N/A              | N/A      | N/A            | N/A              |  |
| 3                                     | Report on 2015 Business and Investment Activities        | Mgmt             | For      | For            | For              |  |
| 4                                     | 2016 Business Plan                                       | Mgmt             | For      | For            | For              |  |
| 5                                     | Accounts and Reports                                     | Mgmt             | For      | For            | For              |  |
| 6                                     | Allocation of Profits/Dividends                          | Mgmt             | For      | For            | For              |  |
| 7                                     | Supervisors' Report                                      | Mgmt             | For      | For            | For              |  |
| 8                                     | Appointment of Auditor                                   | Mgmt             | For      | For            | For              |  |
| 9                                     | Related Party Transactions                               | Mgmt             | For      | Abstain        | Against          |  |
| 10                                    | Restructuring  | Mgmt             | For      | Abstain        | Against          |  |
| 11                                    | Amendments to Articles                                   | Mgmt             | For      | Abstain        | Against          |  |
| 12                                    | Board Authorization to Implement Shareholder Resolutions | Mgmt             | For      | For            | For              |  |
| 13                                    | Transaction of Other Business                            | Mgmt             | For      | Against        | Against          |  |

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| Hoang Huy Investment Services JSC |                                  |                  |          |                |                  |  |
|-----------------------------------|----------------------------------|------------------|----------|----------------|------------------|--|
| Ticker                            | Security ID:                     | Meeting Date     |          | Meeting Status |                  |  |
| HHS                               | CINS Y3R31R101                   | 03/25/2017       |          | Voted          |                  |  |
| Meeting Type                      |                                  | Country of Trade |          |                |                  |  |
| Annual                            |                                  | Vietnam          |          |                |                  |  |
| Issue No.                         | Description                      | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                 | Non-Voting Meeting Note          | N/A              | N/A      | N/A            | N/A              |  |
| 2                                 | Directors' Report                | Mgmt             | For      | For            | For              |  |
| 3                                 | Management's Report              | Mgmt             | For      | For            | For              |  |
| 4                                 | Business and Investment Report   | Mgmt             | For      | For            | For              |  |
| 5                                 | Supervisors' Report              | Mgmt             | For      | For            | For              |  |
| 6                                 | Accounts and Reports             | Mgmt             | For      | For            | For              |  |
| 7                                 | Appointment of Auditor           | Mgmt             | For      | For            | For              |  |
| 8                                 | Allocation of Profits/Dividends  | Mgmt             | For      | For            | For              |  |
| 9                                 | Directors' and Supervisors' Fees | Mgmt             | For      | For            | For              |  |
| 10                                | Transaction of Other Business    | Mgmt             | For      | Against        | Against          |  |

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| Hoang Huy Investment Services JSC |                         |                  |          |                |                  |  |
|-----------------------------------|-------------------------|------------------|----------|----------------|------------------|--|
| Ticker                            | Security ID:            | Meeting Date     |          | Meeting Status |                  |  |
| HHS                               | CINS Y3R31R101          | 07/22/2016       |          | Voted          |                  |  |
| Meeting Type                      |                         | Country of Trade |          |                |                  |  |
| Special                           |                         | Vietnam          |          |                |                  |  |
| Issue No.                         | Description             | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |  |
| 1                                 | Non-Voting Meeting Note | N/A              | N/A      | N/A            | N/A              |  |

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|   |  |      |     |         |         |
|---|--|------|-----|---------|---------|
| 2 | Non-Voting Meeting Note                  | N/A  | N/A | N/A     | N/A     |
| 3 | Waiver of Mandatory Takeover Requirement | Mgmt | For | Abstain | Against |
| 4 | Board Size                               | Mgmt | For | For     | For     |
| 5 | Transaction of Other Business            | Mgmt | For | Against | Against |

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Joint Stock Commercial Bank for Foreign Trade of Vietnam

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
| VCB          | CINS Y444A7106                                  | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Annual       | Vietnam   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report                               | Mgmt         | For            | For       | For              |
| 4            | Business Report and Business Plan               | Mgmt         | For            | For       | For              |
| 5            | Supervisors' Report                             | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                 | Mgmt         | For            | For       | For              |
| 7            | Directors' and Supervisors' Fees                | Mgmt         | For            | For       | For              |
| 8            | Resignation of Director                         | Mgmt         | For            | For       | For              |
| 9            | Constitution of Procedural Rules for Election   | Mgmt         | For            | For       | For              |
| 10           | Election of Directors (Slate)                   | Mgmt         | For            | Abstain   | Against          |
| 11           | Accounts and Reports and Appointment of Auditor | Mgmt         | For            | For       | For              |
| 12           | Issuance of Shares w/o Preemptive Rights        | Mgmt         | For            | Abstain   | Against          |
| 13           | Transaction of Other Business                   | Mgmt         | For            | Against   | Against          |
| 14           | Election of Directors                           | Mgmt         | For            | Abstain   | Against          |

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Joint Stock Commercial Bank for Foreign Trade of Vietnam

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                     | Meeting Date | Meeting Status |           |                  |
| VCB          | CINS Y444A7106                                   | 10/21/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                 |              |                |           |                  |
| Other        | Vietnam  |              |                |           |                  |
| Issue No.    | Description                                      | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                          | N/A          | N/A            | N/A       | N/A              |
| 3            | Establishment of Wholly-owned Subsidiary in Laos | Mgmt         | For            | For       | For              |

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Kido Group Corporation

|              |                  |              |                |
|--------------|------------------|--------------|----------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |
| KDC          | CINS Y4788V104   | 06/16/2017   | Voted          |
| Meeting Type | Country of Trade |              |                |
| Annual       | Vietnam          |              |                |

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| Issue No. | Description                                | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|--|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                    | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note                    | N/A       | N/A      | N/A       | N/A                 |
| 3         | Supervisors' Report                        | Mgmt      | For      | For       | For                 |
| 4         | Business Report                            | Mgmt      | For      | For       | For                 |
| 5         | Allocation of 2016 Profits/Dividends       | Mgmt      | For      | For       | For                 |
| 6         | Business Plan                              | Mgmt      | For      | For       | For                 |
| 7         | Allocation of 2017 Profits/Dividends       | Mgmt      | For      | For       | For                 |
| 8         | Appointment of Auditor                     | Mgmt      | For      | For       | For                 |
| 9         | Amendment to Foreign Investor Restrictions | Mgmt      | For      | For       | For                 |
| 10        | Amendments to Articles - Business Lines    | Mgmt      | For      | For       | For                 |
| 11        | Transaction of Other Business              | Mgmt      | For      | Against   | Against             |

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### KinhBac City Development Holding Corporation

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| KBC          | CINS Y4788W102 | 09/21/2016       | Voted          |
| Meeting Type | Other          | Country of Trade |                |
|              |                | Vietnam          |                |

  

| Issue No. | Description   | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A                 |
| 2         | Non-Voting Meeting Note   | N/A       | N/A      | N/A       | N/A                 |
| 3         | Board Authorization to Implement Dividend Payment and Increase In Share Capital | Mgmt      | For      | For       | For                 |
| 4         | Authority to Issue Convertible Debt Instruments                                 | Mgmt      | For      | For       | For                 |

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### Masan Group Corp

| Ticker       | Security ID:   | Meeting Date     | Meeting Status |
|--------------|----------------|------------------|----------------|
| MSN          | CINS Y5825M106 | 04/24/2017       | Voted          |
| Meeting Type | Annual         | Country of Trade |                |
|              |                | Vietnam          |                |

  

| Issue No. | Description                                       | Proponent | Mgmt Rec | Vote Cast | For/Against<br>Mgmt |
|-----------|---|-----------|----------|-----------|---------------------|
| 1         | Non-Voting Meeting Note                           | N/A       | N/A      | N/A       | N/A                 |
| 2         | Directors' Report                                 | Mgmt      | For      | For       | For                 |
| 3         | Supervisors' Report                               | Mgmt      | For      | For       | For                 |
| 4         | Accounts and Reports                              | Mgmt      | For      | For       | For                 |
| 5         | Business Plan                                     | Mgmt      | For      | For       | For                 |
| 6         | Allocation of Profits/Dividends                   | Mgmt      | For      | For       | For                 |
| 7         | Appointment of Auditor                            | Mgmt      | For      | For       | For                 |
| 8         | Directors' and Supervisors' Fees                  | Mgmt      | For      | Abstain   | Against             |
| 9         | Appointment of Board Chairman as General Director | Mgmt      | For      | Against   | Against             |
| 10        | Issuance of Shares w/o Preemptive                 | Mgmt      | For      | For       | For                 |



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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
|    | Rights  |      |     |         |         |
| 11 | Authority to Issue Share under Employee Stock Option Scheme | Mgmt | For | For     | For     |
| 12 | Board Authorization to Conduct Internal Transactions        | Mgmt | For | Abstain | Against |
| 13 | Transaction of Other Business                               | Mgmt | For | Against | Against |

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Masan Group Corp

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| MSN          | CINS Y5825M106   | 12/09/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Other        | Vietnam  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | Private Placement  | Mgmt         | For            | For       | For              |
| 4            | 2015 Dividend Allocation and 2016 Dividend Advance                           | Mgmt         | For            | For       | For              |
| 5            | Authorization for Chairman/CEO and Deputy CEO to Implement Dividend Matters  | Mgmt         | For            | For       | For              |
| 6            | Approval of the Offshore Offering and Listing of Non-Convertible Bonds       | Mgmt         | For            | For       | For              |
| 7            | Authorization for Chairman/CEO and Deputy CEO to Implement the Debt Offering | Mgmt         | For            | For       | For              |

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McNex Company Limited

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                                 | Meeting Date | Meeting Status |           |                  |
| 097520       | CINS Y5S05U100                               | 03/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                             |              |                |           |                  |
| Annual       | Korea, Republic of                           |              |                |           |                  |
| Issue No.    | Description                                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Accounts and Allocation of Profits/Dividends | Mgmt         | For            | Against   | Against          |
| 2            | Amendments to Articles                       | Mgmt         | For            | For       | For              |
| 3            | Elect YU In Soo                              | Mgmt         | For            | Against   | Against          |
| 4            | Directors' Fees                              | Mgmt         | For            | For       | For              |
| 5            | Corporate Auditors' Fees                     | Mgmt         | For            | For       | For              |

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No Va Land Investment Group Corp.

|              |                  |              |                |           |             |
|--------------|------------------|--------------|----------------|-----------|-------------|
| Ticker       | Security ID:     | Meeting Date | Meeting Status |           |             |
| NVL          | CINS Y6372L103   | 04/27/2017   | Voted          |           |             |
| Meeting Type | Country of Trade |              |                |           |             |
| Annual       | Vietnam          |              |                |           |             |
| Issue No.    | Description      | Proponent    | Mgmt Rec       | Vote Cast | For/Against |

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|    |   |      |     |         | Mgmt    |
|----|---|------|-----|---------|---------|
| 1  | Non-Voting Meeting Note                                     | N/A  | N/A | N/A     | N/A     |
| 2  | Non-Voting Meeting Note                                     | N/A  | N/A | N/A     | N/A     |
| 3  | Directors' Report   | Mgmt | For | For     | For     |
| 4  | Supervisors' Report   | Mgmt | For | For     | For     |
| 5  | Business Report   | Mgmt | For | For     | For     |
| 6  | Accounts and Reports  | Mgmt | For | For     | For     |
| 7  | Allocation of 2016 Profits/Dividends                        | Mgmt | For | For     | For     |
| 8  | Appointment of Auditor                                      | Mgmt | For | For     | For     |
| 9  | Directors' and Supervisors' Fees                            | Mgmt | For | For     | For     |
| 10 | Business Plan   | Mgmt | For | For     | For     |
| 11 | Issuance of Shares to Increase Authorized Capital           | Mgmt | For | Against | Against |
| 12 | Bonus Share Issuance  | Mgmt | For | For     | For     |
| 13 | Authority to Issue Share under Employee Stock Option Scheme | Mgmt | For | For     | For     |
| 14 | Amendments to Governance Structure                          | Mgmt | For | For     | For     |
| 15 | Amendments to Articles                                      | Mgmt | For | For     | For     |
| 16 | Transaction of Other Business                               | Mgmt | For | Against | Against |

Ocean Group Jsc

| Ticker       | Security ID:                        | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------------------|--------------|----------------|-----------|------------------|
| OGC          | CINS Y6416J106                      | 04/28/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                    |              |                |           |                  |
| Annual       | Vietnam                             |              |                |           |                  |
| Issue No.    | Description                         | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note             | N/A          | N/A            | N/A       | N/A              |
| 3            | Business Report and Business Plan   | Mgmt         | For            | For       | For              |
| 4            | Directors' Report                   | Mgmt         | For            | For       | For              |
| 5            | Supervisors' Report                 | Mgmt         | For            | For       | For              |
| 6            | Supervisors' Self-Assessment Report | Mgmt         | For            | For       | For              |
| 7            | Accounts and Reports                | Mgmt         | For            | For       | For              |
| 8            | Directors' and Supervisors' Fees    | Mgmt         | For            | Abstain   | Against          |
| 9            | Appointment of Auditor              | Mgmt         | For            | For       | For              |
| 10           | Transaction of Other Business       | Mgmt         | For            | Against   | Against          |

PetroVietnam Construction Corporation

| Ticker       | Security ID:            | Meeting Date | Meeting Status |           |                  |
|--------------|-------------------------|--------------|----------------|-----------|------------------|
| PVX          | CINS Y6825S101          | 05/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade        |              |                |           |                  |
| Annual       | Vietnam                 |              |                |           |                  |
| Issue No.    | Description             | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note | N/A          | N/A            | N/A       | N/A              |
| 2            | Accounts and Reports    | Mgmt         | For            | Against   | Against          |

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|   |                               |      |     |         |         |
|---|-------------------------------|------|-----|---------|---------|
| 3 | Business Plan                 | Mgmt | For | For     | For     |
| 4 | Transaction of Other Business | Mgmt | For | Against | Against |

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PetroVietnam Drilling and Well Services JSC

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| PVD          | CINS Y6825E102                    | 04/27/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | Vietnam                           |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report                 | Mgmt         | For            | For       | For              |
| 4            | Business Report and Business Plan | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports              | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends   | Mgmt         | For            | For       | For              |
| 7            | Supervisors' Report               | Mgmt         | For            | For       | For              |
| 8            | Supervisors' Assessment Report    | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles            | Mgmt         | For            | Abstain   | Against          |
| 10           | Directors' and Supervisors' Fees  | Mgmt         | For            | Abstain   | Against          |
| 11           | Appointment of Auditor            | Mgmt         | For            | For       | For              |
| 12           | Transaction of Other Business     | Mgmt         | For            | Against   | Against          |

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PetroVietnam Drilling and Well Services JSC

|              |                              |              |                |           |                  |
|--------------|------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                 | Meeting Date | Meeting Status |           |                  |
| PVD          | CINS Y6825E102               | 07/29/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade             |              |                |           |                  |
| Other        | Vietnam                      |              |                |           |                  |
| Issue No.    | Description                  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note      | N/A          | N/A            | N/A       | N/A              |
| 4            | Resignation of TRAN Van Hoat | Mgmt         | For            | For       | For              |
| 5            | Elect HO Ngoc Yen Phuong     | Mgmt         | For            | Against   | Against          |

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Petrovietnam Fertilizer and Chemicals Co

|              |                                   |              |                |           |                  |
|--------------|-----------------------------------|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:                      | Meeting Date | Meeting Status |           |                  |
| DPM          | CINS Y6825J101                    | 04/20/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                  |              |                |           |                  |
| Annual       | Vietnam                           |              |                |           |                  |
| Issue No.    | Description                       | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note           | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report                 | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report               | Mgmt         | For            | For       | For              |
| 5            | Business Report and Business Plan | Mgmt         | For            | For       | For              |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 6  | Accounts and Reports   | Mgmt | For | For     | For     |
| 7  | Accounts and Reports;<br>Allocation of 2016<br>and 2017<br>Profit/Dividend | Mgmt | For | For     | For     |
| 8  | Directors' and<br>Supervisors'<br>Fees                                     | Mgmt | For | For     | For     |
| 9  | Appointment of Auditor   | Mgmt | For | For     | For     |
| 10 | Transaction of Other<br>Business   | Mgmt | For | Against | Against |

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PetroVietnam Power NhonTrach 2 JSC

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| NT2          | CINS Y6S25V102                                      | 04/27/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                    |              |                |           |                     |
| Annual       | Vietnam   |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                             | N/A          | N/A            | N/A       | N/A                 |
| 3            | Directors' Report                                   | Mgmt         | For            | For       | For                 |
| 4            | Business Report                                     | Mgmt         | For            | For       | For                 |
| 5            | Business Plan                                       | Mgmt         | For            | For       | For                 |
| 6            | Supervisors' Report                                 | Mgmt         | For            | For       | For                 |
| 7            | Accounts and Reports                                | Mgmt         | For            | For       | For                 |
| 8            | Allocation of<br>Profits/Dividends                  | Mgmt         | For            | For       | For                 |
| 9            | Appointment of Auditor                              | Mgmt         | For            | For       | For                 |
| 10           | Amendments to Articles                              | Mgmt         | For            | Against   | Against             |
| 11           | Amendments to Articles<br>- Function of R&D<br>Fund | Mgmt         | For            | For       | For                 |
| 12           | Transaction of Other<br>Business                    | Mgmt         | For            | Against   | Against             |
| 13           | Election of Directors                               | Mgmt         | For            | Abstain   | Against             |
| 14           | Election of Supervisors                             | Mgmt         | For            | Abstain   | Against             |

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Petrovietnam Technical Services Corp

|              |  |              |                |           |                     |
|--------------|--|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                     |
| PVS          | CINS Y6807J103   | 04/28/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade   |              |                |           |                     |
| Annual       | Vietnam  |              |                |           |                     |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                  | N/A          | N/A            | N/A       | N/A                 |
| 2            | Directors', Supervisors'<br>, and Management's<br>Report | Mgmt         | For            | For       | For                 |
| 3            | Business Plan  | Mgmt         | For            | For       | For                 |
| 4            | Accounts and Reports                                     | Mgmt         | For            | For       | For                 |
| 5            | Allocation of<br>Profits/Dividends                       | Mgmt         | For            | For       | For                 |
| 6            | Appointment of Auditor                                   | Mgmt         | For            | For       | For                 |
| 7            | Scrip Dividend and<br>Increase Authorized<br>Capital     | Mgmt         | For            | For       | For                 |
| 8            | Authority to Change<br>Stock<br>Exchange                 | Mgmt         | For            | For       | For                 |
| 9            | Elect DO Quoc Hoan as<br>Director and HO Thi             | Mgmt         | For            | Against   | Against             |

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|    |                                  |      |     |         |         |  |
|----|----------------------------------|------|-----|---------|---------|--|
|    | Oanh as Supervisor               |      |     |         |         |  |
| 10 | Directors' and Supervisors' Fees | Mgmt | For | For     | For     |  |
| 11 | Transaction of Other Business    | Mgmt | For | Against | Against |  |

Petrovietnam Transportation Corporation

| Ticker       | Security ID:                                 | Meeting Date     | Meeting Status |           |             |      |
|--------------|--|------------------|----------------|-----------|-------------|------|
| PVT          | CINS Y6825F109                               | 04/05/2017       | Voted          |           |             |      |
| Meeting Type |  | Country of Trade |                |           |             |      |
| Annual       |  | Vietnam          |                |           |             |      |
| Issue No.    | Description                                  | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A         |      |
| 2            | Non-Voting Meeting Note                      | N/A              | N/A            | N/A       | N/A         |      |
| 3            | Directors' Report                            | Mgmt             | For            | For       | For         |      |
| 4            | Management's Report                          | Mgmt             | For            | For       | For         |      |
| 5            | 2017 Business Plan                           | Mgmt             | For            | For       | For         |      |
| 6            | Expansion Plan                               | Mgmt             | For            | For       | For         |      |
| 7            | Reorganizing Plan                            | Mgmt             | For            | For       | For         |      |
| 8            | Supervisors' Report                          | Mgmt             | For            | For       | For         |      |
| 9            | Accounts and Reports                         | Mgmt             | For            | For       | For         |      |
| 10           | Appointment of Auditor                       | Mgmt             | For            | For       | For         |      |
| 11           | Allocation of Profits/Dividends              | Mgmt             | For            | For       | For         |      |
| 12           | Directors' and Supervisors' Fees             | Mgmt             | For            | Abstain   | Against     |      |
| 13           | Amendments to Articles - Number of Directors | Mgmt             | For            | Abstain   | Against     |      |
| 14           | Ratification of Board Acts                   | Mgmt             | For            | For       | For         |      |
| 15           | Transaction of Other Business                | Mgmt             | For            | Against   | Against     |      |
| 16           | Election of Directors                        | Mgmt             | For            | Abstain   | Against     |      |

Petrovietnam Transportation Corporation

| Ticker       | Security ID:                            | Meeting Date     | Meeting Status |           |             |      |
|--------------|---|------------------|----------------|-----------|-------------|------|
| PVT          | CINS Y6825F109                          | 09/15/2016       | Voted          |           |             |      |
| Meeting Type |   | Country of Trade |                |           |             |      |
| Other        |   | Vietnam          |                |           |             |      |
| Issue No.    | Description                             | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A         |      |
| 2            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A         |      |
| 3            | Approval to Appoint Additional Director | Mgmt             | For            | For       | For         |      |
| 4            | Non-Voting Meeting Note                 | N/A              | N/A            | N/A       | N/A         |      |

Saigon Securities Incorporation

| Ticker       | Security ID:            | Meeting Date     | Meeting Status |           |             |      |
|--------------|-------------------------|------------------|----------------|-----------|-------------|------|
| SSI          | CINS Y7398S106          | 04/21/2017       | Voted          |           |             |      |
| Meeting Type |                         | Country of Trade |                |           |             |      |
| Annual       |                         | Vietnam          |                |           |             |      |
| Issue No.    | Description             | Proponent        | Mgmt Rec       | Vote Cast | For/Against | Mgmt |
| 1            | Non-Voting Meeting Note | N/A              | N/A            | N/A       | N/A         |      |
| 2            | Business Reports and    | Mgmt             | For            | For       | For         |      |

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|    | Business Plan   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 3  | Accounts and Reports  | Mgmt | For | For     | For     |
| 4  | Allocation of Profits/Dividends                             | Mgmt | For | For     | For     |
| 5  | Proposed 2017 Directors' and Supervisors' Fees              | Mgmt | For | For     | For     |
| 6  | Appointment of Auditor                                      | Mgmt | For | For     | For     |
| 7  | Appointment of Board Chairman as General Director           | Mgmt | For | Against | Against |
| 8  | Authority to Issue Share under Employee Stock Option Scheme | Mgmt | For | For     | For     |
| 9  | Transaction of Other Business                               | Mgmt | For | Against | Against |
| 10 | Elect NGO Van Diem as Director                              | Mgmt | For | For     | For     |
| 11 | Elect HO Thi Huong Tra as Supervisor                        | Mgmt | For | Against | Against |

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| Saigon Thuong Tin Commercial Joint Stock Bank |   | Meeting Date     |          | Meeting Status |                  |
|---|---|------------------|----------|----------------|------------------|
| Ticker  | Security ID:                                  | Meeting Date     |          | Meeting Status |                  |
| STB   | CINS Y7398P102                                | 06/30/2017       |          | Voted          |                  |
| Meeting Type                                  |   | Country of Trade |          |                |                  |
| Annual  |   | Vietnam          |          |                |                  |
| Issue No.                                     | Description                                   | Proponent        | Mgmt Rec | Vote Cast      | For/Against Mgmt |
| 1   | Non-Voting Meeting Note                       | N/A              | N/A      | N/A            | N/A              |
| 2   | Directors' Report                             | Mgmt             | For      | For            | For              |
| 3   | Management Report                             | Mgmt             | For      | For            | For              |
| 4   | Supervisors' Report                           | Mgmt             | For      | For            | For              |
| 5   | Accounts and Reports 2015                     | Mgmt             | For      | For            | For              |
| 6   | Allocation of Profits/Dividends 2015          | Mgmt             | For      | For            | For              |
| 7   | Appointment of Auditor 2016                   | Mgmt             | For      | For            | For              |
| 8   | Accounts and Reports 2016                     | Mgmt             | For      | For            | For              |
| 9   | Allocation of Profits/Dividends 2016          | Mgmt             | For      | For            | For              |
| 10  | Directors' and Supervisors' Remuneration 2016 | Mgmt             | For      | For            | For              |
| 11  | Directors' and Supervisors' Remuneration 2017 | Mgmt             | For      | For            | For              |
| 12  | Investment Plan                               | Mgmt             | For      | For            | For              |
| 13  | Appointment of Auditor 2017                   | Mgmt             | For      | For            | For              |
| 14  | Finance Company                               | Mgmt             | For      | For            | For              |
| 15  | Insurance Company                             | Mgmt             | For      | For            | For              |
| 16  | Non-insurance Company                         | Mgmt             | For      | For            | For              |
| 17  | Board Authorization                           | Mgmt             | For      | For            | For              |

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|    |   |      |     |         |         |
|----|---|------|-----|---------|---------|
| 18 | Amendments to Articles<br>- Business<br>Lines | Mgmt | For | For     | For     |
| 19 | Amendments to Articles                        | Mgmt | For | For     | For     |
| 20 | Transaction of Other<br>Business              | Mgmt | For | Against | Against |
| 21 | Election of Directors<br>(Slate)              | Mgmt | For | Abstain | Against |
| 22 | Election of Supervisors                       | Mgmt | For | Abstain | Against |

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### Saigon-Hanoi Commercial JS Bank

|              |                                    |              |                |           |                     |
|--------------|------------------------------------|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                       | Meeting Date | Meeting Status |           |                     |
| SHB          | CINS Y7398F104                     | 04/27/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                   |              |                |           |                     |
| Annual       | Vietnam                            |              |                |           |                     |
| Issue No.    | Description                        | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note            | N/A          | N/A            | N/A       | N/A                 |
| 2            | Business Report                    | Mgmt         | For            | For       | For                 |
| 3            | Business Plan                      | Mgmt         | For            | For       | For                 |
| 4            | Allocation of<br>Profits/Dividends | Mgmt         | For            | For       | For                 |
| 5            | Election of Directors              | Mgmt         | For            | Abstain   | Against             |
| 6            | Transaction of Other<br>Business   | Mgmt         | For            | Against   | Against             |

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### SOCO International plc

|              |   |              |                |           |                     |
|--------------|---|--------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                     |
| SIA          | CINS G8248C127  | 06/13/2017   | Voted          |           |                     |
| Meeting Type | Country of Trade                                      |              |                |           |                     |
| Annual       | United Kingdom  |              |                |           |                     |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Accounts and Reports                                  | Mgmt         | For            | For       | For                 |
| 2            | Allocation of<br>Profits/Dividends                    | Mgmt         | For            | For       | For                 |
| 3            | Remuneration Policy<br>(Binding)                      | Mgmt         | For            | For       | For                 |
| 4            | Remuneration Report<br>(Advisory)                     | Mgmt         | For            | For       | For                 |
| 5            | Elect Rui C. de Sousa                                 | Mgmt         | For            | For       | For                 |
| 6            | Elect Edward T. Story                                 | Mgmt         | For            | For       | For                 |
| 7            | Elect Roger Cagle                                     | Mgmt         | For            | For       | For                 |
| 8            | Elect Cynthia Cagle                                   | Mgmt         | For            | For       | For                 |
| 9            | Elect Robert G. Gray                                  | Mgmt         | For            | For       | For                 |
| 10           | Elect Olivier M.G.<br>Barbaroux                       | Mgmt         | For            | For       | For                 |
| 11           | Elect Ettore Contini                                  | Mgmt         | For            | For       | For                 |
| 12           | Elect Antonio Vitor<br>Martins<br>Monteiro            | Mgmt         | For            | For       | For                 |
| 13           | Appointment of Auditor                                | Mgmt         | For            | For       | For                 |
| 14           | Authority to Set<br>Auditor's<br>Fees                 | Mgmt         | For            | For       | For                 |
| 15           | Authority to Issue<br>Shares w/ Preemptive<br>Rights  | Mgmt         | For            | For       | For                 |
| 16           | Authority to Issue<br>Shares w/o Preemptive<br>Rights | Mgmt         | For            | For       | For                 |
| 17           | Authority to Issue                                    | Mgmt         | For            | For       | For                 |

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|    | Shares w/o Preemptive Rights (Specified Capital Investment) |      |     |     |     |
|----|---|------|-----|-----|-----|
| 18 | Authority to Repurchase Shares                              | Mgmt | For | For | For |
| 19 | Authority to Set General Meeting Notice Period at 14 Days   | Mgmt | For | For | For |

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Tan Tao Investment Industry Corporation

| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| ITA          | CINS Y84914103   | 06/24/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Annual       | Vietnam  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | Accounts and Reports   | Mgmt         | For            | For       | For              |
| 4            | Appointment of DANG Quang Hanh as the General Manager and Legal Representative | Mgmt         | For            | For       | For              |
| 5            | Amendments to Articles   | Mgmt         | For            | Abstain   | Against          |
| 6            | Annual Business Plan   | Mgmt         | For            | For       | For              |
| 7            | Authority to Make Investment and Divestiture                                   | Mgmt         | For            | For       | For              |
| 8            | Construction of Tan Tao Plaza  | Mgmt         | For            | For       | For              |
| 9            | Authority to Raise Capital   | Mgmt         | For            | Against   | Against          |
| 10           | Board Chair Authorization to Implement Shareholder Resolutions                 | Mgmt         | For            | For       | For              |
| 11           | Appointment of Auditor   | Mgmt         | For            | For       | For              |
| 12           | Transaction of Other Business  | Mgmt         | For            | Against   | Against          |

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Thanh Thanh Cong Tay Ninh JSC

| Ticker       | Security ID:                         | Meeting Date | Meeting Status |           |                  |
|--------------|--------------------------------------|--------------|----------------|-----------|------------------|
| SBT          | CINS Y09690101                       | 05/25/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                     |              |                |           |                  |
| Special      | Vietnam                              |              |                |           |                  |
| Issue No.    | Description                          | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note              | N/A          | N/A            | N/A       | N/A              |
| 3            | Share Swap For Merger                | Mgmt         | For            | For       | For              |
| 4            | Authority to Issue Swap Shares       | Mgmt         | For            | For       | For              |
| 5            | Merger: Additional Listing of Shares | Mgmt         | For            | For       | For              |
| 6            | Merger Contract                      | Mgmt         | For            | For       | For              |



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|    |                                      |      |     |         |         |
|----|--------------------------------------|------|-----|---------|---------|
| 7  | Business Scope Upon Merger           | Mgmt | For | For     | For     |
| 8  | Merger: Amendments to Articles       | Mgmt | For | For     | For     |
| 9  | Adoption of New Articles Upon Merger | Mgmt | For | For     | For     |
| 10 | Transaction of Other Business        | Mgmt | For | Against | Against |

Thanh Thanh Cong Tay Ninh JSC

|              |  |              |                |           |                  |
|--------------|--|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:   | Meeting Date | Meeting Status |           |                  |
| SBT          | CINS Y09690101   | 08/02/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade   |              |                |           |                  |
| Other        | Vietnam  |              |                |           |                  |
| Issue No.    | Description  | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note  | N/A          | N/A            | N/A       | N/A              |
| 4            | Issuance of Shares w/ Preemptive Rights                              | Mgmt         | For            | For       | For              |
| 5            | Increase in Authorized Capital                                       | Mgmt         | For            | For       | For              |
| 6            | Board Authorization to Implement Share Issuance and Capital Increase | Mgmt         | For            | For       | For              |

Thanh Thanh Cong Tay Ninh JSC

|              |   |              |                |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
| SBT          | CINS Y09690101  | 10/31/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade  |              |                |           |                  |
| Annual       | Vietnam   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                                       | N/A          | N/A            | N/A       | N/A              |
| 3            | Directors' Report, Supervisors' Report, and Management Report | Mgmt         | For            | For       | For              |
| 4            | Accounts and Reports  | Mgmt         | For            | For       | For              |
| 5            | Allocation of Profits/Dividends                               | Mgmt         | For            | For       | For              |
| 6            | Annual Business Plan  | Mgmt         | For            | For       | For              |
| 7            | Appointment of Auditor  | Mgmt         | For            | For       | For              |
| 8            | Related Party Transactions                                    | Mgmt         | For            | For       | For              |
| 9            | Directors' and Supervisors' Fees                              | Mgmt         | For            | For       | For              |
| 10           | Statement of Election of Directors (Slate)                    | Mgmt         | For            | Abstain   | Against          |
| 11           | Statement of Election of Supervisors (Slate)                  | Mgmt         | For            | Abstain   | Against          |
| 12           | Transaction of Other Business                                 | Mgmt         | For            | Against   | Against          |
| 13           | Election of Directors   | Mgmt         | For            | Abstain   | Against          |

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|    |  |      |     |         |         |
|----|--|------|-----|---------|---------|
| 14 | (Slate)<br>Election of<br>Supervisors<br>(Slate) | Mgmt | For | Abstain | Against |
|----|--|------|-----|---------|---------|

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Vietnam Construction and Import - Export JSC

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:                             | Meeting Date     | Meeting Status |           |                     |
| VCG          | CINS Y9366E101                           | 04/20/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | Vietnam          |                |           |                     |
| Issue No.    | Description                              | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                  | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                  | N/A              | N/A            | N/A       | N/A                 |
| 3            | Business Report and<br>Business<br>Plan  | Mgmt             | For            | For       | For                 |
| 4            | Accounts and Reports                     | Mgmt             | For            | For       | For                 |
| 5            | Management's Report of<br>5-year<br>Plan | Mgmt             | For            | For       | For                 |
| 6            | 5-year Business Plan                     | Mgmt             | For            | For       | For                 |
| 7            | Directors' Report                        | Mgmt             | For            | For       | For                 |
| 8            | Directors' Report of<br>5-year<br>Plan   | Mgmt             | For            | For       | For                 |
| 9            | Supervisors' Report                      | Mgmt             | For            | For       | For                 |
| 10           | Supervisors' Report of<br>5-year<br>Plan | Mgmt             | For            | For       | For                 |
| 11           | Allocation of<br>Profits/Dividends       | Mgmt             | For            | For       | For                 |
| 12           | Directors' and<br>Supervisors'<br>Fees   | Mgmt             | For            | Abstain   | Against             |
| 13           | Appointment of Auditor                   | Mgmt             | For            | For       | For                 |
| 14           | Transaction of Other<br>Business         | Mgmt             | For            | Against   | Against             |
| 15           | Election of Directors<br>(Slate)         | Mgmt             | For            | Abstain   | Against             |

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Vietnam Dairy Products JSC

|              |  |                  |                |           |                     |
|--------------|--|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:   | Meeting Date     | Meeting Status |           |                     |
| VNM          | CINS Y9365V104   | 04/15/2017       | Voted          |           |                     |
| Meeting Type |  | Country of Trade |                |           |                     |
| Annual       |  | Vietnam          |                |           |                     |
| Issue No.    | Description  | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                  | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                  | N/A              | N/A            | N/A       | N/A                 |
| 3            | Accounts and Reports                                     | Mgmt             | For            | For       | For                 |
| 4            | Directors' Report  | Mgmt             | For            | For       | For                 |
| 5            | Supervisors' Report                                      | Mgmt             | For            | For       | For                 |
| 6            | Allocation of 2016<br>Profits/Dividends                  | Mgmt             | For            | For       | For                 |
| 7            | Five-year Plan<br>2017-2021 and 2017<br>Dividend<br>Plan | Mgmt             | For            | For       | For                 |
| 8            | Appointment of Auditor                                   | Mgmt             | For            | For       | For                 |
| 9            | Directors' and<br>Supervisors'                           | Mgmt             | For            | For       | For                 |

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|    | Fees                               |      |     |         |         |
|----|------------------------------------|------|-----|---------|---------|
| 10 | Amendments to Governance Structure | Mgmt | For | For     | For     |
| 11 | Change in Board Size               | Mgmt | For | For     | For     |
| 12 | Amendments to Articles             | Mgmt | For | For     | For     |
| 13 | Transaction of Other Business      | Mgmt | For | Against | Against |
| 14 | Elect Michael Chye Hin Fah         | Mgmt | For | For     | For     |
| 15 | Elect NGUYEN Ba Duong              | Mgmt | For | For     | For     |
| 16 | Elect DANG Thi Thu Ha              | Mgmt | For | For     | For     |
| 17 | Elect NGUYEN Hong Hien             | Mgmt | For | For     | For     |
| 18 | Elect DO Le Hung                   | Mgmt | For | For     | For     |
| 19 | Elect LEE Meng Tat                 | Mgmt | For | For     | For     |
| 20 | Elect LE Thanh Liem                | Mgmt | For | For     | For     |
| 21 | Elect MAI Kieu Lien                | Mgmt | For | For     | For     |
| 22 | Elect LE Thi Bang Tam              | Mgmt | For | For     | For     |

Vingroup JSC

| Ticker       | Security ID:  | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| VIC          | CINS Y9375L104  | 04/26/2017   | Voted          |           |                  |
| Meeting Type | Country of Trade                                      |              |                |           |                  |
| Annual       | Vietnam   |              |                |           |                  |
| Issue No.    | Description   | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                               | N/A          | N/A            | N/A       | N/A              |
| 2            | Directors' Report                                     | Mgmt         | For            | For       | For              |
| 3            | Management's Report                                   | Mgmt         | For            | For       | For              |
| 4            | Supervisors' Report                                   | Mgmt         | For            | For       | For              |
| 5            | Accounts and Reports                                  | Mgmt         | For            | For       | For              |
| 6            | Allocation of Profits/Dividends                       | Mgmt         | For            | For       | For              |
| 7            | Issuance and Exchange of Shares w/o Preemptive Rights | Mgmt         | For            | For       | For              |
| 8            | Directors' and Supervisors' Fees                      | Mgmt         | For            | For       | For              |
| 9            | Amendments to Articles                                | Mgmt         | For            | For       | For              |
| 10           | Transaction of Other Business                         | Mgmt         | For            | Against   | Against          |
| 11           | Election of Supervisors                               | Mgmt         | For            | Abstain   | Against          |

Vingroup JSC

| Ticker       | Security ID:                                    | Meeting Date | Meeting Status |           |                  |
|--------------|---|--------------|----------------|-----------|------------------|
| VIC          | CINS Y9375L104                                  | 08/19/2016   | Voted          |           |                  |
| Meeting Type | Country of Trade                                |              |                |           |                  |
| Other        | Vietnam   |              |                |           |                  |
| Issue No.    | Description                                     | Proponent    | Mgmt Rec       | Vote Cast | For/Against Mgmt |
| 1            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 2            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 3            | Non-Voting Meeting Note                         | N/A          | N/A            | N/A       | N/A              |
| 4            | Issuance of Shares w/ Preemptive Rights         | Mgmt         | For            | For       | For              |
| 5            | Board Authorization to Implement Share Issuance | Mgmt         | For            | For       | For              |

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Vingroup JSC

|              |   |                  |                |           |                     |
|--------------|---|------------------|----------------|-----------|---------------------|
| Ticker       | Security ID:  | Meeting Date     | Meeting Status |           |                     |
| VIC          | CINS Y9375L104  | 12/22/2016       | Voted          |           |                     |
| Meeting Type |   | Country of Trade |                |           |                     |
| Other        |   | Vietnam          |                |           |                     |
| Issue No.    | Description   | Proponent        | Mgmt Rec       | Vote Cast | For/Against<br>Mgmt |
| 1            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A                 |
| 2            | Non-Voting Meeting Note                                   | N/A              | N/A            | N/A       | N/A                 |
| 3            | Merger and Absorption                                     | Mgmt             | For            | Abstain   | Against             |
| 4            | Approval of Merger<br>Contract                            | Mgmt             | For            | Abstain   | Against             |
| 5            | Board Authorization to<br>Implement Merger<br>Transaction | Mgmt             | For            | Abstain   | Against             |

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

Registrant: VanEck Vectors ETF Trust

By: /s/ Jan F. van Eck

Name: Jan F. van Eck

Title: Chief Executive Officer

Date: Aug 30, 2017